

December 14, 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 10, 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 December 7, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

**PUBLIC COMMENTS: NONE**

**COUNTY ANNOUNCEMENTS: NONE**

**OLD BUSINESS:**

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to award CRS-2 and CRS2+ to Ergon for Pickup and Wright Asphalt for delivery. Everything else to low bid. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award Type B and C HMHL to Pryor Asphalt due to fuel cost and location and Hot mix cold lay to Dunham's Asphalt for low bid. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a revised service agreement between Mayes County and consolidated Communications, Inc. for information technology and communication services and authorize the Chairman to sign. Ball, Yes; Swift, Yes; Frailey, Yes.

**NEW BUSINESS: NONE**

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

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Change Order for resurfacing NS 435 from .5 miles South of the SH 28 junction and extend South near Adair, STP-249C (053) CI in District 1. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a transfer of \$2.30 from 0001-1-2300-1210 to 0001-2200-1110. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Funding Agreement between the State of Oklahoma Department of Emergency Management and Homeland Security (ODEMHS) and Mayes County. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution setting the Fair Board Election date for January 23, 2021 from 10:00-10:30 a.m. at the County Barns, the filing period will be January 11, 2021 to January 15, 2021. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the use of the Mayes County Ag Building as a polling place. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an OKEMGrants Access Authorization Form for E911. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to deposit \$25,000.00 and \$14,354.92, received from ODOT for reimbursement on Taylor Ranch Bridge for Mayes County 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. Green Creek Dispensary; b. Lakeview Grow, LLC.; d. Holistic Heights LLC; e. Wahya Mountain Farms Inc.; f. Handl, LLC. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table Certificate of Compliance Form c. Tianz 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 GEN: 3740,STATE AUDITOR & INSPECTOR, 9009.95, AUDIT.  
2020-2021 911: 191,COMDATA, 43.07, FUEL; 192,SERVICEMASTER, 672.60, SERV; 193,DISH, 92.04, UTIL; 194-75.74; 195-243.45; 196-197.22,AT&T, UTIL; 197,SS TELCO, 131.90, UTIL; 198,GRAND TEL, 120.20, UTIL; 199,CONSOLIDATED COMMUN, 164.06, UTIL; 200-18.38; 201-386.98,AT&T, UTIL.  
CBRI: 46,GUY ENGINEERING, 1875.00.  
GEN-W/H: 1765,EGID, 19875.08; 1768,OPERS, 9598.83; 1772,RCB, 10545.12.  
GEN: 1775,TURLEY, 2925.00, SERV; 1776,VERIZON, 1127.84, UTIL; 1777,ABSOLUTE, 92.45, BATTERY BACKUP, 1778,ROSE, MICHAEL, 143.18, TRV; 1779,HAUENSTEIN, APRIL, 322.30, TRV; 1780,AT&T, 194.72, UTIL; 1781,PITNEY BOWES, 86.25, LEASE; 1782,CONTRACT DRAPERY, 775.00, BLINDS; 1783,LANDMARK, 8400.00, SERV; 1784,CRAFTY TIGER, 400.00, MAP SUPS; 1785,SISEMORE, WILL, 31785.00, SERV; 1786,NIFIRST, 128.40, SUPS; 1787,THE PAPER, 938.70, PUBLICATION; 1788,EXPRESS, 450.24, SERV; 1789,HOME DEPOT, 934.52, SUPS; 1790,PRYOR STONE, 271.59, ROCK; 1791,CINTAS, 333.71, SUPS; 1792,SUNDANCE, 453.56, SUPS; 1793,C&M SUPPLY, 13636.00, COVID-19 SUPS; 1794,SAC&FOX NATION, 69.00, SERV; 1795,CRAIG CO. DETENTION CENTER, 1475.00, SERV; 1796,COMDATA, 193.39, FUEL; 1797,SPEEDYS, 64.85, SERV; 1798,RCB BANK, 84.16, WITHHOLDINGS; 1799,MESTA, 102082.48, TAXES; 1800,MUSKOGEE CITY CO E911, 1248.03, SERV; 1801,GTT COMMUN, 1524.92, FEE; 1802-2552.98; 1803-2061.90; 1804-200.13,PRYOR STONE, ROCK; 1805,DUNHAMS, 3960.90, ASPHALT; 1806,PRYOR STONE, 2817.12, ROCK.

HWY-W/H: 822,EGID, 6476.84; 824,OPERS, 3874.11; 827,RCB, 4145.66.

HWY: 829,P&K EQPT, 79.94, SERV; 830,UNIFIRST, 463.48, UNIFORMS; 831,WELDON, 252.66, SUPS; 832,PRYOR WASTE, 295.00, DUMPSTER; 833,CPC, 445.01, SIGNS; 834,DIRECT DISCOUNT TIRE, 732.40, TIRES; 835-622.66; 836-157.92,WELDON, SUPS; 837,ODOT, 4883.80, PMTS; 838,ONE SOURCE, 427.10,SERV; 839,ODA, FOOD & FORESTRY, 50.00, LICENSE; 840,OREILLY, 69.99, SUPS; 841,P&K EQPT, 9.62, SERV; 842,UNIFIRST, 448.12, UNIFORMS; 843,P&K EQPT, 1684.72, PTS/MOWER; 844,ODOT, 1470.52, PMTS; 845,OREILLY, 157.38, SUPS; 846,UNIFIRST, 395.49,UNIFORMS; 847,ARMSTRONG BANK, 1400.47, LEASE; 848, ONE SOURCE, 427.10,SERV; 849,BATTERY OUTFITTERS, 299.04, BATTERIES; 850,LOCKE SUPPLY, 454.37,SUP; 851,CINTAS, 99.93,SUPS; 852,PRYOR RENTAL, 225.00,RENTAL; 853,AT&T, 18.84, UTIL; 854,ODOT, 1242.77, PMTS; 855,AMERIGAS PROPANE, 1020.00, SERV; 856,NEO ELECT, 180.11, UTIL.

FF: 280,AT&T, 136.80, UTIL; 281,911 MAYES CO, 336.35, SUB; 282,FROMAN PROPANE, 678.98, PROPANE; 283,NEO, 189.00, UTIL; 284,MUSKOGEE COMMUN, 4898.80, RADIO; 285,911 MAYES CO, 164.85, SUB; 286,COMDATA, 110.22, FUEL; 287,PREMIER SIGNS, 925.00, SERV; 288,AT&T, 132.10, SERV; 289,AT&T, 170.55, UTIL; 290,FULLERTON WELDING, 240.00, SUPS; 291,BOLT FIBER OPTIC, 75.99, SERV; 292,OSU/FST, 800.00, TRAINING; 293,AT&T, 250.51, UTIL.

STR: 121,DIAMOND DRUGS, 1566.51, MED SUPS; 122,SUNDANCE, 76.89, SUPS; 123,LAKELAND, 30.00, FEE.

SSFCA: 236-350.00; 237-350.00,OLETS-DPS-FINANCE, SERV; 238-237.69; 239-237.69; 240-237.69,JUST MOUNTS, EQPT; 241,PRYOR LUMBER, 54.94, SUPS; 242,SPEEDYS, 135.54, SERV; 243,TRACTOR SUPPLY, 67.98, SUPS; 244,OLETS-DPS-FINANCE, 350.00, SERV; 245,MUSKOGEE COMMUN, 215.00, PARTS&LABOR; 246,CHAMPION COLLISION, 250.00, PARTS&LABOR; 247,ERWIN GLASS, 40.00, SERV; 248,JUST MOUNTS, 237.69, EQPT.

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

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

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Approved this December 21, 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.**