

May 8, 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., May 4, 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 COMMENTS:

Commissioner Frailey wanted to let the public know that the Pleasant View Bridge Project should begin on June 5th and they will have 120 days to complete the project. They will give the residents prior notice of 14 days. It will be federally funded and will cost \$574,581.00.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the minutes for May 1, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Jordan Smith, was present to go over the financing options again with the Board. One option would be to utilize \$600,000.00 from the General Fund. Two other options would be to use a surety bond that would cost \$20,000.00 or Insurance which would be \$80,000.00. Jordan noted that having the Insurance it could lower the interest rate.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to go with the Surety Option and no Insurance as explained by Jordan Smith, which would free up \$600,000.00 in the General Fund. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 8 regarding the adoption of a Resolution approving the incurrence of indebtedness by the Mayes County Public Facilities Authority (the "Authority") issuing its Revenue Bonds, Series 2017 in the aggregate principal amount not to exceed \$13,000,000 (the "Bonds"); waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Bonds; approving the Official Statement pertaining to said Bonds; authorizing the execution of a Lease Agreement and a Sales Tax Agreement; and containing other provisions relating thereto. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a correction transfer of \$1,101.70 from CCLF, County Clerk Lien Fee to 23-9, SS, \$156.28, 23-7, Retirement, \$366.08 and 23-1, Health Insurance, \$579.34. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Flood Plain Permit to Jay Jam, Hited Hospitality. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Johnny Janzen, Floodplain administrator to approve County permits without taking them before the Floodplain Board pursuant to statute. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a resolution to deposit \$19.65 received from Aflac, for reimbursement of overpayment for R. Motter, to the General Fund 08-1A, Comm. Wages. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 14 regarding appointment of Governor for position 6 on the Board of Governors of the Oliver Dewy Mayor Foundation Trust. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to deposit \$4,500.00 to T-2A, M&O, received from Liberty Mutual for guard rail damage on Pump Back Road in District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to surplus a 2000 Chevy Blazer for the Strang Fire Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to award bid for concrete culverts to Scurlock Industries for \$233.39 no wing walls 8' x 3' H-Price per foot. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table agenda item 18 regarding Locust Grove Fire Department bid for sale of 2007 rescue truck. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to award a telephone quote for sale of scrap metal in District 3 to Cates. 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 David Clay Bretches to clear a fence row in Section 10 T20N R20E. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Utility Permit Requests

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

2016-17 GEN-CO COMM-W/H: 2728,EGID, 7034.81; 2731,OPERS, 4120.52; 2734,RCB, 4892.22.
GEN-SHERIFF: 2737,SIRCHIE FINGER PRINT LABS, 98.67, SUPS; 2738,PFG, 1251.49, GROCERIES; CO COMM: 2739,HOMETOWN BOTTLED WATER, 10.00, SERV; 2740,HOMETOWN BOTTLED, 16.50, SERV; 2741,XEROX CORP, 19.64, SERV; AGRI: 2742,ROSE, MICHAEL, 518.54, TRAVEL; 2743,PINKSTON, CHARLOTTE, 105.28, TRAVEL; 2744,HAUENSTEIN, APRIL, 786.05, TRAVEL; 2745,GUTHRIE, CONNIE, 89.86, TRAVEL; 2746,RISLEY, JANIS, 917.80, TRAVEL; 2747,QUILL CORP, 675.76, SUPS; 2748,XEROX COR, 187.46, SERV; 2749,AT&T, 109.59, UTILITIES; CO CLERK: 2750,ABSOLUTE TECH, 214.98, EQ; CO ASSESS: 2751,HOMETOWN BOTTLED WATER, 17.50, SERV; VISUAL INSP: 2752,MELCHIOR, LISA, 28.89, TRAVEL; 2753,SISEMORE, WILL, 3712.50, SERV; GEN: 2754,MUB, 13278.89, UTILITIES; 2755,CRAIG CO DET CTR, 1225.00, SERV; 2756,AT&T, 6171.44, UTILITIES; 2757,BKL, 114115.00, SERV; 2758,OREILLY, 654.49, PARTS; 2759,COMDATA, 272.89, FUEL; 2760,MUB, 52.64, UTILITIES; 2761,PIKEPASS, 60.00, FEE; E911: 2762,VISUAL FORCE, 850.00, EQUIPMENT; 2763,VISUAL FORCE, 804.00, SUPS; HWY: 2764,C&R OIL, 170.00, OIL; 2765-2766,PRYOR STONE, 743.83, 2462.40, ROCK; 2767,STATE AUDITOR, 1500.00.

T CO HWY-W/H: 1973,EGID, 15012.97; 1977,OPERS, 8326.56; 1980,RCB, 9227.04.

T CO HWY: 1983,ACE MUFFLER, 175.00, SERV; 1984,PIKEPASS, 300.00, FEE; 1985,BARCO, 549.80, SUPS; 1986, SUPPLYWORKS, 217.31, SUPS; 1987,FLOYD MILLER HYD, 35.00, SERV; 1988,CHOUTEAU PUBLIC WORKS, 69.54, UTILITIES; 1989,PSO, 230.73, UTILITIES; 1990,FAIRPOINT COMM, 170.24, UTILITIES; 1991,US CELL, 197.93, UTILITIES; 1992,SALINA PUBLIC WORKS, 84.50, UTILITIES; 1993,SSTELCO, 129.48, UTILITIES; 1994,WELCH STATE BANK, 1299.99, LEASE; 1995,ODOT, 2939.74, LEASE; 1996-1997,WELCH STATE BANK, 2599.98, 1839.56, LEASE; 1998,ODOT, 3833.24, LEASE; 1999-2001,WELCH STATE BANK, 1985.86, 2240.45, 1862.51, LEASE; 2002,CATERPILLAR, 1445.30, LEASE; 2003,ODOT, 2959.44, LEASE.

MD: 264,DEROSIA, BECKY, 25.38, TRAVEL; 265,HUBBARD, SARAH, 208.08, TRAVEL; 266,TWO FETHERS LAWN, 150.00, SERV; 267,SANOFI PASTEUR, 221.43, VACCINE.

SSFCA: 469,KATHY THOMAS PHD, 375.00, SERV; 470,THE TIMES, 3.84, PUBLICATION; 471,SUBURBAN CHEVROLET, 882.94, PARTS; 472,JOHN VANCE MOTORS, 28493.00, VEHICLE; 473,PHONEDOCTOR, 150.00, SERV; 474,IOOF LODGE #70, 1249.00, RENTAL; 475,OTC, 42.50, TAG & TITLE; 476,JD YOUNG, 50.37, SERV.

CCLF: 57,HOMETOWN BOTTLED WATER, 29.50, SERV; 58,HOMETOWN BOTTLED WATER SERVICE, 36.00, SERV; 59,CRAFTY TIGER, 150.00, CHAIRS.

TCFA: 33, YOUNG, J.D., 6.13, SERV.

E911: 200,ACTION AWARDS, 60.00, SERV; 201,SSTELCO, 131.90, UTILITIES; 202,SSTELCO, 342.48, UTILITIES; 203,OOWA, 143.55, UTILITIES; 204,AT&T, 124.21, UTILITIES; 205,AT&T,197.22, UTILITIES.

MCDCT: 28,ALLEN, TERRY, 2500.00, SERV; 29,BRAKEFIELD, BRIANA, 1280.00, SERV; 30,PARKER, JAMIE, 1300.00, SERV.

FF: 605,OREILLY, 72.57, PARTS; 606,AT&T, 85.58, UTILITIES; 607,MYDER FIRE SUPPORT, 4111.00, SERV; 608,RWD #9, 117.97, UTILITIES; 609,SSTELCO, 145.93, UTILITIES; 610,COMDATA, 229.66, FUEL; 611,AIRGAS, 162.63, SERV; 612,OVERHEAD DOOR, 2174.50, SERV; 613,P&K EQUIPMENT, 63.92, PARTS; 614,RWD #4, 17.00, UTILITIES; 615,AT&T, 88.10, UTILITIES; 616,WELCH STATE BANK, 7375.60, PMT; 617,SHARP TESTING, 576.00, TESTING; 618,METRO WASTE, 40.00, UTILITIES; 619,RWD #3, 19.67, UTILITIES; 620,GRAND LAKE TELEPHONE, 68.60, UTILITIES; 621,SHARP TESTING, 1260.00, TESTING; 622,COMDATA, 204.60, FUEL; 623,AT&T, 63.07, UTILITIES; 624,VERIZON, 69.49, UTILITIES; 625,RISE BROADBAND, 83.83, UTILITIES; 626,SSTELCO, 189.97, UTILITIES; 627,SSTELCO, 117.52, UTILITIES; 628,SNL HEAVY DUTY, 653.58, SERV; 629,COMDATA, 86.22, FUEL; 630,METRO WASTE, 50.00, UTILITIES; 631, SSTELCO, 63.99, UTILITIES.

CBRI: 41,GUY ENGINEERING, 11100.36, SERV.

STR: 321-322,PFG, 8759.19, 840.05, GROCERIES, SUPS; 323,DAWSON ROOFING, 750.00, SERV; 324,JD YOUNG, 23.23, SERV.

SDF: 26,TRANSUNION RISK, 25.90, SERV.

Motion made by Commissioner Ball, 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 15, 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.