

April 3, 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 30, 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 led the Invocation.

**PUBLIC COMMENT: NONE**

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

**OLD BUSINESS:**

Motion made by Commissioner Frailey, seconded by Commissioner Ball, to approve the FY18 renewal contract of the FY17 Detention Transportation Contract between the State of Oklahoma Office of Juvenile Affairs and Mayes County. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Brittany True-Howard and Marilyn fields as Requisitioning Officers and Chrissy Rumsey and Melinda Ward as Receiving Officers for the Mayes County Clerk's Office. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an appropriation of \$252,451.51 for T-County Highway. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Appropriation for various cash accounts for Mayes County as follows: \$236.50 to Assessor's Revolving Fund; \$1,321.50 to County Clerk's Lien Fee; \$36,497.96 to County Jail Sales Tax Revolving Fund; \$16,627.71 to CBRI Fund; \$481.37 to Drug Court User Fees; \$32,528.62 to E-911 Funds; \$54,733.00 to Fairground Sales Tax Fund; \$72,977.34 to Firefighters Revolving Fund; \$525.00 to Flood Plain Board Fund; \$2,418.70 to Law Library; \$3,895.83 to Mayes County Drug Court Team; \$7,650.00 to MCSSP; \$54,938.27 to Public Facility Authority; \$3,700.00 to RMP Fund; \$2,202.62 to Sheriff's Commissary; \$21,585.00 to Sheriff Revolving; \$37,657.41 to Sheriff's Service Fee; \$36,530.32 to Sales Tax Revolving; \$845.00 to Treasurer's Certification Fee; and \$12,962.94 to Wireless E911. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the County Emergency Operation Plan. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the following Flood Plain Permits: Mayes County District 1 to install low water crossing on N436 RD North of E 450 RD; Mayes County District 1 to replace current bridge on E450 & N436; Mayes County District 1 to put a pipe due to rusting on Strang RD just West of Strang; David Giencke for Pryor Creek Music to improve existing private drive, add 84" pipe and install curbs and railings for safety located NE ¼ of Section 28 T22N R19E in District 1. Ball, Yes; Frailey, Yes, Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 14. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Frailey, to approve a blanket PO for District 2 to repair a Freightliner Truck. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve adding Mathew Burton as a volunteer for Emergency Management. 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: 2426,WALMART, 318.54, SUPS; 2427,FLEETCOR, 3017.53, FUEL;2428,CLAREMORE TIRE, 68.31, PARTS; VISUAL INSP: 2429,ROSAMOND, MISTY, 300.39, TRAVEL; 2430,SISEMORE, WILL, 15660.00, SERV; GEN: 2431,GRISSOMS, 114.29, SUPS; 2432,OFFICE EVERYTHING, 50.42, SERV; 2433,CHOUTEAU LIME CO, 90.00, SUPS; 2434,MUB, 11858.28, UTILITIES; 2435,TURN KEY HEALTH, 4261.51, MEDICAL; 2436,COX BUSINESS, 25.00, UTILITIES; 2437,MUB, 89.49, UTILITIES; 2438,VERIZON, 80.02, UTILITIES; ELECT BD: 2439-2440,JD YOUNG, 91.58, 113.01,SERV; HWY: 2441,TULSA ASPHALT, 1159.62, ASPHALT; 2442-2443, PRYOR STONE, 2488.30, 2431.30, ROCK; 2444,ETHRIDGE OIL, 12263.13, FUEL; 2445-2450, PRYOR STONE, 2457.30, 2490.40, 2495.10, 2447.60, 2466.60, 2473.90, ROCK; 2451, MAYES COUNTY PETRO, 2672.00, FUEL. T CO HWY: 1710,CABIN DIESEL, 990.89, SERV; 1711,GRISSOMS, 165.50, PARTS; 1712,YARBROUGH IND, 177.48, PARTS; 1713,AIRGAS, 81.03, SUPS; 1714,VAN KEPPEL, 2015.95, PARTS; 1715,INDUSTRIAL ENTERPRISE, 225.00, SERV; 1716,ONE SOURCE, 25.00, TESTING; 1717,OCI, 79.05, SUPS; 1718,PRYOR AUTO, 320.02, PARTS; 1719,WALMART, 156.90, CAMERA; 1720,BEST BUY, 599.99, COMPUTER; 1721,C&R OIL, 165.00, SUPS; 1722-1723,FLEETPRIDE, 1212.32, 313.88, PARTS, SUPS; 1724,C&R OIL, 165.00, SUPS; 1725,PSO, 13.45, UTILITIES; 1726,FLEETPRIDE, 118.42, SUPS; 1727,FAIRPOINT COMM, 163.34, UTILITIES; 1728,KELLPRO, 1253.00, LAPTOP; 1729,GRISSOMS, 1076.00, PARTS; 1730,WALMART, 93.09, SUPS; 1731,CINTAS, 72.66, MEDICAL SUPS; 1732,SALINA PUBLIC WORKS, 82.00, UTILITIES; 1733,HOLIDAY INN, 546.00, LODGING; 1734,BALL, RYAN, 180.74, TRAVEL; 1735-1736, CATERPILLAR FINANCIAL SERVICES CORP, 3155.82, 1445.30, LEASE. MD: 237,OKLA STATE DEPT OF HEALTH FINANCIAL, 33966.78, PAYROLL; 238,TROUT, JOANNE, 840.00, SERV; 239, QUILL, 736.99, SUPS; 240,MCKESSON MEDICAL, 646.62, MEDICAL SUPS; 241,VERIZON, 52.99, UTILITIES. SRCA: 42,BOB BARKER CO, 1622.23, SUPS. FP: 8, JANZEN, JOHNNY, 100.00, SERV. E911: 169,GIBBS PLUMBING, 85.00, SERV; 170,OCI, 47.40, SIGNS. PFA: 88,DIGI SURVEILLANCE, 3448.74, SECURITY.

FF: 532,VERIZON, 40.01, UTILITIES; 533-534,COMDATA, 58.08, 51.73, FUEL; 535,FASTENAL, 162.05, TOOLS; 536,MFA PROPANE, 656.25, PROPANE; 537,COMDATA, 97.43, FUEL; 538,MFA PROPANE, 315.85, PROPANE; 539,RWD#6, 56.00, UTILITIES; 540,BURROWS AGENCY, 3473.00, INS; 541,GORILLA 911 PUBLIC SAFETY EQ, 153.98, SUPS; 542,BOUND TREE MEDICAL, 313.77, MEDICAL SUPS; 543,C&M SUP, 936.93, SUPS; 544,GORILLA 911 PUBLIC SAFETY EQ, 153.98, SUPS; 545,RWD#5, 20.87, UTILITIES; 546,FERRARA FIRE APPARATUS, 733.00, SERV; 547,MOTOROLA SOLUTIONS, 1778.20, PAGERS; 548,W&B SERVICES, 911.07, SERV; 549,AT&T, 63.07, UTILITIES; 550,PSO, 289.00, UTILITIES; 551,VERIZON, 69.49, UTILITIES; 552,MYERS ELECTRIC, 160.00, SERV; 553,G&M AUTO, 1063.20, SERV; 554,JACKSON TRUCK REPAIRS, 288.02, SERV; 555,PSO, 151.05, UTILITIES; 556,RWD#6, 30.00, UTILITIES.

WE911: 213,WALMART, 90.89, SUPS; 214,OCI, 31.45, SIGN; 215,PRO PEST CONTROL, 45.00, SERV; 216,NEO ELECTRIC, 74.41, UTILITIES.

STR: 286,LOCKE SUP, 18.62, SUPS; 287,WALMART, 222.00, GROCERIES; 288-290,WALMART, 1717.13, 314.00, 328.56, MEDICAL, SUPS; 291,TURN KEY HEALTH, 2479.20, MEDICAL.

SDF: 21,SIRCHIE FINGER PRINT LABS, 213.00, SUPS; 22,OTC, 30.00, TAG & TITLE.

SDF CV: 3, G&M AUTO, 127.50, SUPS.

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

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Approved this April 10, 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.