

**June 19, 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., June 15, 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 June 12, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.**

**OLD BUSINESS:**

**Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to award asphalt bid to APAC due to plant location/convenience and all other bids to low bidder see attached bid record for complete list. Ball, Yes; Frailey, Yes; Whiteside, Yes.**

**Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to reject all bids for a 2007 Chevy Blazer for sale by Strang Fire Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.**

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a contract between Mayes County and Western Plains Youth and Family Services, Inc. for Juvenile detention services at the Beckham County Regional Juvenile Detention Center for \$58.00 per child per day. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Service Agreement between Mayes County and GeoSafe for tracking and communications software for multiple emergency Agencies located in Mayes County with an annual cost of \$12,000.00 per year. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve correcting road number from 5230-5434 not 5320 in Markham Ferry Heights #1. These were posted incorrectly on last week's Agenda. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table agenda item 6f. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Proclamation celebrating 50 Years of Business in Mayes County to Pryor Stone. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Darla Heller with NORA was present to discuss the County joining the alliance for \$500.00 annually. They are a nonprofit organization committed to sustaining and improving NE Oklahoma as a great place to live, to work and to play. They serve as a catalyst and collaborator for finding solutions to the opportunities and challenges facing the growing region. No Action Taken

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve FY 2017 (EMPG) Emergency Management Program Grant for the 3<sup>rd</sup> quarter. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Jail Use Agreement and Dispatch Agreement between Mayes County and the Town of Langley. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Jail Use Agreement and Dispatch Agreement between Mayes County and the Town of Adair. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Jail Use Agreement between Mayes County and the Town of Locust Grove. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table the Agreement between E-911 and Motorola for E-911 Communication. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside to approve a Contract between Mayes County and Texas County BOCC for juvenile detention services at the Texas County Juvenile Detention Center for \$41.00 per day per child. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Software License Agreement between Mayes County and LandMark GSI. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Resolution and Payment Option #1 to pay in full \$287,071.00 and Intent to participate in ACCO-SIF Property and Liability Coverage. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Resolution to deposit \$5,252.92 received from OCCEDB for reimbursement of solid waste to T2A, M&O, District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to strike agenda item #19. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Health Department annual contacts. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following transfers: \$2,300.00 from 27-2, M&O E-911 to 27-3, Capital Outlay E-911 in the General Fund; \$11,255.52 from 23-1, Health Insurance \$7,590.00 from 23-7 from Retirement \$3,475.87 from Social Security for a total of \$22,291.39 to 04-1A, Wages Sheriff. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve County Employee Leave and Comp. Forms and authorize The Chairman the authority to sign off on said documents of the Maintenance, Janitor, Community Service Office, E911 Director, Emergency Management and the Election Board. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**There were no Access Agreements**

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Utility Permit Request from NRS d/b/a BOLT to install Fiber Optic Cable in Section 8 T21N R19E in District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2016-17 GEN-CO COMM-W/H: 3075,EGID, 332.27; 3078,OPERS, 4010.63; 3080,RCB, 4756.97; AGRI: 3083,OSU, 4149.01, PC EQ; CO CLERK: 3084,PITNEY BOWES, 123.06, LEASE; VIS INSP: 3085,SISEMORE, WILL, 1876.50, SERV; GEN: 3086,AIREMASTER, 180.05, SERV; 3087,RWD#1, 102.00, UTILITIES; 3088,POSTMASTER, 94.00, POSTAGE; ELECT BD: 3089,OFC EVERYTHING, 92.46, SUPS; 3090,POSTMASTER, 762.00, POSTAGE; E911: 3091,EMERGITECH, 4649.63, MAINT; HWY: 3092,WILSON CULVERTS, 3655.80, CULVERTS; 3093,ETHRIDGE OIL, 10151.61, FUEL; 3094,TULSA ASPHALT, 2228.38, ASPHALT; 3095,-311.68, 3096-310.25, 3097-387.95,PRYOR STONE, ROCK; 3098,CPC, 1603.45, SIGNS; 3099,PRYOR STONE, 1531.60, ROCK; 3100,B&J OIL, 4770.00, FUEL. T CO HWY-W/H: 2278,EGID, 992.09; 2282,OPERS, 8635.04; 2284,RCB, 10762.72. T CO HWY: 2287,ARAMARK, 1808.70, UNIFORM CLEANING; 2288,US CELL, 167.70, UTILITIES; 2289,WELDON PARTS, 164.96, SUPS; 2290,ARAMARK, 99.70, SERV; 2291,OREILLY, 90.69, PARTS; 2292,BUILDERS WHOLESALE & HARDWARE SUP, 19.07, SUPS; 2293,RADIO SHACK, 139.93, SUPS; 2294,PRYOR RENTAL, 30.00, RENT; 2295,SHERWIN WILLIAMS, 124.44, SUPS; 2296,FASTENAL, 19.37, SUPS; 2297,ROBINSON GLASS, 809.98, SUPS; 2298,PSO, 72.04, UTILITIES; 2299,ONG, 116.66, UTILITIES. MD: 296,OSDH, 21255.33, WAGES; 297,FULBRIGHT, KENDRA, 80.84, TRAVEL; 298,STACY, VALERIE, 80.84, TRAVEL; 299,ACCESS MED CNTR, 40.00, SERV; 300,GIBBS PLUMBING, 450.90, PARTS; 301,RICOH, 182.94, SERV; 302,PITNEY BOWES, 227.46, LEASE; 303,DIRECTV, 76.24, UTILITIES; 304,AT&T, 59.00, UTILITIES. SSFCA: 546,OREILLY, 119.25, PARTS; 547,ACORN FOODS, 201.00, MEALS; 548,FLEETCOR, 3251.63, FUEL; 549,G&M AUTO & WRECKER, 477.50, SERV; 550,VERIZON, 1199.35, SERV; 551,RCB, 20372.85, LEASE; 552,SUBURBAN CHEV, 110.65, SERV; 553,GUESS, KEN, 49.90, REIMBURSE. SRCA: 56,AADVANTAGE LAUNDRY SYS, 8070.00, EQ; 57,VYVE, 50.25, UTILITIES; 58,REED, MIKE, 33.00, REIMBURSE; 59,JD YOUNG, 89.61, SERV. E911: 245,CLARKS WRECKER BODY SHOP, 450.00, SERV; 246,AT&T, 13.35, UTILITIES; 247,FAIRPOINT COMMUN, 700.00, INTERNET; 248,ONG, 36.82, UTILITIES. MCDCT: 33,ALLEN, TERRY, 2500.00, SERV. PFA: 103,SEMPER FI HOME IMPROVEMENTS, 3615.00, SERV; 104,AZTEC LOCKSMITH, 588.50, SERV. FF: 716,SURGE CONTROL, 2096.00, PARTS; 717,CASCO, 4202.00, PARTS; 718,AMERIFLEX HOSE, 279.00, SUPS; 719,COMDATA, 67.31, FUEL; 720,OREILLY, 277.67, PARTS; 721,COMDATA, 93.64, FUEL; 722,FLEET, 297.80, FUEL; 723,PSO, 196.22, UTILITIES; 724-103.58, 725-36.82,ONG, UTILITIES; 726,SHARP TESTING, 651.00, SERV; 727,COMMUSA, 11082.00, RADIO/ACCESSORIES. WE911: 226,UNIFIRST HOLDINGS, 40.10, SERV. CBRI 105: 44,GUY ENGINEERING, 7172.03, SERV. STR: 366,DIGI SURVEILANCE SYS, 515.30, SERV; 367,ORCHIDS, 392.28, SUPS; 368,SUNDANCE OFC SUP, 102.81, SUPS.

Motion made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve the claims as submitted. Ball, Yes; Frailey, Yes; Whiteside, Yes.

The following Officers met with the Commissioners for FY 2017-18: OSU Extension, presented a complete request for \$145,330.00; Jill McCullah, Election Board Secretary, presented her request of \$109,644.00; Mike Reed, Sheriff, presented his full request of \$1,581,884.00; Rita Harrison, Court Clerk, presented a request of \$482,628.00; Lisa Melchior, County Assessor, presented a full request of \$255,055.00 for the Assessor and \$279,321.00 for Visual Inspection; Bobbie Martin, presented the a request for \$1,413,391.95 for County Highway, \$794,195.20 for County Commissioners, \$6,651,016.00 for General, \$72,048.87 for Audit, \$1,895,964.00 for Fixed Charges; Kelly Brown, presented a request of \$60,955.24; Health Department, Marsha Moore presented a request for \$1,400,00.00; Bobbie Martin, Treasurer, presented a request for \$158,764.00; Johnny Janzen, Emergency Management, presented a request of \$10,000.00; Debbie Pennypacker, 911 Coordinator, presented a request for \$94,736.00; Brittany True-Howard, County Clerk, presented a request for \$278,136.00 for personal services, \$12,000.00 for Photo & Recording, \$39,932.00 for Purchasing, \$887,817.34 for MESTA, \$3,500.00 for Excise Board and \$800.00 for Charity.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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Approved this June 26, 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.**