

January 30, 2017

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Ryan Ball, Chairman, Meredith Frailey, Member, 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 26, 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.

Sheriff Reed said the Invocation.

**PUBLIC COMMENT: NONE**

Motion made by Commissioner Frailey, seconded by Commissioner Ball, to approve the minutes of January 23, 2017. Ball, Yes; Frailey, Yes.

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

Motion made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to surplus a 15 Tri Fold Mower for District 2. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a letter of endorsement from Mayes County for the Kenwood Volunteer Fire Association to the Oklahoma State Health Department, so that they may provide emergency medical and fire response protection for the area residents of Mayes County in its time of need. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an ODOT 324a claim for reimbursement to Mayes County for acquisition of right-of-way, part of Mayes County Bridge 75-Pleasant View Project, STP-249(036)CI, J/P 30485(04) in the amount of \$24,156.00 for District 2. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a transfer of \$6,500.00 from T-2A, M&O, to T-3, Capital Outlay District 1. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Transfer of \$3,206.00 from 20-2, M&O to 14-1A, Court Clerk Wages. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Purchase Contracts for payment request for (EMPG) Emergency Management Program Grant 1<sup>st</sup> Quarter. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Geotechnical Services for the Fairgrounds Project up to \$10,000.00. Ball, Yes; Frailey, 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: 1893,OPERS, 4027.98; 1895,RCB, 4915.12.  
GEN-SHERIFF: 1896,FLEETCOR, 3401.64, FUEL; 1897,ROBERTS AUTO, 951.87, SERV; 1898,G&M AUTO & WRECKER, 365.21, SERV; 1899,G&M AUTO & WRECKER, 35.51, SERV; CO CLERK: 1900,SUNDANCE OFC SUP, 123.76, SUPS; VIS INSP: 1901,OSU, 625.00, TRAINING; 1902,SISEMORE, WILL, 4401.00, SERV; GEN: 1903,LOCKE, 9.66, SUPS; 1904,PPC, 130.00, SERV; 1905,VYVE, 51.45, UTILITIES; 1906,GALLS, 135.98, UNIFORMS; 1907,FASTENAL, 88.33, SUPS; 1908,SPEEDYS QUIK LUBE & AUTO SALES, 974.02, TIRES; 1909,OLD 33 SALVAGE & AUTO SALES, 100.00, SUPS; 1910,NEO ELECT, 37.65, UTILITIES; 1911,VERIZON, 80.04, UTILITIES; ELECT BD: 1912,EVANS, DEBRA, 9.40, RENT; 1913,SCHOONMAKER, SARAH, 9.40, RENT; E911: 1914,BOB HURLEY FORD, 26516.00, VEHICLE; HWY: 1915,TULSA ASPHALT, 3386.24, ASPHALT; 1916,DUB ROSS, 2407.80, PIPE; 1917,PRYOR STONE, 129.96, ROCK; 1918,TULSA ASPHALT, 3216.78, ASPHALT; 1919,DIRECT DISCOUNT TIRE, 456.00, TIRES; 1920,PRYOR STONE, 2469.05, ROCK.  
T CO HWY-W/H: 1331,OPERS, 49.84; 1333,OPERS, 8323.88; 1335,RCB, 10059.93.  
T CO HWY: 1336,PWR, 284.00, SERV; 1337,WELDON PARTS, 29.12, SUPS; 1338,FASTENAL, 121.05, SUPS; 1339,OCT EQ, 66.50, PARTS; 1340,TDS TELECOM, 142.80, UTILITIES; 1341,WELDON PARTS, 148.44, SUPS; 1342,CABIN DIESEL, 2354.54, PARTS; 1343,RISE, 69.95, SERV; 1344,P&K EQ, 496.36, PARTS; 1345,DUNN RITE TIRE, 20.00, SERV; 1346,AMERIFLEX HOSE, 114.80, SUPS; 1347,PSO, 13.40, UTILITIES; 1348,ROBERTS AUTO, 74.71, SERV; 1349,PSO, 99.10, UTILITIES; 1350,BALL, RYAN, 54.50, TRAVEL; 1351,CATERPILLAR, 3155.82, LEASE.  
MD: 177,TROUT, JOANNE, 840.00, SERV.  
SSFCA-W/H: 305,EGID, 663.33; 306,OPERS, 922.87; 308,RCB, 1709.93.  
SSFCA: 309,BOB BARKER, 94.90, UNIFORMS.  
SRCA: 35,TEXAS PRISONER TRANSPORT, 504.50, SERV.  
CCLF-W/H: 27,EGID, 633.78; 28,OPERS, 301.20; 30,RCB, 288.65.  
CCLF: 31,CO CLERKS & DEPUTIES ASSOC, 200.00, DUES.  
TCFA: 20,MIDWEST PRINTING, 505.46, SUPS.  
RES-W/H: 48,EGID, 41.64; 49,OPERS, 947.10; 51,RCB, 1133.31.  
CAR: 3,CO RECORDS, 202.00, PLAT BOOK.  
SCA-W/H: 49,EGID, 1579.91; 51,OPERS, 1345.27; 53,RCB, 1264.84.  
CJSTR-W/H: 133,EGID, 5038.78; 135,OPERS, 5876.71; 138,RCB, 6530.68.  
LL-W/H: 19,OTC, 10.00; 20,RCB, 20.66.  
MCSSP-W/H: 52,EGID, 886.68; 54,OPERS, 580.00; 56,RCB, 594.12.  
E911-W/H: 127,EGID, 22.04; 128,OPERS, 1094.22; 130,RCB, 1483.82.  
E911: 131,US DEPT OF ED, 320.78; 132,JT MECHANICAL, 198.60, SERV; 133,OK COMMUN SYS, 261.21, UTILITIES.  
MCDCT: 19,ADVANTAGE TESTING, 1220.00, SUPS; 20,REDWOOD TOXICOLOGY LAB, 47.25, SERV.  
PFA: 75,VOSS ELECTRIC, 792.20, SUPS; 76,GIBBS PLUMBING, 688.06, SERV; 77,MURPHY SANITARY SUP, 763.00, MAT; 78,FILTERSOURCECOM, 1172.49, SUPS; 79,CARL S FLOORING, 400.00, SERV.  
FF: 408,MAINSTREET MOWERS & EQ, 420.00, SERV; 409,VERIZON, 40.01, UTILITIES; 410,BOSTICK ELECTR, 5107.19, SERV; 411,CASCO, 839.00, TANK; 412,PSO, 82.33, UTILITIES; 413,RWD#6, 56.00, UTILITIES; 414,CASCO, 2176.00, SUPS; 415,CHIEF FIRE AND SAFETY, 1310.00, SERV; 416,NEO ELECT, 172.00, UTILITIES; 417,RWD#5, 21.09, UTILITIES; 418,NEO ELECT, 589.00, UTILITIES; 419-306.00, 420-167.87, 421-342.88, PSO, UTILITIES; 422,RWD#6, 104.25, UTILITIES.  
CFP-W/H: 100,EGID, 3916.02; 102,OPERS, 3137.26; 104,RCB, 4145.90.  
WE911-W/H: 153,EGID, 1802.65; 154,OPERS, 1800.04; 156,RCB, 2673.72.  
WE911: 157,NEO ELECTR, 84.07, UTILITIES.  
STR-W/H: 201,EGID, 2804.10; 202,OPERS, 2895.05; 204,RCB, 3266.08.  
STR: 205,MUB, 7327.76, UTILITIES.

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

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

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Approved this February 6, 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.