

November 16, 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 12, 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 Swift, seconded by Commissioner Ball, to approve the minutes of November 9, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: None

OLD BUSINESS:

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

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve putting the CARES ACT money into the following accounts: What is owed to the General Fund plus extra funds not yet spent; what is owed to the Health Department to be transferred to them; MESTA will have a new account created so that their portion can be deposited into it. We will then cut them a check from that account. The Board also voted to leave Mike Dunham as manager over the remaining portion of the money. Ball, Yes; Swift, Yes; Frailey, Yes.

NEW BUSINESS: None

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

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the Emergency Management Performance Grant for FY 2020-21 for \$20,000.00. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to deposit \$5.68 received from AFLAC, for the reimbursement due to the death of V. Robinson, to the General Fund, 08-1A, D-3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a 324a form, a direct payment to Rural Water District No. 2, Mayes County in the amount of \$35,247.18 for utility relocations on the Mayes County Taylor Ranch Bridge Project, J/P 30486(07). Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the reimbursement of a \$500.00 Utility Permit Fee plus interest to Jerry's Excavation in District 3. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an Unattainable Lien Wavier for Bridge 11 in District 3 in the amount of \$2,482.00. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Swift, to approve adding the Weather Warning to the CodeRED system for \$1,900.00 a year with a prorated amount of \$1,102.40 for the remainder of this Fiscal Year. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to deposit \$50,000.00 received from Grand Gateway for a REAP Grant for S 437 Cedar Crest Road to be deposited to CBRI, District 2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Certificate of Compliance Forms: a. Emerald Acres; c. Yang Xiong DBA Sea of Green; d. Robyn Hood Farms; e. Toker's Corner. 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: 158,APCO, 345.00, MEMBERSHIPS; 159,AT&T, 35.92, UTIL; 160,DISH, 92.04, UTIL; 161,MUSKOGEE CITY CO E911, 1248.03, SERV; 162,CONSOLIDATED COMMUN, 164.06, UTIL; 163,GRAND TELE, 120.20, UTIL; 164,SS TELCO, 131.90, UTIL.

CBRI: 43,DUNHAMS, 1398.60, ASPHALT.

GEN-W/H: 1317,EGID, 20.06; 60.00; 1320,OPERS, 9393.09; 1323,RCB, 10252.40.

GEN: 1326,TURLEY, 2925.00, SERV; 1327,VERIZON, 1127.84, UTIL; 1328,TURLEY, 450.00, SUPS; 1329,LAKELAND OFFICE, 289.86, COPIER; 1330,MUSKOGEE COMMUN, 1916.90, RADIO&ACCESSORIES; 1331,OSU, 6666.66, PAYROLL; 1332,AT&T, 199.72, UTIL; 1333,PRYOR PRINTING, 905.00, PRINTING; 1334,SEMORE, WILL, 40830.00, SERV; 1335-1650.88; 1336-1543.01; 1337-750.40,EXPRESS EMPLOYMENT, SERV; 1338,KELLPRO, 39.23, LICENSE/MAINTENANCE; 1339,TODD MARINER, 126.00, SERV; 1340,CRAIG CO, 2125.00, SERV; 1341,COX, 385.06, UTIL; 1342,SPEEDYS, 59.75, SERV; 1343,SUNDANCE, 1425.00, SUPS; 1344,MESTA, 100274.93, TAXES; 1345,SUNDANCE, 58.56, SUPS; 1346,B&J OIL, 8187.01, FUEL; 1347,PRYOR STONE, 1270.87, ROCK; 1348,DUNHAMS, 2760.30, ASPHALT; 1349,PRYOR STONE, 2683.74,ROCK; 1350,ASPHALT&FUEL SUPPLY, 851.40, OIL; 1351,ASPHALT&FUEL SUPPLY, 9770.94, PTS&SERV.

HWY-W/H: 712,EGID, 476.84; 714,OPERS, 3096.80; 716,RCB, 4061.51.

HWY: 718,P&K EQPT, 218.69; 719,ADAIR RENTALS, 8.25, RENTAL; 720,WELDON, 320.68, SUPS; 721,SUNDANCE, 86.77, SUPS; 722,CPC CUSTOM PRODUCTS, 2401.01, SUPS; 723,PSOKLAHOMA, 568.42, UTIL; 724,WELDON, 375.93, SUPS; 725,KSM EXCHANGE, 139.73, SERV; 726,FASTENAL, 18.75, WASHERS; 727,PRYOR AUTO, 235.76, SUPS; 728,P&K EQPT, 221.65, SERV; 729,PRAXAIR, 18.15, RENTAL; 730,UNITED RENTAL CHOUTEAU, 201.98, SCISSOR LIFT; 731,KSM EXCHANGE, 2752.40, SERV; 732,XEROX, 26.88, FEE; 733,YODER TIRE, 35.00, REPAIR; 734,DIRECT DISCOUNT TIRE, 6204.00, TIRES; 735,KSM EXCHANGE, 1409.51, 736,LOCKE, 218.70, 737,HAMILL

METALS, 91.60, SUPS; 738,ARMSTRONG BANK, 1400.47, LEASE; 739,CINTAS CORP, 118.78, 740,NEO ELECTRIC, 165.28, UTIL.

FF: 229,NEO, 187.00, UTIL; 230,911 MAYES CO, 275.10, SUBSCRIPTION; 231,OSU, 50.00, TRAINING; 232,COMDATA, 42.28, FUEL; 233,911 MAYES CO, 262.85, SUBSCRIPTION; 234,HANDS ON TRANSMISSION & AUTO, 2921.69, SERV; 235,VANOVER METAL BUILDING SALES, 199.70, SUPS; 236,COMDATA, 125.27, FUEL; 237,OREILLY, 497.25, SUPS; 238,911 MAYES CO, 201.60, SUBSCRIPTION; 239,BURROWS AGENCY, 8870.00, INS.

STR: 88,HILLCREST PRYOR, 370.02, MED; 89,DIAMOND DRUGS, 1220.78, SUP; 90,TURN KEY, 284.31, SUPS; 91,ADVANCED MICROBIAL, 275.00, SERV; 92,LAKELAND OFFICE, 35.04, FEE.

SSFCA: 194,MOTOROLA SOLUTIONS, 3809.66, RADIO; 195, VISA, 18.24, TRV; 196,TRACTOR SUPPLY, 105.98, SUPS.

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 November 23, 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.