

March 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., March 9, 2017. Ryan Ball called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Joel and Drew Dunham led the Pledge of Allegiance.

Commissioner Ball said the Invocation.

PUBLIC COMMENT: NONE

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

OLD BUSINESS: NONE

NEW BUSINESS: NONE

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve giving NE Vo-Tech one Google Tank. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an opening bid of \$272.64 for Block 6 Lot 1 Indian Springs Estates from David Lebon. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve naming a road in Hudson Shores E487. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve resolution to deposit \$2,129.15 received from ODOT for reimbursement from JP#2598(04) EW-47 to be split three ways between the districts. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to award the high bid for a JD Mower from District 1 to Tony Brixey for \$5,150.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to award the high bid for a John Deere Backhoe Loader from District 3 to Timothy Goins for \$12,212.12. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Access Agreements: Between District 1 and Michael Armitage to clean trees out of right of way and fence row to improve drainage; Between District 1 and Jeff and Mandie Ryan. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Utility Permits: Flock Enterprises to install a fiber optic line by boring road N427 in District 1; Cox Communications to install a fiber optic cable and conduit installation in Sections 1 & 2 T20N R19E District 2. 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: 2207,EGID, 7034.81; 2210,OPERS, 4089.68; 2213,RCB, 4787.07.

GEN-SHERIFF: 2215,ADVANTAGE TESTING, 120.00, SERV; 2216,SPEEDYS QUIK LUBE & AUTO SALES, 443.83, SERV; 2217,WESTERN AUTO, 873.96, SERV; 2218,FLEETCOR, 3074.26, FUEL; CO COMM: 2219,XEROX, 22.00, SERV; AGRI: 2220,HAUENSTEIN, APRIL, 179.82, TRAVEL; 2221,RISLEY, JANIS, 296.96, TRAVEL; 2222,GUTHRIE, CONNIE, 168.45, TRAVEL; 2223,PINKSTON, CHARLOTTE, 34.78, TRAVEL; 2224,ROSE, MIKE, 178.88, TRAVEL; 2225,XEROX, 148.14, SERV; 2226,AT&T, 109.60, UTILITIES; VIS INSP: 2227,INDOFF, 356.29, SUPS; 2228,SISEMORE, WILL, 7128.00, SERV; GEN: 2229,PRYOR LMBR, 3.49, SUPS; 2230,HACH, 68.64, SUPS; 2231,RWD#1, 186.00, UTILITIES; 2232,SAC AND FOX NATION, 168.88, SERV; 2233,AT&T, 6656.41, UTILITIES; 2234,CRAIG CO DETENT CNTR, 1525.00, SERV; 2235,COMDATA, 178.59, FUEL; 2236,PRYOR LMBR, 4.98, KEYS; MESTA: 2237,MESTA, 72977.34, SALES TAX COLLECT; HWY: 2238-442.21, 2239-435.80, 2240-729.95, 2241-2469.00, 2242-2475.50, 2243-2499.95, 2244-2495.10, 2245-907.95,PRYOR STONE, ROCK; 2246,SO TIRE MART, 1219.10, TIRES; 2247-852.90, 2248-751.45, 2249-95.23,PRYOR STONE, ROCK; 2250,DUNHAMS ASPHALT, 2419.34, ASPHALT; 2251-2499.80, 2252-2920.68,PRYOR STONE, ROCK; 2253,GCR TIRES, 1417.64, TIRES; 2254,B&J OIL, 2816.00, FUEL.

T CO HWY-W/H: 1590,EGID, 15041.29; 1592,OPERS, 49.84; 1594,OPERS, 8347.04; 1597,RCB, 9235.43.

T CO HWY: 1599,JOHN DEERE, 84.91, SUPS; 1600,PRYOR AUTO SUP, 433.31, PARTS; 1601,PRYOR LMBR, 61.45, SUPS; 1602,HAMILL METALS, 18.30, PIPE; 1603,PWR, 284.00, SERV; 1604,P&K EQ, 129.50, PARTS; 1605,WINZER, 382.73, SUPS; 1606,WELDON PARTS, 54.56, SUPS; 1607,PPC, 75.00, SERV; 1608,P&K EQ, 361.64, PARTS; 1609,CINTAS, 91.69, MED SUPS; 1610,P&K EQ, 433.57, PARTS; 1611,CHUPP IMPLEMENT, 260.00, PARTS; 1612,WELDON PARTS, 82.50, SUPS; 1613,CABIN DIESEL, 325.66, PARTS; 1614,PSO, 556.57, UTILITIES; 1615,US CELL, 213.29, UTILITIES; 1616-159.05, 1617-401.37,OREILLY, PARTS; 1618,BUILDERS WHOLESALE & HARDWARE SUP, 32.96, SUPS; 1619,OREILLY, 496.06, PARTS; 1620,PRITCHETTS SERV STATION, 210.00, PARTS; 1621,PRYOR AUTO SUP, 129.67, PARTS; 1622,PRYOR LMBR, 32.89, SUPS; 1623,FASTENAL, 14.08, SUPS; 1624,OCT EQ, 16.32, PARTS; 1625,FASTENAL, 62.06, SUPS; 1626,KSM, 537.53, PARTS; 1627,NEO ELECT, 170.44, UTILITIES; 1628,WHITESIDE, KEVIN, 129.40, TRAVEL; 1629,WOFFORD, CLIFF, 466.43, TRAVEL; 1630,FRAILEY, MEREDITH, 124.63, TRAVEL; 1631,BALL, RYAN, 160.94, TRAVEL; 1632-2939.74, 1633- 3833.24, 1634-2959.44,ODOT, LEASE.

MD: 222,OSDH-WAGES, 16701.01; 223,MCKESSON MED SURG, 33.72,MED SUPS; 224,SHREDDERS, 45.00, SERV; 225,THE JOURNAL RECORD, 40.00, REG; 226,LOCTEK ERGONOMIC ZOXOU, 394.99, SUPS; 227,DIRECTV, 75.59, UTILITIES.

SSFCA: 368,SO UNIFORM & EQ, 7650.59, VESTS; 369,OREILLY, 155.05, PARTS; 370,TRACTOR SUP, 114.97, SUPS; 371,IOOF LODGE #70, 1249.00, RENT; 372,JD YOUNG, 63.15, SERV; 373,SUNDANCE OFC SUP, 303.10, SUPS; 374,DEPT OF PUB SAFETY, 350.00, FEE; 375,ORANGE, ZACHARY, 153.01, TRAVEL; 376,THOMAS, CRYSTAL, 153.01, TRAVEL.

E911: 155,COMDATA, 43.83, FUEL; 156,OOWA, 143.55, UTILITIES.

FF: 497,AT&T, 101.43, UTILITIES; 498,NEO ELECT, 151.00, UTILITIES; 499,COMDATA, 119.51, FUEL; 500,RWD#4, 17.00, UTILITIES; 501-87.99, 502-71.58,AT&T, UTILITIES; 503,RISE BROADBAND, 78.54, UTILITIES; 504,ER MED PROD, 389.07, MED SUPS; 505,FLEET SERV, 89.96, FUEL; 506,MAXWELL SUP, 508.69, SUPS; 507,COMDATA, 49.69, FUEL; 508,MAYES CO PROPANE, 681.54, PROPANE.

WE911: 191-197.22, 192-124.13,AT&T, UTILITIES; 193,DIRECTV,129.98, UTILITIES; 194,SSTELCO, 131.90, UTILITIES.

CBRI 105: 38,KELLOGG ENGINEERING, 3000.00, SERV.

STR: 254,DIGI SURVEILLANCE SYS, 695.61, SERV; 255,BEGGS, 267.97, MED SUPS; 256,ORCHIDS, 392.28, SUPS; 257-10203.85, 258-800.02,PGF, SUPS; 259,PRYOR LMBR, 44.96, SUPS; 260,ELECT SERV, 302.00, SERV; 261,ADVANTAGE TESTING, 40.00, TESTING; 262,MARKS PLUMBING, 1020.00, PARTS; 263,JD YOUNG, 25.89, SERV.

SDF: 18,TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS, 57.00, SERV; 19,CHOUTEAU TOWING, 126.25, SERV.

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

Approved this March 20, 2017

(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS
	S/RYAN BALL _____ CHAIRMAN
ATTEST:	S/MEREDITH FRAILEY _____ MEMBER
<u>S/BRITTANY TRUE-HOWARD</u> 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.