

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Vice Chairman Meredith Frailey and Kevin Whiteside, Member, 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., April 12, 2017. Meredith Frailey called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Whiteside led the Pledge of Allegiance.

Commissioner Frailey led the Invocation.

PUBLIC COMMENT:

Commissioner Frailey said she had spoken with Dave Stewart with ODOT and they will be removing the old railroad tracks on 69A and repairing the surface.

Motion made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve the minutes of April 10, 2017. Frailey, Yes, Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Mace Ward with Servpro Disaster Recovery Team was present to discuss providing the County with an Emergency Service Plan. They would provide detailed instructions on how to shut off different things that may cause a loss. It would work with plans that are already in place and helps if there is a turnover. Commissioner Frailey asked if he had spoken with Emergency Management. He had not yet but said he was happy to talk to them.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve the following Requisitioning Officers and Receiving Officers: Chouteau Fire Department Requisitioning Chief Ted Key and Lieutenant Brandon Kaup, Receiving Officers will be Asst. Chief Jose Cantu and Lieutenant Jonathan Gerrior; Diamond Head Lone Chapel Fire Department Requisitioning Officers Joe Hoffman and Keith Martin, Receiving Officers Shane McKenzie and Eric Yeager. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve a flood plain permit for Mayes County District 1 to add 10 loads of fill that has washed out on W440 ½ mile west of Hwy 69. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve a resolution to deposit \$24,156.00 to District 2 from ODOT for reimbursement of right-of-way for Pleasant View Bridge. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve a resolution to surplus vehicles for the Sheriff's Office. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve a transfer of \$4,500.00 from 09-2, M&O Agriculture to 09-3, Capital Agriculture. Frailey, Yes; Whiteside, Yes.

Bruce Martin with ODOT was present to discuss CX on Bridge 35. It's a 210 ft. Bridge with beams that has erosion and needs serious repairs. They have 90 days to complete work. If in 60 days it has not been completed he will come back to the meeting for a second notice. If after 90 days it has not been completed it would be closed. Commissioner Whiteside said he has a plan and it should be done in a week.

Motion was made by Commissioner Frailey, 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 as to mediation 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. Frailey, Yes; Whiteside, Yes.

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

No Action was taken regarding matters discussed in executive session, to-wit: Update from attorney Jacqueline Rhodes as to mediation 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 was made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve an access agreement between Mayes County District 3 and Tommy Harper to clear fence row. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve the following Utility permit Requests in District 3: Cox Communications to install

fiber optic cable by trenching and boring on 560 RD in Section 22 from LCMS, LLC to install a water line and casing by cutting the road at SE 4438 Rd in Section 24 T21N R20E; Cox Communication to install fiber optic cable by trenching and boring on 560 Rd in Sections 13 & 14 T20N R20E; Cox Communications to install fiber optic cable by crossing over HWY at S443 RD in Section 18 T20N R21E. Frailey, Yes; Whiteside, Yes.

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

2016-17 GEN-SHERIFF: 2523,GOODYEAR , 274.68, TIRES; 2524-2526, PFG, 2317.11, 2475.06, GROCERIES; AGRI: 2526,OFFICE EVERYTHING, 349.45, EQUIPMENT; CO CLERK: 2527, SUNDANCE OFFICE, 348.59, SUPS; VISUAL INS: 2528,INDOFF, 432.55, CARTRIDGE; GEN: 2529,AIRE-MASTER, 121.75, SERV; 2530,PRYOR LUMBER, 42.15, SUPS; 2531,UNIFIRST, 68.56, SERV; 2532,CINTAS CORP, 117.35, MEDICAL SUPS; 2533,RWD#1, 306.00, UTILITIES; 2534,MAYES CO HOSPITAL AUTHORITY TRUST, 250000.00, FUNDS; 2535,MAYES CO D-1, 316.94, FUEL; 2536,ACTIVE911, 7.23, SUBSCRIPTION; 2537,OTC, 31.50, TAG & TITLE; MEST: 2538,MESTA, 77973.50, SALES TAX COLLECTION; HWY: 2539,DUB ROSS, 1400.00, GRADER BLADES; 2540-2541,PRYOR STONE, 2499.15, 2491.80, ROCK; 2542-2543,DUNHAMS ASPHALT, 2239.16, 2339.26, ASPHALT; 2544,FENSCO, 5891.20, PIPE; 2545-2548,PRYOR STONE, 6905.08, 2160.85, 141.53, 885.78, ROCK; 2549,DUNHAMS ASPHALT, 1136.52, ASPHALT. T CO HWY: 1820,HAMILL METALS, 9.42, SUPS; 1821,PRYOR AUTO, 1418.34, PARTS; 1822,HAMILL METALS, 22.75, SUPS; 1823,KSM EXCHANGE, 176.07, PARTS; 1824,WELDON PARTS 25.90, SUPS; 1825,CPC,

48.04, SUPS; 1826,P&K EQUIP, 251.74, PARTS; 1827,BATTERY OUTFITTERS, 277.16, BATTERIES; 1828,GRISSOMS, 165.50, PARTS; 1829,COWBOY RIGS, 93.00, PARTS; 1830,WELDON PARTS, 11.34, SUPS; 1831,PSO, 433.06, UTILITIES; 1832,OREILLY, 99.99, PARTS; 1833,GRISSOMS, 72.51, PARTS; 1834,OREILLY, 199.99, PARTS; 1835,PRYOR AUTO, 721.20, PARTS; 1836,PRYOR LUMBER, 76.46, SUPS; 1837,P&K EQUIP, 477.74, PARTS; 1838,LEE SUPPLY, 133.05, PARTS; 1839-1840,KSM EXCHANGE, 358.47, 358.47, PARTS; 1841,RADIO SHACK, 79.96, SUPS; 1842,PRAXAIR DIST, 9.50, SUPS; 1843,P&K EQUIP, 458.74, PARTS; 1844,SUMMIT TRUCK, 213.54, PARTS; 1845,WELDON PARTS, 150.08, SUPS; 1846,CABIN DIESEL, 1462.31, SERV; 1847,GCR TIRES, 1410.20, TIRES; 1848,OREILLY, 457.44, PARTS; 1849,PRYOR LUMBER, 55.56, SUPS; 1850,TRACTOR SUPPLY, 29.97, PARTS; 1851,OREILLY, 719.94, PARTS; 1852,MAYES CO PETRO, 497.62, SUPS; 1853,KSM EXCHANGE, 47.80, PARTS; 1854,EMBASSY SUITES, 276.00, LODGING; 1855,WHITESIDE, BILLY, 176.97, TRAVEL; 1856,TAYLOR, JIMMY, 201.45, TRAVEL; 1857,GRAVES, JOSEPH, 24.40, MEALS; 1858,YODER, MAYNARD, 13.63, MEALS; 1859,MOTTER, RICHARD, 14.18, MEALS; 1860,WOFFORD, CLIFF, 206.52, MEALS; 1861,CARNES, PAUL, 14.07, MEALS; 1862,FRAILEY, MEREDITH, 465.99, TRAVEL; 1863,EMBASSY SUITES, 184.00, LODGING; 1864-1865,CATERPILLAR FINANCIAL, 779.09, 1730.29, LEASE.

MD: 250,BARRINGER, KILBY, 80.84, TRAVEL; 251,SHREDDERS INC, 45.00, SERV; 252,RICOH USA, 274.72, SERV; 253, DELAWARE CO HEALTH DEPT, 12.70, AWARDS.

SSFCA: 423,PRYOR PRINTING, 68.00, SUPS; 424,SOUTHERN UNIFORM & EQUIP, 63.03, UNIFORMS; 425,VISUAL FORCE, 499.00, SERV; 426,SUBURBAN CHEVROLET, 907.65, SERV; 427,DEPT OF PUBLIC SAFETY, 350.00, FEE; 428,WESTERN AUTO, 450.27, SERV; 429,OSBI, 702.00, FEE; 430,ACORN FOODS, 54.00, MEALS.

E911 FUND: 178,AT&T, 12.15, UTILITIES.

PFA: 89-90,BOSTICK ELECTRIC, 395.37, 356.55,SERV; 91, CHEMTREAT, 434.33, SUPS; 92,WSA CONSULTING ENGINEERS, 1490.00, SERV.

FF: 573,OREILLY AUTO, 354.55, PARTS; 574,CHIEF FIRE AND SAFETY, 3841.00, SUPS; 575,TESCORP, 871.73, SERV; 576,NORTHERN SAFETY, 439.29, SERV; 577,FLEET SERVICES, 359.08, FUEL.

WE911: 219,UNIFIRST, 40.10, SERV.

STR: 296,MESTA, 1078.20, SERV; 297-298,PFG, 8087.94, 975.00, GROCERIES, SUPS; 299,PRYOR LUMBER, 27.48, SUPS; 300-301,SWEEPER METAL FABRICATORS, 1530.92, 4727.06, SERV, UPGRADE.

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

Motion made by Commissioner Frailey, seconded by Commissioner Whiteside, to Adjourn. Frailey, Yes; Whiteside, Yes.

Approved this May 1, 2017

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

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.