

August 3, 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, 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 30, 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 Frailey led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the minutes of July 27, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: Matt Swift let the public know that S429 by the Turnpike is closed due to a dump truck hitting the overpass

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an appropriation of \$216,033.88 for T-County and the following Cash Accounts: \$122.50 to 1204, CAR Fund; \$14,498.75, to 1103, CBRI Fund; \$1,972.75 to 1208, CCLF; \$1,821.38 to 7210, Court Clerk RM&P; \$52,041.75, to 1211, Court Clerk Payroll; \$55,314.34 to 1315, County Jail Sales Tax Revolving Fund; \$35,603.00 to 1201, E-911 Funds; \$851.00, Drug Court to 7206; \$82,964.76 to 1309, Fairground Sales Tax Fund; \$110,615.96 to 1321, Firefighters Revolving Fund; \$1,996.07 to 7205, Law Library; \$3,375.00 to 7207, MCDCT; \$27,654.92 to 1306, Courthouse Maintenance(PFA); \$7,880.00 to 1209, RM&P; \$4,252.24 to 1241, Rental of County Property; \$23,588.98 to 1220, Resale; \$13,556.58 to 1223, SCA; \$29,295.41 to 1226, Sheriff's Service Fee; \$55,337.49 to 1319, Sales Tax Revolving; \$1,195.00 to 1230, Treasurer's Certification Fee. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the Health Department monthly reports. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Resolutions to surplus equipment: Mayes County District 3, STIHL cut off saw, two Dewalt Grinder, Saw Zow Reciprocating saw, Dewalt impact driver, Dewalt cordless drill, Dewalt Drill that were stolen, TSC Tool Box and Box Blade, Junked; Mayes County Clerk's Office to surplus a Toshiba E-Studio 4540 Color Copier Printer, Color Scanner & Fax. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following Resolutions to transfer: Mayes County Clerk's Office to transfer a Toshiba E-Studio 4540 Color Copier to the Count Commissioners Office for Dana Thompson; Mayes County District 3 to transfer a Box Blade to the Mayes County Fair Grounds. 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: Full Spectrum Extracts; Full Spectrum Extracts; Bloomer Sooner, LLC; World Wellness Warehouse LLC; Joy's Green Planet LLC; 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 911: 508, WALMART, 51.95, SUPS.

MD: 323,PRO PEST CONTROL, 55.00, SERV.

HWY: 2253,PRYOR WASTE, 295.00, DUMPSTER; 2254,P&K EQPT, 1196.27, SERV.

2020-2021 911: 33,UNIFIRST, 39.80, SERV; 34,SSTELCO, 342.48, UTIL.

CBRI: 2,APAC, 28189.70, ASPHALT.

GEN: 250,FLEETCOR, 2832.37, FUEL; 251,CHAMPION COLLISION, 285.00, SERV; 252,SUBURBAN

CHEVROLET, 195.04, SERV; 253-20.00; 254-10.00,SECRETARY OF STATE, NOTARY; 255,CNA SURETY DIRECT BILL, 30.00, NOTARY; 256,WALMART, 245.68, SUPS; 257,PRO PEST CONTROL, 150.00, SERV; 258,EXPRESS EMPLOYMENT PRO, 1435.14, SERV; 259,TRANE, 1168.00, SERV; 260,ABSOLUTE TECH, 194.99, REPAIR; 261,C&R OIL, 93.43, FUEL; 62-11540.45; 263-4048.19, MUB, UTIL; 264,SUNDANCE, 239.98, SUPS; 265,COX, 796.77, UTIL; 266,VERIZON, 120.03, UTIL; 267,YOUNG, JD, 115.36, FEE; 268,ACCO, 312171.00, RENEWAL; 269,RCB BANK, 106.48, WITHHOLDINGS; 270,NEO ELECT, 103.09, UTIL; 271,SUNDANCE, 118.80, PAPER; 272,APAC, 8254.50, ASPHALT; 273,APAC, 8553.00-274-6295.50, APAC, TYPE C HMHL ASPHALT; 275,TULSA ASPHALT, 5096.80, ASPHALT.

MD: 8,PRO PEST CONTROL, 55.00, SERV; 9,RICOH, 212.49, SUPS; 10,MCKESSON 86.33, SUPS; 11,HOME DEPOT, 140.45, SUPS; 12,MUB, 1122.89, UTIL.

HWY:128,YELLOWHOUSE, 4028.98, GRADER BLADES; 129,YODER TIRE, 25.00, REPAIR; 130,TIPTON, BELINDA, 65.00, MOWING; 131,VAN KEPPEL, 921.81, PTS; 132,YELLOWHOUSE, 641.47, PTS; 133,COWBOY RIGS, 308.00, PTS; 134,CARNES, PAUL, 10.32, REIMBURSEMENT; 135,CONSOLIDATED COMMUN, 210.11, UTIL; 136,ENVIROMENTAL SYSTEMS RESEARCH, 400.00, RENEWAL; 137,WALMART, 389.00, SUPS; 138,AMERIFLEX, 32.40, HOSE; 139,MAXWELL, 1076.88, SUPS; 140,WALMART, 160.56, SUPS; 141,CHOUTEAU LIME, 160.00, 142,DIAMOND MOWERS, 286.71, PTS; 143,CABIN DIESEL, 1868.06, SERV; 144,WALMART, 12.97, 145,COWBOY RIGS, 15.00, 146,SALINA PUBLIC WORKS, 87.00, UTIL; 147,SS TELCO, 167.48, UTIL.

CCLF: 2-20.00; 3-10.00,SECETARY OF STATE/NOTARY DIV, NOTARY; 4,CNA SURETY DIRECT BILL, 30.00, NOTARY.

FF: 30,VERIZON, 200.05, FEE; 31,RWD#6, 56.00, UTIL; 32,SS TELCO, 159.35, UTIL; 33,CONTINENTAL REFUSE, 40.00, SERV; 34,RWD#4, 22.69, UTIL; 35,BURROWS AGENCY, 8972.00, INS; 36,RWD #3, 19.00, UTIL; 37,GRAND TELE, 70.90, UTIL; 38,PSOKLAHOMA, 308.00, UTIL; 39,VERIZON, 42.08, UTIL; 40,SS TELCO, 177.91, UTIL; 41,CONTINENTAL REFUSE, 50.00, SERV; 42,PSOKLAHOMA, 184.54, UTIL; 43,SS TELCO, 180.62, UTIL; 44,RWD#6, 25.00, UTIL; 45,SS TELCO, 72.17, UTIL.
STR: 8,ADVANCED MICROBIAL, 250.00, SERV; 9,WALMART, 3.97, SUPS; 10,SUNDANCE, 406.05, SUPS; 11,LAKELAND OFFICE, 88.67, COPIES.
SSFCA: 40,LAKELAND, 20.55, 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 August 10, 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.