

January 3, 2017

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Kevin Whiteside, Chairman, Darrell Yoder and Ryan Ball, 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., December 29, 2016. Kevin Whiteside called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Whiteside led the Pledge of Allegiance.

Sheriff Reed said the Invocation.

Motion made by Commissioner Whiteside, seconded by Commissioner Frailey, to elect Ryan Ball as Chairman of the BOCC. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to elect Meredith Frailey as Vice Chairman of the BOCC. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the minutes of December 27, 2016. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a correction transfer of \$67,422.49 from T-2A, M&O, to 80-2, M&O, District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Appropriation for various cash accounts for Mayes County as follows: \$206.00 to Assessor's Revolving Fund; \$17,800.49 to CBRI Fund; \$3,726.00 to County Clerk's Lien Fee; \$41,313.12 County Jail Sales Tax Revolving Fund; \$511.00 to Drug Court User Fees; \$7,965.84 to E-911 Funds; \$82,608.07 to Firefighter Fund; \$2,146.70 to Law Library; \$3,895.83 to MCDCT; \$1,940.00 to MCSSP; \$125,052.12 to Public Facility Authority; \$3,675.00 to RMP Fund; \$41,341.43 Sales Tax Revolving; \$15,070.00 to Sheriff Revolving; \$27,015.89 to Sheriff's Service Fee; \$925.00 to Treasurer's Certification Fee; and \$15,668.40 to Wireless E911. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an appropriation of \$344,597.38 to T-County Highway. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to re-appoint Ryan Ball as representative of the Grand Gateway Board of Directors. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a service contract between the Town of Spavinaw and Emergency Management for \$70.00 per month. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve a Detention Agreement Eastern Oklahoma Youth Services and Mayes County. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to strike agenda item #14. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following Requisitioning and Receiving Officers: Pryor Fire Department Requisitioning-BK Young and James Baumert, Receiving-Randy Gibbs and Don Hess; Sheriff's Office-Mike Reed and Tim Thompson, Receiving-Carolyn Dixon and Valerie Taylor; Mayes County Jail Requisitioning-Mike Reed and Tim Thompson, Receiving-Mitch Goodman and Carolyn Dixon; Mayes County Jail Sales Tax Revolving Requisitioning-Mike Reed and Ryan Ball, Receiving-Mitch Goodman and Carolyn Dixon; Mayes County Assessor Requisitioning-Lisa Melchior and Karen Gwartney, Receiving-Yolanda Thompson and Melinda Cranford. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to change a request for funding from a 10-wheel dump truck for District 3 to a request for a mini-excavator for District 1 from the County Road Machinery and Equipment Revolving Fund. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey seconded by Commissioner Ball, to approve a Resolution to junk various copiers from the OSU Extension Office and a Resolution to transfer a Xerox Copier 5875 from the County Clerk's Office to the Mayes County Commissioner's Office. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to re-appoint Sherman Weaver as District 1, Trustee 4 MESTA Board Member. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to re-appoint Brent Crittenden as District 2, Trustee 5 MESTA Board Member. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to strike agenda item #20 to allow the City Council of Pryor to vote on the matter. 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 GEN-W/H: 1604,EGID, 7034.83;

1607,OPERS, 4128.24; 1608,OTC, 592.00; 1609,PPLS, 67.75; 1610,RCB BANK, 4835.18; 1611,VISION FINANCIAL CORP, 29.98.

GEN-SHERIFF: 1612,J&W MECHANICAL, 938.95, SERV; 1613, , 691.24, TIRES; 1614,ATD, 479.68, TIRES; CO COMM: 1615,XEROX CORP, 39.01, SERV; AGRI: 1616,AGES, 99.99, SUPS; GEN:1617,PPC, 130.00, SERV; 1618,THE TIMES, 19.68, PUB; 1619,VYVE, 56.05, UTILITIES; 1620,ECN, 8148.80, RENEWAL; 1621,VERIZON, 80.10, UTILITIES; 1622,GLOBALSTAR USA, 570.00, UTILITIES; 1623,MUB, 25.36, UTILITIES; UNEMPL: 1624,RCB, 239.58, WITHHOLDINGS; PHOTO&REC: 1625,JD YOUNG, 271.51, COPIES; HWY: 1626,FENSCO, 5891.20, PIPE; 1627-1630, PRYOR STONE, 2473.55, 2451.50, 2469.90, 2479.20, ROCK; 1631,WARREN CAT, 279.20, GRADER BLADES.

T CO HWY-W/H: 1145,EGID, 14419.92; 1147,OPERS, 49.84; 1149,OPERS, 8038.56; 1152,RCB, 9315.26.
T CO HWY: 1154,FEDERAL SURPLUS PROPERTY, 9000.00, ENGINE; 1155,WARREN CAT, 10.10, PARTS;
1156,WARREN CAT, 123.48, SUPS; 1157-1158,WINZER CORP, 743.03, 165.60, SUPS; 1159, RISE BROADBAND, 3.95,
SERV; 1160,ONE SOURCE, 50.00, SERV; 1161-1162,WARREN CAT, 1030.90, 209.69, GRADER BLADES, PARTS;
1163,PURSLEY TRUCKING, 1375.00, GRAVEL; 1164,PSO, 12.62, UTILITIES; 1165,FAIRPOINT COMMUNICATIONS,
155.58, UTILITIES; 1166-1167, WARREN CAT, 247.62, 154.30, PARTS, OIL; 1168,SALINA PUBLIC WORKS, 84.50,
UTILITIES.
MD: 156,ABBOTT, SUNNY, 75.60, TRAVEL; 157,GIBBS PLUMBING, 302.94, SERV; 158,PROFESSIONAL
PEST CONTROL, 55.00, SERV; 159,RICOH USA, 371.53, SERV; 160,VERIZON, 52.78, UTILITIES.
SSFCA: 265,LAW ENFORCEMENT TARGETS, 106.30, SUPS.
TCFA: 15,AGES COMPUTERS, 179.98, BATTERY BACKUP; 16,AT&T, 79.98, UTILITIES.
E911: 113,OKLA COMMUNICATION SYSTEMS, 261.21, UTILITIES; 114,POSTMASTER, 47.00, POSTAGE.
RMP: 6,SUTTERFIELD TECHNOLOGIES, LLC, 39.00, SERV.
PFA: 70, MUNICIPAL UTILITY BOARD, 11403.13, UTILITIES.
FF: 344,VERIZON, 40.01, UTILITIES; 345,BURROWS AGENCY, 3430.00, INS; 346-349,EMERGENCY
APPARATUS MAINTENANCE, 3438.62, 1130.39, 445.23, 1658.96, PARTS & LABOR, TESTING; 350,RWD#6, 56.00,
UTILITIES; 351,OREILLY AUTO, 31.96, PARTS; 352,RWD#5, 21.98, UTILITIES; 353,COMDATA, 118.49, FUEL;
354,MAYES COUNTY PROPANE, 900.00, PROPANE; 355,PSO, 331.00, UTILITIES; 356,BIG CABIN SERVICE
CENTER, 3286.10, TIRES; 357,VERIZON, 69.49, UTILITIES; 358,CASCO INDUSTRIES, 1582.00, BUNKER GEAR;
359,WINGFOOT, 1502.75, TIRES; 360,PSO, 195.57, UTILITIES; 361,RWD#6, 110.25, UTILITIES.
WE911: 132,UNIFIRST, 36.44, SERV; 133,LOCKE SUPPLY, 18.42, PARTS.
CBRI: 30,FENSCO, 184.49, PIPE; 31,MIBB CONSTRUCTION, 6863.80, SERV.
STR: 171-174, ALLIANCE HEALTH, 696.07, 179.15, 123.64, 197.75, SERV; 175,STERICYCLE, 790.86, SERV;
17,6ALLIANCE HEALTH, 143.14, SERV; 177,OKLAHOMA EMERGENCY PHYSICIAN PARTNERS, 1129.20, SERV.
**Motion made by Commissioner Ball, seconded by Commissioner Frailey, to approve
purchase order 2710. Ball, Yes; Frailey, Yes; Whiteside, No.**
**Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to allow
all other claims as submitted to be approved. 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 January 9, 2017

(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.