

March 20, 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 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 led the Invocation.

PUBLIC COMMENT: NONE

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the minutes of March 13, 2017. Ball, Yes; Frailey, Yes, Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Flood Plain Permits for James Buster and Cox Communications. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Transfer of \$20,000.00 from T-2A, M&O (D-2) to T-3, Capital Outlay (D-2). Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following resolutions: County Clerk's Office to junk an HP color Laser Jet printer and four Compaq monitors; District 3 to surplus John Deere Forks. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following resolutions: \$63,570.91 received from FEMA for PW181 and PW 182 to T-2A, M&O (D-1); \$1,431.00 received from Cherokee Nation for reimbursement of wages for T. Ables to T-2A, M&O (D-3); \$5,150.00 received from Tony Brixey for 2012 JD Mower to T-2A, M&O (D-2) and \$12,212.12 received from Tim Goins for a JD Backhoe Loader to T-2A, M&O (D-3). Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Access Agreements

There were no Utility Permits

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

2015-16 STR: 420,OK ER PHYSICIAN PARTNERS, 383.00, SERV; 421,HILLCREST MED CNTR, 404.84, SERV.

2016-17 GEN-SHERIFF: 2255,BROOKS JEFFREY, 6185.00, WEBSITE INSTALL; 2256,CLAREMORE TIRE & AUTO, 577.96, SERV; 2257,US CELL, 1381.86, UTILITIES; 2258,VERIZON, 335.33, UTILITIES; CO COMM: 2259-10.00, 2260-16.50,HOMETOWN BOTTLED WATER, SERV; AGRI: 2261,OSU EXTEN, 8241.00, CONTRACT LABOR; 2262,QUILL, 1191.85, SUPS; CO CLERK: 2263,PITNEY BOWES, 123.06, LEASE; CO ASSESS: 2264,HOMETOWN BOTTLED WATER, 30.50, SERV; VIS INSP: 2265,PRYOR PRINTING, 322.00, SUPS; 2266,SISEMORE, WILL, 6709.50, SERV; GEN: 2267,NE TECH CNTR, 120.00, MEETING; 2268,THE TIMES, 254.44, SERV; 2269,TRANE, 830.00, SERV; 2270,CINTAS, 99.66, MED SUPS; 2271,TODD MARINER, 125.00, SERV; 2272,TULSA CO JUV BUREAU, 1842.75, SERV; 2273,BKL, 110000.00, SERV; 2274,RICKS CLEANING & FLOOR, 350.00, SERV; ELECT BD: 2275,HOMETOWN BOTTLED WATER, 9.00, SERV; E911: 2276,EMERGITECH, 4649.63, MAINT; HWY: 2277-2185.26, 2278-2298.45, ASPHALT; 2279,FENSCO, 816.14, PIPE; 2280,DIRECT DISCOUNT TIRE, 390.00, TIRES; 2281-2472.55, 2282-2453.80, 2283-2457.70, 2284-2473.80, 2285-67.35, 2286-2458.45,PRYOR STONE, ROCK.

T CO HWY: 1635,THE SHOP, 95.00, SERV; 1636,HAMILL METALS, 63.52, SUPS; 1637,KSM, 620.46, GLASS; 1638,JOCO EQ, 400.00, PARTS; 1639,KSM, 228.00, GLASS; 1640,WELDON PARTS, 203.76, SUPS; 1641,CABIN DIESEL, 33.84, SUPS; 1642,PSO, 524.19, UTILITIES; 1643,US CELL, 167.62, UTILITIES; 1644,OFC EVERYTHING, 69.95, SUPS; 1645,FASTENAL, 85.34, SUPS; 1646,KSM, 716.94, PARTS; 1647,YELLOWHOUSE, 301.61, GLASS; 1648,CHOUTEAU LIME, 410.00, SUPS; 1649,ONG, 223.47, UTILITIES; 1650,OAWDB, 100.00, REG; 1651-779.09, 1652-1730.29,CATERPILLAR, 1730.29, LEASE.

MD: 228,CIT, 197.30, LEASE.

SSFCA: 377,OK POLICE SUP, 180.00, SUPS; 378,RISE, 97.07, UTILITIES; 379,CLEET, 342.00, MEALS.

SRCA: 41,JD YOUNG, 89.61, SERV.

CCLF: 38-29.50, 39-29.50,HOMETOWN BOTTLED WATER SERV; 40-125.00, 41-125.00, TRAINING; 42,RUMSEY, CHRISTINA, 119.28, TRAVEL; 43,PFEIFFER, BELINDA, 21.37, MEALS.

TCFA: 26,HOMETOWN BOTTLED WATER, 9.00, SERV.

FP: 7,JANZEN, JOHNNY, 200.00, SERV.

E911: 157,SUPPLYWORKS, 74.53, SUPS; 158,AT&T, 11.05, UTILITIES; 159,AT&T, 258.50, UTILITIES; 160,FAIRPOINT, 700.00, INTERNET.

PFA: 86,JANIKING, 5100.00, SERV.

FF: 509-499.01, 510-298.85, 511-499.01,DOWNING PROPANE, PROPANE; 512,J&W MECHANICAL, 1106.81, ACCESS; 513,UNIQUELY YOURS, 660.00, UNIFORMS; 514,VERIZON, 40.01, SERV; 515,ER APPARATUS MAINT, 2358.55, TESTING; 516,KENKOOL, 409.69, SERV; 517- 218.65, 518-54.64,ONG, UTILITIES; 519,OFC EVERYTHING, 413.24, FILE CABINET.

WE911: 195,NENA NAT'L ER NUMBER ASSOC, 137.00, DUES; 196,MESTA, 118.73, UTILITIES; 197,PENNYPACKER, DEBBIE, 169.39, TRAVEL; 198,ONG, 43.59, UTILITIES.

STR: 264,MARMIC FIRE & SAFETY, 135.50, INSPECT; 265,IHS, 60.15, MED SUPS; 266,MARMIC FIRE & SAFETY, 298.00, SERV; 267,TULSA XRAY LAB, 174.00, SERV; 268,DENTISTS AT LANGLEY, 193.00, MED; 269,RYAN, JANA, 900.00, SERV; 270,VYVE, 52.34, UTILITIES; 271,VOSS LIGHTING, 92.66, SUPS; 272,SWEPPER METAL FAB, 540.95, PARTS; 273,DENTISTS AT LANGLEY, 395.00, SERV; 274,SUNDANCE OFC SUP, 350.50, SUPS.

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

Approved this March 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.