

July 20, 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 16, 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 Swift led the Invocation.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the minutes of July 13, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: Tom Sawyer Assistant D.A. let the Board know he added this and Commissioners Comments. He said some Counties use this and let the Board know they can keep it on here or take it off. Commissioner Swift announced that True Road from Dry Gulch to Strang Road is now open. Tom also let the Board know the five tribes had reached an agreement on Thursday but on Friday the came back and three tribes had not. Mike Dunham let the Board know he had submitted payments for the CARES Act. He also let them know that MESTA would have to go through the County as a pass through.

COMMISSIONERS COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit \$5,720.93, received from ACCO, for ACCO SIF Distribution Settlement June 2020, to the General Fund, 20-2, 0001-1-2000-2005. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve paying for the rental/purchase of water and cooler for Court House offices from the General Fund. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to allow Tom to speak with JT Mechanical and Terry Shrum about assigning contract for vent a hood bid at the fairgrounds. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an ODOT 324A Claim Form, a direct payment to Rural Water District No. 2 Mayes County, in the amount of \$3,946.07 for utility relocations on the Mayes County Taylor Ranch Bridge Project, J/P 30486(07). Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to enter into an executive session to discuss the upcoming retirement of Wayne Richardson and the possible replacement for his position. Ball, Yes; Swift, Yes; Frailey, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to promote Clint Dixon to Building Superintendent starting September 1, 2020 at \$3,640.00 a month. Ball, Yes; Swift, Yes; Frailey, Yes.

OMMA Certificates: NONE

ACCESS AGREEMENT: NONE

UTILITY PERMITS: NONE

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

2019-2020 GEN: 3703,OSU, 60.00, SUPS3704, SUNDANCE OFFICE SUPPLY, 36.98, SUPS3705, FASTENAL, 328.46, SUPS; 3706, P&K EQPT, 57.50, SERV; 3707-1492.53; 3708-881.54,PRYOR STONE, ROCK; 3709,APAC, 2820.50, ASPHALT; 3710,ERGON, 12850.00, OIL; 3711,PRYOR, 1179.20, ROCK; 3712,ERGON, 12728.68, OIL.

MD: 322,RITE-TEMP, 1800.49, SERV.

HWY: 2246-967.79; 2247-307.80,P&K EQPT, SERV; 2248,PRAXAIR, 18.59, RENTAL; 2249-28.75; 2250-967.51,P&K EQPT, PTS & SUPS.

STR: 357,TURN KEY, 1000.00, SUPS.

SSFCA: 576,WESTERN AUTO, 166.44, SERV.

2020-2021 911: 13,MESTA, 216.45, SERV; 14,AT&T, 25.33, UTIL; 15,AT&T, 908.94, UTIL; 16,OK NATURAL GAS, 36.47, UTIL.

GEN: 62,FLEETCOR, 1339.65, FUEL; 63,GOODYEAR, 602.30, TIRES; 64,BROOKS-JEFFREY MARKETING, 2400.00, RENEWAL; 65,SUNDANCE, 74.99, SUPS; 66,EXPRESS EMPLOYMENT, 1378.86, SERV; 67,TURN KEY, 5967.62, SERV; 68,TURN KEY, 17816.26, MED; 69,TM CONSULTING, 273.00, RENEWAL; 70,GEOSAFE, 12000.00, SERV; 71,LIBERTY FLAG, 106.65, FLAGS; 72,CRAIG CO. DETENTION, 275.00, SERV; 73,ONSOLVE, 12000.00, SERV; 74,COX, 384.63, UTIL; 75,THE PAPER, 80.00, PUBLICATION; 76,ACCO, 196005.00, 77,ERGON, 303.74, ASPHALT; 78-7658.54; 79-7752.38; 80-3848.36, 81-3860.32,TULSA ASPHALT, ASPHALT; 82,PRYOR STONE, 2924.42, ROCK.

MD: 5,RICOH, 539.25, SUPS; 6,AT&T, 71.85, UTIL; 7,MAYES CO TREASURER, 2933.73, RE-VALUATION.

HWY: 66,WELDON, 110.64, SUPS; 67,SAMS TIRE, 20.00, TIRES; 68,PSOKLAHOMA, 672.34, UTIL; 69,US CELL, 164.57, UTIL; 70,BOLT FIBER OPTIC, 194.51, SERV; 71,AIRGAS, 65.10, RENTAL; 72,CATERPILLAR FINANCIAL, 3072.78, PMTS; 73,ALL TECH FIRE, 29.99, FEE; 74,PRYOR WASTE, 50.00, SERV; 75,SOUTHERN TIRE, 1186.80, TIRES; 76,FRAILEY, MEREDITH, 27.03, TRV; 77,THE HOME DEPOT, 490.00, SUPS; 78,MAXWELL SUPPLY, 538.44, SUPS; 79,PRAXAIR, 72.79, SUPS; 80,SUMMIT TRUCK, 34.10, SUPS; 81,QUANTIE, 1242.00, SUPS; 82,KELLPRO, 1604.20, EQPT; 83,OK NATURAL GAS, 98.24, UTIL; 84,ARMSTRONG BANK, 1400.47, LEASE; 85,CATERPILLAR, 5000.00, LEASE.

TCFA: 2,ADMIRAL EXPRESS, 40.94, SUPS.
FF: 18,BOLT FIBER OPTIC, 75.99, SERV; 19,COOLRAYS, 1249.86, SERV; 20,OK NATURAL GAS, 93.02, UTIL;
21,OK NATURAL GAS, 36.47, UTIL.
STR: 3,PGF, 939.70, SUPS; 4,TURN KEY, 5967.62, SERV; 5,VYVE, 57.18, SERV; 6,TURN KEY, 41.26, SUPS.
SSFCA: 4-79.90; 5-162.78,SUNDANCE, SUPS; 6,PGF, 480.24, SUPS; 7,OFFICE EVERYTHING, 92.13, SUPS.
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 27, 2020

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL
CHAIRMAN

ATTEST:

S/MATT SWIFT
MEMBER

S/BRITTNEY TRUE-HOWARD
BY: CHRISSEY RUMSEY
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.