

February 13, 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 9, 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: NONE**

Motion made by Commissioner Ball, seconded by Commissioner Frailey, to approve the minutes of February 6, 2017. Ball, Yes; Frailey, Yes, Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to exit regular session and enter a public hearing on the 2017 Community Development Block Grant/Rural Economic Action Plan for Rural Water District #5. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

**OLD BUSINESS:**

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the sponsoring of the 2017 Community Development Block Grant (CDBG)/REAP Application on behalf of Mayes County Rural Water District #5 and authorizing the Chairman or his designee to sign and submit all documents necessary to complete said Application process. These documents include, but are not limited to, the Application Resolution, Citizen Participation Plan, Anti-Displacement Plan, Fair Housing Resolution, Assurance of Matching Funds letter, Insurance Assurance letter, In-kind Labor form, Section 102 Disclosure form, Verification of Leverage form, W-9 Taxpayer Certification form, Grand Gateway Economic Development Association Administration Services Contract, Inter-local Cooperative Agreement between Mayes County RWD #5 and Mayes County Board of County Commissioners and any other required documents. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to authorize Chairman Ryan Ball to sign and submit all documents necessary to complete application. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to select Kellogg Engineering Inc. for certain design services in connection with the construction of a public project known as Farley Bridge aka Frailey Bridge, J/P 31166 (04). Ball, Yes; Frailey, abstain; Whiteside, Yes.

Jackie Rhodes, ADA opened up discussion on proposed Internet Service. She let the Board know that there is a great need for internet that works. All the office with the exception of the Court Clerk and the District Attorney's Office are on the State's connection. None of the office have fiber optic all are still on DSL. The D.A.'s Office is trying to get off the Court Clerk's so it will help them out. Several people met with a Cox representative to discuss their options. They offer a 200 Mbps which would be \$2,200.00 a month and a 100 Mbps at \$1,480.00 per month. Currently we are on ATT with a 100 Mbps download and a 6 Mbps uploads. AT&T does not guarantee their speed and Cox does.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item #11 so that an analysis of what each department needs can be done. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution and Utility Permit to RWD#2 for the installation of water service line to the Glen Detweiler residence located on EW 620 Road, District 2, Mayes County. Ball, Yes; Frailey, Yes; Whiteside.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve Agreement for Administration of the Sales Tax and Use Tax ordinances. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Proclamation declaring February 19-25, 2017 Farm Bureau Week in Mayes County. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table bids for SCBA for Spavinaw Fire Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an Access Agreement between Mayes County District 3 and Joshua Butcher to dump brush, rock and debris on his property in Section 13, T21N, R21E. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Utility Permit request from SSTEELCO to install fiber optic cable and PVC installation in Sections 15-16, 20-23, 27-28, 34-35 T20N R21E in District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

The following interviews were done for Construction Management Services for the construction of the Mayes County Fairgrounds Improvements: Brewer Construction was first. Chad Brewer, President was present along with his design team Taylor King, Eric Bond, and Jesse Stockley. They are a 3<sup>rd</sup> Generation Company with a \$30 million bonding capacity. Some projects they have done are Collinsville Public Schools, the new NTC in Pryor, Orchids Paper, Chouteau High School and Vinita Public Schools. Budgets and Schedules have main priority like going through schematic design. They want to get as much local involvement as possible. There will be no fee for pre-construction services. They will develop and assemble bids, advertise and solicit, manage bid questions, publically open and read bids, review and tab bids, verify bonds and make recommendations. Brewer customizes General Requirements and they won't charge for what you don't need. Commissioner Ball was concerned about the size of this project and the biggest one they have completed. Chad Brewer said the only difference is the actual size of the project. Commissioner Whiteside asked if they felt comfortable doing this size of a project and current projects. Brewer said their current stuff would be wrapping up so they are looking for work. Commissioner Ball asked if the percentage is the same with all companies. Chad let them know they are structured on scope of project and theirs usually runs from 8-10% range on General Requirements. A lot of the CM fees are the same but the General Requirement fees are different. Commissioner Frailey asked if Procure is available to the Commissioners. Brewer let them know that they would be sent a link to the updates available. Kim Reeve wanted to know if they used Revitt. Brewer-they have access but don't typically use it. They would probably come to BKL to print off; CMS was second. Cary DeHart, CEO was present along with his team consisting of Chris Ball, Cris Callins, Jan Dunkin, Gary Rosebrough, and Jeff McClure. They have 43 years' experience in Oklahoma. Public Construction Management is their Primary work with an 86% repeat client base. A few projects they have worked on are the Oklahoma State Fair Equestrian Facility, Grady County Fairgrounds, and the Pryor City Hall. Three main points they will focus on during the MCFG Construction are the Pre-Construct Phase, Construction Phase and Post-Construction Phase. Commissioner Ball, said they look like they are qualified to this project but wanted to know what they will look at to keep cost down. CMS-everything, they want to make sure they look at all options. Commissioner Frailey, wanted to know what kind of system they use. CMS-they use Procure and they also like to do a monthly booklet/progress report. Kim Reeve asked if they used Revitt. CMS-Yes they do; Flintco was the last to present. Jim Blose, Senior VP was present along with Eric VanGilder, Steve Rumsey, Dean Meislahn, and Brian Cooper owner of Cooper Construction. Flintco has 108 years in business. From day one they need to meet and understand goals, vision and requirements. They use the latest technology like Revitt. They will make sure bid packages help bring in local sub-contractors. Why Flintco? To maximize Mayes County Participation, Hire Cherokee Initiative, Largest CM in State-Local Buying Power, Expert preconstruction Services, Cost/Schedule Management and Control, Qualified and Local Team, Extensive Experience with Tulsa and Osage County Fairgrounds, and a relationship with BKL. No Questions.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to award Construction Management Services Contract to Flintco. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2016-17 GEN-CO COMM-W/H: 1956,EGID, 7034.83; 1959,OPERS, 4121.49; 1962,RCB, 4826.75.  
GEN-SHERIFF: 1964,WALMART COMMUNITY, 499.00, SUPS; 1965,VISUAL FORCE, 3226.50, SERV;  
1966,ATD, 255.80, TIRES; 1967,SPEEDYS QUIK LUBE & AUTO SALES, 457.16, SERV; 1968,WESTERN AUTO,  
750.67, SERV; 1969,ATD, 681.72, TIRES; 1970,WALMART, 168.77, SUPS; 1971,ATD, 511.60, TIRES; 1972,FLEETCOR,  
3485.75, FUEL; 1973,VISUAL FORCE, 20.00, SERV; 1974,US CELL, 1671.15, UTILITIES; 1975,CLAREMORE TIRE &  
AUTO, 539.44, TIRES; 1976,VERIZON, 40.01, UTILITIES; 1977,PFG, 10241.58, GROCERIES; CO COMM: 1978,XEROX,  
17.93, SERV; AGRI: 1979,PINKSTON, CHARLOTTE, 76.14, TRAVEL; 1980,ROSE, MIKE, 495.43, TRAVEL;  
1981,GUTHRIE, CONNIE, 58.89, TRAVEL; 1982,HAUENSTEIN, APRIL, 198.34, TRAVEL; 1983,RISLEY, JANIS, 261.79,  
TRAVEL; 1984,XEROX, 154.37, SERV; 1985,AT&T, 109.60, UTILITIES; CO CLERK: 1986,WALMART, 169.00, PC EQ;  
VIS INSP: 1987,SISEMORE, WILL, 4711.50, SERV; GEN: 1988,THE TIMES, 237.84, SERV; 1989,PRYOR LMBR, 2.99,  
SUPS; 1990,UNIFIRST HOLDINGS, 59.68, SERV; 1991,YORK, 1360.50, SERV; 1992,MIDWEST PRINTING, 555.18,  
CHECKS; 1993,JT MECHANICAL, 698.50, SERV; 1994,AT&T, 6291.82, UTILITIES; 1995,SAC AND FOX NATION,  
548.86, SERV; 1996,RWD#1, 240.00, UTILITIES; 1997,CRAIG CO DETENT, 1050.00, SERV; 1998,BKL, 90000.00,  
SERV; 1999,COMDATA, 175.09, FUEL; 2000,ACTIVE911, 9.57, SUB; 2001,SPEEDYS QUIK LUBE & AUTO SALES,  
70.38, SERV; 2002,RADIOHQCOM, 98.95, SOFTWARE; MESTA: 2003,MESTA, 85779.26, SALES TAX COLL; HWY:  
2004-337.90, 2005-1345.90, 2006-1200.00,PRYOR STONE, ROCK; 2007,DUB ROSS, 326.00, SUPS; 2008,PRYOR

STONE, 2438.45, ROCK; 2009,LOGAN COUNTY ASPHALT, 850.00, ASPHALT; 2010-2476.65, 2011-417.48,PRYOR STONE, ROCK; 2012,GCR TIRES, 3011.96, TIRES; 2013,MAYES CO PETRO, 2798.40, FUEL.  
T CO HWY-W/H: 1411,EGID, 15041.25; 1413,OPERS, 49.84; 1415,OPERS, 8347.04; 1418,RCB, 9613.27.  
T CO HWY: 1420,SOUTHERN TIRE MART, 255.00, TIRES; 1421,OREILLY, 178.55, PARTS; 1422,JOHN DEERE, 239.24, SUPS; 1423,PRYOR AUTO SUP, 547.91, PARTS; 1424,PRYOR LMBR, 12.07, SUPS; 1425,ONE SOURCE OCC MED, 25.00, SERV; 1426,HAMILL METALS, 61.78, SUPS; 1427,WALMART, 171.80, SUPS; 1428,HAMILL METALS, 62.58, SUPS; 1429-5117.18, 1430-62.81,CABIN DIESEL, PARTS; 1431,PRYOR AUTO SUP, 608.19, PARTS; 1432,PRYOR LMBR, 34.28, SUPS; 1433,P&K EQ, 2578.69, SERV; 1434,SUMMIT TRUCK GRP, 44.65, PARTS; 1435,BATTERY OUTFITTERS, 463.12, BATTERIES; 1436,PRAXAIR, 63.45, TOOLS; 1437,ROBERTS AUTO, 109.95, PARTS; 1438,P&K EQ, 392.41, SUPS; 1439,GRISSOMS, 25.33, PARTS; 1440,MAINSTREET MOWERS & EQ, 20.95, SUPS; 1441,CHOUTEAU PUB WORKS, 131.98, UTILITIES; 1442,PSO, 620.19, UTILITIES; 1443,US CELL, 213.20, UTILITIES; 1444,OTC, 42.50, TAG/TITLE; 1445,PRITCHETTS SERV STATION, 157.00, PARTS; 1446,PRYOR AUTO SUP, 43.03, PARTS; 1447,PRYOR LMBR, 68.31, SUPS; 1448-2.87, 1449-409.91,TRACTOR SUP, SUPS; 1450-1998.75, 1451-661.84, YELLOWHOUSE, PARTS; 1452,TRUCK PRO, 872.96, PARTS; 1453,MARMIC FIRE & SAFETY, 967.00, INSPECT; 1454,P&K EQ, 1593.08, PARTS; 1455,OFC EVERYTHING, 37.44, SUPS; 1456,NEO ELECT, 207.02, UTILITIES; 1457,BALL, RYAN, 175.92, TRAVEL; 1458,ODOT, 2939.74, LEASE; 1459,CATERPILLAR, 779.09, LEASE; 1460,ODOT, 3833.24, LEASE; 1461,CATERPILLAR, 1730.29, LEASE; 1462,ODOT, 2959.44, LEASE.  
MD: 186,OSDH, 25000.00; 187,HUBBARD, SARAH, 57.34, TRAVEL; 188,WALMART, 121.02, SUPS; 189,SHREDDERS, 45.00, SERV; 190,HOMETOWN BOTTLED WATER, 25.00, SERV; 191,AMAX SIGN, 701.98, SERV; 192,C&M LANDSCAPE, 500.00, SERV; 193,GIBBS PLUMBING, 85.00, SERV; 194,DEES COMMUN, 275.00, SERV; 195,MCKESSON MED SURG, 714.91, MED SUPS; 196,QUILL, 92.41, SUPS; 197,SANOFI PASTEUR, 221.43, MED SUPS; 198,THE TIMES, 69.00, PUB; 199,VINITA DAILY JOURNAL, 38.40, PUB; 200,CLAREMORE DAILY PROGRESS, 153.45, PUB; 201,ULINE, 180.05, SUPS; 202,CIT, 197.30, LEASE; 203,DIRECTV, 75.34, UTILITIES; 204,DEES COMMUN, 11450.00, EQ.  
SSFCA: 314,OREILLY, 76.15, PARTS; 315,THE SHOP, 65.00, SERV; 316,TRACTOR SUP, 99.98, SUPS; 317,ALLENS SIGN STUDIO, 30.13, SERV; 318,US TREASURY, 1096.00, SERV; 319,IOOF LODGE #70, 1249.00, RENT; 320,DEPT OF PUB SAFETY, 350.00, FEE; 321,JD YOUNG, 59.67, SERV.  
SRCA: 36,OFC EVERYTHING, 129.47, SUPS.  
CCLF: 32,WALMART, 378.00, TV.  
TCFA: 23,JD YOUNG, 3.75, FEE.  
E911: 135,CLIFF POWER SYS, 477.00, SERV; 136,OCI, 29.85, SIGN; 137,OOWA, 143.55, UTILITIES; 138-15.48, 139-260.10,AT&T, UTILITIES.  
MCDCT: 21,WALMART, 75.00, SUPS; 22,ALLEN, TERRY, 2500.00, SERV; 23,BRAKEFIELD, BRIANA, 1170.00, SERV; 24,PARKER, JAMIE, 1190.00, SERV.  
PFA: 82,DIGI SURVEILANCE, 9646.76, CAMERA; 83,KOLKER & KOLKER, 165.00, AUDIT.  
FF: 437,RWD#9, 117.66, UTILITIES; 438,NEO ELECT, 172.00, UTILITIES; 439,U S TREASURY, 195.00, SERV; 440,OREILLY, 176.86, PARTS; 441,RWD#4, 17.00, UTILITIES; 442,AT&T, 88.39, UTILITIES; 443,METRO WASTE, 40.00, UTILITIES; 444,GRAND LAKE PHONE, 65.47, UTILITIES; 445,AT&T, 71.58, UTILITIES; 446,US TREASURY, 2215.00, PAGERS; 447,RISE BROADBAND, 78.54, UTILITIES; 448,UNITED ENGINES, 880.00, SERV; 449,FLEET SERV, 264.38, FUEL; 450,METRO WASTE, 50.00, UTILITIES.  
DCUF: 6,OFC EVERYTHING, 97.62, SUPS.  
WE911: 160-108.14, 161-139.34,WALMART, SUPS; 162,CHOUTEAU PHONE, 164.06, UTILITIES; 163,GRAND LAKE PHONE, 120.20, UTILITIES; 164,SSTELCO, 131.90, UTILITIES; 165,OTC, 42.50, TAG/TITLE; 166-197.22, 167-124.15,AT&T, UTILITIES.  
CBRI 105: 35,LOWES, 51.18, SUPS.  
STR: 207,MAYES COUNTY HMA, 147.62, SERV; 208-258.36, 209-1554.15,WALMART, MED SUPS; 210,BIMBO BAKERIES, 846.94, SUPS; 211,ORCHIDS, 211.68, SUPS; 212,PFG, 759.08, SUPS; 213,PRYOR LMBR, 32.06, SUPS; 214,BEGGS PHARMACY, 384.67, MED SUPS; 215,GIBBS PLUMBING, 342.35, SERV; 216,WALMART, 192.14, SUPS; 217,GIBBS PLUMBING, 305.00, SERV; 218,SUNDANCE OFC SUP, 192.57, SUPS; 219,RYAN, JANA, 1200.00, SERV; 220,JD YOUNG, 27.08, SERV.  
SDF: 15,TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS, 112.75, SERV.  
**Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the claims as submitted. Ball, Yes; Frailey, Yes; Whiteside, Yes.**  
**Motion made by Commissioner Ball, seconded by Commissioner Frailey, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.**

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Approved this February 21, 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.