

August 17, 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., August 13, 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 Frailey, seconded by Commissioner Ball, to approve the minutes of August 10, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to deposit \$9,264.98, received from ACCO for reimbursement of wrecked truck, to be deposited to T-2A, District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

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 Resolution to junk a 1989 Panasonic KX-E508E Typewriter for the Election Board. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following Requisitioning and Receiving Officers: Drug Court Requisitioning Officer Judge Shawn Taylor, Receiving Officer Ben Sherrer; Fair Grounds Requisitioning Officers are Ryan Ball and Matt Swift, Receiving Officer Danny Headrick; General Fund Requisitioning Officers are Ryan Ball and Matt Swift, Receiving Officers are Clint Dixon and Danny Headrick. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to strike agenda item 13. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an ODOT 324a form, a direct payment to RWD#3, Mayes County, in the amount of \$2,727.30 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 approve the following OMMA Certificate of Compliance Forms: Julie's Miracle Farm; Farm House Products LLC; the M&M Connection; Cabin Creek Holdings LLC; Double Diamond Holdings LLC; Something Clean; DankCargo. 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: 3725,ERWIN GLASS, 2680.00, GLASS; 3726,GALLS, 773.83, 3727,ENDURA, 2758.00, EQPT. HWY: 2257,WARREN CAT, 347.96, PTS; 2258,OCI, 58.00, SUPS; 2259,MELTONS, 193.34, SERV. FF: 683-32.82; 684-95.57; 685-173.60; 686-244.61,COMDATA, FUEL. STR: 359,ADVANTAGE, 40.00, TESTING. SSFCA: 578,IOOF, 118.68, UTIL. 2020-2021 911: 44,COMDATA, 95.29, FUEL; 45,LOCKE, 22.83, SUPS; 46,OCI, 62.45, SIGNS; 47,CINTAS, 118.99, SERV; 48,AT&T, 27.74, UTIL; 49,CONSOLIDATED COMMUN, 700.00, UTIL; 50,DISH, 92.04, UTIL; 51,MESTA, 268.55, SERV.

CBRI: 3-28428.96; 4-17850.00; 5-10200.00,APAC, ASPHALT.

FP: 1,OFMA, 100.00, RENEWAL.

GEN: 350,FLEETCOR, 2276.91, FUEL; 351,TURLEY, 2925.00, SERV; 352,GOODYEAR, 584.82, TIRES; 353,LAKELAND OFFICE, 324.71, COPIER; 354,GOODYEAR, 152.45, TIRES; 355,XEROX, 31.00, FEE; 356,LOWES, 203.81, SUPS; 357-74.18; 358-10.43; 359-61.81; 360,CINTAS, 250.04, SUPS; 361,LOCKE, 33.36, SUPS; 362,MARMIC FIRE, 217.50, TESTING; 363,MARMIC FIRE, 178.50, RENEWAL; 364,SUNDANCE, 887.72, SUPS; 365-1435.14; 366-450.24,EXPRESS EMPLOYMENT, SERV; 367,SUNDANCE, 601.70, 368, CRAIG CO. DETENTION CENTER, 450.00, SERV; 369,COX, 384.63, UTIL; 370,INTERSTATE ALL BATTERY, 153.70, SUPS; 371,ULINE, 574.71, SUPS; 372,MESTA, 113869.67, TAX COLL; 373,PRYOR STONE, 1081.77, 1.5 " BASE / CRUSHER RUN; 374,APAC, 2130.50, TYPE C HMHL; 375-49.18, 376-2692.28; 377-3154.51,PRYOR STONE, ROCK.

MD: 25,DEES COMMUN, 127.50, SERV; 26,RICOH, 967.39, SUPS; 27,AT&T, 71.85.

HWY: 231,ARAMARK, 82.80, UNIFORM; 232,PSOKLAHOMA, 635.46, UTIL; 233-2653.33; 234-2653.33,SNB BANK, LEASE; 235,ARAMARK, 851.14, UNIFORM; 236,US CELL, 164.57, UTIL; 237,ARAMARK, 184.80, UNIFORM; 238,PRAXAIR, 18.15, RENTAL; 239,PRYOR WASTE, 295.00, 30YD DUMPSTER; 240,ALL TECH FIRE, 29.99, FEE; 241,BILLY JACK FOREMAN, 39.00, SERV; 242,ARAMARK, 1005.81, UNIFORM; 243,QUANTIE, 597.18, SUPS; 244,STEWART MARTIN KUBOTA, 915.00, PTS, 245, LOCKE, 26.95, SUPS; 246,ARMSTRONG BANK, 1400.47, LEASE; 247,MIKES WHOLESALE, 37.74; 248,MAXWELL SUPPLY, 538.44, SUPS; 249,YELLOWHOUSE MACHINERY, 275.09, SUPS; 250,NEO, 251.41, UTIL; 251,ARAMARK, 194.11, UNIFORM.

MCDCT: 2,ALLEN, TERRY, 564.52, SERV; 3,BRAKEFIELD, BRIANA, 350.00, SERV.

RM&P 3,SUTTERFIELD, 20.00, SERV.

FF: 56,NEO, 239.00, UTIL; 57,AIRGAS, 130.95, RENEWAL; 58,OREILLY, 35.98, SUPS; 59-100.37; 60-21.07,COMDATA, FUEL; 61,BOLT FIBER, 75.99, SERV.

STR: 15, DIAMOND DRUGS, 1628.52, SUPS; 16,TURN KEY HEALTH, 334.62, SUPS; 17,MARMIC FIRE, 98.20, SERV; 18,PF, 684.06, SUPS; 19,HILLCREST, 84.65, MEDICAL; 20,LAKELAND OFFICE, 33.14, FEE.

SSFCA: 45,ADVANTAGE, 120.00, TESTING; 46,LOCKE, 19.30, SUPS; 47,SUNDANCE, 280.37, SUPS; 48,VAUGHNS AUTO, 135.00, SERV; 49,VERIZON, 1132.96, UTIL; 50,SUNDANCE, 96.34, 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 August 24, 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.