

October 19, 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 15, 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 Frailey, seconded by Commissioner Ball, to approve the minutes of October 13, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: Tom Sawyer wanted to remind everyone that on October 29th & 30th, 2020 the Courthouse will be closed to the public with the exception of the Judges and the Court Clerk. This is due to safety measures for early voting.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Auction Agreement between Purple Wave and Mayes County. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 10. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the purchase of 100 bed mats for the jail from the General Fund to be purchased from ICS in the amount of \$4,520.00. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to credit \$40,020.00 received from Cherokee Nation for reimbursement for N Wyondotte St. S. 440 Rd., to T-2A, District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the reimbursement of \$500.00 for Utility Permit fees plus interest to Cherokee Nation Housing Authority from District 2. 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: Dynamite Hack, LLC; Lee Mountain Yem LLC; OMG-Oklahoma Medicinal Growers, LLC; HuaHua 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 911: 509,CENTRAL SQUARE TECH, 14917.49, EQPT.

FF: 691,COMDATA, 45.40, FUEL.

2020-2021 911: 123,OESC, 130.67, UNEMP; 124,MARMIC FIRE, 58.00, INSPECT; 125,ACTIVE911, 3319.75, RENEWAL; 126,SS TELCO, 131.90, UTIL; 127,GRAND TEL, 120.20, UTIL; 128,CONSOLIDATED COMMUN, 164.06, UTIL; 129,AT&T, 26.87, UTIL; 130,NEIGHBORS BUILDING NEIGHBORHOODS, 26.50, SERV; 131,OK NATURAL GAS, 36.47, UTIL.

CBRI: 35,GUY ENGINEERING, 2372.95, SERV; 36,APAC, 16396.00, ASPHALT; 37,GUY ENGINEERING, SERV; 2004.34.

CRT-PAYROLL: 38,OESC, 97.91, UNEMP.

FP: 3,JANZEN, JOHNNY, 100.00, SERV.

GEN-W/H: 980,EGID, 20.06; 983,OPERS, 9607.31; 986,RCB, 10529.70.

GEN: 990,OSU COOPERATIVE EXT, 6666.66; 991,HAUENSTEIN, APRIL, 208.44, TRV; 992,ROSE, MICHAEL, 77.05, TRV; 993,QUILL, 754.60, SUPS; 994,AT&T, 194.72, UTIL; 995,KELLPRO, 288.00, SUP; 996,AF3 TECH, 113.85, SUPS; 997,THE PAPER, 440.25, PUBLICATION; 998,CINTAS, 287.24, SUPS; 999,ADVANTAGE TESTING, 40.00, DRUG SCREENS; 1000-750.40; 1001-1444.52,EXPRESS EMPLOYMENT, SERV; 1002,SUNDANCE, 669.12, SUPS; 1003,CRAIG CO. DETENTION CENTER, 1400.00, SERV; 1004,COX, 385.06, UTIL; 1005,THE PAPER, 15.85, PUBLICATION; 1006,INTERSTATE ALL BATTERY, 109.20, SUPS; 1007,OESC, 538.29, UNEMP; 1008,MESTA, 100186.47, TAXES; 1009,DP SUPPLY, 3320.00, PIPE; 1010-15420.44; 1011-360.53,ERGON, OIL; 1012-2665.87; 1013-3188.71,PRYOR STONE, ROCK; 1014,ERGON, 1402.92, OIL; 1015,GUY ENGINEERING, 6080.61, SERV; 1016,APAC, 3191.00.

MD: 76,OSDH, 36362.93, PAYROLL; 77,RICOH, 772.55, SUPS; 78,DIRECTV, 88.24, UTIL; 79,HOME DEPOT, 251.30, SUPS; 80,AT&T, 71.85, 81,AMAZON, 241.98, SUPS.

HWY-W/H: 574,EGID, 476.84; 576,OPERS, 3102.10; 578,RCB, 4171.94.

HWY: 580-73.50; 581-105.51; 582-277.31,OESC, UNEMP; 583,JOHN DEERE, 138.87, SUPS; 584,SUNDANCE, 88.14, SUPS; 585,YELLOWHOUSE, 1471.01, SUPS; 586,KLA-MART, 177.94, SUPS; 587,HODGES, BRENDA, 8500.00, TRUCK; 588,PSOKLAHOMA, 608.60, UTIL; 589,US CELL, 164.65, UTIL; 590,BOLT FIBER, 194.56, SERV; 591,RADIO SHACK, 269.88, RADIO&ACCESS; 592,OREILLY, 288.64, SUPS; 593,PRYOR AUTO, 827.20, SUPS; 594,PRYOR LUMBER, 100.10, SUPS; 595,ALL TECH, 29.99, FEE; 596,UNIFIRST, 347.93, CLEANING; 597,YELLOWHOUSE, 189.61, PTS; 598-122.15; 599-122.15,UNIFIRST, UNIFORMS; 600,PREMIER TRUCK, 502.87, PTS; 601,ALL TECH, 29.99, FEE; 602,THE PAPER, 180.00, JOB POSTING; 603,UNIFIRST, 438.19, CLEANING; 604,RADIO SHACK, 135.94, SUPS; 605,DIAMOND MOWERS, 1082.58,SUP; 606,ARMSTRONG BANK, 1400.47, LEASE; 607-20.25; 608-47.24,LOCKE SUPPLY, PTS; 609,NEO, 162.70, UTIL; 610,CINTAS, 132.26, 611,PSOKLAHOMA, 112.69, UTIL; 612,OK NATURAL GAS, 103.95, UTIL.

CJSTR: 70,OESC, 587.62, UNEMP.

MCDCT: 10,Drugtestsinbulk.com, 1250.00, SUP.

RESALE: 59,OESC, 16.82, UNEMP.

FF: 167,PSOKLAHOMA, 86.38, UTIL. 168,NEO, 173.00, UTIL; 169,OREILLY, 25.46, SUPS; 170,COMDATA, 139.62, FUEL; 171,EVR, 85.00, SERV; 172-2666.94; 173-432.02,JACKSON TRUCK REPAIRS, SERV; 174,COMDATA, 71.28, FUEL; 175,PSOKLAHOMA, 164.74, UTIL; 176-100.86; 177-37.40,OK NATURAL GAS, UTIL; 178,MAYES COUNTY PROPANE, 228.11, PROPANE.

STR: 64,OESC, 121.95, UNEMP; 65,DIAMOND DRUGS, 1057.29, SUPS; 66,TURN KEY HEALTH, 1026.61, SUPS; 67,HILLCREST PRYOR, 79.72, MED; 68,VYVE, 57.18, SERV; 69, LAKELAND OFFICE, 30.00, FEE.

SSFCA: 138,OESC, 17.98, UNEMP; 139,OLETS, 375.00, SERV; 140-160.00; 141-120.00,ADVANTAGE, TESTING; 142,LOCKE, 37.81, SUPS; 143,LAQUINTA INN, 89.00, TRV; 144, SOUTHERN UNIFORM, 65.57, UNIFORMS; 145,SUNDANCE, 1060.95, SUPS; 146,REED, MICHAEL, 165.03, TRV; 147,OTC, 58.00, T&T.

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 26, 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.