

November 9, 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., November 5, 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 Frailey, seconded by Commissioner Ball, to approve the minutes of November 2, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: None

OLD BUSINESS: None

NEW BUSINESS: None

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 9. Ball, Yes; Swift, Yes; Frailey, Yes.

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 Resolution to deposit \$8,348.94 to T-2A, D-2, received from ODOT for reimbursement of ROW Acquisition Services to Guy Engineering on Taylor Ranch Bridge J/P 30486(04). Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a 324a form for reimbursement to Mayes County District 1 for water line relocation on True Road J/P 31161(04) for \$39,354.92. Ball, Yes; Swift, Yes; Frailey, Yes.

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

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Flood Plain Permit request from Mayes County District 1 to replace pipe 90ft long due to 5-19-20 flooding near 8900 S 427 Rd. Chelsea, OK. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following OMMA Certificate of Compliance: Vernon's Medical Cannabis, LLC; The Green Lady a la Vue; Terry Burns Enterprises Inc.; HomegrownPaj; Contessa Ann Farms 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: 149,WALMART, 89.52, SUPS; 150,COMDATA, 74.16, FUEL; 151,ABSOLUTE TECH, 100.00, INSTALLATION; 152,CINTAS, 149.53, SERV; 153-248.22; 154-197.22,AT&T, UTIL; 155,AT&T FIRST, 82.74, UTIL; 156,OOWA, 167.90, UTIL; 157,AT&T, 391.56, UTIL.

PFA: 4,PFA, 25047.95, TAX COLL.

FST: 4,PFA, 75143.84, TAX COLL.

GEN: 1228,WESTERN AUTO, 1078.83, SERV; 1229,FLEETCOR, 2200.32, FUEL; 1230,CHAMPION COLLISION, 235.00, PARTS&LABOR; 1231,GOODYEAR, 302.40, TIRES; 1232,TIGER CORRECTIONAL, 17394.05, FOOD SERVICE; 1233,ROSE, MICHAEL, 259.33, TRV; 1234,HAUENSTEIN, APRIL, 283.50, TRV; 1235,WALMART, 49.55, SUPS; 1236,THE PAPER, 35.00, SUB; 1237,THE PAPER, 1185.10, PUBLICATION; 1238,AIRE-MASTER, 116.60, SERV; 1239,EXPRESS EMPLOYMENT, 750.40, SERV; 1240,OFFICE EVERYTHING, 50.75, POSTAGE; 1241,KELLPRO, 27.07, LICENSE/MAINTENANCE; 1242,WALMART, 44.16, SUPS; 1243,COX, 6226.32, UTIL; 1244,MIRION TECH, 449.64, RENEWAL; 1245,TULSA CO. JUVENILE BUREAU, 1228.50, SERV; 1246,UNIQUELY YOURS, 135.00, SERV; 1247,ABSOLUTE TECH, 151.98, EQPT; 1248,COMDATA, 211.79, FUEL; 1249,LITTLEFIELD, PAULA, 94.30, TRV; 1250,MOORE, DONNA, 31.63, TRV; 1251,YOUNG, JD, 28.02, COPIER; 1252,YOUNG, JD, 115.79, FEE; 1253,YOUNG, JD, 20.60, SUPS; 1254,OAK GROVE MENNONITE CHURCH, 50.00, RENT; 1255,STRANG COMMUNITY CENTER, 50.00, RENT; 1256,GREENBRIER FREEWILL BAPTIST CHURCH, 50.00, RENT; 1257,THE GATHERING CHURCH, 50.00, RENT; 1258,UNITED METHODIST CHURCH, 50.00, RENT; 1259,CHOUTEAU CHURCH OF CHRIST, 50.00, RENT; 1260,UNITY FREEWILL BAPTIST CHURCH, 50.00, RENT; 1261,CHURCH OF GOD OF MURPHY, 50.00, RENT; 1262,AMERICAN LEGION POST#240, 50.00, RENT; 1263,FIRST UNITED METHODIST LG, 100.00, RENT; 1264,FIRST CHRISTIAN CHURCH, 50.00, RENT; 1265,PRYOR FREEWILL BAPTIST CHURCH, 50.00, RENT; 1266,PENSACOLA COMMUNITY BUILDING, 50.00, RENT; 1267,PRYOR CHURCH OF CHRIST, 50.00, RENT; 1268,SAINT MARK CATHOLIC CHURCH, 50.00, RENT; 1269,ALERT 360, 34.95, FEE; 1270,GTT, 1524.92, FEE; 1271,PRYOR STONE, 2205.13, ROCK; 1272,DP SUPPLY, 13842.00, PIPE; 1273-3181.62; 1274-3237.91; 1275-2783.28; 1276-360.70,PRYOR STONE, ROCK; 1277,COASTAL ENERGY, 11481.17, OIL; 1278,PRYOR STONE, 948.27, ROCK; 1279-23231.14; 1280-33764.79,COASTAL ENERGY, OIL; 1281-1598.61; 1282-799.79,PRYOR STONE, ROCK; 1283,SCURLOCK, 1627.50, 1284-2729.09; 1285-2705.78, 1286-528.95,PRYOR STONE, ROCK; 1287,YELLOWHOUSE, 123.15.

MD: 102,AC BRICKTOWN, 122.00, TRV; 103,SHREDDERS, 45.00, SERV; 104,HOMETOWN BOTTLED WATER SERVICE, 46.00, SERV; 105,SANOFI PASTEUR, 256.35, SUPS; 106,WALMART, 57.48, SUPS; 107,MEDIBADGE, 296.06, SUPS; 108,RITE-TEMP, 120.00, FEE.

HWY: 656,OREILLY, 330.03, SUPS; 657,JOHN DEERE 2.99, SUPS; 658,PRYOR AUTO, 115.48, SUPS; 659,PRYOR LUMBER, 22.91, SUPS; 660,CABIN DIESEL, 803.46, SERV; 661,PRYOR WASTE, 295.00, DUMPSTER; 662,RADIO SHACK, 167.99, PHONES; 663,JOHN DEERE, 554.97, SUPS; 664,WELCH STATE, 2903.16, PMT; 665,SNB BANK, 2653.33, LEASE; 666,CATERPILLAR, 1536.39, PMT; 667,ODOT, 4883.80, PMT; 668,OREILLY, 254.15, SUPS; 669,PRYOR LUMBER, 16.14, SUPS; 670,UNIFIRST, 448.12, UNIFORM; 671,PRYOR LUMBER, 15.98; 672,COWBOY RIGS, 360.50, PTS; 673,PSOKLAHOMA, 15.38, UTIL; 674-1299.99; 675-1839.56,WELCH STATE, PMT; 676-2355.30; 677-2355.30,ARMSTRONG BANK, PMT; 678,CONSOLIDATED COMMUN, 203.50, UTIL; 679,ODOT, 1470.52, PMT; 680,US CELL, 239.55, UTIL; 681,KSM EXCHANGE, 22128.61, SERV; 682,OREILLY, 75.28, SUPS; 683,PRYOR LUMBER, 119.23, SUPS; 684,PRITCHETTS, 260.00, SERV; 685,DIAMOND MOWERS, 2689.40, 686,UNIFIRST, 294.94, UNIFORM; 687,THE PAPER, 20.88, 688,CABIN DIESEL, 82.42, SUPS; 689,KUBOTA, 46.44, SUPS; 690,P&K EQPT, 29.35, SUPS; 691-1862.51; 692-2769.19; 693-1460.85; 694-867.31; 695-867.31,WELCH STATE, PMT; 696,ODOT; 1242.77, PMT.

FF: 203,MAYES CO DIST 1, 92.92, FUEL; 204,G&M AUTO, 276.01, SERV; 205,911 MAYES CO, 311.85, SUB; 206,VERIZON, 200.05, FEE; 207,AT&T, 137.66, UTIL; 208,RWD#9, 79.00, UTIL; 209,RCB BANK, 4743.87, LEASE; 210,OREILLY, 145.33, SUPS; 211,COMDATA, 118.36, FUEL; 212,AT&T, 130.75, SERV; 213,RWD#4, 35.83, UTIL; 214,COMDATA, 54.46, FUEL; 215,GRAND TELE, 71.02, UTIL; 216,AT&T, 63.79, UTIL; 217,RWD#3, 19.00, UTIL; 218,METRO WASTE, 40.00, FEE; 219,RCB BANK, 2913.36, LEASE; 220,911 MAYES CO, 201.60, SUB; 221,AT&T, 69.05, UTIL; 222,BOLT, 156.98, SERV; 223,CABIN DIESEL, 3681.99, SERV; 224,COMDATA, 16.17, FUEL; 225,911 MAYES CO, 226.10, SUB; 226,AT&T, 250.51, UTIL; 227,METRO WASTE, 50.00, FEE; 228,BURROWS AGENCY, 2751.00, INS.

SCA-2: 9,PRODIGY, 3905.00, SUPS; 10,TIGER CORRECTIONAL, 5459.14, SUPS.
STR: 84,WALMART, 46.58, SUPS; 85,PFG, 1027.72, SUPS; 86,BARKER CO, 687.60, SUPS; 87,SHREDDERS, 35.00, SHREDDER.

SSFCA: 186,OREILLY, 27.69, SUPS; 187,PRITCHETTS, 216.00, FUEL; 188,PRYOR LUMBER, 2.17, SUPS; 189,SPEEDYS, 381.83, SERV; 190,SHREDDERS, 35.00, SHREDDER; 191,SIRCHIE FINGER PRINT LAB, 189.05, SUPS; 192,IOOF, 1249.00, FEE; 193,LAKELAND, 27.77, SERV.

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 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 November 16, 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.