

September 8, 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., September 3, 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 the Commissioner Frailey, seconded by Commissioner Ball, to approve the minutes of August 31, 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 the following Requisitioning and Receiving Officers: Cory Packard and Randy Hix as Requisitioning Officers Rodney Keener and Randy Monk as Receiving Officers for the Chimney Rock Fire Department; Ryan Ball and Matt Swift as Requisitioning Officers, Clint Dixon and Dana Thompson as Receiving Officers for the General Funds. Ball, Yes; Swift, Yes; Frailey, Yes.

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

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

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the Annual Memorandum of Agreement with Cherokee Nation and Mayes County. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the Emergency Management Performance Grant 2020 4th Quarter of \$5,000.00. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following Resolutions: Mayes County 911, transfer two Zetron Radio Consoles; Mayes County District 3, junk a 2005 GMC Pickup. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a scrap bid quote to the highest bidder JD's Auto Salvage for \$200.00 a ton. 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: OCC AG LLC; Bud's Budz; Kong Pheng Lee; Toker's Corner; Country Boys Doja, LLC; Okiebis, LLC; Gina Vang. 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: 3728,PRYOR PRINTING, 115.50, PRINTING; 3729,FILL DIRT, 865.00, DIRT; 3730,KUBOTA, 14637.04, EQPT.

FF: 689,MYDER, 1816.50, TESTING; 690,COMDATA, 133.26, FUEL.

2020-2021 911: 71,WALMART, 38.09, SUP; 72,SSTELCO, 342.48, UTIL; 73,GTT, 1524.92, FEE; 74-75.69; 75-2384.84; 76-197.22,AT&T, UTIL.

CBRI: 11,GUY ENGINEERING, 1890.00.

GEN-W/H: 593,EGID, 16712.34; 596,OPERS, 6990.36; 600,RCB, 7579.82.

GEN: 603,WALMART, 113.06, SUP; 604,FLEETCOR, 2456.05, FUEL; 605,ADMIRAL EXPRESS, 75.98, SUP; 606,PPC, 150.00, SERV; 607,COX, 6237.48, UTIL; 608,WALMART, 107.03, SUPS; 609,GRAND GATEWAY, 8000.00, MEMBERSHIP; 610,JD YOUNG, 115.36, FEE; 611,SUNDANCE, 163.79, PAPER; 612-1339.49; 613-911.38; 614-187.53; 615-96.48,PRYOR STONE, ROCK; 616,APAC, 14400.00, ASPHALT; 617,PRYOR STONE, 2388.27, ROCK; 618-12288.42; 619-4931.35,ERGON, OIL; 620,PRYOR, 4686.40, ROCK; 621,ERGON, 11515.32, OIL; 622-1964.34; 623-477.45; 624-486.82; 625-147.21; 626-893.00,PRYOR STONE, ROCK, 627,APAC, 1312.00, ASPHALT; 628-4321.35; 629-4290.00; 630-4709.10,ASPHALT & FUEL, OIL; 631,MAYES CO FREE FAIR, 101583.90, AWARDS.

MD: 38,MOORE, MARSHA, 185.15, TRV; 39,WALMART, 65.52, SUP; 40,PPC, 55.00, SERV; 41,TROUT, JOANNE, 1000.00, SERV; 42,TWO FETHERS, 240.00, SERV; 43,HOMETOWN BOTTLED WATER, 53.00, SERV; 44,HOME DEPOT, 248.23, SUP; 45,TROUT, JOANNE, 865.00, SERV; 46,COX, 416.23, UTIL.

HWY-W/H: 339,EGID, 11075.82; 341,OPERS, 6173.58; 343,OTC, 968.00; 345,RCB, 7484.66.

HWY: 348,CABIN DIESEL, 95.33, SERV; 349,ADAIR RENT, 162.28, RENT; 350,CPC, 1992.18, SIGNS; 351,ONE SOURCE, 427.10, TESTING; 352,PRYOR WASTE, 295.00, DUMPSTER; 353,WELDON PARTS, 67.56, SUP; 354,PIKEPASS, 500.00, TOLLS; 355,KSM, 1731.60, SERV; 356,CHUPP, 180.62, PTS; 357,CHOUTEAU PUB WORKS, 69.29, UTIL; 358,PSO, 249.20, UTIL; 359,US CELL, 239.51, UTIL; 360,CONSOLIDATED COMMUN, 205.99, UTIL; 361,WALMART, 186.24, SUP; 362,ONE SOURCE, 371.10; 363,SSTELCO, 171.74, UTIL; 364,WELCH, 2903.16, PMT; 365,SNB BANK, 2653.33, LEASE; 366-1299.99; 367-1839.56,WELCH, PMT; 368-2355.30; 369-2355.30,ARMSTRONG, PMT; 370-1862.51; 371-2769.19; 372-1460.85; 373-867.31; 374-867.31,WELCH, PMT.

TCFA: 6,ADMIRAL EXPRESS, 272.43, SUP.

FF: 82,COOLRAYS, 1249.86, SERV; 83,VERIZON, 200.05, FEE; 84,AT&T, 125.31, UTIL; 85,BURROWS AGENCY, 7953.00, INS; 86,SSTELCO, 159.36, UTIL; 87,RWD#9, 79.00, UTIL; 88,RCB, 4743.87, LEASE; 89,RWD#4, 26.59, UTIL; 90,AT&T, 130.67, SERV; 91,RWD#3, 19.00, UTIL; 92,GRAND TEL, 70.90, UTIL; 93,METRO WASTE, 40.00, FEE; 94,RCB, 2913.36, LEASE; 95,AT&T, 80.46, UTIL; 96,PETROLEUM MARKETING EQPT, 2662.00, SERV; 97,SSTELCO, 178.14, UTIL; 98,COMDATA, 176.11, FUEL; 99,SSTELCO, 181.47, UTIL; 100,COMDATA, 121.85, FUEL; 101,SSTELCO, 72.10, UTIL.

SCA: 5,PRODIGY, 3855.00, SUP.

STR: 26,WALMART, 44.22, SUP.

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 September 14, 2020

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/Ryan Ball _____
CHAIRMAN

ATTEST:

S/Matt Swift _____
MEMBER

S/Chrissy Rumsey _____
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.