

October 13, 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 8, 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 October 5, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to award bid for a 2001 Continental Cargo Auto master EM Command Trailer, to 4 State Trailers for \$22,175.00 plus \$350.00 if slide aluminum steps are added, for Emergency Management.

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: Commissioner Ball, let the Board know he was notified Friday that the elevator was no longer working. Clint Dixon called Schindler and they came out to give a quote of \$15,642.00 and is not covered under work agreement. The PFA Board will call a special meeting to decide where to go from here which will allow time for the ADA Tom Sawyer to read over the contract.

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

Melissa Forrest, with AT&T FirstNet Services provided a presentation of Firstnet, that would help first responders stay in contact with each other if there were an emergency or natural disaster.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a floodplain permit for Top Shelf Growers Inc. located at the old Pryor Creek Nursery (Elliott & 432 Rd). Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Detention Agreement Cherokee Nation and Mayes County for \$42.00 per day for each detainee. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to formally accept into the County Highway System to be maintained by the County, The roads in the Harris Subdivision in District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve closing the lower level of the Courthouse to the public on October 29<sup>th</sup> & 30<sup>th</sup> for early in person voting. The Court Clerk and Judge Gore will remain open to the public. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to surplus a 2005 32 ft. Forest River Travel Trailer Wildwood for the Chouteau Fire Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to enter into executive session, pursuant to OKLA. Stat. tit. § 307(B)(3), for the purpose of discussing the purchase or appraisal of real property. Ball, Yes; Swift, Yes; Frailey, Yes.

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

No Action was taken on agenda item 18

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following OMMA Certificate of Compliance Forms: H. and L. LLC; Bud Haven, LLC; DR Weedo. 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: 3737,SANDERS,BLEDSOE&HEWETT, 5000.00, SERV; 3738,STATE AUDITOR&INSP, 991.69, AUDIT.

2020-2021 911: 112,CLARKS, 250.00, SERV; 113,COMDATA, 83.76, FUEL; 114,SUNDANCE, 53.99, SUPS; 115,SPEEDYS, 143.03, SERV; 116,OOWA, 167.90, UTIL; 117,MUSKOGEE CITY CO E911, 1248.03, SERV; 118,AT&T, 75.69, UTIL; 119-197.22; 120-241.86; 121-381.26,AT&T, UTIL; 122,DISH, 92.04, UTIL.

CBRI: 31-399.86; 32-252.62; 33-3948.30; 34-847.36, PRYOR STONE, ROCK.

PFA: 3,PFA, 25901.73, TAX COLL.

FST: 3,PFA, 77705.17, TAX COLL.

FP: 2,JANZEN, JOHNNY, 100.00, SERV.

GEN: 912,VISA, 337.45,TRAV; 913,OREILLY, 77.43, SUPS; 914,PRITCHETTS, 270.00, FUEL; 915,SPEEDYS, 237.56, SERV; 916,WESTERN, 1441.89, SERV; 917,ULTIMATE VEHICLE, 218.97, EQPT; 918,FLEETCOR, 2309.59, FUEL; 919,OSBI, 702.00, RENEWAL; 920,VERIZON, 1127.84, UTIL; 921,VANCE MOTORS, 139612.00, VEHICLE, 922,TIGER CORRECTIONAL FOOD, 14019.36, SERV; 923,SUNDANCE, 14.37, SUPS; 924,TRANE, 2434.00, PTS&SERV; 925,AIRE-MASTER, 174.90, SERV; 926,EXPRESS EMPLOYMENT, 1453.90, SERV; 927,HOMETOWN BOTTLED WATER, 200.50, SERV; 928,TNT LAWN CARE, 126.00, SERV; 929,EXPRESS EMPLOYMENT, 750.40, SERV; 930,HOME DEPOT, 772.20, SUPS; 931,COX, 6236.05, UTIL; 932,TULSA CO. JUVENILE BUREAU, 204.75, SERV; 933,COMDATA, 121.34, FUEL; 934,YOUNG, JD, 162.70, COPIER; 935,YOUNG, JD, 115.36, FEE; 936,YOUNG, JD, 226.49, SERV; 937,SUNDANCE, 118.80, SUPS; 938-1042.29; 939-2615.15; 940-1341.16,PRYOR STONE, ROCK; 941,ERGON, 1375.49, OIL; 942-4987.20; 943-2001.50; 944-210.15; 945-2374.80,PRYOR STONE, ROCK; 946,WARREN CAT, 2462.24; 947,C&R OIL, 8863.63, FUEL; 948,DUNHAMS, 1361.70; 949,PRYOR STONE, 3243.27,ROCK; 950,DUNHAMS, 706.68, ASPHALT.

MD: 75,PRYOR CHAMBER OF COMMERCE, 15.00, TRAINING.

HWY: 532,PRYOR AUTO, 589.82, SUPS; 533,PRYOR LUMBER, 23.97, SUPS; 534,UNIFIRST, 482.86, CLEANING; 535,WELDON, 27.00, SUPS; 536,RAMBIN, 181.70, SUPS; 537,ODOT, 4883.80, PMT; 538-4764.56; 539-1564.80,KMS, SERV; 540,P&K EQPT, 383.12, SERV; 541,QUANTIE, 21.68, TOOLS; 542,CABIN DIESEL, 2811.74, SERV; 543,P&K EQPT, 261.76, BATTERIES; 544,TULSA AUTO SPRING, 2354.00, SERV; 545,ODOT, 1470.52, PMT; 546,US CELL, 234.51, UTIL; 547,CONSOLIDATED COMMUN, 205.85, UTIL; 548,FRAILEY, MEREDITH, 30.25, TRV; 549,OREILLY, 315.42, SUPS; 550,TRACTOR SUPPLY, 298.96, SUPS; 551,BUILDERS WHOLESALE, 56.16, SUPS; 552,PRITCHETTS, 70.00, SERV; 553,QUANTIE, 911.75, SUPS; 554,SOIL CHEM, 1050.00,SUPS; 555,QUANTIE, 136.82, 556,DOLESE, 210.00, SUPS; 557,MIKES WHOLESALE, 6.25,SUPS; 558,ODOT, 1242.77, PMT.

MCDCT: 9,RUSSELL, ETOLA, 700.00, SERV.

TCFA: 7,ADMIRAL EXPRESS, 1999.18, SUPS.

FF: 161,CASCO, 8266.00, GEAR; 162,DIRECT DISCOUNT TIRE, 929.20, TIRES; 163,GRAND TELE, 70.95, UTIL; 164-128.18; 165-250.46,AT&T, UTIL; 166,RWD#9, 120.40, UTIL.

SCA: 7,PRODIGY SOLUTIONS, 4395.00, SUPS; 8,TIGER CORRECTIONAL, 5389.84, SUPS.

STR: 60,PF, 1052.20, SUPS; 61,SHREDDERS, 35.00, SHRED; 62,BEGGS PHARMACY, 55.00, SUPS; 63,YOUNG, JD, 159.65, SERV.

SSFCA: 132,TRACTOR SUPPLY, 72.46, SUPS; 133,SHREDDERS, 35.00, SHRED; 134,ABSOLUTE TECH, 159.96, EQPT; 135,IOOF, 1249.00, FEE; 136,SUNDANCE, 149.00, SUPS; 137,OTC, 120.00, TAG&TITLE.

**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 Frailey, to Adjourn. Ball, Yes; Swift, Yes; Frailey, Yes.**

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Approved this October 19, 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.