

December 7, 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., December 3, 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 30, 2020. Ball, Yes; Swift, Yes; Frailey, abstain.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve Resolution to deposit \$5,200.00 received from Purple Wave, for the sale of a 2006 Fleetwood Travel Trailer, to the General Fund, 20-6. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a transfer of \$84,337.11 from 20-3, 0001-1-2000-41100 to 20-1A, 0001-1-2000-1110, for Christmas Bonuses. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an order for cancellation of warrant #83 in the amount of \$75.76, dated 10-30-20 to Helmers from account 1216-3-5000-2005. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 12. Ball, Yes; Swift, Yes; Frailey, Yes.

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

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Correction Resolution to fix Resolution #20-94 that corrects the verbiage to show it being deposited into CBRI, D-2 instead of T-2A, D-2. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to forward a Tort Claim to ACCO received from Chelsea Lappe asking for \$427.00 for ER visit from glass shield from the Court Clerk's Office falling on her head and hand. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve reappointing Randy Abbott to the Mayes County Board of Equalization. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve recommendation signs that say "safety is our top priority please wear a mask" instead of making it a mandate for County Buildings. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 18. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to enter into executive session with its attorney Amber Gooch with Collins, Zorn and Wagner (appearing by teleconference) pursuant to Title 25 O.S. § 307 (B)(4) and 307.1(D), regarding status of pending litigation regarding update on Natasha Dodson v. Mayes County, et al., U.S. District Court for the Northern District of Oklahoma, Case No. CIV-18-221-TCK-FHM. Ball, Yes; Swift, Yes; Frailey, Yes.

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

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to designate Commissioner Ball to attend the Settlement Conference on Thursday December 17, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Certificate of Compliance Forms: Gold Leaf Acres, LLC and Threebies LLC. Ball, Yes; Swift, Yes.

ACCESS AGREEMENT: NONE

UTILITY PERMITS: NONE

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

2020-2021 911: 184,WALMART, 48.74, SUPS; 185,NEIGHBORS BUILDING NEIGHBORHOODS, 25.00, SERV; 186,SSTELCO, 342.48, UTIL; 187,SPATIAL DATA, 1000.00, RENEWAL; 188,CINTAS, 115.63, SERV; 189,ABSOLUTE TECH, 119.95, INSTALL; 190,OOWA, 167.90, UTIL.

CAR-2: 2,COUNTY RECORDS, 309.00, MAPS.

PFA: 5, PFA, 25069.80, TAX COLL.

COVID AID AND RELIEF: 1, MESTA, 1148512.45, COVID-19 PPE SUPS.

FST: 5, PFA, 75209.40, TAX COLL.

FP: 5, SPATIAL DATA, 500.00, SUBSCRIPTION;.

GEN W/H-BONUSES: 1687,OPERS, 13623.88, 1688,RCB, 10895.17.
 GEN: 1689,WALMART, 96.01, SUPS; 1690,FLEETCOR, 2040.63, FUEL; 1691-561.88; 1692-561.88; 1693-561.88;
 1694-561.88,ALLEN SIGN, SERV; 1695,TIGER CORR FOOD, 12856.10, FOOD; 1696,ROBINSON, VIRGIL, 5.68,
 REIMBURSEMENT; 1697,PRYOR PRINTING, 50.00, PRINTING; 1698,CODA, 250.00, CONFERENCE; 1699,GIBBS
 PLUMBING, 1448.56, SERV; 1700-1444.52;1701-834.82; 1702-750.40; 1703-750.40, EXPRESS EMPL, SERV; 1704,GIBBS
 PLUMBING, 1206.16, SERV; 1705,C&R, 289.89, FUEL; 1706,ADMIRAL EXPRESS, 959.40, COVID-19 PPE SUPS;
 1707,C&R, 55.58, FUEL; 1708,WALMART, 97.15, SUPS; 1709-10887.42; 1710-3840.38,MUB,UTIL; 1711-797.91;
 1712-6210.56, COX, UTIL; 1713,TULSA CO. JUV BUREAU, 1569.75, SERV; 1714,WALMART, 74.86, SUPS; 1715,OREILLY,
 27.48, SUPS; 1716,OEMA, 100.00, MEMBERSHIPS;1717,VERIZON, 120.03, UTIL; 1718,YOUNG, JD, 26.94, SUPS;
 1719,YOUNG, JD, 115.58, FEE; 1720-1726.32; 1721-926.10; 1722-1916.84;1723-2447.88; 1724-930.75,PRYOR STONE, ROCK;
 1725,ERGON, 1442.10, OIL; 1726,TULSA ASPHALT, 2494.67, ASPHALT; 1727,ERGON, 615.25, OIL; 1728-3175.95; 1729
 2677.90, PRYOR STONE, ROCK; 1730,TULSA ASPHALT, 4452.80, ASPHALT; 1731,PRYOR STONE, 2731.06, ROCK;
 1732,DP SUPPLY, 4795.40, PIPE; 1733-2740.46, 1734-801.85, PRYOR STONE, ROCK; 1735,ASPHALT&FUEL, 5075.40, OIL.
 MD-2: 124,MOORE, MARSHA, 42.55, TRAVEL; 125,HUBBARD, SARAH, 292.97, TRAVEL; 126,MURRIETA,
 JACQUELINE, 15.53, TRAVEL; 127,PROFESSIONAL PEST, 55.00, SERV; 128,SHREDDERS, 45.00, SERV; 129,HTBW,
 39.00, SERV; 130,AMAZON, 199.76, COVID-19 PPE SUPS; 131,COX, 416.99, UTIL; 132,PRYOR LUMBER, 3.27, SUPS.
 HWY: 777,JDEERE, 260.81, SUPS; 778,PRYOR AUTO, 209.69, SUPS; 779,CABIN DIESEL, 875.86, SERV;
 780,HAMILL METALS, 279.80, SUPS; 781,HARD HAT SAFETY, 56.70, UNIFORMS; 782,SAMS TIRE, 398.00, TIRES;
 783,WSB, 2903.16, PMT; 784,SNB BANK, 2653.33, LEASE; 785,CAT, 1536.39, PMT; 786,YODER TIRE, 25.00, REPAIR;
 787,PRYOR AUTO, 20.02, SUPS; 788,PSO, 209.29, UTIL; 789,CHOUTEAU PW, 71.69, UTIL; 790,CONSOLIDATED COMM,
 200.50, UTIL; 791,USCELLULAR, 239.55, UTIL; 792,WSB, 1299.99, PMT; 793,WSB, 1839.56, PMT; 794-2355.30; 795-2355.30,
 ARMSTRONG BK, PMT; 796,QUANTIE, 698.40, SUPS; 797,PRITCHETTS, 80.00, SERV; 798,ABERDEEN DYNAMICS,
 74.40, PARTS; 799,HOOTEN OIL, 1690.47, DEF; 800,COWBOY RIGS, 750.00, PARTS; 801,SPW, 84.50, UTIL;
 802,SSTELCO, 163.45, UTIL; 803,WSB, 1862.51, PMT; 804,WSB, 2769.19, PMT; 805,WSB, 1460.85, PMT; 806,WSB, 867.31,
 PMT; 807,WSB, 867.31, PMT.
 FF: 254,VERIZON, 200.05, FEE; 255,RWD#6, 56.00, UTIL; 256,SSTELCO, 159.75, UTIL; 257,RWD#9, 79.00, UTIL;
 258,RCB, 4743.87, LEASE; 259,CONTINENTAL REFUSE, 40.00, SERV; 260,RISK MANAGEMENT, 3717.16, INS;
 261,RWD#4, 34.24, UTIL; 262,ALL AMERICAN WRECKER, 474.61, SERV; 263,RWD#3, 19.00, UTIL; 264,GRAND
 TELEPHONE, 70.95, UTIL; 265,METRO WASTE, 40.00, FEE; 266,BILL KNIGHT FORD, 45925.00, FIRE TRUCK;
 267,OTC, 51.00, TAG/TITLE; 268,RCB, 2913.36, LEASE; 269,COMDATA, 132.27, FUEL; 270,VERIZON, 42.08, UTIL;
 271,AT&T, 74.05, UTIL; 272,SSTELCO, 168.06, UTIL; 273,SSTELCO, 182.28, UTIL; 274, CONTINENTAL REFUSE, 50.00,
 SERV; 275,COMDATA, 23.09, FUEL; 276,MC PROPANE, 243.25, PROPANE; 277,SSTELCO, 72.02, UTIL; 278,RWD#6,
 30.20, UTIL; 279,METRO WASTE, 50.00, FEE.
 SCA: 11,PRODIGY SOL, 3460.00, SUPS;12,TIGER CORR COMM, 4840.45, SUPS.
 STR: 115,WALMART, 163.29, SUPS; 116,PFG, 846.81, SUPS; 117,SHREDDERS, 35.00, SERV; 118,BOB BARKER,
 944.96, SUPS; 119,CAMFIL USA, 481.26, SUPS; 120,CASCADES TISSUE, 1250.40, SUPS.
 SSFCA: 231,IOOF LODGE#70, 183.35, UTIL; 232,SHREDDERS, 35.00, SERV; 233,SUNDANCE, 459.16, SUPS;
 234,IOOF LODGE#70, 1249.00, FEE; 235,LAKE LAND, 20.56, 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 December 14, 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.