

May 30, 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 25, 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:

Jim Montgomery with the Corp of Engineers along with Darrell Yoder were present to discuss agenda item 14. Jim would like to ask the Commissioners to keep the road open so they can continue to manage the property and allow the public access to the land so they can hunt. He would also like it to stay open so they can continue leasing it. Without the road they cannot continue to do so. Darrell said he spoke to someone in Tulsa and they told him he could continue to send payment on behalf of the Trust and continue the lease. He also said they have access from the East side & Hwy 69. He would like to see it closed due to the vandalism and theft activity that is taking place since the death of the owner of the surrounding property. Jim asked if private entrances could be gated leaving the public access open. He said it is a long haul to get to the other entrances. He also believes that once the owner passes that it can go back up for lease.

Mr. Woods who signed up for public comment regarding agenda item 14 left because he had sold the property recently.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball to approve the minutes for May 22, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the CIRB 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.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an Appropriation of \$281,262.07 for T-County Highway and the following cash accounts: \$305.50 to Assessor's Revolving Fund; \$855.00 to County Clerk's Lien Fee; \$64,014.19 to Court Fund Payroll; \$40,867.36 to County Jail Sales Tax Revolving Fund; \$16,716.16 to CBRI Fund; \$513.50 to Drug Court User Fees; \$36,849.90 to E-911 Funds; \$61,311.00 to Fairground Sales Tax Fund; \$82,333.37 to Firefighters Revolving Fund; \$525.00 to Flood Plain Board Fund; \$2,497.17 to Law Library; \$3,895.83 to Mayes County Drug Court Team; \$4,050.00 to MCSSP; \$61,338.54 to Public Facility Authority; \$3,845.00 to RMP Fund; \$2,142.89 to Sheriff's Commissary; \$126.00 to Sheriff Drug Fund; \$680.00 to Sheriff Revolving; \$46,273.70 to Sheriff's Service Fee; \$40,898.93 to Sales Tax Revolving; \$1,025.00 to Treasurer's Certification Fee; and \$6.59 to Wireless E911. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Flood Plain Permit for District 2 to change out culvert that was rusted out located at S429 between 520 & 530 Road. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a 324a Form for a Flex-Wing Rotary Cutter for \$18,356.03 District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Commissioner Ball acknowledged receipt of Tort Claim from attorney Charles L. Richardson asking for \$175,000.00 for wrongful death, assault and battery, negligence, excessive and unjustified use of force, cruel and unusual punishment, and intentional infliction of emotional distress. No Action Taken. Claim was given to District Attorney and ACCO.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a resolution to deposit \$77,247.78 to District 2 from FEMA for Disaster PW207 & PW211. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside to approve the County Treasurer's Transcript of Proceedings on sale of County Property acquired at resale to Larry Harp for \$1,275.79. Ball, Yes; Frailey, Yes; Whiteside, Yes.

No Action was taken on Agenda Item #14 so that the lease issue can be worked out between the Trust and the Corp of Engineers.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a request to cancel warrant #82 in the amount of \$9,959.80 dated 2-13-17 to Digi Surveillance System from the PFA account on Purchase Order 3268. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a contract between William B. Sisemore dba Green Country Valuation Services as an expert Appraiser to assist the County Assessor in performing appraisal services for Mayes County from July1, 2017 to June 30, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve CIRB Resolution, Project Maintenance, Financing and Right-of-Way Agreement for Chimney Rock Rd Project No. J3-0483(04)CI in District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Access Agreements

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Utility Permit Request from Cox Communications to install fiber optic cable by boring/drilling operation at intersection of N437 RD & E550 Rd in east row for 275 ft. in Section 18 T20N R20E in District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2016-17 GEN-W/H: 2948,EGID, 40354.75; 2952,OPERS, 48558.23; 2959,RCB, 57058.85.
GEN-AGRI: 2960,QUILL, 3324.76, SUP; 2961,AT&T, 109.59, UTILITIES; VIS INSP: 2962,SISEMORE, WILL, 1957.50, SERV; GEN: 2963,GRISSOMS, 128.11, PARTS; 2964,OFC EVERYTHING, 61.88, SHIPPING; 2965,ECN, 2585.05, RENEW; 2966,VYVE, 51.45, UTILITIES; 2967,SUNDANCE OFC SUP, 708.05, SUPS; 2968,C&R OIL, 110.45, FUEL; 2969,MUB, 12884.14, UTILITIES; 2970,SPEEDYS QUIK LUBE & AUTO SALES, 15.00, SERV; 2971,AT&T, 105.17, SERV; 2972,NEO ELECT, 36.98, UTILITIES; 2973,MUB, 19.50, UTILITIES; PHOTO & COPY: 2974,JD YOUNG, 88.62, COPIES; HWY: 2975,DOLESE, 792.00, CONCRETE; 2976,TULSA ASPHALT, 7154.32, ASPHALT; 2977-2178.20, 2978-96.40,PRYOR STONE, ROCK.
T CO HWY: 2128,CERTIFIED LAB, 200.38, TOOLS; 2129,B&J TRADING, 230.00, PARTS; 2130,WINZER, 511.86, SUPS; 2131,SAMS TIRE SHOP, 104.00, TIRES; 2132,CABIN DIESEL, 641.41, PARTS; 2133,RISE, 73.87, SERV; 2134,FLEETPRIDE, 103.25, PARTS; 2135,P&K EQ, 407.49, PARTS; 2136,BATTERY OUTFITTERS, 211.50, BATTERIES; 2137,OFC EVERYTHING, 403.13, SUPS; 2138,CHUPP IMPLEMENT, 5.78, PARTS; 2139,THOMPSON DIESEL, 1702.00, PARTS; 2140,KAMA, 22.57, PARTS; 2141,CHOUTEAU LIME, 365.00, SUPS; 2142,PSO, 13.67, UTILITIES; 2143,THE TIMES, 33.76, AD; 2144,AT&T, 155.16, PHONES; 2145,CINTAS, 73.33, MED SUPS; 2146,P&K EQ, 232.15, PARTS; 2147,WOFFORD, CLIFF, 450.06, TRAVEL; 2148,CATERPILLAR, 3155.82, LEASE.
MD: 281,OSDH, 74289.52, WAGES; 282,DEROSIA, BECKY, 25.38, TRAVEL; 283,TROUT, JOANNE, 840.00, SERV; 284,QUILL, 349.50, SUPS; 285,MUB, 975.53, UTILITIES.
SSFCA-W/H: 518,EGID, 663.33; 519,OPERS, 1174.91; 521,RCB, 2019.45.
SSFCA: 523,CHAMPION COLLISION, 7500.00, SERV; 524,PEPPERBALL, 2000.00, TACTICAL GEAR; 525,GOODYEAR COMMERCIAL TIRE SYS, 551.86, TIRES; 526,SUNDANCE OFC SUP, 202.09, SUPS; 527,WESTERN AUTO, 129.42, SERV; 528,LAKELAND OFC SYS, 527.17, SUPS.
CCLF-W/H: 63,EGID, 661.68; 64,OPERS, 414.15; 66,RCB, 495.71.
RES-W/H: 82,EGID, 659.72; 84,OPERS, 1282.40; 86,RCB, 1626.25.
SCA-W/H: 80,EGID, 675.04; 82,OPERS, 828.66; 84,RCB, 886.02.
CJSTR-W/H: 207,EGID, 5651.58; 209,OPERS, 5331.03; 212,RCB, 6086.14.
LL-W/H: 33,RCB, 21.42.
MCSSP-W/H: 85,EGID, 886.68; 87,OPERS, 580.00; 89,RCB, 594.12.
E911-W/H: 225,EGID, 1802.65; 226,OPERS, 2036.77 228,RCB, 2832.51.
E911: 230,CINTAS, 85.56, MED SUPS; 231,OKLA COMMUN SYS, 261.21, UTILITIES.
PFA: 99,BOONE & BOONE SALES, 487.37, PARTS; 100,UNITED REFRIG, 2610.90, COMPRESSOR; 101,DIGI SURVEILANCE SYS, 986.00, MAINT AGREE.
FF: 665,MAYES CO DISTR 1, 305.56, FUEL; 666,FASTENAL, 4017.03, SUPS; 667-28.37, 668-43.02, 669-33.79,COMDATA, FUEL; 670,ER MED PRO, 409.04, MED SUPS; 671,THE SHOP, 840.00, TIRES; 672,RWD#5, 22.57, UTILITIES; 673-208.00, 674-298.00,NEO ELECT, UTILITIES; 675,TECORP, 583.00, SERV; 676-291.00, 677-163.43, 678-467.55,PSO, UTILITIES.
CFP-W/H: 155,EGID, 4175.74; 157,OPERS, 3242.91; 159,RCB, 4143.29.
STR-W/H: 348,EGID, 1706.02; 349,OPERS, 3359.66; 351,RCB, 4026.93.
STR: 353,JD YOUNG, 593.01, 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.

Approved this June 5, 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.