

February 27, 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 23, 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 Whiteside said the Invocation.

**PUBLIC COMMENT: NONE**

Motion made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve the minutes of February 21, 2017. Ball, Yes; Frailey, Yes, Whiteside, Yes.

**OLD BUSINESS:**

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

**NEW BUSINESS: NONE**

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Appropriation for various cash accounts for Mayes County as follows: \$289.50 to Assessor's Revolving Fund; \$780.25 to County Clerk's Lien Fee; \$42,899.65 to County Jail Sales Tax Revolving Fund; \$16,877.56 to CBRI Fund; \$418.50 to Drug Court User Fees; \$7,765.23 to E-911 Funds; \$85,779.26 to Firefighters Revolving Fund; \$64,334.44 Fairground Sales Tax; \$2,803.39 to Law Library; \$3,895.83 to Mayes County Drug Court Team; \$7,365.00 to MCSSP; \$64,738.62 to Public Facility Authority; \$3,070.00 to RMP Fund; \$2,202.62 to Sheriff's Commissary; \$42,000.00 Saferoom Rebate; \$760.00 to Sheriff Revolving; 29,232.98 to Sheriff's Service Fee; \$42,934.06 to Sales Tax Revolving; \$890.00 to Treasurer's Certification Fee; and \$15,698.00 to Wireless E911. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an Appropriation of \$238,538.22 to T-County Highway. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve resolution to deposit \$5,000.00 received from OMES, for quarterly reimbursement, to the General Fund 20-6. Ball, Yes; Frailey, Yes; Whiteside.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following Floodplain Permits: David Giencke, for a private driveway with triple 10'x6' reinforced concrete box bridge structure in NE ¼ of Section 28 T22N R19E; Mayes County District 1 to pull trees in right of way on County Road located in Zone A 1 mile along 430 RD west of 435 Rd & ½ mile North of 430 Rd along 435. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Letter of Intent between Mayes County Hospital Authority Board of County Commissioners, Mayes County HMA, LLC, and potential new operator for the Mayes County hospital located at 111 N. Bailey, Pryor Ok and authorizing Chairman Ball to execute said document. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Resolution approving Lease Termination and Lease Termination Agreement between Mayes County Hospital Authority, Board of County Commissioners and Mayes County HMA, LLC for the Mayes County hospital located at 111 N. Bailey, Pryor OK and authorizing the Chairman to execute said document. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the acceptance of a 2004 Ford F450 Ambulance from the Pryor Fire Department used for a support vehicle for Emergency Management. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table Agenda Item 15. 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 Harold Berry to cut brush back in Section 36 T20N R20E. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve an Access Agreement between Mayes County District 3 and Bryan Ball to clear out fence row in Section 25 T21N R21E. Ball, abstain; Frailey, Yes; Whiteside, Yes.

**There were no Utility Permit Requests**

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

2016-17 GEN-SHERIFF-W/H: 2152,EGID, 332.27; 2155,OPERS, 4128.24; 2157,RCB, 4835.18.  
GEN-SHERIFF: 2159,FLEETCOR, 3434.86, FUEL; 2160,CLAREMORE TIRE & AUTO, 577.96, TIRES; CO ASSESS: 2161,NE DISTR ASSESSORS ASCN, 200.00, REG; VIS INSP: 2162,USPS, 7500.00, POSTAGE; 2163,SISEMORE, WILL, 7263.00, SERV; GEN: 2164-121.75, 2165-121.75,AIREMASTER, SERV; 2166,VYVE, 51.45, UTILITIES; 2167,AT&T, 122.04, SERV; 2168,NEO ELECT, 36.96, UTILITIES; PHOTO & REC: 2169,JD YOUNG, 151.51, COPIES; HWY: 2170-1299.19, 2171-2485.05, 2172-1272.25, PRYOR STONE, ROCK.  
T CO HWY-W/H: 1517,EGID, 991.25; 1519,OPERS, 49.84; 1521,OPERS, 8331.60; 1523,RCB, 9299.28.  
T CO HWY: 1525,TDS TELECOM, 142.80, UTILITIES; 1526,RISE, 73.07, SERV; 1527,PSO, 13.40, UTILITIES; 1528,OFC EVERYTHING, 60.15, SUPS; 1529,PSO, 96.19, UTILITIES; 1530,AT&T, 153.02, PHONES; 1531,BALL, RYAN, 62.06, TRAVEL; 1532,CATERPILLAR, 3155.82, LEASE; 1533,GRISSOMS, 6560.00, EQ.  
MD: 209,TROUT, JOANNE, 840.00, SERV; 210,GIBBS PLUMBING, 326.39, SERV; 211,SANOPI PASTEUR, 221.43, VACCINE; 212,SUPPLYWORKS, 244.09, SUPS; 213,MUB, 951.08, UTILITIES.  
SSFCA-W/H: 358,EGID, 663.33; 359,OPERS, 1562.53; 361,RCB, 2889.94.  
SSFCA: 362,MERRITT, BRANDON, 450.00, TRAINING.  
CCLF-W/H: 34,EGID, 633.78; 35,OPERS, 301.20; 37,RCB, 288.65.  
TCFA: 24,AT&T, 85.33, UTILITIES.  
RES-W/H: 55,EGID, 41.64; 56,OPERS, 910.70; 58,RCB, 1087.91.  
FP: 6,JANZEN, JOHNNY, 175.00, SERV.  
SCA-W/H: 57,EGID, 1579.91; 59,OPERS, 1345.27; 61,RCB, 1264.84.

CJSTR: 139,CAMPBELL, CRAIG, 1761.75; 140,CHITWOOD, KRISTEN, 2160.10; 141,COUCH, DAVID, 1819.46; 142,ELMORE, TERRI, 2023.30; 143,EVANS, DUSTIN, 1840.92; 144,GREEN, JOSHUA, 1996.31; 145,HEINZE, STEVEN, 1685.84; 146,KIDDY, ALFRED, 844.84; 147,LAMB, NICHOLES, 2100.58; 148,MCFARLAND, CASEY, 1894.81; 149,NICHOLS, PATRICIA, 1754.47; 150,WILSON, AARON, 1666.21; 151,EGID, 6228.40; 152,LIBERTY, 24.53; 153,OPERS, 5947.89; 154,OK CENTRALIZED SUPP REG, 822.26; 155,OTC, 587.00; 156,RCB, 6407.24.

LL-W/H: 23,RCB, 17.60.

MCSSP-W/H: 60,EGID, 886.68; 62,OPERS, 580.00; 64,RCB, 594.12.

E911-W/H: 147,EGID, 622.74; 148,OPERS, 843.04; 150,RCB, 1128.83.

E911: 151,OK COMMUN SYS, 261.21, UTILITIES; 152,AT&T, 1775.65, INTERNET.

MCDCT: 25,REDWOOD TOX LAB, 640.00, SUPS.

PFA: 84,VOSS ELECT, 6057.80, SUPS.

FF: 463,PSO, 74.09, UTILITIES; 464,RWD#6, 56.00, UTILITIES; 465,PREMIER SIGNS & DESIGN, 721.00, SUPS; 466,ANDERSON TIRES, 1200.00, TIRES; 467,US TREAS, 959.80, RADIO; 468,NEO ELECT, 177.00, UTILITIES; 469,VERIZON, 40.01, SERV; 470,RWD#5, 21.03, UTILITIES; 471,NEO ELECT, 466.00, UTILITIES; 472,MOOSE FIRE PUMP SERV, 9900.00, TANK; 473,FERRARA FIRE APPARATUS, 816.55, PARTS; 474,PSO, 287.00, UTILITIES; 475-159.26, 476-420.85,PSO, UTILITIES; 477,RWD#6, 68.75, UTILITIES.

CFP-W/H: 113,EGID, 3330.88; 115,OPERS, 2847.62; 117,RCB, 3612.47.

WE911-W/H: 179,EGID, 1201.95; 180,OPERS, 1624.49; 182,RCB, 2351.17.

WE911: 184,NEO ELECT, 75.11, UTILITIES.

CBRI 105: 37,GUY ENGINEERING SERV, 10141.20, SERV.

STR-W/H: 239,EGID, 2328.76; 240,OPERS, 2413.05; 242,RCB, 2541.99.

STR: 243-1147.50, 244-1012.50, 245-850.35,GIBBS PLUMBING, SERV; 246,MASTERS HEAT AND AIR, 1000.00, SERV; 247,MUB, 7070.41, UTILITIES.

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

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Approved this March 6, 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.