

March 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., March 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 Ball led the Invocation.

PUBLIC COMMENT: NONE

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the minutes of March 20, 2017. Ball, Yes; Frailey, Yes, Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve upgrading the SercureTech System for the Courthouse and the Jail for a total of \$14,925.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table approval of detention agreement with Juvenile Affairs and Mayes County. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a resolution to deposit \$684.00 received from Cherokee Nation for reimbursement of wages for T. Ables to T-2A, M&O, District 3. Ball, Yes; Frailey, Yes; Whiteside, yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the County to pay \$4,261.51 of the pro-rated medical services at the Jail received for March 2017 from Turn Key Health Clinics, LLC out of the General Fund and the Sheriff's Office Sales Tax Fund to pay \$2,479.20. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to enter an executive session pursuant to Title 25 O.S. 2011, § 307(B)(4), for the purpose of confidential communications by it with its attorney concerning a pending or potential investigation, claim, or action, the Board of County Commissioners having been advised by its attorney that public disclosure thereof will seriously impair the ability of the Board of County Commissioners to process the claim, or to conduct the pending investigation, litigation or proceeding in the Public Interest, to-wit: Update from attorney Ambre Gooch from *Collins, Zorn, & Wagner, P.C.* re: Robert Jackson, Plaintiff v. Mayes County BOCC, et al., Defendants, United States District Court for the Northern District of Oklahoma, Case No. 15-CV-53-TCK-FHM. Ball, Yes; Frailey, Yes, Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to terminate executive session above and resume regular session. Ball, Yes; Frailey, Yes; Whiteside, Yes.

No Action was taken regarding matters discussed in executive session, to-wit: Update from attorney Ambre Gooch from *Collins, Zorn, & Wagner, P.C.* re: Robert Jackson, Plaintiff v. Mayes County BOCC, et al., Defendants, United States District Court for the Northern District of Oklahoma, Case No. 15-CV-53-TCK-FHM.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to enter an executive session pursuant to Title 25 O.S. 2011, § 307(B)(4), for the purpose of confidential communications by it with its attorney concerning a pending or potential investigation, claim, or action, the Board of County Commissioners having been advised by its attorney that public disclosure thereof will seriously impair the ability of the Board of County Commissioners to process the claim, or to conduct the pending investigation, litigation or proceeding in the Public Interest, to-wit: Update from attorney Jacqueline Rhodes re: *Board of County Commissioners of Mayes County v. Association of County Commissioners of Oklahoma* regarding Mayes County Fairgrounds' roof loss. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to terminate executive session above and resume regular session. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to not continue litigation or hire an appraiser regarding matters discussed in executive session, to-wit: Update from attorney Jacqueline Rhodes re: *Board of County Commissioners of Mayes County v. Association of County Commissioners of Oklahoma* regarding Mayes County Fairgrounds' roof loss. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve high telephone quote for sale of scrap metal to Cates at \$120.00 per ton with District 1 hauling it. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Access Agreements

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the Utility Permits for District 2: RWD#2 to install a 1" water supply line through a 2" pvc casing by boring a gravel surface roadway (S 426) approximately ½ mile South of W590 Rd; Cox Communications to install fiber optic cable by crossing over Hwy 69A at Quail Drive in Section 2 T20N R19E; Cox Communications to install fiber optic cable operation underground Hwy 69A at 535 Rd in Section 2 T20N R19E. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2016-17 GEN-W/H: 2381,EGID, 38566.08; 2385,OPERS, 49340.65; 2388,RCB, 58943.56.

GEN-CO COMM W/H: 2404,EGID, 332.29; 2407,OPERS, 4079.08; 2409,RCB, 4776.24.

GEN-CO CLERK: 2411,SUNDANCE OFFICE, 28.54, SUPS; VISUAL INSP: 2412,SISEMORE, WILL, 4482.00, SERV; GEN: 2413,SUPPLYWORKS, 36.98, PARTS; 2414,RED BUD SALESE, 680.95, SUPS; 2415,SUNDANCE, 585.71, SUPS; 2416,ABSOLUTE TECHNOLOGIES, 79.99, SERV; 2417,VYVE BROADBAND, 51.45, UTILITIES; 2418,AT&T, 142.04, SERV; 2419,NEO ELECTRIC COOP, 36.96, UTILITIES; PHOTO & REC: 2420,JD YOUNG, 260.87, COPIES; HWY: 2421,TULSA ASPHALT, 2321.55, ASPHALT; 2422,DUNHAMS ASPHALT, 2489.41, ASPHALT; 2423,ERGON ASPHALT, 4164.79, OIL; 2424-2425, PRYOR STONE, 2452.50, 2464.80, ROCK.

T CO HWY-W/H: 1683,EGID, 991.21; 1685,OPERS, 49.84; 1687,OPERS, 8192.80; 1689,RCB, 9622.09.

T CO HWY: 1691,BATTERY OUTFITTERS, 92.98, BATTERIES; 1692,WARREN CAT, 375.00, SUPS; 1693,TDS TELECOM, 142.80, UTILITIES; 1694,RISE BROADBAND, 73.07, SERV; 1695,QUANTIE SALES, 2738.12, EQUIPMENT; 1696,PRYOR WASTE & RECYCLING, 284.00, SERV; 1697,FLEETPRIDE, 243.00, BOOKS; 1698,CUMMINS CORPORATE, 169.39, PARTS; 1699,DUNN RITE TIRE SERVICE, 16.00, SERV; 1700,WELDON PARTS, 136.02, SUPS; 1701,VAN KEPPEL COMPANY, 676.54, PARTS; 1702,QUANTIE SALES, 301.46, PARTS; 1703,QUANTIE SALES, 547.60, PARTS; 1704,OFFICE EVERYTHING, 31.99, NOTARY; 1705,CABIN DIESEL, 148.72, PARTS; 1706,PROFESSIONAL PEST CONTROL, 85.00, SERV; 1707,AT&T, 153.02, PHONES; 1708,PSO, 94.48, UTILITIES; 1709,BALL, RYAN, 72.76, TRAVEL.

MD: 229,ALEXANDER, MARIA, 490.65, TRAVEL; 230,SEMPER FI HOME IMPROVEMENTS, 175.00, SERV; 231,BLACKWELL LOCK & KEY, 160.00, SERV; 232,PROFESSIONAL PEST CONTROL, 55.00, SERV; 233,TNT LAWN CARE, 47.00, SERV; 234,PITNEY BOWES CREDIT CORP, 227.46, LEASE; 235,AT&T, 59.00, UTILITIES; 236,MUB, 677.21, UTILITIES.

SSFCA-W/H: 405,EGID, 663.33; 406,OPERS, 1812.08; 408,RCB, 2703.26.

SSFCA: 409,GALLS, 129.00, MIC; 410,911 CUSTOM, 2000.00, EQUIPMENT; 411,JD YOUNG, 196.31, SUPS.

CCLF-W/H: 45,EGID, 633.78; 46,OPERS, 301.20; 48,RCB, 288.65.

TCFA: 27,OFFICE EVERYTHING, 220.94, SUPS; 28,CO TREASURERS ASSOC OF OK, 75.00, REGISTRATION.

RES-W/H: 62,EGID, 659.72; 65,OPERS, 1282.40; 67,RCB, 1620.14.

SCA-W/H: 65,EGID, 1579.91; 67,OPERS, 924.21; 69, RCB, 1253.29.

CJSTR-W/H: 171,EGID, 6228.40; 173,OPERS, 5943.14; 176,RCB, 6689.79.

LL-W/H: 26,RCB, 19.90.

MCSSP-W/H: 68,EGID, 886.68; 70,OPERS, 580.00; 72,RCB, 594.12.

E911-W/H: 163,EGID, 622.74; 164,OPERS, 443.98; 166,RCB, 593.00.

E911: 167,AT&T INTERNET, 1775.65, INTERNET SERVICE; 168,OKLA COMMUNICATION SYSTEMS, 261.21, UTILITIES.

PFA: 87,JT MECHANICAL, 97643.34, SERV.

FF: 520,GRAINGER, 211.10, PARTS; 521,WITMER PUBLIC SAFETY GROUP, 3182.43, SUPS; 522,PSO, 73.29, UTILITIES; 523-524,NEO ELECTRIC COOP, 179.00, 368.00, UTILITIES; 525,ACTIVE911, 15.30, SUBSCRIPTION; 526,CHIEF FIRE & SAFETY, 306.00, TOOLS; 527,PSO, 141.41, UTILITIES; 528,BURROWS AGENCY, 8498.00, INS; 529,THE TIMES, 3.36, PUBLICATION; 530,STREETER AUTO, 1186.30, SERV; 531,PSO, 477.23, UTILITIES.

CFP-W/H: 126,EGID, 3949.62; 128,OPERS, 3023.79; 130,RCB, 3987.87.

WE911-W/H: 206,EGID, 1201.95; 207,OPERS, 1593.21; 209,RCB, 2076.37.

WE911: 211,BUSTED KNUCKLE, 89.50, SERV; 212,CINTAS, 119.24, MEDICAL SUPS.

STR-W/H: 279,EGID, 1706.02; 280,OPERS, 1970.63; 282,RCB, 2222.29

STR: 283,RED BUD SALES, 317.20, SUPS; 284,STERICYCLE, 790.86, SERV; 285,MUB, 5561.12, UTILITIES.

SDF: 20, NARTEC, 338.45, SUPS.

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

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to re-enter agenda item 18. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion made by Commissioner Frailey, seconded by Commissioner Ball, to approve high bid for scrap metal to Frailey’s for \$110.00 per ton and no charge per container for District 2. 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 April 3, 2017

(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS
	<u>S/RYAN BALL</u> 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.