

August 24, 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 24, 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 Swift, to approve the minutes of August 17, 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 monies, received from ACCO for reimbursement for Solid Waste Program to be deposited to T-2A, M&O, Districts 1, 2 and 3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve BK Young and James Baumert as Requisitioning Officers, Don Hess and Randy Gibbs as Receiving Officers for the Pryor Fire Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve Grand Gateway Annual Membership dues for Fiscal Year 2021 for \$8,000.00. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to junk a small desk with wheels in the Election Board. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the Mayes County Financial Statement for Fiscal Year 2019-20. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve a Fourth Amendment for Comprehensive Health Services with Turn Key Health Clinics to go through November 30, 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: Black Kettle Pharms, LLC; OCC Ag, LLC; Sow+Harvest Co.; Ellmoh, LLC; Mefford Bud Barn. 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 HWY: 2260,OCL, 603.60, SIGNS.

FF: 687,BILL KNIGHT FORD, 35086.00, FIRE TRUCK.

2020-2021 911:52,UNIFIRST, 39.80, SERV; 53,OK NATURAL GAS, 36.47, UTIL; 54,AT&T, 2186.32, UTIL.

GEN-W/H: 403,OPERS, 7077.66; 406,RCB, 7790.15.

GEN: 409-859.07; 410-155.40,WESTERN AUTO, SERV; 411,ROBERTS AUTO, 597.96, SERV; 412,OSU COOP EXTENSION, PAYROLL, 6666.66; 413,XEROX, 117.43, FEE; 414,AMERICAN STAMP, 110.07, STAMP; 415,UNIFIRST, 58.75, SERV; 416,TURN KEY, 5967.62, SERV; 417,TURN KEY, 17816.26, MEDICAL; 418,S&D ELECTRIC, 3261.75, SERV; 419,MID-WEST PRINTING, 562.74, CHECKS; 420,AIRGAS, 32.86, SERV; 421,U.S. TREASURY, 1750.69, FEE422, MASTERS HEAT AND AIR, 560.00, SUPS; 423,MUB, 1171.23, UTIL; 424,POSTMASTER, 825.00, POSTAGE; 425,ERGON, 1391.16, OIL; 426,APAC, 14400.00, ASPHALT.

HWY-W/H: 276,EGID, 875.82; 278,OPERS, 6173.58; 281,RCB, 7484.66.

HWY: 283,CABIN DIESEL, 4865.46, SUPS; 284,CHUPP, 2270.00, EQPT, 285,SUNDANCE, 154.83, SUPS; 286,RAMBIN, 181.70, SUPS; 287,WELDON, 67.56, SUPS; 288,INLAND TRUCK, 126.44, PTS; 289,SUNDANCE, 144.33, SUPS; 290,BOLT FIBER OPTIC, 194.51, INTERNET 291,SUNDANCE, 319.13, SUPS; 292,DIRECT DISCOUNT TIRE, 6106.64, TIRES; 293,PREMIER, 282.12, PTS; 294,TIPTON, BELINDA, 65.00, LAWN SERV; 295, CHOUTEAU LIME, 219.00, SUPS; 296,FLEETPRIDE, 498.28, PTS; 297,PRYOR LUMBER, 30.29, SUPS; 298,MID-WEST PRINTING, 587.73, CHECKS; 299,OFFICE EVERYTHING, 168.86, 300,SEMI CRAZY TRUCK WASH, 399.96,RADIO&ACCESSOR; 301,HARD HAT, 450.00, SUPS; 302,CINTAS, 102.61, SUPS; 303,OK NATURAL GAS, 98.83, UTIL; 304,AT&T, 158.09, UTIL; 305,PSOKLAHOMA, 112.22, UTIL.

MCDCT: 4,PARKER, JAMIE, 560.00, SERV.

TCFA: 5,ADMIRAL EXPRESS, 114.73, SUPS.

FF: 62,OREILLY, 358.22, SUPS; 63,PSOKLAHOMA, 150.36, UTIL; 64,COMDATA, 138.89, FUEL; 65,VERIZON, 40.01, UTIL; 66,OK NATURAL GAS, 93.04, UTIL; 67,PSOKLAHOMA, 186.75, UTIL; 68,LOCKE, 1335.57, SUPS; 69,OK NATURAL GAS, 36.47, UTIL; 70,PSOKLAHOMA, 402.49, UTIL.

STR: 21,TURN KEY, 5967.62, SERV; 22,VYVE, 57.18, SERV; 23,LAKELAND OFFICE, 102.78, COPIES; 24,AHS OK PHYSICIAN GROUP, 1440.00, INMATE MED; 25,MUB, 7168.61, UTIL.

SSFCA: 51,SGI, 1673.19, 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 31, 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.