

May 22, 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, Marilyn Fields for 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 18, 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:

Kelly Brown was present to discuss agenda item 10. He presented initial quotes to tear down the livestock barn at the fairgrounds, and encouraged the commissioners to take necessary steps to tear down and remove the barn.

Linda Wallis was present to also discuss agenda item 10. She requested suggestions to improve traffic to the OHCE exhibits during this transition period.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball to approve the minutes for May 15, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the bid of \$31,000.00 by Peggs Fire Department to purchase the surplus 2007 rescue truck for sale by Locust Grove Fire Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside to approve the OHCE Proclamation from OSU Extension, proclaiming May 7-13, 2017 "Oklahoma Home and Community Education Week". Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to dispose of a John Deere rotary mower, 22 inch front wheel variable, Serial #2014932427. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to obtain bids to tear down and remove the livestock barn at the fairgrounds. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Commissioner Ball acknowledged receipt of Tort Claim from Tony McCoy, asking for car windshield to be replaced due to damage caused by falling rock from dump truck. No action taken. County Clerk advised to send to the District Attorney and ACCO.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table the approval of CBRI Resolution and Project Maintenance, Financing and Right-of-Way Agreement for Bridges 85 & 89, Project No. J3-1147(04)CI in District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside to approve the Emergency Disaster Proclamation for severe weather occurring April 29, 2017 through May 5, 2017. 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 Randy True, to cut outlet for water drainage, Section 14 T21N R20E. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Utility Permit Request from Cox Communications in District 3 for fiber optics cable bore and trench operations at intersection of N437 Rd. and E560 Rd in NE Right-of-way for 300 ft. underground, Section 18 T20N R20E. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2016-17 GEN-W/H: 2816,EGID, 332.29; 2819,OPERS, 4128.24; 2821,RCB, 4903.67.

2016-17 GEN: 2824,BROOKS JEFF, 2100.00, WEBSITE SUPPORT; 2825,VISUAL FORCE, 75.00, SUPS; 2826-303.62, 2827-577.96,CLAREMORE TIRE & AUTO, TIRES/SERV; AGRI: 2828,OSU EXTEN, 8241.00, CONTRACT LABOR; 2829,OSU NE DISTR EXTEN, 273.00, SUPS; VIS INSP: 2830,ABSOLUTE TECH, 75.00, SERV; 2831,SISEMORE, WILL, 1593.00, SERV; GEN: 2832,NE TECH CNTR, 120.00, MEETING; 2833-203.44, 2834-192.84,THE TIMES, SERV; 2835,UNIFIRST HOLDINGS, 36.20, SERV; 2836,GIBBS PLUMBING, 474.46, SERV; 2837,TURN KEY HEALTH CLINICS, 5626.00, SERV; 2838,SHERWIN WILLIAMS, 98.86, PAINT; 2839,MARMIC FIRE & SAFETY, 457.00, MISC; 2840,OREILLY, 51.45, PARTS; 2841,JANZEN, JOHNNY, 877.58, TRAVEL; ELECT BD: 2842,THE PAPER, 35.00, SUB; HWY: 2843-2490.85, 2844-2483.50,PRYOR STONE, 2845,ERGON, 952.00, OIL; 2846-2425.40, 2847-1388.66,PRYOR STONE, ROCK; 2848,DIRECT DISCOUNT TIRE, 3158.20, TIRES; 2849,DUNHAMS ASPHALT, 2361.59, ASPHALT; 2850,PRYOR STONE, 477.04, ROCK; 2851- 2440.95, 2852-6965.70,PRYOR STONE, ROCK; 2853,DOLESE BROS, 940.00, CONCRETE; 2854,DUNHAMS ASPHALT, 1151.44, ASPHALT; 2855,TULSA ASPHALT, 1079.66, ASPHALT.

T CO HWY-W/H: 2083,EGID, 932.90; 2087,OPERS, 8326.56; 2089,RCB, 9948.94.
T CO HWY: 2092,ARAMARK, 1349.84, UNIFORM CLEANING; 2093, ROBERTS AUTO, 183.98, SERV;
2094,HAMILL METALS, 129.95, SUPS; 2095,THE TIMES, 3.44, PUB; 2096,WINZER, 351.31, SUPS; 2097,GRISSOMS,
136.76, SERV; 2098,ADVANCED WORKZONE, 435.00, SIGNS; 2099,CABIN DIESEL, 848.10, PARTS; 2100,US CELL,
167.70, UTILITIES; 2101,TDS, 151.94, UTILITIES; 2102,P&K EQ, 95.19, PARTS; 2103,QUANTIE SALES & SERV, 28.49,
SUPS; 2104,ABS COMMUN, 39.99, SUPS; 2105,ARAMARK, 67.60, SERV; 2106,P&K EQ, 248.25, PARTS;
2107,PRAXAIR, 29.40, SUPS; 2108-787.96, 2109-99.99,TRACTOR SUP, TANK/SUPS; 2110,QUANTIE SALES & SERV,
540.08, PARTS; 2111-117.60, 2112-168.00,HAMILL METALS, SUPS; 2113-150.47, 2114-125.71,CABIN DIESEL,
PARTS; 2115,WELDON PARTS, 287.33, SUPS; 2116,THE PAPER, 14.28, PUB; 2117,ABS COMMUN, 39.99, SUPS;
2118,DETWEILER, LEROY, 27.32, REIMBURSE; 2119,THE TIMES, 12.36, PUB; 2120,QUANTIE SALES & SERV,
670.71, PARTS; 2121,TRACTOR SUP, 238.85, PARTS; 2122,OREILLY, 964.40, PARTS; 2123,PSO, 80.04, UTILITIES;
2124,ONG, 149.96, UTILITIES; 2125-779.09, 2126-1730.29,CATERPILLAR, LEASE; 2127,QUANTIE SALES & SERV,
15000.00, EQ.
MD: 276,ALEXANDER, MARIA, 56.40, TRAVEL; 277,SEMPER FI HOME IMPROVEMENTS, 780.00,
LABOR/MATERIALS; 278,AT&T, 59.00, UTILITIES; 279,SWAIM OFC PROD, 5902.22, SUPS; 280,PORTABLE SINKS 4
LESS.COM, 974.00, EQ.
SSFCA: 487,ROBERTS AUTO, 100.00, SERV; 488,FLEETCOR, 2971.38, FUEL; 489,DIGI SURVEILANCE
SYS, 192.50, SERV; 490,VOICE PROD, 32.15, SUPS; 491,CHAMPION COLLISION, 188.00, SERV; 492,CITY OF
YUKON POLICE TRAINING, 175.00, TUITION.
SRCA: 52,VYVE, 52.34, UTILITIES; 53,JD YOUNG, 89.61, SERV.
TCFA: 36,EMBASSY SUITES, 161.00, LODGING; 37,MARTIN, BOBBIE, 198.34, TRAVEL.
FP: 9,JANZEN, JOHNNY, 300.00, SERV.
E911: 215,JD YOUNG, 482.29, SERV; 216,FAIRPOINT COMMUN, 700.00, INTERNET; 217,ONG, 37.45,
UTILITIES; 218,AT&T, 1775.65, INTERNET.
RMP: 9,MIDWEST PRINTING, 2782.20, SERV.
PFA: 97,FILTERSOURCECOM, 1197.92, SUPS; 98,S&D ELECT MOTOR, 995.00, SERV.
FF: 652,PSO, 72.95, UTILITIES; 653,GALLS, 141.40, SUPS; 654,LOCKE, 263.99, SUPS; 655,SHARP
TESTING SERV, 1290.00, TESTING; 656,VERIZON, 40.01, SERV; 657,FIREHOSE DIRECT, 1365.04, SUPS;
658,SHARP TESTING SERV, 3050.10, TESTING; 659,TULSA AUTO SPRING,
820.00, PARTS/LABOR; 660,PSO, 141.92, UTILITIES; 661,ONG, 103.61,
UTILITIES; 662,ACTIVE911, 24.04, SUB; 663,ONG, 37.50, UTILITIES; 664,MAYES CO PROPANE, 708.40, PROPANE.
WE911: 225,MARMIC FIRE & SAFETY, 31.50, INSPECT.
CBRI 105: 43,MID CONTINENT CONCRETE, 918.00, CONCRETE.
STR: 334,MAYES COUNTY HMA, 287.77, SERV; 335,DIGI SURVEILANCE SYS, 868.30, CAMERA; 336-
315.52, 337-107.90, 338-107.90, MAYES CO HMA, SERV; 339,TURN KEY HEALTH CLINICS, 5372.00, SERV; 340,MUB,
6040.31, 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 Whiteside, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Approved this May 30, 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.