

May 1, 2017

The Board of Mayes County Commissioners met in a regularly scheduled 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 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 27, 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.

Sheriff Reed led the Invocation.

PUBLIC COMMENTS: NONE

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve the minutes for April 17, 2017. Ball, abstain; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the minutes for a special meeting on April 26, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Jordan Smith, was present to discuss the preliminary numbers regarding proposed financing for the Fairgrounds. He let the Board know he had met with Crews & Associates and the numbers they came back with were not as high as they expected. The numbers were coming in at \$11.1 million to \$11.5 million. He had also met with the architect and he felt confident they could get it done for this.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table agenda item 8. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve naming a road on the NE corner of S432 & W520, W519. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to name to streets in the Industrial Area. Located West of Hunt will be 13 MAIP Street and East of Hunt and Langkamp will be 14 MAIP Street. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an opening bid of \$573.05 received from Alva Martin for County owned property located in Section 6 T22N R18E. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following: resolution approving contract with Emergency Communications Network, LLC to provide CodeRed Next Services to Mayes County; agreement between Mayes County and Codered Next Services; Chairman to execute said documents. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve Lease Purchase Agreements for two Rotary Cut Flex Wing Mowers for \$18,906.71 with a monthly payment of \$393.89 purchased through the Revolving Fund in District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Detention Service Agreement between Tulsa County on behalf of the Tulsa County Juvenile Detention Center and Mayes County with a daily cost of \$68.25. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Detention Services Agreement between Sac and Fox Nation and the Mayes County Board of County Commissioners. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an appropriation of \$299,865.67 for T-County Highway and the following cash accounts: \$247.50 to Assessor's Revolving Fund; \$2,493.00 to County Clerk's Lien Fee; \$38,997.17 to County Jail Sales Tax Revolving Fund; \$20,182.22 to CBRI Fund; \$559.00 to Drug Court User Fees; \$32,132.65 to E-911 Funds; \$58,493.79 to Fairground Sales Tax Fund; \$77,973.50 to Firefighters Revolving Fund; \$175.00 to Flood Plain Board Fund; \$3,080.07 to Law Library; \$3,895.83 to Mayes County Drug Court Team; \$3,190.00 to MCSSP; \$58,537.98 to Public Facility Authority; \$2,470.00 to RMP Fund; \$2,757.65 to Sheriff's Commissary; \$126.25 to Sheriff Drug Fund; \$19,013.61 to Sheriff Revolving; \$42,034.40 to Sheriff's Service Fee; \$39,032.66 to Sales Tax Revolving; \$450.00 to Treasurer's Certification Fee; and \$5.91 to Wirelless E911. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the Health Department monthly reports. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to allow the Town of Strang to have a Google Tank for a storm shelter. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to allow the Mayes County Fire Association to have a Google Tank for a future training center. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a 324a Form for NEOEC for Utility Relocation on Pleasant View Bridge Project, Mayes County Bridge #75 for \$17,777.27. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Chimney Rock Road Right-of-way Acquisition, JP 30483 Supplement changing the cost from \$81,255.00 to \$106,855.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a transfer of a Toshiba E Studio 281C Copier from the Mayes County Sheriff's Office to Community Sentencing. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a transfer of \$1,000.00 from 17-2, M&O, Assessor to 17-1C, Travel, Assessor. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Cox Communications was present to discuss their phone service. It would be fully managed no money upfront and no installation cost. If anything were to break they replace for free. Each department would be customizable. They will always be state of the art so if

anything new comes out they will let us know. The last 90 days of calls show up, no long distance, voicemail which can associate with an email that can even break it down to text format. These phones will also work with the Health Departments new phones. We would also receive two months of free service. Due at signing \$3,543.70 with a monthly recurring fee of \$3,243.70.

Cytracom was the next to present. They are a privately owned Company and Dwayne Fought is a partner. They will allow you ahead of time to determine what you want. The phones are under warranty for as long as you have the phones and every 36 months they are updated. They offer free service where you can contact Dwayne or their 24 hour service. Due at signing \$5,225.81 with a monthly recurring fee of \$3,669.22

Chris Calvert with Fiber Interactive Technologies was the last to present. They are locally owned and operated. They would replace all phones including the Health Department so we are all uniform. They would install 15 ports for fax lines and replace switches. They offer 24 hour support with premium remote-site support from 9:00 a.m. to 5:00 p.m. Two training times over two days would be provided. Two options were available the first would be \$29,164.00 with a recurring fee of \$2,280.00. The second would \$25,736.00 upfront with a recurring fee of \$2,850.00 a month.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to award bid for new telephones and telephone services to Mayes County Courthouse, Jail, Health Department, OSU Extension Building and Mayes County Sheriff's Office for \$3,243.70. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an access agreement between Mayes County District 3 and Jimmy Dale Billy to dump dirt and debris on his property. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following Utility Permit Requests in District 2: RWD#6 to install a 2" water line replacement on Lakeside Drive North on the West side of the road approximately 3,000 ft. in Sections 4 & 5 T22N R20E; ONG to install a 3/4" natural gas pipeline bored 48" minimum below highway surface/drainage ditch crossing E 569 RD approximately 20' W of the NE 1/4 of Section 22 T20N R20E; Cox Communications to install a fiber optic cable aerial cross over E560 Road 2,120 ft. West of N4390 Rd South to North & cross back over E560 Rd 650 ft. West of N4390 Rd North to South in Section 20 T20N R20E; Cox Communications to install fiber optic cable bored and trench operation parallel to E560 Rd .44 mile East of N4380 Rd in South Row 412 ft. West to East in Section 20 T20N R20E; Cox Communications to install fiber optic cable bore & trench operation on E0560 Rd crossing underground from North to South & continuing East at 860 ft. West of N 4380 Rd. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to table a Utility Permit Request in District 1. 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; 1900,OPERS, 8038.56; 1902,RCB, 9171.73.

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.

SRCA: 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;ORP, 44.00; 56,OESC, 43.60, UNEMP.

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; 192,OTC, 516.00; 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 Frailey, to approve the claims as submitted. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Approved this May 8, 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.