

April 26, 2017

The Board of Mayes County Commissioners met in a special meeting with all members present: Chairman Ryan Ball, Meredith Frailey and Kevin Whiteside, Members, Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing April 24, 2017, and the agenda for this meeting was posted on the lower floor of the Court House at 1:30 p.m., April 24, 2017. Meredith Frailey 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.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following Resolutions to deposit into T-County: \$2,499.20 received from JD's Auto Inc. for scrap metal for District 2; \$25,300.00 received from Mike Graham Auctioneers for equipment sold, District 1 and \$11,040.00 received from Mike Graham Auctioneers for equipment sold, District 2; \$1,153.91 received from the Town of Chouteau for rental of Bomag for street repairs, District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, 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. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to appoint Commissioner Frailey to represent Mayes County for mediation and give her full authority to negotiate and settle 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.

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

2016-17 GEN-W/H: 2643,EGID, 40909.39; 2647,OPERS, 49004.91; 2650,RCB, 57411.58.  
GEN-CO COMM-W/H: 2668,EGID, 332.27; 2671,OPERS, 4120.52; 2673,RCB, 4893.69.  
GEN-SHERIFF: 2677,FLEETCOR TECHNOLOGIES, 1791.17, FUEL; AGRI: 2678, OSU COOP EXT SERV, 8241.00, CONTRACT LABOR; CO ASSESS: 2679,HOMETOWN BOTTLED WATER SERVICE, 24.00, SERV; 2680,JD YOUNG, 184.00, SERV; 2681,STORAGE SOLUTIONS, 340.00, SERV; VISUAL INS: 2682,JD YOUNG, 477.41, CONTRACT; GEN: 2683,NTC, 120.00, MEETING; 2684,S&D ELEC MOTOR, 657.00, SERV; 2685,TURN KEY HEALTH CLINICS, 5626.00, SERV; 2686,C&R OIL, 117.87, FUEL; 2687,VYVE BROADBAND, 51.45, UTILITIES; 2688,AT&T, 131.20, SERV; HWY: 2689,PRYOR STONE, 953.60, ROCK; 2690,ETHRIDGE OIL, 12143.15, FUEL; 2691,PRYOR STONE, 1003.90, ROCK; 2692,DIRECT DISCOUNT TIRE, 30.50, TIRES.  
T CO HWY-W/H: 1896,EGID, 932.93; 1897,LIBERTY NATIONAL, 81.50; 1898,METZER & AUSTIN, 326.38; 1899,DHS, 191.87; 1900,OPERS, 8038.56; 1901,OTC, 976.00; 1902,RCB BANK, 9171.73; 1903,VISION FINANCIAL COR, 44.98; 1904,WASHINGTON NATIONAL INS, 254.90; 1905,OESC, 2873.81, UNEMP.  
T CO HWY: 1906,ARAMARK, 1959.24, UNIFORM CLEANING; 1907,OKLA CORP COMM, 25.00, FEE; 1908,RAMBIN PETRO, 995.70, OIL; 1909,US CELLULAR, 167.70, UTILITIES; 1910,MARTIN, JOSHUA, 66.50, REIMBURSEMENT; 1911,TDS TELECOM, 143.12, UTILITIES; 1912,ARAMARK, 84.50, SERV; 1913, BLACKWELL LOCK & KEY, 95.00, KEYS; 1914,FASTENAL, 12.72, PARTS; 1915,CABIN DIESEL, 19989.23, SERV; 1916,OKLA CORP COMM, 25.00, FEE; 1917,SUMMIT TRUCK GROUP, 80.01, PARTS; 1918,SOUTHWEST TRAILERS, 184.00, PARTS; 1919,PRITCHETTS SERVICE STATION, 231.00, PARTS; 1920,CABIN DIESEL, 1698.40, SERV; 1921,360 RESTORATION, 835.00, SERV; 1922,AT&T, 151.16, PHONES; 1923,PSO, 82.27, UTILITIES; 1924,ONG, 214.92, UTILITIES; 1925,KSM EXCHANGE, 730.00, RENTAL; 1926,QUANTIE, 12686.85, EQUIP.  
MD: 254,DELTATRAK, 775.02, EQ; 255,AT&T, 59.00, UTILITIES.  
SSFCA-W/H: 456,EGID, 1244.15; 457,OPERS, 973.76; 459,RCB, 1765.72.  
SSFCA: 462,GREEN COUNTRY SHREDDING, 50.00, SERV; 463,FLEETCOR TECHNOLOGIES, 1716.96, FUEL; 464,VERIZON, 951.59, UTILITIES; 465,WAGONER CO SHERIFF, 25.00, FEE.  
SRCFA: 47,VYVE BROADBAND, 52.34, UTILITIES; 48,JD YOUNG, 89.61, SERV.  
CCLF-W/H: 51, EGID, 82.34; 52,OPERS, 77.65; 54,RCB, 383.46.  
TCFA: 31,JD YOUNG, 184.00, SERV.  
RES-W/H: 71,EGID, 659.72; 73,OPERS, 1282.40; 75,RCB, 1626.25.  
SCA-W/H: 72,EGID, 675.04; 74,OPERS, 828.66; 76,RCB, 886.02.  
CJSTR-W/H: 188,EGID, 5651.58; 190,OPERS, 5331.03; 193,RCB, 5809.40.  
LL-W/H: 29,RCB, 20.66.  
MCSSP-W/H: 76,EGID, 886.68; 78,OPERS, 580.00; 80,RCB, 594.12.  
E911-W/H: 184,EGID, 1802.65; 185,OPERS, 1641.82; 187,RCB, 2178.10.  
E911: 190,COMDATA, 70.86, FUEL; 191,CINTAS, 124.02, SUPS; 192, ABSOLUTE TECHNOLOGIES, 5.00, SUPS; 193,ACTION AWARDS, 57.00, SERV; 194,AT&T, 1775.65, INTERNET SERVICE; 195,MESTA, 138.16, UTILITIES; 196,FAIRPOINT COMM, 700.00, INTERNET SERVICE; 197,ONG, 41.95, UTILITIES.  
PFA: 93,HACH COMPANY, 126.23, TESTING.  
FF: 578,INLAND TRUCK PARTS, 241.42, PARTS; 579,SMOKEY ZONE, 2925.00, SIGN; 580,PSO, 69.47, UTILITIES; 581,HI-LINE, 2239.98, SUPS; 582,VERIZON, 40.01, SERV; 583-584,NEO, 199.00, 369.00, UTILITIES; 585,COMDATA CORP, 465.85, FUEL; 586,NORTHERN SAFETY, 4930.17, EQUIP; 587,PSO, 139.13, UTILITIES; 588,ONG, 172.96, UTILITIES; 589,ONG, 45.02, UTILITIES; 590,COMDATA CORP, 112.47, FUEL.  
CFP-W/H: 140,EGID, 3949.62; 142,OPERS, 3033.63; 144,RCB, 3979.34.  
WE911: 220,OESC, 296.28, UNEMP; 221,QUILL CORP, 549.45, SUPS; 222,OCI, 31.45, SIGN.  
CBRI 105: 40, GUY ENGINEERING SERVICES INC, 7475.00, SERV.  
STR-W/H: 309,EGID, 1706.02; 310,OPERS, 3424.06; 312,RCB, 4201.92.  
STR: 315,GREEN COUNTRY SHREDDING, 50.00, SERV; 316,DIAMOND PHARMACY SERVICES, 1298.30, MEDICAL SUPS; 317,GIBBS PLUMBING, 800.00, SERV; 318, TURN KEY HEALTH CLINICS, 5372.00, SERV; 319,MUB, 6445.32, UTILITIES.

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 Frailey, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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Approved this May 1, 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.