

November 23, 2020

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: Ryan Ball, Chairman, and Matt Swift member, 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 18, 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 Swift, seconded by Commissioner Ball, to approve the minutes of November 16, 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 strike agenda item 9. Ball, Yes; Swift, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to strike agenda item 11. Ball, Yes; Swift, Yes.

Number 12 was on agenda in error

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Resolutions: \$1,148,512.52, received from OEM, for the reimbursement of CARES ACT money, due to COVID-19 expenses, to the General/COVID Relief Fund, 1556-1-2000-2005; \$670,793.33, received from OEM, for the reimbursement of CARES ACT money, due to COVID-19 expenses, to the General Fund, 20-2. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to deposit \$19,365.92, received from OEM, for the reimbursement of CARES ACT money, due to COVID-19 expenses, to the Health Department Fund. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the 2021 Holidays as follows: January 18, Martin Luther King Day; February 15, President's Day; April 2, Good Friday; May 31, Memorial Day; July 5, Independence Day; September 6, Labor Day; October 11, Columbus Day; November 11, Veterans Day; November 25-26, Thanksgiving; December 23-24, Christmas; December 31, 2021, New Year's Day. Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Certificate of Compliance Forms: Makh, LLC; Bob's Cannabis Company, LLC; Silver Leaf Acres, LLC; The Grand Plantation Incorporated; JG Cultivation; Heavyhitter Camp. Ball, Yes; Swift, Yes.

ACCESS AGREEMENT: NONE

UTILITY PERMITS:

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Utility Permit request from ONG to install a 3/4" HDPE gas line by crossing NS 441 Rd. approximately 2.75 miles N. of US-412 & SH-82 further described as 2,363' S. of the NE/NW corner of Section 10/11 T20N R20E in District 3. Ball, Yes; Swift, Yes.

The following claims were allowed or disallowed as the case may be:

2019-20 GEN-EL BD: 3739,ABSOLUTE TECH, 42.50, PC EQ.

2020-21 911: 165,ONG, 40.44, UTIL; 166,MESTA, 381.33, SERV; 167,CONSOLIDATED COMMUN, 700.00, UTIL; DCUF: MAYES CO DRUG COURT, 258.00, CLOSE ACCT.

GEN-SH: 1352,FLEETCOR, 2430.80, FUEL; AG: 1353,XEROX, 117.43, MONTHLY FEE; CO CLERK:

1354,SUNDANCE OFC SUP, 68.82, SUPS; GEN: 1355,HOMETOWN BOTTLED WATER, 213.50, SERV; 1356,EXPRESS EMPLOYMENT PROF, 750.40, SERV; 1357,CINTAS, 383.24, MED SUP; 1358,EXPRESS EMPLOYMENT PROF, 1144.36, SERV;1359-5967.62, 1360-17816.26,TURN KEY, MED; 1361,SUNDANCE OFC SUP, 652.67, SUPS; 1362,MARMIC FIRE & SAFETY CO, 328.00, SERV; 1363,MUB, 778.15, UTIL; EM MANAGEMENT: 1364,MAYES CO DIST 1, 204.78, FUEL; 1365,HAM RADIO OUTLET, 669.80, RADIO/ACCESS; 1366,P&K EQ, 41.98, SUPS; 1367,SPEEDYS, 30.00,SERV; EL BD: 1368,POSTMASTER, 1450.00, POSTAGE; FIXED INS: 1369,EGID, 16.34, NOV INS: E911: 1370,ALERT 360, 34.95, MONTH FEE; 1371,AT&T, 2164.12, UTIL; PHOTO & REC: 1372,KELLPRO, 69.00, PRINTING; 1373,SUNDANCE, 163.79, OFC SUPS; HWY: 1374,PRYOR STONE, 108.21,ROCK; 1375,COASTAL ENERGY, 9102.64,ROAD OIL.

HWY: 741,WARREN CAT, 102.73, SUPS; 742,BUCKNER TRASH SERV, 500.00, PTS; 743,US CELL, 164.65, UTIL; 744,BOLT FIBER, 194.56, INTERNET; 745,EGID, 600.00, NOV INS; 746,SUNDANCE, 319.13, SUP; 747,PSO, 15.38, UTIL; 748,PSO, 128.45, UTIL; 749,ONG, 169.54, UTIL; 750,AT&T, 158.49, UTIL; 751,BALL, RYAN, 14.61, TRV; 752,CATERPILLAR, 5000.00, LEASE.

FF: 240,PSO, 70.10, UTIL; 241,VERIZON, 40.01, UTIL; 242,911 MAYES CO, 177.10, SUB; 243,ZOLL MED, 400.00, MED SUP; 244,PSO, 138.64, UTIL; 245,ONG, 200.53, UTIL; 246,ONG, 58.27, UTIL; 247,PSO, 243.17, UTIL.

ST: 93,HOME DEPOT, 91.78, PARTS;94,TURN KEY, 5967.62, SERV;95,VYVE, 57.18, SERV;96,MUB, 4645.23, UTIL.

SSFCA: 197,OK POLICE SUP, 104.00, BADGES; 198,MUSKOGEE COMMUN, 4202.00, SERV; 199,TACK DESIGNS, 708.00, SERV.

Motion made by Commissioner Swift, seconded by Commissioner Ball, to approve the Claims as submitted. Ball, Yes; Swift, Yes.

Motion made by Commissioner Swift, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Swift, Yes.

Approved this November 30, 2020

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
CHAIRMAN

ATTEST:

S/MATT SWIFT _____
MEMBER

S/BRITTANY TRUE-HOWARD
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.