

August 10, 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 for 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., August 6, 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 Ball, to approve the minutes of August 3, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to deposit \$2,227.00, received from Cates Auto Salvage & Recycling for scrap metal to be deposited to T-2A, District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to deposit monies received from the State Election Board, for Cares money from COVID-19 (CVDPRI49), to the General Fund 20-2, 0001-1-2000-2005. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following Resolutions: Mayes County District 2, surplus a Xerox Copier Work Center 5875; Mayes County Sheriff, junk two Ages Computers and one HP Computers; Mayes County District 1, Lease up returned to Warren CAT a 2012 CAT Motor Grader; Mayes County Emergency Management, surplus to sell a 2006 Fleetwood travel trailer (FEMA); Mayes County Emergency Management, surplus to sell a 2000 Ford Ambulance. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to transfer a Xerox Work Center 5875 Copier from the Mayes County commissioners Office to Mayes County District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Requisitioning and Receiving Officers: Mayes County District 2, Receiving Officers, Cliff Wofford and Dale Wedeking, Requisitioning Officers, Meredith Frailey and Rick Motter; Mayes County Election Board Requisitioning Officer, Jill McCullah, Receiving Officer, Kendal Rhoads. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an MOU between Mayes County and Pryor for the 911 upgrade and improvements to hardware and software systems. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to apply for OK 911 Management Authority Grant. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an Oklahoma EMGrants 911 Applicant Verification. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an Oklahoma EMGrants Access Authorization Form. 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: 50.50 Pharms, LLC; Happy High Life Inc.; Terpy Thyme 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: 3718,ADMIRAL EXPRESS, 157.00, SUPS; 3719,PREMIER SIGNS, 340.00, SUPS; 3720,STATE AUDITOR & INSPECTOR, 2200.00, AUDIT; 3721,VISUAL FORCE, 8589.44, EQPT; 3722-2000.10; 3723-95.81; 3724-82.06,PRYOR STONE, ROCK.

HWY: 2255,MOORE EQPT, 498.02, PRS; 2256,KSM EXCHANGE, 3850.21, SERV.

STR: 358,PFG, 813.85, SUPS.

SSFCA: 577,SPEEDYS, 267.69, SERV.

2020-2021 911: 35,GTT COMMUN, 1524.92, FEE; 36,OOWA, 167.90, UTIL; 37-235.57; 38-197.22; 39-91.20, AT&T, UTIL; 40,MUSKOGEE CITY CO E911, 1248.03, SERV; 41,SS TELCO, 131.90, UTIL; 42,GRAND TELE, 120.20, UTIL; 43,CONSOLIDATED COMMUN, 164.06, UTIL.

CAR-2: 1,COUNTY RECORDS, 106.00, PLAT BOOK.

PFA: 1,PFA, 27654.92, TAX COLL.

FST: 1,PFA, 82964.76, TAX COLL.

GEN-W/H: 301,EGID, 17271.39; 304,OPERS; 7350.22; 308,RCB, 8085.32.
 GEN: 311,OREILLY, 289.84, SUPS; 312,PRITCHETTS, 285.00, FUEL; 313,SPEEDYS, 73.17, SERV;
 314,CHAMPION COLLISION, 400.00, SERV; 315,TIGER CORRECTIONAL, 13711.25, FOOD SERV; 316,TIGER
 CORRECTIONAL, 3729.09, FOOD SERV; 317,HOMETOWN BOTTLED WATER, 23.00, SERV; 318,ROSE, MICHAEL,
 409.40, TRV; 319,HAUENSTEIN, APRIL, 50.67, TRV; 320,AT&T, 194.72, UTIL; 321,HOMETOWN BOTTLED WATER,
 17.50, SERV; 322,THE PAPER, 817.35, PUBLICATION; 323,AIRE-MASTER, 116.60, SERV; 324,EXPRESS EMPLOYMENT,
 1500.80, SERV; 325,THE PAPER, 27.25, PUBLICATION; 326,HOMETOWN BOTTLED WATER, 270.00, SERV;
 327,MURPHY SANITARY, 528.21, PTS; 328,TODD MARINER, 126.00, SERV; 329,COX, 6230.41, UTIL; 330,BALLARD
 DISTRICT ATTORNEY, MATTHEW J, 50000.00, SERV; 331,COMDATA, 167.16, FUEL; 332, INTERSTATE BATTERIES,
 279.45, SUPS; 333,SBA TOWERS, 262.56, RENTAL; 334,HOMETOWN BOTTLED WATER, 9.00, SERV; 335,ALERT 360,
 34.95, FEE; 336-2634.26; 337-463.70; 338-305.79; 339-2113.64; 340-1418.65; 341-1917.39.PRYOR STONE, ROCK; 342,ERGON,
 360.53, OIL; 343,ETHRIDGE, 9179.28, FUEL; 344,ERGON, 3210.36, OIL; 345,PRYOR STONE, 686.09, 3/4 CRUSHER RUN;
 346-2669.19; 347-769.55; 348-2833.90.PRYOR STONE, ROCK; 349,B&J OIL, 6305.64, FUEL.
 MD: 13,HUBBARD, SARAH, 222.78, TRV; 14,HREDDERS, 45.00, SERV; 15,TROUT, JOANNE, 1000.00, SERV;
 16,TWO FETHERS, 240.00, SERV; 17,HOMETOWN BOTTLED WATER, 74.00, SERV; 18,MCKESSON, 53.99, SUPS;
 19,QUILL, 952.75, SUPS; 20,GIBBS PLUMBING, 190.32, SERV; 21,SHERWIN WILLIAMS, 265.43, PAINT; 22,COX, 416.23,
 UTIL; 23,DIRECTV, 83.99, UTIL; 24,AT&T, 94.52, UTIL.
 HWY-W/H: 172,EGID, 11075.82; 174,OPERS, 6216.00; 178, RCB BANK, 7261.74.
 HWY: 180,PRYOR AUTO, 375.65, SUPS; 181,P&K EQPT, 134.56, SERV; 182,CABIN DIESEL, 43.03, SERV;
 183,ADAIR RENTALS, 243.64, RENTAL; 184,WINZER, 377.56, SUPS; 185,THE PAPER, 25.20, PUBLICATION; 186,
 PRYOR WASTE, 295.00, DUMPSTER; 187,LUBRICANTS SPECIALISTS, 862.00, SUPS; 188,WELCH, 2903.16, PMTS;
 189,ODOT, 4883.80, PMTS; 190,OREILLY, 21.00, SUPS; 191,PRYOR AUTO, 509.91, SUPS; 192,PRYOR LUMBER, 156.93,
 SUPS; 193,P&K EQPT, 304.79, SERV; 194,MAZIE LUMBER, 77.99, SUPS; 195,CHUPP, 95.20, PTS; 196,P&K EQPT, 624.55,
 PTS; 197,CHOUTEAU LIME, 18.25; 198,B&J OIL, 9954.70, FUEL; 199,C&R OIL, 495.00, SUPS; 200,PRAXAIR, 30.95, SUP;
 201,MAZIE LUMBER, 144.00, SUP; 202,DUNN RITE, 171.20, TIRES; 203,P&K EQPT, 284.70, SERV; 204-1299.99; 205-
 1839.56,WELCH, PMTS; 206-2355.30; 207-2355.30,ARMSTONG, PMTS; 208,CHOUTEAU PUBLIC, 70.15, UTIL; 209,US
 CELL, 239.51, UTIL; 210,PSOKLAHOMA, 264.09, UTIL; 211,ODOT, 1470.52, PMT; 212,P&K EQPT, 5.00, 213,OREILLY,
 1297.12, SUPS; 214,PRYOR AUTO, 27.94, SUPS; 215,TRACTOR SUPPLY, 73.94, SUPS; 216,BUILDERS WHOLESALE,
 88.57, SUPS; 217,PRITCHETTS, 80.00, SERV; 218,THE PAPER, 21.46, PUBLICATION; 219,CPC CUSTOM, 450.49, SIGNS;
 220,FENSCO, 433.05, 221,CUSTOM TENTS, 400.00, 222-1862.51; 223-2769.19; 224-1460.85; 225-867.31; 226-867.31,WELCH,
 PMT; 227,RADIO SHACK, 24.99, SUPS; 228-11.14; 229-21.30,HAMILL METALS, SUP; 230,ODOT, 1242.77, PMT.
 MCDCT: 1.ALLEN, TERRY, 2500.00, SERV.
 CCLF: 5,HOMETOWN BOTTLED WATER SERVICE, 29.50, SERV.
 TCFA: 3,HOMETOWN BOTTLED WATER SERVICE, 15.50, SERV; 4,ADMIRAL EXPRESS, 123.46, SUPS.
 RM&P: 2,YOUNG, JD, 14928.00, COPIER.
 FF: 46,AT&T, 125.59, UTIL; 47,RWD#9, 95.20, UTIL; 48,RCB, 4743.87, LEASE; 49,AT&T, 128.93, UTIL; 50,
 METRO WASTE, 40.00, FEE; 51,RCB, 2913.36, LEASE; 52,AT&T, 302.33, UTIL; 53,METRO WASTE, 50.00, FEE; 54,AT&T,
 250.46, UTIL; 55, BURROWS AGENCY, 2760.00, INS.
 SCA-2: 3,TIGER CORRECTIONAL, 6022.02, SUPS; 4,PRODIGY, 3180.00, SUPS.
 STR: 12,CASCADES TISSUE, 392.28, SUPS; 13,POSTMASTER, 440.00, POSTAGE; 14, SUNDANCE, 222.46,
 SUPS.
 SSFCA: 41,TRACTOR SUPPLY, 101.98, SUPS; 42,OFFICE EVERYTHING, 16.03, SUPS; 43,IOOF, 1249.00, FEE;
 44,POSTMASTER, 110.00, POSTAGE.

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 17, 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.