

June 26, 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 22, 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 Frailey, to approve the minutes for June 19, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution and Communications System and Lease Purchase Agreements between Mayes County on behalf of E911 and Motorola/ECW for E911 Communications Equipment and Services. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to award annual/6 month bid for concrete to Mid Continent Concrete due to quality of service. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Jordan Smith was present to discuss insurance and financing options with the Board. Insurance companies are requiring a mortgage and we are not sure the County can do that. If the County drops the insurance they will be charged more because of the risk. They are dealing with two different bond companies and they are still unsure if both will require a mortgage. One of the companies will be getting back with Jordan tomorrow to let him know.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to Table Agenda item 8. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an Appropriation of \$238,026.00 to T-County Highway and the following Cash Accounts: \$347.50 to Assessor's Revolving Fund; \$1,021.50 to County Clerk's Lien Fee; \$90.00 to the Cold Case Investigation Fund; \$35,878.41 to County Jail Sales Tax Revolving Fund; \$17,304.62 to CBRI Fund; \$538.10 to Drug Court User Fees; \$33,144.75 to E-911 Funds; \$75,095.76 to Excess Resale Fund; \$53,841.57 to Fairground Sales Tax Fund; \$102,757.08 to Firefighters Revolving Fund; \$2,616.66 to Law Library; \$6,015.83 to Mayes County Drug Court Team; \$490.00 to MCSSP; \$17,992.55 to Public Facility Authority; \$3,705.00 to RMP Fund; \$2,072.04 to Sheriff's Commissary; \$16,293.49 to Sheriff Drug Fund; \$22,262.61 to Sheriff Revolving; \$33,166.21 to Sheriff's Service Fee; \$35,908.53 to Sales Tax Revolving; \$605.00 to Treasurer's Certification Fee; and \$30.02 to Wireless E911. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Jail Use Agreement between Mayes County and the Town of Salina at a rate of \$20.00 per day per prisoner. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Jail Use Agreement between Mayes County and the Town of Disney at a rate of \$20.00 per day per prisoner and a Dispatch Agreement between Mayes County and The Town of Disney at rate of \$550.00 a month. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Jail Use Agreement between Mayes County and the Town of Chouteau at a rate of \$20.00 per day per prisoner and a Dispatch Agreement between Mayes County and the Town of Chouteau at a rate of \$1,000.00 per month. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to dispose of an office chair 24/7 Bio/Tall for E911. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution authorizing Mayes County Treasurer to invest surplus funds into statutorily approved investments. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Financial Statement for Resale Property Fund. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to approve various Lease Purchase Agreements for certain road construction machinery, equipment and office equipment. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to allow an OK DEQ Permit for the Security X-ray machine to be placed on the West wall by the elevator. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside to approve a Resolution to set compensation procedure for the Election Board as required by FSLA. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following: Bobbie Martin and Pam Peters as Requisitioning Officers and Johna Bradshaw and Pam Stout as Receiving Officers for the Treasurer's Office; Ryan Ball and Meredith Frailey as Requisitioning Officers and Debbie Pennypacker and Dana Thompson as Receiving Officers for Mayes County E911. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Cooperative Agreement between Mayes County and the Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division for wildlife damage management activities and program. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a contract between Eastern Oklahoma Youth Services and Mayes County for Juvenile Detention Services at a rate of \$36.37 per child per day. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table agenda item #22. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution approving the Commissary Services Agreement between Mayes County on behalf of the Mayes County Sheriff's Office and Tiger Correctional Services to supply commissary items to the Mayes County Jail inmates and authorizing the Chairman to execute said agreement. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution approving transfer of surplus property to the Disney Police Department VIN: 1FMFU16599LA01291 from Mayes County on behalf of the MCSO. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Inmate Telephone Service Agreement between Mayes County on behalf of the MCSO and Prodigy Solutions, Inc. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table bids for Bunker Gear for Strang Fire Department. Ball, Yes; Frailey, Yes; Whiteside, Yes. 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-W/H: 3192,EGID, 39909.51; 3196,OPERS, 49298.74; 3199,RCB, 58479.67.
GEN-SHERIFF: 3203, OFC EVERYTHING, 49.62, SUPS; CO COMM: 3204,POSTMASTER, 188.00,
POSTAGE; AGRI: 3205,OSU EXTEN, 8241.00, CONTRACT LABOR; 3206,RISLEY, JANIS, 161.68, TRAVEL;
3207,HAUENSTEIN, APRIL, 704.48, TRAVEL; 3208,PINKSTON, CHARLOTTE, 84.60, TRAVEL; 3209,ROSE, MIKE,
820.66, TRAVEL; 3210,GUTHRIE, CONNIE, 422.49, TRAVEL; 3211,AT&T, 100.59, UTILITIES; VIS INSP:
3212,ROSAMOND, MISTY, 74.97, TRAVEL; 3213,ABSOLUTE TECH, 189.00, EQ; GEN: 3214,NE TECH CNTR, 120.00,
MEETING; 3215,PPC, 130.00, SERV; 3216,SUNDANCE OFC SUP, 678.43, SUPS; 3217,OPERS, 835.89, REIMBURSE;
3218,THE WATER SHOPPE, 155.00, SUPS; 3219,VYVE, 51.45, UTILITIES; 3220,AT&T, 103.34, SERV; 3221,NEO
ELECT, 37.04, UTILITIES; ELECT BD: 3222,INTAB, 660.04, SUPS; PHOTO & REC: 3223,JD YOUNG, 274.04, COPIES;
HWY: 3224,SO TIRE MART, 759.52, TIRES; 3225-440.00, 3226-440.00, 3227-913.50,DOLESE, CONCRETE;
3228,PRYOR STONE, 518.97, ROCK; 3229,TULSA ASPHALT, 2328.48, ASPHALT; 3230,SO TIRE MART, 6196.00,
TIRES; 3231-559.00, 3232-4418.40, 3233-3565.23,FENSCO, PIPE; 3234-2455.30, 3235-2819.90, PRYOR STONE,
ROCK; 3236,DUNHAMS ASPHALT, 2293.06, ASPHALT; 3237,PRYOR STONE, 682.00, ROCK; 3238,DUNHAMS
ASPHALT, 2071.30, ASPHALT; 3239,FENSCO, 559.00, PIPE; 3240-569.43, 3241-566.10,DUNHAMS ASPHALT,
ASPHALT; 3242,PRYOR STONE, 2453.25, ROCK.
T CO HWY: 2300,GRISSEMS, 999.60, SERV; 2301-363.16, 2302-156.24,P&K EQ, PARTS; 2303,WINZER,
276.48, SUPS; 2304,TDS, 149.00, UTILITIES; 2305,RISE, 78.87, SERV; 2306-85.84, 2307-95.48, 2308-96.28,SUMMIT
TRUCK, PARTS; 2309,WARREN CAT, 138.32, PARTS; 2310,MARMIC FIRE & SAFETY, 371.00, SERV; 2311,SUMMIT
TRUCK GROUP, 37.09, PARTS; 2312,CABIN DIESEL, 63.28, PARTS; 2313,YODER, JOELLEN, 140.00, SERV;
2314,PSO, 13.61, UTILITIES; 2315,CLAREMOREAUTODEPOTCOM, 470.00, LIGHTS; 2316,SUPPLYWORKS, 490.00,
SUPS; 2317,YELLOWHOUSE, 320.72, SERV; 2318,MAXWELL SUP, 378.44, SUPS; 2319,AT&T, 155.16, PHONES;
2320,LOCKE, 84.27, PARTS; 2321,CINTAS, 72.18, SUPS; 2322-267.00, 2323-89.00,HOLIDAY INN, LODGING.
MD: 305,GIBBS PLUMBING, 3535.06, EQ.
SSFCA-W/H: 578,OPERS, 692.91; 580,RCB, 1493.85.
SSFCA: 581,CHAMPION COLLISION, 2450.63, SERV; 582,VISUAL FORCE, 1778.98, SERV; 583,WESTERN
AUTO, 312.94, SERV; 584,VISUAL FORCE, 373.00, SERV; 585,FAIRFIELD INN & SUITES, 273.00, LODGING;
586,HILLCREST HOSPITAL PRYOR, 35.70, SERV; 587,PROFESSIONAL LAW ENFORCEMENT TRAINING, 209.00,
TRAINING; 588,CLAREMORE TIRE & AUTO, 577.96, TIRES; 589,SECURTECH SYS, 13975.00, UPGRADE.
SRCA: 60,MELTONS, 4165.00, EQ; 61,BOB BARKER, 3297.77, SUPS; 62,ADVANTAGE TESTING, 80.00,
TESTING; 63,MASTERS HEAT AND AIR, 500.00, SERV.
CCLF-W/H: 70,EGID, 1143.68; 71,OPERS, 535.20; 72,RCB, 318.10.
RES-W/H: 92,EGID, 659.72; 94,OPERS, 1282.40; 96,RCB, 1626.25.
CJSTR-W/H: 228,EGID, 6326.62; 230,OPERS, 6179.48; 233,RCB, 7293.86.
LL-W/H: 36,RCB, 19.90.
MCSSP-W/H: 94,EGID, 886.68; 96,OPERS, 580.00; 98,RCB, 594.12.
E911-W/H: 255,EGID, 2370.07; 256,OPERS, 2128.79; 258,RCB, 2551.26.
E911: 260,AT&T, 1775.65, INTERNET; 261,OKLAHOMA COMMUN SYS, 261.21, UTILITIES.
FF: 728-91.81, 729-52.30,ROBERTS AUTO, PARTS; 730,PSO, 99.51, UTILITIES; 731,ARKLAHOMA
TOWERS, 1200.00, LEASE; 732,RWD#5, 21.77, UTILITIES; 733,NEO ELECT, 224.00, UTILITIES; 734,VERIZON, 40.01,
SERV; 735,NEO ELECT, 329.00, UTILITIES; 736,SHARP TESTING, 1422.00, TESTING; 737,PSO, 272.00, UTILITIES;
738,JACKSON TRUCK REPAIRS, 806.22, SERV; 739,CASCO, 6996.00, BUNKER GEAR; 740,SCBA SALES &
RENTALS, 11690.00, EQ; 741,THE PAPER, 6.45, PUB; 742,PSO, 470.73, UTILITIES.
CFP-W/H: 169,EGID, 4175.74; 171,OPERS, 3179.07; 173,RCB, 3979.90.
WE911: 227,MR Js TIRES, 37.84, SERV.
STR-W/H: 375,EGID, 2904.92; 376,OPERS, 2419.24; 378,RCB, 3035.21.
STR: 380,LAB MEDICINE, 79.00, SERV; 381,MAYES COUNTY HMA, 80.78, SERV; 382,BOB BARKER,
352.73, UNIFORMS; 383,ADVANTAGE LAUNDRY SYS, 326.00, EQ; 384,SUNDANCE OFC SUP, 205.67, SUPS;
385,MUB, 7320.91, UTILITIES.

**Motion made by Commissioner Ball, seconded by Commissioner Whiteside, 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.**

(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.