

March 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., March 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: NONE

Motion made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve the minutes of February 27, 2017. Ball, Yes; Frailey, Yes, Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve using Kellpro for domain and basic Rackspace email accounts. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve Health Department monthly reports. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve resolution to dispose of various items for the Mayes County Health Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a \$7,625.00 324a form for Meshek, Bridge 56 & 57 over Wickliffe Creek in District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a letter to the Oklahoma State Dept. of Health in support of the Mayes Emergency Service Trust Authority (M.E.S.T.A.) to provide emergency medical response services to the area residents of Mayes County as it pertains to M.E.S.T.A.'s 2017 Ground Ambulance Service Application to said state department and authorizing the Chairman to execute said letter. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve resolution and contract with Turn Key Health Clinics, LLC to provide services to inmates at the Mayes County Jail and authorizing the Chairman to execute said contract. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve only bid for minimum 5/8" thick x 8-10' L pipe at \$225.00 price per foot. 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-SHERIFF: 2173,ALLENS SIGN STUDIO, 55.00, SERV; 2174,WALMART, 262.41, SUPS; 2175,GOODYEAR COMMERCIAL TIRE SYS, 511.60, TIRES; 2176,CLAREMORE TIRE & AUTO, 577.96, TIRES; 2177,LAKELAND OFC SYS, 544.02, SUPS; AGRI: 2178,QUILL, 646.24, SUPS; 2179,WALMART, 193.22, SUPS; VIS INSP: 2180,ROSAMOND, MISTY, 222.63, TRAVEL; GEN: 2181,PPC, 130.00, SERV; 2182,UNIFIRST HOLDINGS, 62.20, SERV; 2183,THE TIMES, 38.44, PUB; 2184,MUB, 11945.93, UTILITIES; 2185,WALMART, 60.58, SUPS; 2186,SPEEDYS QUIK LUBE & AUTO SALES, 182.86, SERV; 2187,MUB, 109.31, UTILITIES; 2188,VERIZON, 80.04, UTILITIES; ELECT BD: 2189,OFCE EVERYTHING, 33.25, STAMP; HWY: 2190,JD YOUNG, 102.71, SERV; 2191,PRYOR STONE, 1484.95, ROCK; 2192,SO TIRE MART, 240.00, TIRES; 2193,PRYOR STONE, 2479.95, ROCK.

T CO HWY: 1534,ARAMARK, 1234.13, UNIFORM CLEANING; 1535,ARAMARK, 1501.20, UNIFORM CLEANING; 1536,GRISSOMS, 365.93, PARTS; 1537,THE TIMES, 3.68, PUB; 1538-67.60, 1539-67.60,ARAMARK, SERV; 1540,THE TIMES, 8.96, PUB; 1541,CHOUTEAU PUB WORKS, 105.35, UTILITIES; 1542,FAIRPOINT COMMUN, 183.08, UTILITIES; 1543,P&K EQ, 88.21, PARTS; 1544,CPC, 1457.30, SIGNS; 1545,PWRG LLC, 284.00, SERV; 1546,KSM, 537.53, PARTS; 1547,TRUCK PRO, 39.99, PARTS; 1548,SW TRAILERS & EQ, 66.83, PARTS; 1549,THOMPSON DIESEL, 1218.78, SERV; 1550,FLEETPRIDE, 40.50, FLAGS; 1551,SALINA PUB WORKS, 84.50, UTILITIES; 1552,SSTELCO, 124.19, UTILITIES; 1553-1299.99, 1554-2599.98, 1555-1839.56,WELCH STATE BANK, LEASE; 1556,CATERPILLAR, 1445.30, LEASE; 1557-1985.86, 1558-2240.45, 1559-1862.51,WELCH STATE BANK, LEASE.

MD: 214,ACCESS MED CNTR, 80.00, SERV; 215,RICOH, 56.87, SERV; 216,HOMETOWN BOTTLED WATER, 67.50, SERV; 217,MOORE MED, 257.85, MED SUPS; 218,ENDEX, 510.00, INSPECT; 219,PRIORITY PRINTWORKS, 76.00, SUPS; 220,VERIZON, 52.99, UTILITIES; 221,HUBBARD, SARAH, 156.66, TRAVEL.

SSFCA: 363,VOID; 364,SO UNIFORM & EQ, 135.98, UNIFORMS; 365,ALERT RADAR, 480.00, SERV; 366,GALLS, 88.63, SUPS; 367,OK POLICE SUP, 307.09, UNIFORMS.

SRCA: 39,JD YOUNG, 791.33, COPIES; 40,POSTMASTER, 470.00, POSTAGE.

TCFA: 25,OFCE EVERYTHING, 29.99, SUPS.

E911: 153,NEIGHBORS BUILDING NEIGHBORHOODS, 50.00, SERV; 154,OFCE EVERYTHING, 47.44, SUPS.

MCDCT: 26,ALLEN, TERRY, 2500.00, SERV.

PFA: 85,UMB BANK, 1666.67, FEE.

FF: 478,VERIZON, 40.01, UTILITIES; 479,RWD#9, 118.36, UTILITIES; 480,SSTEL, 144.85, UTILITIES; 481,OK POLICE SUP, 906.10, UNIFORMS; 482,PREMIER TRUCK GRP, 223.55, PARTS; 483,METRO WASTE, 40.00, UTILITIES; 484,RWD#3, 19.00, UTILITIES; 485,GRAND LAKE TELEPHONE, 65.99, UTILITIES; 486-160.58, 487-167.62,COMDATA, FUEL; 488,CARDIAC SCIENCE, 679.16, MED SUPS; 489,AT&T, 62.88, UTILITIES; 490,VERIZON, 69.49, UTILITIES; 491,SSTELCO, 190.97, UTILITIES; 492,AIRCO, 1428.50, SERV; 493,PSO, 189.24, UTILITIES; 494,SSTELCO, 118.39, UTILITIES; 495,METRO WASTE, 50.00, UTILITIES; 496,SSTELCO, 64.00, UTILITIES.

DCUF: 7,WALMART, 100.00, SUPS.

WE911: 185,MASTERS HEAT AND AIR, 150.00, SERV; 186,WALMART, 140.25, SUPS; 187,UNIFIRST HOLDINGS, 38.15, SERV; 188,CHOUTEAU PHONE, 164.06, UTILITIES; 189,GRAND LAKE PHONE, 120.20, UTILITIES; 190,SSTELCO, 342.48, UTILITIES.

STR: 248-205.33, 249-2544.68, 250-111.00,WALMART, GROC; 251,ADVANCED MICROBIAL, 250.00, SERV;
252,SUNDANCE OFC SUP, 430.18, SUPS; 253,PRYOR LMBR, 565.96, SUPS.

SR: 22,GRENINGER, RAYMOND, 2000.00, SAFE ROOM; 23,HUDSON, LAWRENCE, 2000.00, SAFE ROOM;
24,COLLIER, SANDRA, 2000.00, SAFE ROOM; 25,CHITWOOD, JAMES, 2000.00, SAFE ROOM; 26,SIEVER, JIMMY,
2000.00, SAFE ROOM; 27,TEDRICK, BEATTY, 2000.00, SAFE ROOM; 28,HOLT, JUDITH, 2000.00, SAFE ROOM;
29,BURDINE, CHAROLETTE, 2000.00, SAFE ROOM; 30,GRAVES, CHARLES, 2000.00, SAFE ROOM; 31,RICE, BILLY,
2000.00, SAFE ROOM; 32,HURLEY, CLINT, 2000.00, SAFE ROOM; 33,KILGORE, AMY, 2000.00, SAFE ROOM;
34,FRANKLIN, RICK, 2000.00, SAFE ROOM; 35,THOMPSON, DANA, 2000.00, SAFE ROOM; 36,LITTLEFIELD, DON,
2000.00, SAFE ROOM; 37,WHITESIDE, KEVIN, 2000.00, SAFE ROOM; 38,RENNER, MATT, 2000.00, SAFE ROOM;
39,RICHARD, CASSELL, 2000.00, SAFE ROOM; 40,FORREST, JIM, 2000.00, SAFE ROOM; 41,CALLISON, VALARIE,
2000.00, SAFE ROOM; 42,MERRITT, GILBERT, 2000.00, SAFE ROOM.

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.

Approved this March 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.