

September 28, 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 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 Swift led the Invocation.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the minutes of September 14, 2020, September 21, 2020 and Special Meeting of September 23, 2020. Ball, Yes; Swift, Yes; Frailey, Yes but abstained from the approval of September 23, 2020.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: Commissioner Frailey announced that Wal-Mart Expressways topography was complete and they have moved to the design phase.

OLD BUSINESS: Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution for the County Road Machinery and Equipment Revolving Fund asking for the following: District 3, 110 hp tractor with side boom brush cutter; District 1, Tandem dual gooseneck 12-ton trailer with hydraulic dovetail 32 foot; Dist. 1, 28 ft. quarter frame round bottom end dump trailer. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an appropriation of \$339,943.69 for T-County Highway and the following Cash Accounts: \$157.50 to 1204, CAR Fund: \$23,480.95, to 1103, CBRI Fund; \$1,081.00 to 1208, CCLF; \$1,703.21 to 7210, Court Clerk RM&P; \$51,807.52 to 1315, County Jail Sales Tax Revolving Fund; \$36,362.96 to 1201, E-911 Funds; \$637.50, Drug Court to 7206; \$77,705.17 to 1309, Fairground Sales Tax Fund; \$103,602.95 to 1321, Firefighters Revolving Fund; \$1,922.33 to 7205, Law Library; \$45.00 to 7207, MCDCT; \$25,901.73 to 1306, Courthouse Maintenance(PFA); \$7,540.00 to 1209, RM&P; \$4,502.29 to 1241, Rental of County Property; \$34,587.24 to 1220, Resale; \$13,566.18 to 1223, SCA; \$41,106.91 to 1226, Sheriff's Service Fee; \$51,834.78 to 1319, Sales Tax Revolving; \$1,140.00 to 1230, Treasurer's Certification Fee; \$58,336.17 to 1211, Court Clerk Payroll. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the construction plans and signing of the title sheet for the Mayes County Bridge No. 94, Taylor Ranch Bridge Project, Job Piece No. 30486(04). Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the revocation of previous approval and re-approval of the County 2020-21 Estimate of Needs and Financial Statement for FY 2019-20 due to scrivener's errors contained in the previous approved County 2020-21 Estimate of needs and Financial Statement for FY 2019-20. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution authorizing application for financial assistance from the Rural Economic Action Plan Fund for \$50,000.00. Ball, Yes; Swift, Yes; Frailey, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to the Mayes County Personnel Policies regarding the payout of compensatory time and vacation leave upon the separation of employment of a County Highway District Employee. Ball, Yes; Swift, Yes; Frailey, Yes; Bobbie Martin, Yes; Lisa Melchior, Yes; Laura Wade, Yes; Brittany True-Howard, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the revocation of the following Certificates of Compliance for OMMA Businesses: Ganja Buds LLC and Yvonee Green LLC. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following Resolutions to surplus: General-Maintenance, to surplus a John Deer Lawn Mower to be sold on Purple Wave; Mayes County Sheriff's Office, to surplus a 2016 Chevrolet Tahoe to be sold on Purple Wave; 2013 Ford Explorer to be sold at Chupp's Auction. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve Mike Dunham to use money from Emergency Services payroll (Sheriff, 911, Emergency Management and MESTA) to report for CARES Act money. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the reimbursement of \$200.00 Utility Permit fee plus interest to Collins Electric Company of Oklahoma, Inc. from District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the Transportation Commission CIRB 8yr plan. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an OMMA Certificate of Compliance Forms for Green Planet Farm, 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 GEN: 3735,MUSKOGEE COMMUN, 380.00, SERV; 3736,MUSKOGEE COMMUN, 6613.64, RADIO.
2020-2021 911-W/H: 100,EGID, 2400.00; 101,OPERS, 1964.42; 103,RCB, 2447.81.
911: 105,OK COMMUN, 261.21, UTIL; 106,MESTA, 435.20, SERV.
CRT-W/H: 33,EGID, 3253.48; 35,OPERS, 2472.25; 37,RCB, 2460.02.
GEN-W/H: 823,EGID, 56363.22; 826,OPERS, 55783.41; 830,RCB, 65885.77.
GEN: 833,PREMIER SIGNS, 150.00, SUPS; 834,FLEETCOR, 2593.36, FUEL; 835,CHAMPION COLLISION,
222.30, PTS&LABOR; 836,XEROX, 117.43, FEE; 837,EXPRESS EMPLOYMENT, 600.32, SERV; 838,VYVE, 138.62, UTIL;
839,RESERVE ACCOUNT, 1500.00, POSTAGE; 840,CONVERGINT TECH, 120.00, SERV; 841,AT&T, 238.86, UTIL;
842,NEO, 36.72, UTIL; 843,MAYES CO ELECT BD, 498.24, ELECTION; 844,MUSKOGEE COMMUN, 380.00, SERV;
845,NEO, 88.79, UTIL; 846,YOUNG, JD, 226.30, COPIES; 847,COASTAL ENERGY, 10538.73, OIL; 848,ERGON, 10577.38,
OIL; 849,PURSLEY TRUCKING, 210.00, CLAY.
HWY: 463,WARREN CAT, 421.40, SUPS; 464,AIRGAS, 46.69, SUPS; 465,SUNDANCE, 83.32, SUPS; 466,KSM,
3500.00, GRADER BLADES; 467,RESERVE ACCOUNT, 500.00, POSTAGE; 468,DIRECT DISCOUNT, 3050.92, TIRES;
469,HAMILL METALS, 51.27, SUPS; 470,PREMIER TRUCK, 1001.38, PTS; 471,PETROLEUM MARKETING, 326.58, SER;
472,PSOKLAHOMA, 15.38, UTIL; 473,RESERVE ACCOUNT, 500.00, POSTAGE; 474,RESERVE ACCOUNT, 500.00,
POSTAGE.
CJSTR-W/H: 64,EGID, 7026.56; 66,OPERS, 7000.64; 67,OTC, 991.00; 68,RCB, 7728.45.
RES-W/H: 51,EGID, 1373.40; 52,OPERS, 1410.82; 54,RCB, 1648.57.
FF: 134,PSOKLAHOMA, 139.35, UTIL; 135,OREILLY AUTO PARTS, 37.25, SUPS; 136,COMDATA, 249.62,
FUEL; 137,RADIO SHACK, 49.99, BATTERIES; 138,NEO ELECT, 241.00, UTIL; 139,RWD#5, 33.92, UTIL; 140,NEO ELEC,
530.00, UTIL; 141-298.00; 142-169.23,PSOKLAHOMA, UTIL.
STR-W/H: 48,EGID, 1225.56; 49,OPERS, 2896.53; 51,RCB, 3090.71.
STR: 52,GREEN COUNTRY EMERG, 196.19, MED; 53-245.00; 54-75.00,THE DENTIST AT LANGLEY, INMATE
MED; 55,THE HOME DEPOT, 271.62, SUPS; 56,ULINE INC, 1605.42, EQPT.
SSFCA-W/H: 122,EGID, 849.12; 123,OPERS, 1842.53; 126,RCB, 3047.47.

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 October 5, 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.