

October 5, 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., October 1, 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 Ball, seconded by Commissioner Swift, to approve the minutes of September 28, 2020, as corrected. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS: Motion was made by Commissioner Ball, seconded by Commissioner Swift, to strike agenda item 7a. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Proclamation and Recognition proclaiming October 4th-10th National 4H week in Mayes County. Ball, Yes; Swift, Yes; Frailey, Yes.

Commissioner Ball, acknowledged receipt of a Tort Claim from Alex Shetler asking for \$652.61 for damages to the front passenger wheel damaged beyond fixing back and back passenger wheel damaged beyond fixing. Claim was sent to ACCO and the A.D.A Tom Sawyer.

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 a 324a form covering reimbursement to District 2 in the amount of \$21,330.00 for the purchase of right-of-way easements from Chidester and McCullah on J/P 30864(04), Taylor Ranch Road Bridge. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a 324a form covering reimbursement to District 2 in the amount of \$8,348.94 paid to Guy Engineering for engineering for engineering fees on J/P 30684(04), Taylor Ranch Road Bridge. Ball, Yes; Swift, Yes; Frailey, Yes.

Commissioner Ball, acknowledged receipt of a letter that named Charles James Thompson will be taking Maria Alexander's spot effective September 28, 2020 at the Mayes County Health Department.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve Sarah Hubbard and Kilby Barringer as Requisitioning Officers, Maci Fleak and Katie Miller as Receiving Officers for the Mayes County Health Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Flood Plain Permit for Trevor and Kaitlyn Hall to install a driveway and manufactured home in Adair, OK near 11086 N. 4305. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following Resolutions: \$3,600.00 received from Purple Wave, for the sale of a 2000 Ford Econoline E450 Super Duty Ambulance., to the General Fund, 20-6, 0001-1-2700-2005; \$330.00 received from OTC, for Assessor's Conference, to the General Fund, 16-2, 0001-1-1600-2005. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Ball, to approve a Resolution to deposit \$33,960.84, received from FEMA for PA FEMA DR 4438 PW 7524 to T-2A, District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to strike agenda item 19. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 20. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to approve the Mayes County 911 funding of Virtual Consolidated 911 System; full reimbursement from Grant, in the amount of a \$360,706.16. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table the bid for a Command Trailer for Emergency Management. 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: MAKH, LLC; JFZ, LLC; RX Buds, 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:

2020-2021 911: 107,WALMART, 223.61, SUPS; 108,UNIFIRST, 59.70, SERV; 109,PRO PEST CONTROL, 45.00, SERV; 110,SS TELCO; 342.48, UTIL; 111,GTT, 1524.92, FEE.
 CBRI: 20-12751.02; 21-25171.00; 22-8279.50,APAC, ASPHALT; 23-4851.50; 24-4981.90; 25-4942.90; 26-2713.00,PRYOR STONE, ROCK; 27-35225.37; 28-22540.58,COASTAL ENERGY, ROAD OIL; 29,APAC, 1955.50, ASPHALT; 30,COASTAL ENERGY, 23319.32, ROAD OIL.
 GEN-W/H: 871,EGID, 15651.72; 874,OPERS, 6827.05; 878,RCB, 7540.04.
 GEN: 881,XEROX, 26.88, FEE; 882,BROWN&BROWN, 150.00, NOTARY; 883,INDOFF, 277.87, SUPS; 884,THE PAPER, 60.00, PUBLICATION; 885,PRO PEST CONTROL, 150.00, SERV; 886-1411.69; 887-1457.02; 888-750.40,EXPRESS EMPLOYMENT, SERV; 889,OPERS, 475.17, INS; 890,COX, 796.96, UTIL; 891-5498.74; 892-11300.80,MUB, UTIL; 893,C&R OIL, 44.68, FUEL; 894,WALMART, 66.56, SUPS; 895,VERIZON, 120.03, UTIL; 896-7650.00; 897-7528.11; 898-4872.60; 899-430.94,PRYOR STONE, ROCK; 900,ERGON, 1348.06, OIL; 901,ETHRIDGE, 8969.50, FUEL; 902,PRYOR STONE, 711.60, ROCK; 903-10167.48; 904-10131.63; 905-10179.33,COASTAL ENERGY, OIL; 906,ERGON, 9480.32, OIL; 907,DP SUPPLY, 654.00, PIPE; 908,DUNHAMS, 102.96, ASPHALT; 909,APAC, 9734.83,ASPHALT; 910,PRYOR STONE, 4898.50,STONE; 911,COASTAL ENERGY, 10014.41, ROAD OIL.
 MD: 60,BAUMERT, PAMELA, 22.43, TRV; 61,PRO PEST CONTROL, 55.00, SERV; 62,RICOH, 212.49, SUPS; 63,SHREDDERS, 45.00, SERV; 64,TROUT, JOANNE, 1000.00, SERV; 65,TWO FETHERS, 240.00, SERV; 66,HOMETOWN BOTTLED WATER, 46.00, SERV; 67,PLANNER PADS, 40.48,EXCD PLANNER; 68,QUILL, 1267.34, SUPS; 69,DUNHAM, MICHAEL, 1505.00, TRAINING; 70,AMAZON, 1058.99, EQPT; 71,COX, 416.48, UTIL; 72,THE PAPER, 35.00, SUBSCRIPTION; 73,MUB, 1163.28, UTIL; 74,ELECTRICAL SERVICES, 2600.00, SERV.
 HWY-W/H: 499,EGID, 10096.90; 501,OPERS, 5961.48; 505,RCB, 7652.43.
 HWY: 508,CABIN DIESEL, 1019.56, SERV; 509,WINZER, 458.73, SUPS; 510,SUNDANCE, 124.68, SUPS; 511,WELCH STATE BANK, 2903.16, PMT; 512,SNB BANK, 2653.33, LEASE; 513,MILLER, FLOYD, 155.00, SERV; 514,DUNN RITE TIRE, 503.00, SERV; 515,ETHRIDGE, 8024.24, FUEL; 516,C&R OIL, 325.00, OIL; 517-1299.99; 518-1839.56,WELSH STATE BANK, PMT; 519-2355.30; 520-2355.30,ARMSTONG BANK, PMT; 521,PSOKLAHOMA, 230.30, UTIL; 522,CHOUTEAU PUBLIC WORKS, 83.03, UTIL; 523,WALMART, 26.24, 524,ROBERTS AUTO, 83.24, PARTS&LABOR; 525-1862.51; 526-2769.19; 527-1460.85; 528-867.31; 529-867.31,WELCH STATE BANK, PMT; 530,SS TELCO, 169.72, UTIL; 531,SALINA PUBLIC WORKS, 84.50, UTIL.
 MCDCT: 6,BEN SHERRER LAW, 3870.96, SERV; 7,PARKER, JAMIE, 1770.00, SERV; 8,BEN SHERRER LAW, 5000.00, SERV.
 CCLF: 8,WALMART, 79.00, SUPS.
 FF: 143,VERIZON, 200.05, FEE; 144,RWD#6, 56.00, UTIL; 145,AT&T, 135.60, UTIL; 146,SS TELCO, 159.61, UTIL; 147,RCB BANK, 4743.87, LEASE; 148,CONTINENTAL REFUSE, 40.00, SERV; 149,RWD#4, 27.69, UTIL; 150,RWD#3, 19.00, UTIL; 151,METRO WASTE, 40.00, FEE;152,RCB BANK, 2913.36, LEASE; 153,AT&T, 69.05, UTIL; 154,RCB BANK, 27352.26, LEASE; 155,SS TELCO, 169.28, UTIL; 156,CONTINENTAL REFUSE, 50.00, SERV; 157,RWD#6, 25.00, UTIL; 158,SS TELCO, 74.41, UTIL; 159,METRO WASTE, 50.00, FEE.
 STR: 57,WALMART, 140.46, SUPS;58, ULINE, 3719.34, SUPS; 59,SUNDANCE, 384.84, SUPS.
 SSFCA: 128,MIDWEST PRINTING, 620.00, SUPS; 129,SUNDANCE, 281.63, SUPS; 130,LAKELAND OFFICE, 18.37, SERV; 131,COMPUTER PROJECTS OF ILLINOIS, 180.00, RENEWAL.
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 approve the blanket purchase orders. 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 13, 2020

(SEAL) BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
 CHAIRMAN

ATTEST: S/MATT SWIFT _____
 MEMBER

S/BRITTANY TRUE-HOWARD S/MEREDITH FRAILEY _____
 COUNTY CLERK 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.