

February 21, 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 16, 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 13, 2017. Ball, Yes; Frailey, Yes, Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to award SCBA bid for Spavinaw Fire Department to SCBA Sales which was not low bid. Chief Dennis Peters justified this with a letter stating the \$15 difference in the price per each is in the shipping and handling that was not included in Dalmatian's total price and there was a 10 year warranty vs. a life time warranty. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Anthony Robinson, Account Manager was present along with Ami Frazier, Jamie Anderson, and Chris Shipman. Anthony let the Board know they were a hundred year company and were dedicated to building a lasting relationship with them. They would provide the County with reliable and dedicated internet connectivity, faster internet speed, around the clock local support, and help unify all departments on one network circuit. All services run through Cox's backbone. They will provide an internet speed that scales to our needs with 100% dedicated internet service and a 99.9% uptime service level agreement. If they don't meet this they would owe us money. Mr. Robinson would also be working with us personally 1-2 times per week. Deputy Williams, stated that AT&T is not business type internet. The Sheriff's office has 60 work stations when everyone is there and the internet is slow so the work load is slow. They need that 99.9% uptime all the time. Mike Dunham asked if they had anything to insure no line was cut. Chris Shipman said they have an alternate from Tahlequah and it should be up and running by the time this contract is in place. Deputy Williams wanted to confirm that since fiber doesn't use electric if they would still have internet if the power went out. Mr. Shipman confirmed they would with their backups and the secondary leg coming into Pryor. Treasurer Bobbie Martin asked if emails would be provided. Mr. Anderson said they could but recommended getting our own domain. Carolyn Dixon said she had talked to Kellpro and they can provide and manage the emails along with a domain. Bobbie asked if there would be any down time when they rewired the room. Deputy Williams said it could be anywhere from 5 minutes to a couple of hours but it would probably be done on a weekend.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve agreement with Cox Business for new internet service and Optical Internet installation for the Mayes County Jail and Courthouse at \$2,200.00 a month for 200 Mbps. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve Saturday April 22, 2017 from 8 a.m. to 5 p.m. and Sunday April 23, 2017 from 9 a.m. to 2 p.m. as Spring Cleanup Days. Ball, Yes; Frailey, abstain; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve 324a forms for Meshek on Bridges 56 & 57 in District 3 for a total of \$6,511.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table Preliminary Engagement Letter & Disclosure by Underwriter for Fairgrounds Sales Tax. Ball, Yes; Frailey, Yes; Whiteside.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve Supplemental and Modification Agreement No. 2 over Chouteau Creek AKA Pleasant View Bridge in District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to surplus a Hydraulic Hammer and Backhoe Loader in District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a resolution to deposit \$2,334.00, received from Vernon Recycling to T-2A, District 1 for scrap metal and \$762.00, received from Vernon Recycling to T-2A, District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to allow Johnny Janzen to pursue changing our CodeRED contract so that we can send out General Messages instead of just Emergency Messages. The cost difference would be around a \$1,300.00 difference. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a resolution for the Locust Grove Fire Department to Lease Purchase a rescue pumper from HGAC, in the amount of \$420,000.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to strike agenda item 16. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an Access Agreement between Mayes County District 3 and Jesse Blaylock to dump dirt, rock and debris on his property. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Utility Permit Request from Northeast Rural Services to install fiber optic cable-aerial and buried in District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2016-17 GEN-SHERIFF: 2014, WESTERN AUTO, 633.43, SERV; AGRI: 2015, OSU EXTEN, 8241.00, CONTR LABOR; GEN: 2016, NE TECH, 120.00, MEETING; 2017, MIRION TECH, 331.68, BADGES; 2018, BOSTICK ELECTRIC, 65.00, SERV; 2019, CINTAS, 95.91, MED SUPS; 2020, RES ACCT, 1500.00, POSTAGE; 2021, TULSA CO JUV BUREAU, 819.00, SERV; ELECT BD: 2022, OFC EVERYTHING, 7.68, SUPS; 2023, ABSOLUTE TECH, 37.50, SERV; E911: 2024, PREMIER SIGNS & DESIGN, 600.00, SERV; HWY: 2025, PRYOR STONE, 579.81, ROCK; 2026, OCI, 413.40, SIGNS; 2027, ETHRIDGE OIL, 11917.07, FUEL; 2028, FLYASHDIRECT, 182.82, MAT; 2029-1898.90, 2030-1144.85, PRYOR STONE, ROCK; 2031, GOODYEAR TIRE & RUBBER, 5444.00, TIRES.

T CO HWY: 1463-49.90, 1464-139.72, WINZER, SUPS; 1465, BG PROD & EQ, 494.00, SUPS; 1466, US CELL, 167.62, UTILITIES; 1467, PSO, 910.22, UTILITIES; 1468, FENSCO, 776.44, PIPE; 1469, WARREN CAT, 759.11, SUPS; 1470, C&R OIL, 165.00, SUPS; 1471, VICTOR PHILLIPS PROD, 6937.58, SERV; 1472-396.04, 1473-569.60, QUANTIE SALES & SERV, PARTS/TOOLS; 1474, GRISSOMS, 367.00, PARTS; 1475, PREMIER TRUCK GROUP, 1907.78, SERV; 1476, CHOUTEAU LIME, 109.00, PARTS; 1477, RES ACCT, 300.00, POSTAGE; 1478-25.00, 1479-10.00, SECR OF STATE, FEE; 1480, BROWN & BROWN, 30.00, BOND; 1481, ONG, 339.22, UTILITIES; 1482, WHITESIDE, KEVIN, 162.01, TRAVEL; 1483, FRAILEY, MEREDITH, 334.81, TRAVEL; 1484, HOLIDAY INN, 182.00, LODGING; 1485, BURGESS, KIM, 255.40, TRAVEL.

MD: 205, SEMPER FI HOME IMPROVEMENTS, 85.00, SERV; 206, ELECTR SERV, 781.49, SERV; 207, PPC, 55.00, SERV; 208, AT&T, 50.00, UTILITIES.

SSFCA: 322, TACK DESIGNS, 803.29, SERV; 323, SCANNER MASTER, 587.57, SCANNER; 324, RISE BROADBAND, 97.07, UTILITIES; 325, G&M AUTO & WRECKER, 112.50, SERV; 326, P&R TECH, 7001.00, TOOLS; 327, SUNDANCE OFC SUP, 231.04, SUPS; 328, INSIDE THE TAPE, 375.00, TRAINING; 329, SUBURBAN CHEV, 129.81, SERV; 330, SUNDANCE OFC SUP, 140.82, SUPS; 331, GALLS, 98.97, SUPS.

SRCA: 37, MESTA, 1027.80, SERV; 38, JD YOUNG, 89.61, SERV.

E911: 140, COMDATA, 102.54, FUEL; 141, FAIRPOINT COMMUN, 700.00, INTERNET; 142, CINTAS, 72.56, MED SUPS.

FF: 451, NE VOTECH, 1100.00, TRAINING; 452, DOWNING PROPANE, 173.75, PROPANE; 453, BURROWS AGENCY, 8543.00, INS; 454, BLACKWELL LOCK & KEY, 550.00, SERV; 455, COMDATA, 165.81, FUEL; 456, WEIS FIRE & SAFETY, 802.14, PARTS; 457, COMDATA, 160.58, FUEL; 458, WADES WRECKER, 550.00, SERV; 459, BOUND TREE MED, 726.04, MED SUPS; 460, TULSA AUTO SPRING, 95.00, PARTS; 461-449.52, 462-85.51, ONG, UTILITIES.

WE911: 168, DIRECTV, 124.98, UTILITIES; 169, MESTA, 781.55, UTILITIES; 170, POWERPHONE, 44.85, RENEW; 171, ONG, 54.05, UTILITIES.

CBRI 105: 36, FENSCO, 3733.20, PIPE.

STR: 221, MESTA, 914.18, SERV; 222-478.00, 223-330.00, DENTISTS AT LANGLEY, SERV; 224, ALLIANCE HEALTH, 253.23, SERV; 225, IHS PHARMACY, 308.10, MED SUPS; 226, DENTISTS AT LANGLEY, 148.00, SERV; 227, ALLIANCE HEALTH, 116.08, SERV; 228, BOB BARKER, 680.42, SUPS; 229, MESTA, 888.00, SERV; 230, ALLIANCE HEALTH, 116.08, SERV; 231, DENTISTS AT LANGLEY, 130.00, SERV; 232, VYVE, 52.34, UTILITIES; 233, DENTISTS AT LANGLEY, 330.00, SERV.

SDF: 16, LEADS ON LINE, 2128.00, RENEW; 17, VAUGHNS AUTO PARTS, 144.37, 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 Frailey, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Approved this February 27, 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.