

February 6, 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., February 2, 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.

PUBLIC COMMENT:

Don Raleigh, was present to discuss agenda item 15. He wanted to let the Board know that the Pryor Schools meet the building requirements and would hate to see the County add additional restrictions that would go above and beyond what the State requires. If they added another level of requirements it would limit what that can provide.

Motion made by Commissioner Ball, seconded by Commissioner Frailey, to approve the minutes of January 30, 2017. Ball, Yes; Frailey, Yes, Whiteside, abstain.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution appointing Kevin Whiteside to serve on the Northeast Workforce Development Board. 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: \$313.00 to Assessor's Revolving Fund; \$2,179.50 to County Clerk's Lien Fee; \$64,014.27 to Court Fund Payroll; \$41,203.09 to County Jail Sales Tax Revolving Fund; \$19,567.76 to CBRI Fund; \$638.50 to Drug Court User Fees; \$8,017.55 to E-911 Funds; \$175.00 to Flood Plain Board; \$82,385.87 to Firefighters Revolving Fund; \$2,260.05 to Law Library; \$5,255.83 to Mayes County Drug Court Team; \$4,770.00 to MCSSP; \$123,925.62 to Public Facility Authority; \$3,560.00 to RMP Fund; \$6,119.62 to Sheriff's Commissary; \$20,970.00 to Sheriff Revolving; \$32,092.78 to Sheriff's Service Fee; \$41,232.73 to Sales Tax Revolving; \$640.00 to Treasurer's Certification Fee; and \$14,908.28 to Wireless E911. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve an appropriation of \$214,975.05 to T-County Highway. 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 departments, for fuel reimbursement, to the General Fund, 80-2, M&O, District 1. 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 Whiteside, seconded by Commissioner Frailey, to approve Court Clerk monthly reports. Ball, Yes; Frailey, Yes; Whiteside.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Correction Transfer as follows: from SSFCA-1A, \$15.90 to 23-9, SS, \$7.65 and \$8.25 to 23-7, Retirement. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Dr. Mobley was present for the second time to discuss the Oklahoma Universal Building Code. Dr. Mobley would like to ask the Board to make it mandatory to meet the 2015 Building Code standards. The only school that he knows of that meets the FEMA standards is Osage. He has been to Roosevelt and Lincoln and doesn't feel these are adequate storm shelters. Commissioner Ball had concerns about who would enforce it if they put into place. The County does not have Planning and Zoning. If it were put into place and not followed through and someone was hurt where the liability would fall. Commissioner Frailey said her first thought was about all the children killed in Moore and feels it's everyone's responsibility to make sure of their safety, but money always comes into play. She had talked to Mr. Janzen and said there are grants for the schools but many still can't afford the money they have to have up front. ADA Jackie Rhodes concern is realistically what the law requires of the County. Her take is the codes are in place and have to be followed and would caution the board from trying to add provisions to those building codes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to take no action on agenda item #15. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda items 16-24 in Toto. 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 attorney concerning a pending or potential investigation, claim, or action, the Board of County Commissioners having been advised by its attorney 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 attorney Jacqueline Rhodes re: Geraldine Dubois, Plaintiff v. Mayes County BOCC, et al., Defendants, United States District Court for the Northern District of Oklahoma, Case No. 12-CV-677-JED-PJC. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to appoint Commissioner Whiteside to attend Mediation for Case No. 12-CV-677-JED-PJC. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table awarding of proposals for Construction Management Services for the construction of the Mayes County Fairgrounds Improvements. 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-CO COMM: 1921,XEROX, 26.37, SERV; CO CLERK: 1922,DEES COMMUN, 250.00, SERV; CO ASSESS: 1923,HOMETOWN BOTTLED WATER, 17.50, SERV; VIS INSP: 1924,ROSAMOND, MISTY, 379.90, TRAVEL; 1925,SISEMORE, WILL, 3955.50, SERV; GEN: 1926-11898.08, 1927-115.40,MUB, UTILITIES; ELECT BD: 1928,HOMETOWN BOTTLED WATER, 15.50, SERV; 1929,JD YOUNG, 91.58, SERV; HWY: 1930,FLYASHDIRECT, 393.32, MAT; 1931,ERGON, 4257.22, OIL; 1932,PRYOR STONE, 2492.50, ROCK; 1933,DUNHAMS ASPHALT, 2443.98, ASPHALT; 1934-2434.05, 1935-2458.25,PRYOR STONE, ROCK; 1936,ADVANCED WORKZONE SERV, 1848.90, STRIPING; 1937-2481.70, 1938-2488.95, 1939-2476.80,PRYOR STONE, ROCK; 1940,B&J OIL, 2148.00, FUEL; 1941,PRYOR STONE, 2432.90, ROCK.

T CO HWY: 1352,MARMIC FIRE & SAFETY, 212.95, INSPECT; 1353,ABS COMMUN, 139.89, SUPS; 1354,RAMBIN PETRO, 1582.55, SUPS; 1355,GW VAN KEPPEL, 42.67, PARTS; 1356,HAMILL METALS, 19.85, SUPS; 1357,CABIN DIESEL, 139.93, PARTS; 1358,BATTERY OUTFITTERS, 278.94, BATTERIES; 1359,MARMIC FIRE & SAFETY, 226.50, INSPECT; 1360,FASTENAL, 53.99, SUPS; 1361,CUMMINS, 86.83, PARTS; 1362,CABIN DIESEL, 14.98, PARTS; 1363,ADAIR PARTS, 10.50, PARTS; 1364,FAIRPOINT COMMUN, 150.21, UTILITIES; 1365,PREMIER TRUCK GRP, 242.06, PARTS; 1366,INLAND TRUCK PARTS, 295.75, PARTS; 1367,GCR TIRES, 602.86, PARTS; 1368,FASTENAL, 32.53, SUPS; 1369,SALINA PUB WORKS, 84.50, UTILITIES; 1370,SSTELCO, 122.42, UTILITIES; 1371,CINTAS, 60.41, MED SUPS; 1372,WHITESIDE, KEVIN, 69.34, TRAVEL; 1373-299.99, 1374-2599.98, 1375-1839.56,WELCH STATE BANK, LEASE; 1376,CATERPILLAR, 1445.30, LEASE; 1377-1985.86, 1378-2240.45, 1379-1862.51,WELCH STATE BANK, LEASE.

MD: 178,PPC, 55.00, SERV; 179,RICOH, 56.87, SERV; 180,GIBBS PLUMBING, 361.09, SERV; 181,TODD MARINER, 47.00, SERV; 182,QUILL, 1451.60, SUPS; 183,THE PAPER, 20.00, PUB; 184,VERIZON, 52.99, UTILITIES; 185,BARRINGER, KILBY, 31.96, TRAVEL.

SSFCA: 310,MIDWEST PRINTING, 611.26, CHECKS; 311,LOUS GLOVES, 324.00, MED SUPS; 312,CHIEF, 392.10, SUPS; 313,COAST TO COAST COMPUTER PROD, 212.00, SUPS.

TCFA: 21,HOMETOWN BOTTLED WATER, 15.50, SERV; 22,AT&T, 70.98, UTILITIES.

E911: 134,SUPPLYWORKS, 82.68, SUPS.

PFA: 80,JT MECHANICAL, 964.09, SERV; 81,UMB BANK, 1708986.44, PAY OFF.

FF: 423,WADLEY, MIKE, 1000.00, TANK; 424,AT&T, 69.26, UTILITIES; 425,SSTELCO, 145.10, UTILITIES; 426,AIRGAS, 424.51, SUPS; 427,MAC TOOLS, 319.00, TOOLS; 428,THUNDER STRUCK BUMPER, 1780.00, EQ; 429,RWD#3, 19.00, UTILITIES; 430,BLANCHAT MFG, 1760.00, EQ; 431,AT&T, 62.88, UTILITIES; 432,VERIZON, 69.49, UTILITIES; 433,SSTELCO, 190.08, UTILITIES; 434,PSO, 223.43, UTILITIES; 435-118.94, 436-67.55,SSTELCO, UTILITIES.

WE911: 158,UNIFIRST HOLDINGS, 36.28, SERV; 159,SSTELCO, 342.48, UTILITIES.

CBRI 105: 34,MAZIE LUMBER, 144.00, SUPS.

STR: 206,ALLIANCE HEALTH, 40.48, SERV.

SDF: 14,VERIZON, 450.00, SERV.

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

The BOCC took their annual walk through and jail inspection. Mitch Goodman, Jail Administrator took the Board through the new bathrooms, tower, kitchen and pods. Several repairs that are needed were noted such as a rusted out shower panel, lighting issues and the front door panel of the visitation room needing replaced. Commissioner Ball said money will need to be spent where they have to since there is no PFA money. The wall and lighting issues will be on the agenda to be fixed. Commissioner Frailey thought it would be a good idea to get a comprehensive plan together of what needed to be fixed.

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

Approved this February 13, 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.