

July 13, 2020

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Ryan Ball, Chairman, Matt Swift and Meredith Frailey members, Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing December 13, 2019, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., July 9, 2020. Ryan Ball called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Ball led the Pledge of Allegiance.

Commissioner Ball led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve the minutes of July 6, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: Tom Sawyer Assistant D.A. acknowledge the Supreme Court decision that was made on July 9, 2020 which ruled that much of eastern Oklahoma remains part of an Indian reservation because Congress never formally dissolved the boundaries.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Court Clerk Monthly Reports. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Re-Appropriation of \$1,475,193.63 and the following Cash Accounts for FY 2020-21: \$22,039.59 to the Assessor's Revolving Fund; \$1,120,574.68 to the CBRI Fund; \$187,969.34 to the County Clerk's Lien Fee Acct.; \$90,150.25 to the County Jail Sales Tax Revolving Fund; \$45,102.29 to the Court Fund Payroll; \$10,814.08 to Court Clerk Preservation Fund; \$32,905.81 to Donations Fund; \$64,879.62 to the Drug Court User Fee; \$283,850.12 to the E-911 Funds; \$77,065.66 to the Excess Resale Acct.; \$2,535,116.09 to the Firefighter Fund; \$1,228.81 to the Flood Plain Acct.; \$480.00 to the JDCR Fund; \$10,361.17 to the Law Library Fund; \$6,523.41 to the Mayes County Community Service Fund; \$57,171.24 to the Mayes County Drug Court Team Fund; \$135.50 to the MDT Fund; \$119,501.88 to the Record Management & Preservation Cash Fund; \$56,158.21 to the Rental Fund; \$808,131.05 to the Resale Fund; \$53,279.54 to the Sheriff's Commissary; \$41,161.68 to the Sheriff's Drug Fund; \$363,200.65 to the Sheriff's Service Fee Acct.; \$338,460.63 to the Sales Tax Revolving Fund; \$28,482.53 to the Treasurer's Certification Fee Acct. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following Requisitioning and Receiving Officers: Larry Sanders and Lana Sanders Requisitioning Officers Disney Fire Department, Kelly Thornton and Lane Bake Receiving Officers for Disney Fire Department; Meredith Frailey and Rick Motter Requisitioning Officer Mayes County District 2, Cliff Wofford and Dale Wedeking, Receiving Officers Mayes County District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Lease Purchase Agreement between Yellowhouse and Mayes County District 1 for a John Deere Grader for a Lease amount of \$311,199.80. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, motion failed due to no second, to approve a 5% pay raise for County employees.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve no raises for County Employees. Ball, Yes; Swift, Yes; Frailey, No.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve change order on True Road Project in District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve hiring a full-time employee for maintenance at the Jail and other County Facilities with a starting pay of \$2,700.00 a month. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to award bid to Cates Auto Salvage for Surplus scrap for District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to enter into executive session to discuss the upcoming retirement of Wayne Richardson and the possible replacement for his position, pursuant to 25 O.S. § 307(B)(1). Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by commissioner Frailey, to terminate the executive session above and resume regular session. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table matters regarding executive session. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following OMMA Certificate of Compliance Forms: Unforgedibles, LLC; Dragonside Farm LLC; Sow+Harvest Co. Ball, Yes; Swift, Yes; Frailey, Yes.

ACCESS AGREEMENT: NONE

UTILITY PERMITS: Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Utility Permit Request from Jerry's Excavation, Inc. to install a 2" water line in a 4" casing by crossing E430 Rd .3 miles west of N4435 Road in the SE corner of Section 7 T22N R21E. Ball, Yes; Swift, Yes; Frailey, Yes.

The following claims were allowed or disallowed as the case may be:

2019-2020 911: 506,THE PAPER, 60.00, PUBLICATION; 507,COMDATA, 40.13, FUEL.
 GEN: 3678,WESTERN AUTO, 265.98, SERV; 3679,GOODYEAR, 602.30, TIRES; 3680,HOMETOWN BOTTLED WATER, 23.00, SERV; 3681,KELLPRO, 99.00, SUPS; 3682,HOMETOWN BOTTLED WATER, 30.50, SERV; 3683-20000.00; 3684-20000.00, PICTOMETRY INTERNATIONAL, SERV; 3685,PRYOR LUMBER, 44.69, SUPS; 3686,THE PAPER, 911.35, PUBLICATION; 3687,EXPRESS EMPLOYMENT PROFESSIONALS, 1200.64, SERV; 3688-295.15; 3689-929.92,THE HOME DEPOT, SUPS; 3690,EXPRESS EMPLOYMENT PROFESSIONALS, 595.63, SERV; 3691,COMDATA, 140.81, FUEL; 3692,MUNICIPAL EMERGENCY SERV, 899.46, FIREMAN EQPT; 3693,HOMETOWN BOTTLED WATER, 15.50, SERV; 3694,YOUNG, JD, 115.36, FEES; 3695,STATE AUDITOR & INSPECTOR, 21344.38, AUDIT; 3696-392.94; 3697-25820.19,ERGO, OIL; 3698-1348.00; 3699-8653.00; 3700-1333.50;3701-1314.00; 3702-1326.00,APAC, ASPHALT.
 MD: 306-74091.34; 307-78226.40,OSDH-FINANCIAL, PAYROLL; 308,MOORE, MARSHA, 192.63, TRV; 309,RUTZER, LACEY, 51.18, TRV; 310,FLEAK, MACI, 21.85, TRV; 311,MILLER, KATIE, 43.70, TRV; 312,HUBBARD, SARAH, 74.18, TRV; 313,BRINGARDNER, LANA, 105.80, TRV; 314,PRO PEST CONTROL, 55.00, SERV; 315,SHREDDERS, 45.00, SERV; 316,TROUT, JOANNE, 1000.00, SERV; 317,TWO FETHERS LAWN, 240.00, SERV; 318,HOMETOWN BOTTLED WATER, 88.00, SERV; 319,GIBBS, 96.70, SERV; 320,HOPKINS MEDICAL, 118.90, SUPS; 321,MUB, 967.90, SERV.
 HWY: 2226,OREILLY, 36.83, SUPS; 2227,JOHN DEERE, 242.14, SUPS; 2228, PRYOR AUTO, 749.92, SUPS; 2229-92.70; 2230-1027.03,ARAMARK, UNIFORM; 2231,KELLPRO, 299.00, EQPT; 2232,OREILLY, 344.92, SUPS; 2233,PRYOR AUTO, 343.79, SUPS; 2234,ARAMARK, 132.08, UNIFORM; 2235,SUNDANCE, 394.91, SUPS; 2236,AMERIFLEX, 149.00, PTS; 2237,ARAMARK, 709.24, UNIFORM; 2238,YODER TIRE, 15.00, SERV; 2239,OREILLY, 657.56, SUPS; 2240,PRYOR AUTO, 51.94, SUPS; 2241,TRACTOR, 44.55, SUPS; 2242,PRITCHETTS, 325.00, SERV;2243,JOHN DEERE, 299.99, SUPS; 2244,KSM EXCHANGE, 478.24, SERV; 2245,ARAMARK, 123.42, UNIFORM.
 CCLF: 21,HOMETOWN BOTTLED WATER, 36.00, SERV.
 TCFA: 17,HOMETOWN BOTTLED WATER, 9.00, SERV.
 FF: 681,OREILLY, 203.46, SUPS.
 SCA-2: 24,TIGER CORRECTIONAL COMMISSARY, 5000.00, SUPS; 25,PRODIGY SOLUTIONS, 2700.00, SUPS.
 STR: 354-1000.00; 355-351.79,DIAMOND DRUG, SUPS; 356,YOUNG, JD, 61.89, SERV.
 SSFCA: 571,OREILLY, 120.16, SUPS; 572,PRITCHETTS, 150.00, FUEL; 573,TRACTOR SUPPLY, 52.99, SUPS; 574,OLETS-FINANCE, 350.00, SERV; 575,FLEETCOR, 800.00, FUEL.
 2020-2021 911: 2,CINTAS, 137.39, SERV; 3,MUSKOGEE CITY CO E911, 1248.03, SERV; 4,GTT COMMUN, 1524.92, FEE; 5,SPATIAL DATA RESEARCH, 995.00, RENEWAL; 6,DISH, 92.04, UTIL; 7-197.22; 8-232.36; 9-84.27,AT&T, UTIL; 10,SS TELCO, 131.90, UTIL; 11,CONSOLIDATED COMMUN, 164.06, UTIL; 12,GRAND TELECO, 120.20, UTIL.
 CBRI: 1,GUY ENGINEERING, 5676.62, SERV.
 GEN-WH: 34,EGID, 17261.65; 37,OPERS, 7367.15; 40,RCB, 8128.03.
 GEN: 43,TURLEY, 2925.00, SERV; 44,FLEETCOR, 432.40, FUEL; 45,OSBI, 702.00, RENEWAL; 46,XEROX, 29.42,FEE; 47,AT&T, 194.72, UTIL; 48,INDOFF, 583.45,OFFICE SUPS; 49,AVC FUND, 330.00, REGISTRATION; 50,ODA, 1200.00, SERV; 51,KELLPRO, 120.00, LICENSE; 52,CODA, 952.00, RENEWAL; 53-2424.00; 54-1500.00,KELLPRO, LICENSE; 55,COX, 6205.49, UTIL; 56,VERIZON, 120.03, UTIL; 57,YOUNG, JD, 256.86, COPIER; 58,RCB, 39.94, WITHHOLDINGS; 59-198563.16; 60-110615.96,MESTA, TAX COLL; 61,ALERT 360, 34.95, FEE.
 MD: 1,OSMENT, LAUREN, 21.85, TRV; 2,COX, 407.72, UTIL; 3,DIRECTV, 83.99, UTIL; 4,AT&T, 85.15, UTIL.
 HWY-W/H: 40,EGID, 11085.56; 42,OPERS, 6149.12; 46,RCB BANK, 7439.55.
 HWY: 49,ODA, 400.00, RENEWAL; 50,ODOT, 4883.80, PMT; 51,ACCO, 1333.34, DUES; 52,ODA, 400.00, RENEWAL; 53,CABIN DIESEL, 1541.12, REPAIRS; 54,ODOT, 1470.56, PMT; 55,WEDEKING, DALE, 20.00, FUEL; 56,ACCO, 1333.34, DUES; 57,KELLPRO, 2000.00, LICENSE; 58,PSOKLAHOMA, 229.45, UTIL; 59,US CELL, 238.79, UTIL; 60,ODA, 400.00, RENEWAL; 61,ODOT, 1242.77, PMT; 62,PRYOR OVERHEAD DOOR, 275.00, SERV; 63,ACCO, 1333.32, DUES; 64,KELLPRO, 2032.80, LICENSE; 65,NEO, 205.83, UTIL.
 FF: 12,NEO, 190.00, UTIL; 13,RWD#4, 23.95, UTIL; 14-129.74; 15-250.30, AT&T, UTIL; 16,BURROWS AGENCY, 2760.00, INS; 17,WELCH, 39049.07, PMT.
 SCA-2: 1,PRODIGY, 585.00, SUPS; 2,TIGER CORRECTIONAL COMMISSARY, 899.59, SUPS.
 STR: 1,YOUNG,JD, 159.65, SERV; 2,LAKELAND, 30.00, FEE.
 SSFCA: 1,IOOF, 1249.00, FEE; 2,VERIZON, 1132.96, UTIL; 3,MUSKOGEE COMMUN, 85.00, SERV.

Motion made by Commissioner Swift, seconded by Commissioner Ball, to approve the Claims as submitted. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion made by Commissioner Swift, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.

Approved this July 20, 2020

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
 CHAIRMAN

ATTEST:

S/MATT SWIFT _____
 MEMBER

S/BRITTANY TRUE-HOWARD
 COUNTY CLERK

S/MEREDITH FRAILEY _____
 MEMBER

Mayes County does not discriminate on the basis of handicapped status in its admission to, or access to, or treatment in or employment in its programs or activities.