

June 5, 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., June 1, 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: NONE

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball to approve the minutes for May 30, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve changing the name of part of S4405 Road to E544 Road in Markham Ferry Heights #1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to execute the Agreement Establishing the Association of County Commissioner of Oklahoma Self-Insured Fund. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve intent to participate in ACCO-SIF (Worker's Compensation) and choosing payment option 1 to pay in full the amount of \$175,964.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to go back to agenda item 10. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Resolution to include Worker's Compensation portion. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside to approve Lease Agreement for John Deere 60G Compact Excavator purchased through the revolving fund in District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a 324a form for Excavator purchased through the Revolving Fund in District 1 for \$67,356.37. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table a software lease and maintenance agreement with TM Consulting. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a payback transfer of \$7,740.25 from MCSSP-1A, Wages to 20-2, M&O. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, 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 324a form for Right-of-Way in District 3 for \$6,000.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table bids for E-911 Communications System. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Access Agreements

There were no Utility Permit Requests

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

2016-17 GEN-COMM-W/H: 2994,EGID, 7034.83; 2997,OPERS, 4011.59; 3000,RCB, 4756.29 GEN-COMM: 3003,HOMETOWN BOTTLED WATER, 16.50, SERV; CO CLERK: 3004,SUNDANCE OFC SUP, 598.64, SUPS; CO ASSESS: 3005,HOMETOWN BOTTLED WATER, 24.00, SERV; GEN: 3006,KELLPRO, 2213.18, LICENSE; 3007,WALMART, 22.36, SUPS; 3008,SUPPLYWORKS, 151.21, SERV; 3009,OPERS, 6960.69, RETIREMENT; 3010,OPERS, 640.00, RETIREMENT; 3011,COX, 2175.00, UTILITIES; 3012,TOTAL RADIO, 100.00, BATTERIES; 3013,SPEEDYS QUIK LUBE & AUTO SALES, 250.83, TIRES; 3014,VERIZON, 80.02, UTILITIES; ELECT BD: 3015,HOMETOWN BOTTLED WATER, 15.50, SERV; 3016,JD YOUNG, 76.50, SERV; HWY: 3017,ERGON, 9771.72, OIL.

T CO HWY-W/H: 2184,EGID, 15621.43; 2188,OPERS, 8619.60; 2189,OTC, 1130.00; 2191,RCB, 10602.34.

T CO HWY; 2194,WINZER, 30.00, SUPS; 2195,CABIN DIESEL, 50.03, PARTS; 2196,SYNTECH, 1175.00, SERV; 2197,CABIN DIESEL, 1536.66, SERV; 2198,FAIRPOINT COMMUN, 174.83, UTILITIES; 2199,PSO, 231.60, UTILITIES; 2200,CHOUTEAU PUB WORKS, 68.51, UTILITIES; 2201,US CELL, 203.05, UTILITIES; 2202,SALINA PUB WORKS, 84.50, UTILITIES; 2203,SSTELCO, 127.43, UTILITIES; 2204,FRAILEY, MEREDITH, 355.75, TRAVEL; 2205-1299.99, 2206-2599.98, 2207-1839.56, 2208-1985.86, 2209-2240.45, 2210-1862.51,WELCH STATE BANK, LEASE; 2211,CATERPILLAR, 1445.30, LEASE.

MD: 286,GRANDISON INN AT MANEY PARK, 188.00, LODGING; 287,HATTOX, KIM, 269.59, TRAVEL; 288,WALMART, 90.98, SUPS; 289,PPC, 55.00, SERV; 290,TWO FETHERS LAWN SERV, 250.00, SERV; 291,HOMETOWN BOTTLED WATER SERV, 53.00, SERV; 292,MCKESSON MED-SURG, 922.69, MED SUPS; 293,VERIZON, 53.03, UTILITIES.

SSFCA: 529,WALMART, 142.69, SUPS; 530,YEOMANS TIRE & AUTO, 70.41, SERV; 531,FLEETCOR TECH, 3543.28, FUEL; 532,U S TREAS, 385.00, RADIO; 533,POSTMASTER, 470.00, POSTAGE.

CCLF: 68,HOMETOWN BOTTLED WATER, 23.00, SERV.

TCFA: 38,HOMETOWN BOTTLED WATER, 15.50, SERV.

MCCSP: 91,WALMART, 598.00, PC EQ.

E911: 232,WALMART, 101.90, SUPS; 233,NEO ELECT, 73.67, UTILITIES; 234,SSTELCO, 342.48, UTILITIES.

MCDCT: 31,ALLEN, TERRY, 2500.00, SERV; 32,NADCP, 700.00, CONFERENCE.

FF: 679,OAK GROVE STUDIO, 700.00, SERV; 680,SHARP TESTING SERV, 1185.00, TESTING; 681,VERIZON, 40.01, UTILITIES; 682,RWD#6, 56.00, UTILITIES; 683,RWD#9, 85.57, UTILITIES; 684,SSTELCO, 144.95, UTILITIES; 685,FELTS DATA, 2000.00, EQ; 686,RWD#3, 19.00, UTILITIES; 687,GRAND LAKE PHONE, 68.60, UTILITIES; 688,TOTAL RADIO, 531.00, RADIO; 689,AT&T, 63.07, UTILITIES; 690,VERIZON, 69.49, UTILITIES; 691-190.17, 692-118.32,SSTELCO, UTILITIES; 693,MAYES CO PROPANE, 377.00, PROPANE; 694,RWD#6, 25.00, UTILITIES; 695,SSTELCO, 63.97, UTILITIES.

STR: 354-190.82, 355-514.52, 356-694.12,WALMART, SUPS; 357,ADVANCED MICROBIAL SERV, 250.00, SERV.

SDF: 28,TRANSUNION RISK & ALTERNATIVE DATA SOL, 25.00, 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 12, 2017

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
CHAIRMAN

ATTEST:

S/MEREDITH FRAILEY _____
MEMBER

S/BRITTANY TRUE-HOWARDS
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.