

May 15, 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 11, 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 COMMENTS:**

Virginia Austin, was present to discuss agenda item 13. She was representing residents for Conley Road and asked the County to continue servicing the road. They would supply the materials if the County could continue the work.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the minutes for May 8, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**OLD BUSINESS:**

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the Resolution including adding the Bond Insurance. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to appoint Gary Shamel as a Governor for Position No. 6 on the Board of Governors of the Oliver Dewey Mayor Foundation for the remainder of the term. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**NEW BUSINESS: NONE**

Commissioner Ball acknowledged receipt of Tort Claim from Stephanie Schooley asking for car windshield to be replaced due to damaged caused by falling rock from dump truck. No Action Taken clerk advised to send to the District Attorney and ACCO.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Floodplain Permits: Wendall Mounce for new construction and Vyve Broadband to reset two utility poles. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Floodplain permit pending payment from AT&T for the placement of fiber optic cable due to existing fiber exhausted. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to re-appoint Kevin Whiteside to the CARD Board. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Detention Service Agreement between Creek County on behalf of the Creek County Juvenile Detention Center and Mayes County. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Construction Manager Contracts between Flint Co., LLC and Mayes County for the Mayes County Fairgrounds Project. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 13. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a 324a form for a John Deere mower purchased through the Revolving Fund for \$18,356.03

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 15 to allow Commissioner Whiteside to visit with the District Attorney and find out the extra cost of storage. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to enter an executive session to discuss issues related to the employment of Sheena Tanksley, including her resignation, pursuant to 25 O.S. § 307(B)(1). Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to begin the process of fulfilling the position of janitor upon the investigation that Sheena Tanksley did quit. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve an Access Agreement between Mayes County District 1 and Johnny Janzen to pile brush form storm in Section 6 T22N R18E. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve the following Utility Permit Requests from Vyve Broadband in District 2: to bury approximately 3700' of 0.41" fiber inside 1.25" HDPE and also bore across N438 Rd and all drive ways will be bored in Section 18 T21N R20E; bury approximately 120' of 0.41" fiber inside 1.25" HDPE and also bore across county road in Section 15 T21N R19E; install 0.41" fiber inside one 1.25" casing HDPE for approximately 800' then bore county road to cross to other side in SE corner of Section 17 T21N R19E. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2016-17 GEN-SHERIFF: 2768,WALMART, 164.94, SUPS; 2769,SPEEDYS, 412.24, SERV; 2770,CLAREMORE TIRE, 577.96, TIRES; 2771,GOODYEAR, 517.54, TIRES; CO COMM: 2772,MOTTER, RICHARD, 19.65, REIMBURSE; AGRI: 2773,OFFICE EVERYTHING, 102.98, SUPS; 2774,OFFICE EVERYTHING, 99.48, SUPS; CO CLERK: 2775,SUNDANCE OFFICE, 465.53, SUPS; VIS INSP: 2776,HOME2 SUITES, 182.00, LODGING; GEN: 2777,GIBBS PLUMBING, 265.25, SERV; 2778 AIRE-MASTER, 121.75, SERV; 2779,LOCKE SUPPLY, 142.52, SUPS; 2780,OFFICE EVERYTHING, 50.30, SERV; 2781,CINTAS, 149.55, MEDICAL SUPS; 2782,RWD#1, 618.00, UTILITIES; 2783,SUNDANCE OFFICE, 474.67, SUPS; 2784,SPEEDYS, 31.08, SERV; ELECT BD: 2785,HOMETOWN BOTTLED WATER, 9.00, SERV; 2786,JD YOUNG, 90.17, SERV; HWY: 2787,MESTA, 81717.57, SALES TAX COLLECTION; 2788-2789,PRYOR STONE, 215.55, 2402.68, ROCK; 2790,PURSLEY TRUCKING, 275.00, GRAVEL; 2791-2797, PRYOR STONE INC., 981.60, 446.35, 4891.50, 1359.82, 148.00, 5389.02, 2514.05, ROCK; 2798-2799,DOLESE BROS, 945.00, 288.00, CONCRETE; 2800,MAYES COUNTY PETRO, 2398.50, FUEL; 2801,EAGLE READI-MIX, 160.00, CONCRETE.

T CO HWY: 2004-2006,WALMART, 126.50, 22.94, 66.97, SUPS; 2007,OREILLY, 8.56, PARTS; 2008,JOHN DEERE, 170.55, SUPS; 2009,PRYOR AUTO, 1020.72, PARTS; 2010,PRYOR LUMBER, 220.86, SUPS; 2011-2012,PRYOR WASTE, 5252.92, 284.00, SERV; 2013,CPC, 64.28, SIGN; 2014,CABIN DIESEL, 762.56, PARTS; 2015,PRYOR AUTO ELECTRIC, 39.50, SERV; 2016,WELDON PARTS, 67.92, SUPS; 2017,P&K EQUIPMENT, 366.87, PARTS; 2018,PSO, 438.35, UTILITIES; 2019,AIRGAS, 313.34, LEASE; 2020,PREMIER TRUCK, 27.92, PARTS; 2021,KSM EXCHANGE, 2112.34, PARTS; 2022,OREILLY AUTO, 119.74, PARTS; 2023,PRYOR AUTO, 189.30, PARTS; 2024,PRYOR LUMBER, 256.46, SUPS; 2025,PRYOR, 5536.92, SERV; 2026,WALMART, 104.10, SUPS; 2027,CABIN DIESEL, 998.32, PARTS; 2028,CABIN DIESEL, 14.99, PARTS; 2029,BONEY DIESEL, 197.29, SERV; 2030,CABIN DIESEL, 122.73, PARTS; 2031,DUNN RITE TIRE, 30.00, SERV; 2032,AIRGAS, 593.34, LEASE; 2033,PRITCHETTS SERVICE, 182.00, PARTS; 2034,PRYOR AUTO, 638.88, PARTS; 2035,PRYOR LUMBER, 23.96, SUPS; 2036,WALMART, 59.82, SUPS; 2037,PRYOR WASTE, 5252.92, SERV; 2038,FASTENAL, 35.54, SUPS; 2039,WARREN CAT, 629.72, PARTS; 2040,ROBERTS AUTO, 122.42, PARTS; 2041,CINTAS, 72.63, MEDICAL SUPS; 2042,CABIN DIESEL, 436.43, PARTS; 2043,OFFICE EVERYTHING, 5.72, SUPS; 2044,AIRGAS, 453.34, LEASE; 2045,NEO, 162.67, UTILITIES; 2046,P&K EQUIPMENT, 434.03, PARTS; 2047,OSU-CTP, 175.00, SEMINAR; 2048,KSM EXCHANGE, 14900.00,RENTAL; 2049,STEVES WHOLESale, 2247.00, EQUIPMENT.

MD: 268,WALMART, 69.62, SUPS; 269,ELECTRICAL SERVICES, 397.52, LABOR AND MATERIALS; 270, ACCESS MEDICAL, 40.00, SERV; 271,HOMETOWN BOTTLED WATER, 60.00, SERV; 272,SHREDDERS, 45.00, SERV; 273,GLAXOSMITHKLINE, 1151.50, MEDICAL SUPS; 274,RICOH, 260.46, SERV; 275,DIRECTV, 71.99, UTILITIES.

SSFCA: 477,SOUTHERN UNIFORM, 636.66, UNIFORMS; 478,OSU - CTP, 35.00, SEMINAR; 479,OREILLY AUTO PARTS, 333.18, PARTS; 480,TRACTOR SUPPLY, 154.96, SUPS; 481,WESTERN AUTO, 482.34, SERV; 482,FLEETCOR, 3202.97, FUEL; 483,SPEEDYS, 390.54, SERV; 484,LAW ENFORCEMENT SYSTEM, 95.00, SUPS; 485,DEPT OF PUBLIC SAFETY-FINANCE, 350.00, FEE; 486,VERIZON, 1196.44, SERV.

SRCA: 50,ACTION AWARDS, 120.00, SERV; 51 OFFICE EVERYTHING, 34.40,SUPS.

CCLF: 60,OSU-CTP, 35.00, SEMINAR.

TCFA: 34,HOMETOWN BOTTLED WATER, 9.00, SERV; 35,MIDWEST PRINTING, 98.00, SERV.

E911: 206,COMDATA , 75.68, FUEL; 207,WALMART, 128.23, SUPS; 208,PREMIER SIGNS, 735.00, SERV; 209,DIRECTV, 124.98, UTILITIES; 210,GRAND LAKE TELEPHONE, 120.20, UTILITIES; 211,CHOUTEAU TELEPHONE, 164.06, UTILITIES; 212,MESTA, 136.54, UTILITIES; 213,AT&T, 15.54, UTILITIES; 214,AT&T, 258.93, UTILITIES.

RMP: 7,PREMIER FILING, 1762.00, SERV; 8,MIDWEST PRINTING, 342.00, SERV.

PFA: 94,CHEMTREAT, 2092.80, SUPS; 95,DAWSON ROOFING, 4990.00, SERV; 96,PENDERGRAPH, 120.00, SERV.

FF: 632-634,OSU-CTP, 210.00, 70.00, 35.00, SEMINAR; 635,NEO ELECTRIC, 241.00, UTILITIES; 636, OREILLY, 43.95, PARTS; 637,OSU-CTP, 70.00, SEMINAR; 638,AT&T, 71.83, UTILITIES; 639,OSU-CTP, 105.00, SEMINAR; 640,HISELEY CUSTOMS, 395.00, SERV; 641,OSU-CTP, 70.00, SEMINAR; 642,ACTIVE911, 6.22, SUBSCRIPTION; 643,BLUE TARP FINANCIAl, 599.98, TOOLS; 644,OSU-CTP, 35.00, SEMINAR; 645,OSU-CTP, 70.00, SEMINAR; 646,NAFECO, 107.00, HOSE; 647,OSU-CTP, 210.00, SEMINAR; 648,FLEET SERVICES, 215.92, FUEL; 649-650,COMDATA, 62.69, 167.17, FUEL; 651,OSU-CTP, 35.00, SEMINAR.

WE911: 224,WALMART, 115.75, SUPS.

CBRI: 42,PRYOR STONE, 69.66, ROCK.

STR: 325,MARMIC FIRE, 436.25, SERV; 326,ADVANTAGE TESTING, 80.00, TESTING; 327-328,WALMART, 433.98, 908.36, SUPS; 329,DIAMOND DRUGS, 466.57, MEDICAL SUPS; 330,ORCHIDS PAPER, 392.28, SUPS; 331,BOB BARKER CO, 501.80, SUPS; 332,GIBBS PLUMBING, 85.00, SERV; 333,MASTERS HEAT&AIR, 95.00, SERV.

SDF: 27,ROBERTS AUTO, 125.20, SERV.

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

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Approved this May 22, 2017

(SEAL)

**BOARD OF MAYES COUNTY COMMISSIONERS**

**S/RYAN BALL**  
**CHAIRMAN**

**ATTEST:**

**S/MEREDITH FRAILEY**  
**MEMBER**

**BRITTANY TRUE-HOWARD**  
**COUNTY CLERK BY**  
**MARILYN FIELDS**

**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.**