

December 21, 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 17, 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 Frailey, seconded by Commissioner Swift, to approve the minutes of December 14, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve James Miller II and James Miller I as Requisitioning Officers for Spavinaw Fire Department and Darren Johnson and Earl McCurdy as Receiving Officers for the Spavinaw Fire Department. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a MOU between Cherokee Nation and Mayes County for public roadways placed on the TTP Inventory. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to deposit \$1,076.25 received from Woodward county, for reimbursement from April 2018 wildfire help (FMAG), to the General Fund, 20-6. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an ODOT 324a Claim Form a direct payment to RWD No. 2, Mayes County, in the amount of \$24,943.77, for utility relocation on the Mayes County Taylor Ranch Bridge Project, J/P 30486(07). Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to accept new road names-W 486 Ln and NE 486 Ln for private roads on Neuenschwander Family Property. Ball, Yes; Swift, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve NACO membership fees of \$825.00. 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. Tianz LLC; b. C4 Greenery; c. HI-OK 420 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: 3741,CENTRAL SQUARE TECH, 945.00, SERV.

2020-2021 911: 202,POWERPHONE, 359.00, TRAINING; 203,ABSOLUTE, 125.99, SERV; 204,OK NATURAL GAS, 36.47, UTIL; 205,NENA NATIONAL EMERGENCY NUMBER, 142.00, MEMBERSHIPS.

CBRI: 47,GUY ENGINEERING,BRIDGE REPAIR, 5229.75.

GEN: 1807,WESTERN AUTO, 884.68, SERV; 1808-487.11; 1809-1128.96,SOUTHERN UNIFORM, UNIFORMS;1810,FLEETCOR TECH, 2593.55, FUEL; 1811,OSU COOP, 6666.66, PAYROLL; 1812,SUNDANCE, 77.53, SUPS; 1813,M3 STORAGE, 330.00, SERV; 1814,USPS, 8000.00, POSTAGE; 1815,EXPRESS EMPLOYMENT, 1285.06, SERV; 1816,HBW, 239.50, SERV; 1817-1589.91; 1818-150.08,EXPRESS EMPLOYMENT, SERV; 1819-5967.62; 1820-17816.26,TURN KEY, MED; 1821,COX BUSINESS, 385.01, UTIL; 1822,MUB, 589.90, UTIL; 1823,SUNDANCE, 172.15, SUPS; 1824-10200.00; 1825-10200.00,APAC, ASPHALT; 1826,PRYOR STONE, 1201.35, ROCK.

MD: 133,HELMERS, 75.76, SUPS; 134,OSDH, 70483.31, PAYROLL; 135,WARD, SAMANTHA, 31.05, TRV; 136,THOMPSON, C., 119.84, TRV; 137,RICOH USA, 565.47, SUPS; 138,AMAZON, 119.67, COVID-19 PPE SUPS; 139,PRYOR LUMBER, 29.53, SUPS; 140,QUILL, 940.90, SUPS; 141,AMAZON, 436.67, SUPS; 142,CONTROL SOLUTIONS, 536.00, SUPS; 143,RITE-TEMP, 120.00, RENTAL; 144,TURNER & ASSOC, 750.00, SERV; 145,PITNEY BOWES, 237.66, FEE; 146,MASTERS HEAT, 100.00, SUPS; 147,AT&T, 72.59, UTIL; 148,PRYOR LUMBER, 6.98, SUPS; 149,MUB, 830.66, UTIL.

HWY: 857,RAMBIN, 1254.18, SUPS; 858,US CELL, 165.29, UTIL; 859,BOLT FIBER, 194.56, SERV; 860,BATTERY OUTFITTERS, 200.54, BATTERIES; 861,CATERPILLAR, 5000.00, LEASE; 862,SMITH, BROOKE & MARTY CHANCE, 2482.00,REPAIRS; 863,LOVELACE, JAN & LOREN, 643.00,REPAIRS; 864,OK NATURAL GAS, 226.66, UTIL; 865,PSOKLAHOMA, 130.27, UTIL; 866,APAC, 4909.77, ASPHALT.

FF: 294,VERIZON, 40.01, UTIL; 295,OK NATURAL GAS, 484.26, UTIL; 296,PSOKLAHOMA, 149.64, UTIL; 297,OSAGE FD, 14999.00, FIRE TRUCK; 298,OK NATURAL GAS, 85.14, UTIL.

STR: 124-751.60; 125-5967.62,TURN KEY, SERV; 126,VYVE, 57.18, SERV; 127,BLACKWELL LOCK, 75.00, SERV; 128,MUB, 5578.57, UTIL.

SSFCA: 249,OSA, 200.00, TRAINING; 250,PRYOR PRINTING, 65.00, PRINTING; 251,HOME DEPOT, 105.43, SUPS; 252,PRYOR VET, 182.06, SERV; 253,POSTMASTER, 440.00, POSTAGE.

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 28, 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.