

September 14, 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 10, 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 Frailey led the Invocation.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the minutes of September 8, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

**PUBLIC COMMENTS: NONE**

**COUNTY ANNOUNCEMENTS:** Jody Willyard a former Fair Board Member passed away on September 11, 2020 his funeral will be on September 17, 2020.

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to deposit \$42,000.00 received from Purple Wave for the sale of a tractor from District 3 to be deposited to T-2A, D-3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the County 2020-21 Estimate of Needs and Financial Statement of FY 2019-20. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Stewart Holland and Ryan Sellers as Requisitioning Officers, Jerrad Dill and Matt Ward as Receiving Officers for the Osage Fire Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a change order on True Road Project STP-249C (053) CI, to add supplemental pay items for class AA concrete and reinforcing steel. Ball, Yes; Swift, Yes; Frailey, Yes.

No Action Taken on Agenda item 13, after discussion regarding discontinuing or continuing the employment of the temporary workers from Express Employment due to COVID-19. Mike Dunham suggested just sanitizing and no longer taking temps. Mike Reed still wants to take temps but with a machine.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to enter Executive Session to discuss issues related to the hiring and employment of a new County employee for the Facilities/Maintenance Worker/Custodian position for the Mayes County primarily for Jail and interviews thereof pursuant to 25 o.s.307(B)(1). Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to terminate executive session above and resume regular session. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to hire Cody Patton as the new County Facilities/Maintenance Worker/Custodian position pending background and drug test. 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: Emerald Love Growers; DG Processing LLC; GC Processing. 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: 3731,POWERPHONE, 129.00, SERV; 3732,STATE AUDITOR, 24416.26, AUDIT.  
2020-2021 911: 77,COMDATA, 69.43, FUEL; 78,CENTRAL SQUARE, 648.90, SERV; 79,CINTAS, 75.14, SERV; 80-211.16; 81-28.33,AT&T, UTIL; 82,DISH, 92.04, UTIL; 83,SS TELCO, 131.90, UTIL; 84,GRAND TEL, 120.20, UTIL; 85,CONSOLIDATED COMMUN, 164.06, UTIL; 86,MUSKOGEE CITY CO E911, 1248.03, SERV; 87,OOWA, 167.90, UTIL. CBRI: 12,SHOE VALDOC, 9900.00, SER; 13, COASTAL, 12028.45, OIL; 14,APAC, 8503.50, ASPHALT; 15-1480.17, 16-11197.49,GUY ENGINEERING.  
PFA: 2,PFA, 28468.12, TAX COLL.  
FST: 2,PFA, 85404.33, TAX COLL.  
GEN: 632,VISA, 140.29,TRV, 633,OREILLY, 20.97, SUPS; 634,PRITCHETTS, 71.00, FUEL; 635,WESTERN AUTO, 1381.24, SERV; 636,FLEETCOR, 2436.23, FUEL; 637,WESTERN AUTO, 219.73, PTS; 638,GALLS, 149.60, SUPS; 639,TURLEY, 2925.00, SERV; 640 G&M AUTO, 137.50, SERV; 641,ROBERTS AUTO, 158.07, SERV; 642,VERIZON, 1127.82, UTIL; 643,TIGER CORRECTIONAL, 13081.27, SERV; 644,PINKSTON, CHARLOTTE, 76.88, TRV; 645,ROSE, MICHAEL, 230.00, TRV; 646,HAUENSTEIN, APRIL, 355.90, TRV; 647,AT&T, 194.72, UTIL; 648,PITNEY BOWES, 86.25, LEASE; 649,THE PAPER, 741.60, PUBLICATION; 650,AIRE-MASTER, 116.60, SERV; 651,HOMETOWN BOTTLED WATER, 207.00, SERV; 652,EXPRESS EMPLOYMENT, 750.40, SERV; 653,SUNDANCE, 642.87, SUPS; 654,COMDATA, 176.22, FUEL; 655,PRYOR LUMBER, 65.82, SUPS; 656,P&K, 367.05, EQPT; 657,MESTA, 103602.95, TAXES; 658,ALERT 360, 34.95, FEE; 659-1641.96; 660-10480.68,ERGON, OIL; 661-135.14; 662-2686.15; 663-2882.18; 664-2717.01; 665-2049.19; 666-985.00; 667-193.00; 668-2716.79,PRYOR STONE, ROCK.  
HWY: 375,ARAMARK, 82.80, UNIFORM; 376,ODOT, 4883.80, PMT; 377,PSOKLAHOMA, 621.48, UTIL; 378,ARAMARK, 879.60, UNIFORM; 379,OREILLY, 486.06, SUPS; 380,PRYOR AUTO, 536.87, SUPS; 381,ARAMARK, 147.17, UNIFORM; 382,ODOT, 1470.52, PMT; 383,ARAMARK, 799.13, UNIFORM; 384,OREILLY, 540.31, SUPS; 385,PRYOR LUMBER, 69.86, SUPS; 386,TRACTOR SUPPLY, 73.95, SUPS; 387,BUILDERS WHOLESALE, 71.37, SUPS; 388,PRITCHETTS, 200.00, SERV; 389,WARREN CAT, 1682.63, PTS; 390,ARMSTRONG BANK, 1400.47, LEASE; 391,CABIN DIESEL, 103.50, 392,SALINA PUBLIC WORKS, 87.00, UTIL; 393,ODOT, 1242.77, PMT; 394,CABIN DIESEL, 7.28, 395,ARAMARK, 148.67, UNIFORM; 396,NEO, 209.13, UTIL.

CCLF: 6,OSU-CTP, 40.00, SERV; 7,COVIUS DOC SER., 458.24, POSTAGE.  
FF: 102,OREILLY, 358.22, SUPS; 103,MAYES CO GEN GOV, 1000.00, SERV; 104,BURROWS, 89.00, INS;  
105,MAYES CO GEN GOV, 1000.00, SERV; 106,MAYES CO GEN GOV, 1000.00, SERV; 107,NEO, 192.00, UTIL;  
108,MAYES CO GEN GOV, 1000.00, SERV; 109,MAYES CO GEN GOV, 1000.00, SERV; 110,MAYES CO GEN GOV,  
1000.00, SERV; 111,MAYES C GEN GOV, 1000.00, SERV; 112,MAYES CO GEN GOV, 1000.00, SERV; 113,COMDATA,  
230.83, FUEL; 114,MID AMERICA AUTO SALES, 14999.00, VEHICLE; 115,BOLT, 75.99, SERV; 116,MAYES CO GEN  
GOV, 1000.00, SERV; 117,MAYES CO GEN GOV, 1000.00, SERV; 118,MAYES CO GEN GOV, 1000.00, SERV;  
119,OREILLY, 766.19, SUPS; 120,PRAXAIR, 3744.25, EQPT; 121,MAYES CO GEN GOV, 1000.00, SERV; 122,METRO  
WASTE, 50.00, FEE; 123,MAYES CO GEN GOV, 1000.00, SERV; 124,AT&T, 250.46, UTIL.

SCA-2: 6,TIGER CORRECTIONAL, 5640.82, SUPS.  
STR: 27,MARMIC FIRE, 180.50, SERV; 28,DIAMOND DRUGS, 1868.65, SUPS; 29,TURN KEY, 655.00, SUPS;  
30,SHREDDERS INC, 50.00, EQPT; 31,CASCADES TISSUE, 739.20, SUPS.

SSFCA: 86,ALS AMTEC, 795.00, TRAINING; 87,TRACTOR SUPPLY, 73.98, SUPS; 88,MUSKOGEE COMMUN,  
210.00, SERV; 89,OFFICE EVERYTHING, 34.94, SUPS; 90,IOOF, 1249.00, FEE; 91,LAKELAND OFFICE, 27.36, SERV;  
92,DSA DETECTION, 111.61, EQPT; 93,BAKER, JOHN, 600.00, TRAINING.

**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 Ball, seconded by Commissioner Swift, to re-open new business to fix dollar amount on the budget that was unforeseen before meeting and to suspend approval of line item 10 to fix the error on the budget. Ball, Yes; Swift, Yes; Frailey, Yes.**

**Motion made by Commissioner Frailey, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.**

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Approved this September 28, 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.