

August 31, 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 27, 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 Swift, to approve the minutes of August 24, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

**PUBLIC COMMENTS: NONE**

**COUNTY ANNOUNCEMENTS:** Commissioner Ball announced that a bid date for Chimney Rock Phase II for October 6, 2020.

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

Motion was made by Commissioner Ball, seconded by Commissioner Frailey to approve an appropriation of \$312,128.98 for T-County Highway and the following Cash Accounts: \$164.00 to 1204, CAR Fund: \$15,451.50, to 1103, CBRI Fund; \$1,199.75 to 1208, CCLF; \$1,788.00 to 7210, Court Clerk RM&P; \$56,942.63 to 1315, County Jail Sales Tax Revolving Fund; \$34,943.28 to 1201, E-911 Funds; \$749.50, Drug Court to 7206; \$85,404.33 to 1309, Fairground Sales Tax Fund; \$113,869.67 to 1321, Firefighters Revolving Fund; \$1,952.82 to 7205, Law Library; \$2,943.00 to 7207, MCDCT; \$28,468.12 to 1306, Courthouse Maintenance(PFA); \$7,230.00 to 1209, RM&P; \$4,502.29 to 1241, Rental of County Property; \$32,761.56 to 1220, Resale; \$13,583.02 to 1223, SCA; \$29,908.45 to 1226, Sheriff's Service Fee; \$56,965.42 to 1319, Sales Tax Revolving; \$1,045.00 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 following Requisitioning and Receiving Officers: James Miller II and James Miller I as Requisitioning Officers, Christopher Hess and Earl McCurdy as Receiving Officers for the Spavinaw Fire Department; Melinda Marks taking the place for Melinda Cranford as Receiving Officer for the Assessor's Office. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to give Compensatory Time to the Election Board. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to deposit \$28,571.66 received from the Department of Emergency Management for PA FEMA DR 4438 PW 755, to the General Fund, 80-2, 0001-6-8240-2005, District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the 2020-21 EMPG Contract for Emergency Management. 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 Swift, seconded by Commissioner Ball, to approve the following Resolutions: junk an office chair 24/7 for E911; junk an office chair for E911. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a renewal agreement between Mayes County and MUB for Pictometry Products. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the cancellation of warrant #19 in the amount of \$1,249.86 dated 7-23-20 to Coolrays, 1321-2-8210-2005. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution approving a contract with Quadient Leasing USA Inc. to provide mail equipment and services to Mayes County Treasurer's Office. Ball, Yes; Swift, Yes; Frailey, Yes.

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

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to move two more employees' wages and withholdings that were paid from T-County Highway to the General Fund and any money left over to be put into the Capital Outlay Account. 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: Cabin Creek Holdings, LLC and Yvonne Green 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 MD: 324,GIBBS PLUMBING, 287.90, SERV.  
FF: 688,NORTHERN SAFETY, 24176.31, EQPT.  
STR: 360-460.92; 361; 98.21, GREEN COUNTRY EMERG, INMATE MED.  
2020-2021 911-W/H: 62,EGID, 2400.00; 63,OPERS, 2526.67; 65,RCB, 3561.79.  
911: 67,NEIGHBORS BUILDING NEIGHBORHOODS, 26.50, SERV; 68,OCI, 54.85, SIGNS; 69,SELECT  
ADVANTAGE, 275.00, SERV; 70,OK COMMUN SYSTEMS, 261.21, UTIL.  
CBRI: 6,APAC, 11219.50, ASPHALT; 7,PRYOR STONE, 403.27, ROCK; 805,SOIL CHEM, 18000.00, SOILPAK;  
2509-230.32; 10-489.90,PRYOR STONE, ROCK.  
CRT-W/H: 22,EGID, 3253.48; 24,OPERS, 2645.66; 26,RCB, 2729.89.  
GEN-W/H: 522,EGID, 57568.24; 525,OPERS, 56229.70; 529,RCB, 65023.82.  
GEN: 532,GOODYEAR, 584.82, TIRES; 533,WESTERN AUTO, 612.36, PTS&SERV; 534,INDOFF, 256.02; SUPS;  
535,TRANE, 5867.00, PTS&SERV; 536,CINTAS, 260.64; SUPS; 537-1435.14; 538-1435.14; 539-1435.14; 540-750.40; 541-  
750.40,EXPRESS EMPLOYMENT, SERV; 542,ADMIRAL EXPRESS, 917.95, SUPS; 543,DAWSON ROOFING, 950.00,  
SERV; 544,C&R OIL, 49.09, FUEL; 545,COX BUSINESS, 796.82, UTIL; 546,MUB, 11650.01, UTIL; 547,SUNDANCE, 87.37,  
SUPS; 548,MUB, 4280.54, UTIL; 549,JOHN DEERE, 125.93, SUPS; 550,NEO, 36.94, UTIL; 551,AT&T, 238.86, UTIL;  
552,VERIZON, 120.03, UTIL; 553,NEO, 101.70, UTIL; 554,YOUNG, JD, 337.17, FEE; 555,PRYOR STONE, 4968.20, ROCK;  
556,APAC, 2217.12, ASPHALT; 557-1769.06; 558-10624.45,ERGON, OIL; 559-323.74; 560-258.57,PRYOR STONE, ROCK;  
561-8573.00; 562-25185.50,APAC, ASPHALT; 563-326.10; 564-295.04; 565-352.01,PRYOR STONE, ROCK;  
566,ASPHALT&FUEL SUPPLY 1650.00, SUP; 567,TAKE TEN TIRES, 2019.54, TIRES; 568-9791.91, 569-  
9962.54,ASPHALT&FUEL SUPPLY, SUP.  
MD: 28,THE HOME DEPOT, 202.56, SUPS; 29,AMAZON CAPITAL, 121.36, SUPS; 30,RICOH, 212.49, SUPS;  
31,LEXJET, 513.45, SUPS; 32,QUILL, 498.94, SUPS; 33,SHERWIN WILLIAMS, 55.97, PAINT; 34,PRYOR LUMBER, SUP,  
79.65; 35,66APPAREL, 107.04, SUPS; 36,MUB, 1200.19, UTIL; 37,RITE-TEMP, 115.00, SERV.  
HWY: 306,THE HOME DEPOT, 490.00, SUPS; 307,CATERPILLAR, 1536.39, PMT; 308,OCI, 294.00, NUMBERS&  
LETTERS; 309,FUELMASER, 1175.00,MAINT; 310,FOSTER TRUCK, 73.80, EQPT; 311,THE HOME DEPOT, 306.22,  
SUPS; 312,CABIN DIESEL, 978.97, SERV; 313,TIPTON, BELINDA, 65.00, SERV; 314,PSOKLAHOMA, 15.38, UTIL;  
315,CATERPILLAR, 5000.00, LEASE.  
CJSTR-W/H: 48,OPERS, 8600.64; 50,RCB, 9802.85.  
MCDCT: 5,ADMIRAL EXPRESS, 34.33.  
RES-W/H: 29,EGID, 1373.40; 30,OPERS, 1410.82; 32,RCB, 1648.57.  
RES: 35,QUAIDENT, 424.36, LEASE; 36,FINANCIAL EQPT, 3429.69, SUPS; 37,ADMIRAL EXPRESS, 249.47,  
SUPS; 38,TM CONSULTING, 400.00, SUPS.  
FF: 71,BURROWS AGENCY, 3008.00, INS; 72,RWD#6, 56.00, UTIL; 73,NEO, 247.00, UTIL; 74,RWD#5, 31.60,  
UTIL; 75,CONTINENTAL REFUSE, 40.00, SERV; 76,NEO, 622.00, UTIL; 77,PSOKLAHOMA, 304.00, UTIL; 78,VERIZON,  
42.08, UTIL; 79,PSOKLAHOMA, 166.80, UTIL; 80,CONTINENTAL REFUSE, 50.00, SERV; 81,RWD#6, 25.00, UTIL.  
SSFCA-W/H: 78,EGID, 1604.70; 79,OPERS, 2048.98; 82,RCB, 3405.27.  
**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 8, 2020

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL \_\_\_\_\_  
CHAIRMAN

ATTEST:

S/MEREDITH FRAILEY \_\_\_\_\_  
MEMBER

S/BRITTANY TRUE-HOWARD  
COUNTY CLERK

S/MATT SWIFT \_\_\_\_\_  
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.