

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Chairman Ryan Ball, Kevin Whiteside, Member, Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing December 15, 2017, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., February 15, 2018. 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 Whiteside, seconded by Commissioner Ball, to approve the minutes of February 12, 2018. Ball, Yes; Whiteside, Yes.

**PUBLIC COMMENTS: NONE**

**OLD BUSINESS:**

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to award Bridge timbers bid to low bidder Stromberg Lumber at \$77.40 each for District 2. Ball, Yes; Whiteside, Yes.

**NEW BUSINESS: NONE**

Jarred Coats with the Burrows Insurance Agency was present to let the Commissioners know that they have 400 Government Agencies under them in Oklahoma. In Mayes County they maybe have 10 or 11. With a County it takes time to get a quote. They have 5 or 6 counites working with them now and want to try and give Counties in this area the option to work with them first. There is no guarantee that it will be cheaper but they will try to get you in a better place or feel good about where you are currently. He would like to meet with the Commissioners and Department Heads individually to find out what property is insured. Most can come from ACCO but the accuracy might be the biggest issue.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a floodplain permit for Mayes County District 1 to replace pipes with concrete boxes west of 920 E 450. Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to reappoint Margo Sherrer to the O.D. Mayor Foundation Board as a Governor. Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to have Johnny Janzen schedule a class over Laws and Regulations of sign placement with Dale Frech of ACCO for the County Barns. Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a third OTA overpass bridge for District 1 at E430 N426 since District 2 doesn't have one. Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the appointment of Dale Countryman to the Mayes County Fair Board in District 1. Ball, Yes; Whiteside, Yes.

No Action was taken on Agenda item 14

There were no Access Agreements

There were no Utility Permits

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

2017-18 CBRI 105: 35,GUY ENGINEERING, 4582.00, SERV.

DCUF: 11,SUNDANCE OFC SUP, 334.00, FOLDERS.

E911: 281,NENA NATL ER NUMBER ASSOC, 399.00, TRAINING; 282,AT&T, 13.93, UTILITIES; 283,FAIRPOINT COMMUN, 700.00, UTILITIES.

FST: 5,UMB BANK, 61569.88, COLLECTION.

FF: 445,NEO ELECT, 181.00, UTILITIES; 446,COMDATA, 261.39, FUEL; 447,AT&T, 72.30, UTILITIES; 448,CASCO, 7145.00, BUNKER GEAR; 449,FLEET SERV, 166.88, FUEL.

GEN-SHERIFF: 2077,PRYOR PRINTING, 68.00, SUPS; 2078,FLEETCOR, 3506.33, FUEL; 2079,ALERT RADAR, 440.00, SERV; 2080,WESTERN AUTO, 530.49, SERV; CO COMM: 2081,HBWS, 10.00,SERV; AGRI: 2082,QUILL, 214.53, SUPS; CO CLERK: 2083,PRYOR LMBR, 9.00, SUPS; 2084,AMERICAN STAMP & MARKING PROD, 90.05, STAMP; 2085-39.00, 2086-85.00,ABSOLUTE TECH, BATTERIES/SERV; CO ASSESS: 2087,ABSOLUTE TECH, 85.00, SERV; 2088,PRYOR PRINTING, 395.00, SUPS; VIS INSP: 2089,MELCHIOR, LISA, 406.26, TRAVEL; 2090,USPS, 5000.00, POSTAGE; 2091-6804.00, 2092-14026.50,SISEMORE, WILL, SERV; GEN: 2093,AIREMASTER, 121.75, SERV; 2094,PRYOR LMBR, 13.70, SUPS; 2095,THE PAPER, 55.75, PUB; 2096,CO TREASURER, 37.76, POSTAGE; 2097,TODD MARINER, 125.00, SERV; 2098-302.60, 2099-300.90,COX, UTILITIES; 2100,CRAIG CO DETENT CNTR, 225.00, SERV; 2101,MUB, 142.62, UTILITIES; 2102,COMDATA, 229.44, FUEL; 2103,SPEEDYS QUIK LUBE & AUTO SALES, 250.52, TIRES; ELECT BD: 2104,SUNDANCE OFC SUP, 661.98, SUPS; MESTA: 2105,MESTA, 82093.18, SALES TAX COLL; HWY: 2106-195.01, 2107-2580.09, 2108-2573.13, 2109-2580.44,PRYOR STONE, ROCK; 2110,TULSA ASPHALT, 579.60, ASPHALT; 2111,PRYOR STONE, 2413.47, ROCK; 2112,DIRECT DISC TIRE, 3869.70, TIRES; 2113,PRYOR STONE, 2545.70, ROCK; 2114,SO TIRE MART, 57.14, TIRES; 2115-2587.83, 2116-2535.10, 2117-2529.86,PRYOR STONE, ROCK; 2118,DIRECT DISC TIRE, 179.46, TIRES; 2119,CPC, 177.55, SIGNS; 2120,PRYOR STONE, 1125.79, ROCK; 2121,B&J OIL, 2592.00, FUEL.

PFA: 33,AZTEC LOCKSMITH, 300.96, SERV.

STR: 217,TULSA XRAY LAB, 190.00, MED; 218,DIAMOND DRUGS, 496.64, MED; 219,ORCHIDS, 392.28, SUPS.

SRCA: 63,PRYOR LMBR, 2.09, SUPS; 64,DIGI SURV, 1826.39, SERV.

SSFCA: 304,BOARD OF TESTS, 36.00, RECERT; 305,TRACTOR SUP, 137.97, SUPS; 306,DEPT OF PUB, 350.00, FEE; 307,SUNDANCE OFC SUP, 402.63, SUPS; 308,VERIZON, 1200.04, UTILITIES.

T CO HWY: 1549,PRYOR AUTO SUP, 418.42, PARTS; 1550,PRYOR LMBR, 10.98, SUPS; 1551,AIRGAS, 47.60, SERV; 1552,WINZER, 254.49, SUPS; 1553,WELDON PARTS, 11.34, SUPS; 1554,SAMS TIRE SHOP, 25.00, SERV; 1555,PSO, 1079.27, UTILITIES; 1556,US CELL, 170.72, UTILITIES; 1557,BOLT FIBER OPTIC SERV, 185.54, UTILITIES; 1558,WARREN CAT, 589.25, PARTS; 1559,P&K EQ, 227.46, SERV; 1560-172.38, 1561-572.35,YELLOWHOUSE, GLASS; 1562,WARREN CAT, 903.55, PARTS; 1563,WELDON PARTS, 144.60, SUPS; 1564,C&R OIL, 168.00, SUPS; 1565,OFC EVERYTHING, 31.20, SUPS; 1566,FLEETPRIDE, 690.73, SUPS; 1567,PRAXAIR, 198.00, SUPS; 1568,FASTENAL, 96.52, SUPS; 1569-169.71, 1570-260.07,QUANTIE SALES & SERV, PARTS; 1571,PRITCHETTS SERV STATION, 300.00, SERV; 1572,PRYOR LMBR, 103.19, SUPS; 1573,QUANTIE SALES & SERV, 420.23, PARTS; 1574,TRACTOR SUP, 130.13, SUPS; 1575,KLAMART, 29.85, SUPS; 1576,MARMIC FIRE & SAFETY, 481.00, SERV; 1577,BATTERY OUTFITTERS, 288.10, BATTERIES; 1578,NEO ELECT, 228.11, UTILITIES; 1579-779.09, 1580-1730.29,CATERPILLAR, LEASE.

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

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

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Approved this February 26, 2018

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL \_\_\_\_\_  
CHAIRMAN

ATTEST:

S/MEREDITH FRAILEY \_\_\_\_\_  
MEMBER

S/BRITTANY TRUE-HOWARD  
COUNTY CLERK

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.