

June 12, 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 8, 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.

Mike Dunham led the Invocation.

PUBLIC COMMENTS: NONE

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball to approve the minutes for June 5, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to correct agenda item #12 from June 5, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to award E-911 Communications System bid to Motorola. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Software Lease and Maintenance Agreement with TM Consulting for the Treasurer's Office. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution and Termination of Memorandum of Lease Agreement between Mayes County, Mayes County Hospital Authority, and Mayes County HMA, LLC d/b/a Integris Mayes County Medical Center and d/b/a Alliance Health Pryor and authorizing the Chairman to execute said Termination. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve renaming W500 to SE 9th St. for portion between S. Oklahoma St. & S433 to address Pryor Schools new Ag. Building as 1551 SE 9th St. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Aaron Peck, with Guy Engineering was present to discuss the 8 year plan. He asked the Commissioner's to see if anything could be removed from the plan and to think about projects that could be moved forward. They also need to adjust 2022 by \$1.5 million. No Action was taken

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table contract between Mayes County and Western Plains Youth & Family Services, Inc. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Lease Agreement for a John Deere CX-1 Flex-Wing Rotary Cutter through the Revolving Fund for 48 months at \$393.88 per month. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a resolution to deposit the following to T-2A, M&O: District 2 received \$5,700.00 from OCCEDB for reimbursement on solid waste; District 3 received \$5,820.92 from OCCEDB for reimbursement on solid waste. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside to approve a transfer of \$5,000.00 from 22-2, M&O to 22-3, Capital Election Board. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Chimney Rock phase two project review appraisals and Letter of Engagement with Tekia Statton for a cost of \$8,100.00 for 9 appraisals. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an Interlocal Agreement between Mayes County and the City of Pryor for CODERED Next Services. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table Service Agreement between Mayes County and GeoSafe. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a contract between Mayes County and Work Force Oklahoma for Work Experience Training Program. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve resolution to deposit \$150.58 received from Community First Holdings, Inc. for refund of annual newspaper subscription, to the General Fund 22-2, M&O, Election Board. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the job qualifications and set the salary for maintenance/custodian position at \$2,080.00 with a 90 day re-evaluation. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Commissioner Ball acknowledged receipt of a Tort Claim from John Kent for damage to a 2002 Chevy Tahoe. Clerk instructed to send to ACCO and the District Attorney

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve resolution to junk a Cannon Free Standing Copy Machine in the Community Service Office. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table bid for 2007 Chevy Blazer for Strang Fire Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table annual/six month bids. 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-SHERIFF: 3018,SUBURBAN CHEV, 400.00, SERV; 3019,WESTERN AUTO, 136.96, SERV; 3020,SUNDANCE OFC SUP, 403.65, FILING CABINETS; CO COMM: 3021,SUNDANCE OFC SUP, 14.90, SUPS; 3022,XEROX, 23.19, SERV; AGRI: 3023,PINKSTON, CHARLOTTE, 133.01, TRAVEL; 3024,HAUENSTEIN, APRIL, 590.27, TRAVEL; 3025,GUTHRIE, CONNIE, 155.48, TRAVEL; 3026,ROSE, MIKE, 578.52, TRAVEL; 3027,RISLEY, JANIS, 178.60, TRAVEL; 3028,XEROX, 157.10, SERV; CO CLERK: 3029,SUNDANCE OFC SUP, 14.90, SUPS; CO ASSESS: 3030,PRYOR PRINTING, 569.25, SUPS; VIS INSP: 3031,ROSAMOND, MISTY, 99.46, TRAVEL; GEN: 3032,THE PAPER, 540.65, SERV; 3033,PPC, 130.00, SERV; 3034,UNIFIRST HOLDINGS, 36.69, SERV; 3035,DEPT OF LABOR, 25.00, INSPECT; 3036,THE PAPER, 40.00, AD; 3037,TURN KEY HEALTH CLINICS, 5626.00, SERV; 3038,CINTAS, 153.72, MED SUPS; 3039,CRAIG CO DETENT CNTR, 1675.00, SERV; 3040,AT&T, 6327.51, UTILITIES; 3041,BKL, 78000.00, SERV; 3042,OFC EVERYTHING, 24.29, SHIPPING; ELECT BD: 3043,ABSOLUTE TECH, 100.00, SERV; E911: 3044,MESTA, 17294.55, SALES TAX COLLECT; HWY: 3045-369.19, 3046-1118.85, 3047-1284.23, 3048-150.25, 3049-209.24, 3050-1779.20, 3051-372.68, 3052-208.59, 3053-206.70, 3054-7000.00, 3055-1666.25,PRYOR STONE, ROCK; 3056,GCR TIRES, 214.23, TIRES; 3057,DOLESE BROS, 564.00, CONCRETE; 3058,DUNHAMS ASPHALT, 1720.87, ASPHALT; 3059,ETHRIDGE OIL, 3061.60, FUEL; AUDIT EXPENSE: 3060,STATE AUDITOR & INSPECT, 6111.96, AUDIT.

T CO HWY: 2212,JOHN DEERE, 86.96, SUPS; 2213,PRYOR AUTO, 618.86, PARTS; 2214,PRYOR LMBR, 99.80, SUPS; 2215,THE SHOP, 15.00, SERV; 2216,WELDON PARTS, 11.34, SUPS; 2217,BUTCHER PUMP, 51.48, SUPS; 2218,JOCO EQ, 716.00, PARTS; 2219,PSO, 403.91, UTILITIES; 2220,PRYOR AUTO, 266.72, PARTS; 2221,PRYOR LMBR, 35.55, SUPS; 2222,P&K EQ, 435.63, SERV; 2223,KLAMART, 22.87, TOOLS; 2224,GREEN COUNTRY SURVEYING, 3000.00, SERV; 2225,YELLOWHOUSE, 615.91, PARTS; 2226,OREILLY, 499.70, PARTS; 2227,PRITCHETTS SERV STATION, 231.00, PARTS; 2228,PRYOR LMBR, 237.04, SUPS; 2229,TRACTOR SUP, 160.86, PARTS; 2230,OREILLY, 465.22, PARTS; 2231,JERRYS RADIO COMMUN, 352.68, SUPS; 2232,THE PAPER, 6.70, PUB; 2233,PETRO MARKETING EQ, 1352.03, PARTS/LABOR; 2234,NEO ELECT, 149.79, UTILITIES; 2235,OSU, 125.00, TRAINING; 2236,BALL, RYAN, 32.10, TRAVEL; 2237-2939.74, 2238-3833.24,ODOT, LEASE; 2239,CATERPILLAR, 779.09, LEASE; 2240,ODOT, 2959.44, LEASE; 2241,CATERPILLAR, 1730.29, LEASE; 2242,BEST BUY BUSINESS ADVANTAGE, 1196.09,PC EQ.

MD: 294,HUBBARD, SARAH, 348.78, TRAVEL; 295,DIGITAL BUYERCOM, 146.71, CHAIRS.

SSFCA: 534,OK POLICE SUP, 282.50, BADGES; 535,CLE ED/TRAIN, 360.00, MEALS; 536,VISUAL FORCE, 2799.00, SERV; 537,TRACTOR SUP, 96.98, SUPS; 538,SUBURBAN CHEV, 335.00, SERV; 539,AUTO DEFINITIONS, 60.00, SERV; 540,IOOF LODGE #70, 1249.00, RENT; 541,DEPT OF PUB SAFETY, 350.00, FEE; 542,ROCI, 300.00, SUB; 543,JD YOUNG, 75.99, SERV; 544,SIRCHIE FINGER PRINT LABS, 119.53, SUPS.

SRCA: 54,OFC EVERYTHING, 23.90, SUPS; 55,PRYOR LMBR, 3.61, SUPS.

E911: 235,THE PAPER, 7.01, PUB; 236-197.22, 237-136.76,AT&T, UTILITIES; 238,CHOUTEAU PHONE, 164.06, UTILITIES; 239,GRAND LAKE PHONE, 120.20, UTILITIES; 240,OOWA, 143.55, UTILITIES; 241,SSTELCO, 131.90, UTILITIES; 242,CINTAS, 98.06, MED SUPS; 243,DIRECTV, 126.98, UTILITIES; 244,AT&T, 275.74, UTILITIES.

FF: 696,AT&T, 85.56, UTILITIES; 697,NEO ELECT, 179.00, UTILITIES; 698,WELCH STATE BANK, 10559.35, LEASE; 699,SHARP TESTING, 2742.50, TEST; 700,P&K EQ, 983.24, PARTS; 701,AT&T, 102.46, UTILITIES; 702,RWD#4, 17.00, UTILITIES; 703,METRO WASTE, 40.00, UTILITIES; 704,AT&T, 71.83, UTILITIES; 705-8.48, 706-9.12,THE TIMES, PUB; 707,RISE, 83.83, UTILITIES; 708,COPREN REPAIR & SALES, 1529.00, SERV; 709,NO SAFETY, 1557.00, UNIFORMS; 710,TESCORP, 680.00, TESTING; 711,MAXWELL SUP, 403.80, SUPS; 712,SUPPLYWORKS, 288.89, SUPS; 713,COMDATA, 196.28, FUEL; 714,THE PAPER, 16.54, PUB; 715,METRO WASTE, 50.00, UTILITIES.

STR: 358,DIAMOND DRUGS, 622.05, MED SUPS; 359,ORCHIDS, 392.28, SUPS; 360-10845.95, 361-825.06,PFG, SUPS; 362,MARKS PLUMBING, 1210.70, PARTS; 363,SUNDANCE OFC SUP, 282.81, SUPS; 364,TURN KEY HEALTH CLINICS, 5372.00, SERV; 365,JD YOUNG, 31.09, SERV.

SDF: 29,CLARKS WRECKER BODY SHOP, 294.00, 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 19, 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.