

January 23, 2017

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Ryan Ball, Chairman, 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., January 19, 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 said the Invocation.

Motion made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve the minutes of January 17, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion made by Commissioner Ball, seconded by Commissioner Frailey, to appoint Joe Brown to the MESTA Board for District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve Kevin Whiteside as Requisitioning Officer for District 1, Jimmy Taylor and Mary Littlefield as Receiving Officers for District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Resolution to tear down District 1's old county barn located at 540 E Main, Adair. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to add Public Comment Policy. Ball, Yes; Frailey, Yes; Whiteside, No.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table District 2 Resolution to surplus equipment. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Resolution to surplus for State Auction the following: Wood Chipper, John Deere Mower, John Deere Mower flex wing rotary cutter for District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to a payment request for (EMPG) Emergency Management Program Grant 1st Quarter. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Resolution to deposit \$1,125.00 received from the Cherokee Nation for reimbursement of wages for T. Ables to T-1A, Wages, District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Ryan Ball and Meredith Frailey as Requisitioning Officers and Dana Thompson and Debbie Pennypacker as Receiving Officers for the 911 Funds. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit monies received from various towns, for emergency management, to the General Fund, 20-6A, Emergency Management. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a transfer of \$3,240.25 from the General Fund, 20-2, M&O to MCSSP-1A, Community Service Wages. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to appoint Commissioner Frailey to attend the Mayes County Hospital Authority Trust Board public meetings as a concerned citizen for the purpose of keeping informed on matters relating to the county hospital as well as reporting back to the other Commissioners at the next available County Commissioner regularly scheduled board meeting in order to keep all Commissioners informed about the hospital. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to enter an executive session pursuant to Title 25 O.S. 2011, § 307(B)(4), for the purpose of confidential communications by it with its attorneys concerning a pending or potential investigation, claim, or action, the Board of County Commissioners having been advised by its attorneys that public disclosure thereof will seriously impair the ability of the Board of County Commissioners to process the claim, or to conduct the pending investigation, litigation or proceeding in the Public Interest, to-wit: Update from *Collins, Zorn & Wagner, P.C. Attorneys Ethan Gee and Wellon Poe re: PATRICIA HOLMES, Plaintiff v. MAVIS YATES, et al., Defendants*, District Court of Mayes County, Case No. CJ-2014-177. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

No action taken regarding matters discussed in executive session, to-wit: PATRICIA HOLMES, et al., Plaintiffs v. MAVIS YATES, et al., Defendants, District Court of Mayes County, Case No. CJ-2014-177.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve Vernon's Salvage for highest scrap metal quote for District 1 and District 3. 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-SHERIFF: 1738,BOARD OF TESTS, 60.00, LICENSE; 1739,PRYOR PRINTING, 68.00, SUPS; 1740,INTERSTATE ALL BATTERY, 36.00, BATT; 1741,MR Js TIRES, 46.50, SERV; CO COMM: 1742,HOMETOWN BOTTLED WATER, 16.50, SERV; 1743,OFC EVERYTHING, 25.16, SUPS; AGRI: 1744,OSU EXTEN, 8241.00, CONTRACT LABOR; CO CLERK: 1745,AGES, 116.77, SERV; 1746,SUNDANCE OFC SUP, 84.98, SUPS; 1747,SCOTT RICE, 30.96, SUPS; 1748,SUNDANCE OFC SUP, 52.92, SUPS; 1749,OFC EVERYTHING , 290.84, SUPS; CO ASSESS: 1750,HOMETOWN BOTTLED WATER, 17.50, SERV; VIS INSP: 1751,JD YOUNG, 832.45, CONTRACT; 1752,SISEMORE, WILL, 5170.50, SERV; GEN: 1753,AIREMASTER, 121.75, SERV; 1754,THE TIMES, 3.72, PUB; 1755,TNT LAWN CARE, 125.00, SERV; 1756,BALLARD, MATTHEW, 50000.00, SERV; 1757-142.31, 1758-122.79,MAYES CO DIST#1, FUEL; 1759,OFC EVERYTHING, 73.62, SUPS; 1760,AT&T, 122.04, SERV; ELECT BD: 1761,THE TIMES, 90.00, SUB; HWY: 1762,ADVANCED WORKZONE, 20379.40, STRIPING; 1763-2494.95, 1764-2499.65, 1765-2499.80, 1766-2498.15, 1767-2474.80, 1768-2500.00, 1769-2472.35,PRYOR STONE, ROCK; 1770,DIRECT DISCOUNT TIRE, 950.64, TIRES; 1771,IND OILS UNLIMITED, 268.80, SUPS; 1772,ETHRIDGE OIL, 12380.85, FUEL; 1773,PRYOR STONE, 2479.50, ROCK; 1774,MC PETRO, 2819.36, FUEL.

T CO HWY: 1282,HARD HAT SAFETY & GLOVES, 45.00, SUPS; 1283,CPC, 75.43, SUPS; 1284,WINZER, 204.47, SUPS; 1285,CINTAS, 131.95, MED SUPS; 1286,PRYOR STONE, 2472.45, ROCK; 1287,PRYOR LMBR, 207.40, SUPS; 1288,PRAXAIR, 68.50, SUPS; 1289,CUMMINS, 238.03, PARTS; 1290,P&K EQ, 382.04, PARTS; 1291,YELLOWHOUSE, 378.19, PARTS; 1292,ABS COMMUN, 404.48, PHONES; 1293,DUNHAMS ASPHALT, 2360.05, ASPHALT; 1294,OFC EVERYTHING, 312.60, SUPS; 1295,QUANTIE SALES & SERV, 461.26, PARTS; 1296,INLAND TRUCK PARTS, 266.04, PARTS; 1297,OFC EVERYTHING, 68.09, SUPS; 1298,AIRGAS, 87.75, RENEW; 1299,ONG, 358.48, UTILITIES; 1300,AT&T, 153.02, PHONES; 1301,CODA, 400.00, REG.

MD: 175,OSDH, 25000.00, WAGES; 176,MUB, 1042.59, UTILITIES.

SSFCA: 276,SYMBOL ART, 95.00, BADGES; 277,GREEN COUNTRY SHREDDING & RECYCLING, 50.00, SERV; 278,CHAMPION COLLISION, 673.78, SERV; 279,RISE BROADBAND, 93.95, UTILITIES; 280,LAKELAND OFC SYS, 38.00, SERV.

SRCA: 34,JD YOUNG, 89.61, SERV.

CCLF: 25,HOMETOWN BOTTLED WATER, 29.50, SERV.

TCFA: 19,OFC EVERYTHING, 516.91, SUPS.

FP: 5,SPATIAL DATA RESEARCH, 500.00, LICENSE.

E911: 121,CINTAS, 79.76, MED SUPS.

PFA: 74,VOSS ELECTRIC, 6057.80, SUPS.

FF: 392-269.28, 393-279.05,MAYES CO DIST#1, FUEL; 394,WITMER PUB SAFETY GROUP, 4459.04, MED SUPS; 395,HOTSY OF OK, 7580.00, EQ; 396,C&M SUP, 817.26, SUPS; 397,ACTIVE911, 20.34, SUB; 398, 911 MAYES CO, 11.00, SUB; 399,C&M SUP, 561.86, SUPS; 400,AUTO DEFINITIONS, 125.00, SERV; 401,VERIZON, 40.01, SERV; 402,AUTO DEFINITIONS, 8850.00, EQ; 403,ACTIVE911, 9.89, SUB; 404-627.79, 405-121.06,ONG, UTILITIES; 406,CHIEF FIRE AND SAFETY, 2696.00, EQ; 407,CONTINENTAL REFUSE SERV, 190.00, SERV.

WE911: 145,FAIRPOINT COMMUN, 700.00, INTERNET; 146,AT&T, 1775.65, INTERNET; 147,ONG, 66.97, UTILITIES.

CBRI 105: 32,ERGON, 528.65, OIL; 33,GUY ENGINEERING, 10141.20, SERV.

STR: 191,SUNDANCE OFC SUP, 378.42, SUPS; 192,BOB BARKER, 916.45, SUPS; 193,JASON JOICE, 185.50, MED; 194,SUNDANCE OFC SUP, 324.23, SUPS.

SDF: 12,TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS, 45.00, SERV; 13,COVERT TRACK GROUP, 1610.00, SERV.

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

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

Approved this January 30, 2017

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
CHAIRMAN

ATTEST:

S/MEREDITH FRAILEY _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

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.