

August 7, 2017

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Chairman Ryan Ball, Meredith Frailey and Kevin Whiteside, Members, Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing December 15, 2016, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., August 3, 2017. 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.

PUBLIC COMMENTS: NONE

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the minutes for July 31, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a transfer of \$25,000.00 from T-2A, M&O to T-3, Capital for District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to accept the roller bid for Boxcer Construction Equipment for 1995 Ingersoll Rand Roller for \$25,000.00 for District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to strike agenda item 7b due to budget restrictions. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to enter into an executive session to discuss the employment of Jerry Douglas, including but not limited to possible termination of his position, pursuant to Title 25 Okla. Stat. Section 307(B)(1). Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table agenda item 7e. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve Court Clerk monthly reports. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Health Department monthly reports. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Flood Plain permit for Gail Livengood to construct a new home at 193 N 426 Pryor. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 12 until August 21, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Juvenile Detention Agreement between ROCMND Area Youth Services Inc. and Mayes County. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the Counties Intent to participate in local Hazard Mitigation Plan for the purpose of FEMA Grant. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no access agreements

There were no Utility Permit Requests

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

2016-17 CCLF: 74,OSU, 100.00, TRAINING; 75,HBW, 49.00, SERV.

DCUF: 10,COIN DEPOT, 1855.00, SUPS.

GEN-CO COMM: 3319,HBW, 23.00, SERV; CO ASSESS: 3320,HBW, 30.50, SERV; ELECT BD: 3321,ABSOLUTE TECH, 40.00, SERV; E911: 3322, ENDURA, 2766.00, CHAIRS; HWY: 3323, TULSA ASPHALT, 3700.00, ASPHALT; 3324-940.00, 3325-2820.00, 3326-8883.00,DOLESE BROS,

CONCRETE; 3327-214.12, 3328-509.46, PRYOR STONE, ROCK; 3329-704.00, 3330-658.00, 3331-376.00, DOLESE BROS, CONCRETE.

MD: 330, OMES, 300.00, SUPS

PFA: 109, VOICE PROD, 25872.96, EQ.

SRCA: 69, ADVANTAGE LAUNDRY SYS, 5494.00, EQ

SSFCA: 605, SO UNIFORM & EQ, 58.50, UNIFORMS

T CO HWY: 2399, STEVES WHOLESALE, 64.88, TOOLS; 2400, OSU, 100.00, TRAINING.

TCFA: 40, OSU, 100.00, SEMINAR; 41, HBW, 22.00, SERV.

2017-18 CCLF: 5, CODA, 25.00, CONF.

E911: 33, SSTEELCO, 342.48, UTILITIES; 34, CINTAS, 54.44, MED SUPS; 35, OOWA, 147.85, UTILITIES.

FF: 35, AT&T, 87.04, UTILITIES; 36, SSTEELCO, 144.62, UTILITIES; 37, RWD#9, 90.57, UTILITIES; 38, RWD#4, 17.00, UTILITIES; 39, GRAND PHONE, 69.20, UTILITIES; 40, METRO WASTE, 40.00, UTILITIES; 41, RWD#3, 27.22, UTILITIES; 42, AT&T, 63.07, UTILITIES; 43, VERIZON, 39.08, UTILITIES; 44-189.83, 45-116.80, 46-64.09, SSTEELCO, UTILITIES; 47, METRO WASTE, 50.00, UTILITIES.

FP: 1, JANZEN, JOHNNY, 100.00, PERMITS.

GEN-SHERFF: 239, PRITCHETTS SERV STATION, 71.00, SERV; 240, CLAREMORE TIRE & AUTO, 288.98, TIRES; CO COMM: 241, XEROX, 24.85, COPIES; AGRI: 242, HAUENSTEIN, APRIL, 253.80, TRAVEL; 243, ROSE, MIKE, 514.44, TRAVEL; 244, GUTHRIE, CONNIE, 196.74, TRAVEL; 245, RISLEY, JANIS, 533.78, TRAVEL; 246, AT&T, 101.67, UTILITIES; CO CLERK: 247, ABSOLUTE TECH, 79.99, BATTERY BACKUP; GEN: 248, CINTAS, 178.07, MED SUPS; 249, CRAIG CO DET, 725.00, SERV; 250, 7 CLANS FIRST COUNCIL CASINO HOTEL, 89.00, TRAINING; 251, PREMIER SIGNS & DESIGN, 475.00, SERV; 252, SBA TOWERS, 262.56, RENT; 253, SPEEDYS AUTO BODY, 104.62, SERV; ELECT BD: 254, HBW, 15.50, SERV; 255, PRYOR STONE, 1200.00, ROCK; 256, ETHRIDGE OIL, 11919.64, FUEL; 257, SO TIRE MART, 2716.68, TIRES; 258, TULSA ASPHALT, 6451.69, ASPHALT; 259-2530.31, 260-2546.50, 261-2538.58, 262-2558.05, PRYOR STONE, ROCK; 263, B&J OIL, 5689.02, FUEL; AUDIT EXP: 264, STATE AUDITOR & INSPECTOR, 5936.83, AUDIT.

MD: 12, HUBBARD, SARAH, 307.85, TRAVEL; 13, TWO FETHERS LAWN SERV, 200.00, SERV; 14, SHERDDERS, 45.00, SERV; 15, HBW, 39.00, SERV; 16, ELECT SERV, 621.45, SERV; 17, MASTERS HEAT AND AIR, 150.00, SERV; 18, COX, 86.21, UTILITIES; 19, DIRECTV, 71.99, UTILITIES.

MCDCT: 2, BAIN, ASHLEY, 325.00, SERV; 3, ALLEN, TERRY, 2500.00, FEE.

STR: 23, ADVANTAGE TESTING, 40.00, SERV; 24, SUPPLYWORKS, 134.70, SUPS; 25, STERICYCLE, 790.86, SERV.

SSFCA: 37, SUNDANCE, 150.81, SUPS.

SDF: 2, TRANSUNION RISK & ALTERNATIVE DATA SOL, 31.30, SERV; 3, BLACKWELL LOCK & KEY, 135.00, KEYS.

T CO HWY: 174, CABIN DIESEL, 97.92, PARTS; 175, WELDON PARTS, 29.12, SUPS; 176, WINZER, 34.10, SUPS; 177, KLAMART, 88.49, SUPS; 178, WELDON PARTS, 147.18, SUPS; 179, SAMS TIRE SHOP, 303.00, TIRES; 180-1432.83, 181-20.28, CABIN DIESEL, PARTS; 182, C&R OIL, 169.00, SUPS; 183, SW TRAILERS & EQ, 578.30, PARTS; 184, D&S PAVING, 2500.00, LABOR; 185, US CELL, 203.01, UTILITIES; 186, FAIRPOINT COMM, 167.14, UTILITIES; 187, PSO, 318.85, UTILITIES; 188, CHOUTEAU PUB WORKS, 75.84, UTILITIES; 189, MELTONS, 260.00, SERV; 190, THE PAPER, 120.00, AD; 191, CABIN DIESEL, 118.31, PARTS; 192, SSTEELCO, 123.53, UTILITIES; 193-23.00, 194-175.83, BALL, RYAN, TRAVEL; 195, WELCH STATE BANK, 1299.99, LEASE; 196, CATERPILLAR, 3155.82, LEASE; 203, CATERPILLAR, 1445.30, LEASE.

TCFA: 3, JD YOUNG, 127.92, COPIES.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the claims as submitted. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Approved this August 14, 2017

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

ATTEST:

S/RYAN BALL _____
CHAIRMAN

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

S/MEREDITH FRAILEY
MEMBER

S/KEVIN WHITESIDE _____
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.