

July 27, 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, Chrissy Rumsey, First Deputy for Mayes 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 23, 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 Ball, seconded by Commissioner Swift, to approve the minutes of July 20, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

**PUBLIC COMMENTS:** Carl Best spoke on behalf of agenda item 11: Would like to know if he needs permission to put up a "Clarks Lane" sign on NS 429 Rd off Hwy 20.

**COUNTY ANNOUNCEMENTS:** NONE.

**OLD BUSINESS:** NONE

**NEW BUSINESS:** NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the request for cancellation of warrant #2021 from account 1102-6-4100-2005 to Pryor Waste & Recycling in the amount of \$295.00. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the Service Agreement between Guy Engineering Services, Inc., an Oklahoma Corporation, and Board of County Commissioners of Mayes County. Ball, Yes; Swift, Yes; Frailey, Yes.

After discussion, no action taken on agenda item 11.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the hiring of an employee for the janitorial position at the Courthouse through Express to start immediately at \$14.00 an hour. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the transfer for District 2 in the amount of \$106,300.00 from 1102-6-4200-2040 to 1102-6-4200-2005. 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 job/duty changes to the Facilities Manager position at the Mayes County Fairgrounds and corresponding change in rate of pay. 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 increase pay for Danny Headrick, Mayes County Fairgrounds Facilities Manager, to \$3,640.00 a month effective September 1, 2020. 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: Phoenix Medicinal Gardens, LLC; Canna Mutual; Liam Green LLC; Ganja Buds LLC. Ball, Yes; Swift, Yes; Frailey, Yes.

**ACCESS AGREEMENT:** NONE

**UTILITY PERMITS:** NONE

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

2019-2020 GEN: 3713,TURLEY, 270.00, EQPT; 3714-45.52; 3715-528.21,MURPHY SANITARY, 528.21, PTS; 3716,HOME DEPOT, 858.28, SUPS; 3717,APAC, 4265.00, ASPHALT.

HWY: 2251,DIRECT DISCOUNT TIRES, 971.53, TIRES.

FF: 682,TESCORP, 671.62, SERV.

2020-2021 911-W/H: 23,EGID, 2400.00; 25,OPERS, 1944.52; 27,RCB, 2641.68.

T-CO: 29,AT&T, 2065.88, UTIL; 30,CONSOLIDATED COMMUN, 700.00, UTIL; 31,OK COMMUN SYSTEMS, 261.21, UTIL.

CRT-W/H: 9,EGID, 3253.48; 11,OPERS, 2673.05; 13,RCB, 2916.50.

GEN-W/H: CO COMM: 108,EGID, 222.97; 111,OPERS; 7252.10; 114,RCB, 8023.98; 220,EGID, 58208.72; 223,OPERS, 56016.73; 227,RCB, 64769.60.

GEN: 230,OSU COOP, 6666.66; 231,XEROX, 117.43, FEE; 232,YOUNG,JD, 236.15, CONTRACT; 233,CAAOK, 225.00, DUES; 234,COMPUTER MAPPING, 2800.00, SERV; 235,UNIFIRST, 227.71, SERV; 236,EXPRESS EMPLOYMENT PROFESSIONALS, 1435.14, SERV; 237,MIKES TIRE, 16.00, SERV; 238,VYVE, 66.81, UTIL; 239,MUB, 1264.24, UTIL; 240,CHOUTEAU LIME, 40.00, SUPS; 241,THE WATER SHOPPE, 155.00, SUPS; 242,G&M AUTO, 173.43, SERV; 243,AT&T, 238.86, UTIL; 244,XEROX, 163.77, COPIER; 245,NEO ELECT, 36.38, UTIL; 246,ERGON, 1344.14, OIL; 247,TULSA ASPHALT, 10295.26, ASPHALT; 248,DIRECT DISCOUNT TIRE, 300.00, TIRES; 249,TULSA ASPHALT, 10320.10, ASPHALT.

HWY-W/H: 110,EGID, 875.82; 112,OPERS, 6130.10; 115,RCB, 7400.18.

HWY: 117,KELLPRO, 2500.00, RENEWAL OF LICENSE; 118,PREMIER TRUCK, 1457.70, PTS;

119,PSOKLAHOMA, 15.38, UTIL; 120,KUBOTA, 108.36, KEYS; 121,LOCKE SUPPLY, 833.65, TOOLS; 122,OCC, 100.00, 123,CINTAS, 112.47, SUPS; 124,WADES WRECKER, 215.30, SERV; 125,PSOKLAHOMA, 114.40, UTIL; 126,LOCKE, 316.77, SUPS; 127,AT&T, 158.09, UTIL.

CJSTR-W/H: 20,EGID, 11799.28; 22,OPERS, 10218.16; 24,RCB, 11516.08.

RES-W/H: 14,EGID, 1373.40; 15,OPERS, 1410.82; 17,RCB, 1648.57.

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.

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Approved this August 3, 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.