

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 22, 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 21, 2020. Ball, Yes; Swift, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS:

Commissioner Frailey let the Board know they will be receiving funding from the Cherokee Nation for the joint Hwy 20 project. It will be deposited into District 2 account and purchase orders will be paid from that. She also let the Board know FEMA would be sending around \$48,000.00 for Flood Disaster to go back to District 2.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to deposit \$32,000.00 received from FEMA for PW 4438 & PW 1038 to District 2 (CBRI) and \$16,203.30 received from FEMA for PW 44338 & PW 1038 to be deposited to District 2 (T-1A). Ball, Yes; Swift, Yes; Frailey, Yes.

OMMA Certificate of Compliance Forms: NONE

ACCESS AGREEMENT: NONE

UTILITY PERMITS: NONE

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

2019-2020 FF: 692-12131.00; 693-488.00; 694-159.00,CASCO, SUPS.
2020-2021 911-W/H: 215,EGID, 2400.00; 216,OPERS, 2163.32; 218,RCB, 2825.55.
CRT W/H: 67,EGID; 3002.54; 69,OPERS, 2451.45; 71,RCB, 2490.44.
GEN-W/H: 1855,EGID, 20.06; 1858,OPERS, 9191.92; 1861,RCB, 9972.78; 262.35; 1958,EGID, 67504.38;
1961,OPERS, 57098.44; 1963,OTC, 9253.00; 1965,RCB, 65933.27.
GEN: 1968,AIRE-MASTER, 116.60; 1969,SUNDANCE, 852.19, SUPS; 1970,VYVE, 66.81, UTIL; 1971,NACO, 825.00, MEMBERSHIPS; 1972,AT&T, 238.96, UTIL; 1973,MID-WEST PRINTING, 270.00, SUPS; 1974,YOUNG, JD, 27.59, FEE; 1975,AT&T, 2164.12, UTIL; 1976,APAC, 14933.31, ASPHALT; 1977,DP SUPPLY, 574.20, 24, PIPE; 1978,TULSA ASPHALT, 1203.36, ASPHALT.
HWY-W/H: 880,EGID, 476.84; 882,OPERS, 3711.08; 884,RCB, 3991.37.
HWY: 886,WELDON, 182.40, SUPS; 887,SUNDANCE, 60.12, SUPS; 888,PSOKLAHOMA, 1120.25, UTIL; 889-68.35; 890-382.21; 891-214.79,FLEETPRIDE, SERV; 892,PRYOR LUMBER, 138.44, SUPS; 893,OCL, 547.20, SIGNS; 894,YODER TIRE, 105.00,SUPS; 895,ALL TECH FIRE, 29.99, FEE; 896,CBI ELECT, 736.53, SUP; 897,ONE SOURCE, 371.10, DRUG SCREENS,ALCOHOL TESTING; 898,COWBOY RIGS, 556.00, SERV; 899,CABIN DIESEL, 3071.59, SERV; 900,HARD HAT SAFETY, 1177.65, SUPS; 901,YODER TIRE, 71.00, REPAIR; 902,AT&T, 64.84, UTIL; 903,GUY ENGINEERING, 7600.66, SERV.
CJSTR-W/H: 117,EGID, 70.78; 119,OPERS, 7100.11; 121,RCB, 7941.86.
RES-W/H: 100,EGID, 1373.40; 101,OPERS, 1481.22; 103,RCB, 1743.19.
FF: 299-77.09; 300-281.00,PSOKLAHOMA, UTIL.
STR-W/H: 137,EGID, 600.00; 138,OPERS, 2805.00; 141,RCB, 3805.19.
STR: 142,SHREDDERS, 35.00, SHREDDER.
SSFCA-W/H: 278,EGID, 683.64; 279,OPERS, 1822.53; 282,RCB, 3040.18.
STR: 284,SHREDDERS, 35.00, SHREDDER; 285,SUNDANCE, 159.74, SUPS.

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

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

Approved this January 4, 2021

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/MATT SWIFT _____
CHAIRMAN

ATTEST:

S/DARREL YODER _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

S/RYAN BALL _____
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.