

**July 3, 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 29, 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 26, 2017 and special meeting of June 28, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**OLD BUSINESS:**

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table awarding of bid for Bunker Gear for Strang Fire Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to enter into an executive session to discuss issues related to the hiring and employment of a new County employee for the Maintenance/Custodian position and interviews thereof pursuant to 25 O.S. 307 (B)(1). Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to terminate executive session and resume regular session. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to hire Raymond Sandeck for the Maintenance/ Custodian position. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, with no second to post agendas online in an open, machine readable format that is searchable and downloadable. Commissioners Ball and Whiteside felt the County is just not ready for this yet.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to dispose of GE refrigerator for the Health Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Jail Use Agreement between Mayes County and the Town of Spavinaw for \$20.00 per person per day and a Dispatch Agreement between Mayes County and the Town of Spavinaw for \$450.00 per month. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Jail Use Agreement between Mayes County and the Town of Sportsman Acres 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 Frailey, to approve a Resolution approving the County Road Machinery and Equipment Revolving Fund Lease-Purchase Agreement with ODOT and the Insurance Verification. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table annual contract for the Health Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Maria Alexander and Sarah Hubbard as Requisitioning Officers and Michelle Treat and Jennifer Kerns as Receiving Officers for the Health Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Temporary Appropriation of \$1,185,785.00 for the Health Department and \$14,300,000.00 for the General Fund. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution and Contract with NeoPost USA, Inc. and Mayes County on behalf of the Mayes County Treasurer's Office for mailing equipment and services. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item #16. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Lease Purchase Agreement for a 2017 John Deere Compact Excavator at \$1,156.28 for 60 months for District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve Health Department monthly reports. 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 Whiteside, seconded by Commissioner Ball, to approve the nomination of Meredith Frailey to serve on the Steering Committee of Transportation for the National Association of Counties (NACo). 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: 3243,AUTO DEFINITIONS, 140.00, SERV; 3244,WALMART, 121.26, GROCERIES; CO COMM: 3245,OFC EVERYTHING, 122.08, SUPS; AGRI: 3246-541.21, 3247-387.67,WALMART, SUPS; 3248,THE PAPER, 35.00, SUB; 3249,USPS, 274.00, FEE; CO CLERK: 3250,SUNDANCE OFC SUP, 158.02, SUPS; CO ASSESS: 3251,INDOFF, 332.76, SUPS; VIS INSP: 3252,HOME2 SUITES, 91.00, LODGING; GEN: 3253,GIBBS PLUMBING, 170.00, SERV; 3254,PROCARE LAWN & LANDSCAPE, 160.00, SERV; 3255,COX, 2200.00, UTILITIES; 3256,MUB, 12666.10, UTILITIES; 3257,OPERS, 177.31, REIMBURSE; 3258,OREILLY, 93.75, SUPS; 3259,WALMART, 56.78, SUPS; 3260,VERIZON, 80.06, UTILITIES; 3261,MUB, 35.92, UTILITIES; ELECT BD: 3262,OFC EVERYTHING, 39.18, SUPS; 3263-113.59, 3264-85.45,JD YOUNG, SERV; PURCH: 3265-200.88, 3266-44.03,SUNDANCE OFC SUP, SUPS; E911: 3267,MOTOROLA SOLUTIONS, 82000.00, EQ; HWY: 3268-552.25, 3269-296.27,PRYOR STONE, ROCK; 3270,SO TIRE MART, 945.90, TIRES; 3271-1384.80, 3272-861.60,OCI, SIGNS; 3273,XCESSORIES SQUARED, 1127.75, SIGN POSTS; 3274,DOLESE, 2208.00, CONCRETE; 3275,DUB ROSS, 1400.00, GRADER BLADES; 3276- 456.67, 3277-2460.80,PRYOR STONE, ROCK; 3278,STATE AUDITOR & INSPECTOR, 9420.33, AUDIT.

T CO HWY: 2324,ARAMARK, 1638.07, UNIFORM CLEANING; 2325,P&K EQ, 573.89, PARTS; 2326,PWR, 284.00, SERV; 2327,WALMART, 132.83, SUPS; 2328,P&K EQ, 1420.83, PARTS; 2329,WADES WRECKER SERV, 682.13, SERV; 2330,WELDON PARTS, 163.52, PARTS; 2331,SAMS TIRE SHOP, 161.50, TIRES; 2332,WELDON PARTS, 11.34, SUPS; 2333,FASTENAL, 29.97, PARTS; 2334,ARAMARK, 97.25, SERV; 2335,YELLOWHOUSE, 10565.56, SERV; 2336,WALMART, 63.67, SUPS; 2337,FLEETPRIDE, 106.59, PARTS; 2338,BONEY DIESEL, 729.71, PARTS; 2339,COBLENTZ FERTILIZER, 2209.00, SUPS; 2340,FAIRPOINT COMMUN, 170.29, UTILITIES; 2341,PSO, 296.79, UTILITIES; 2342,P&K EQ, 303.38, PARTS; 2343,WALMART, 25.76, SUPS; 2344,P&K EQ, 4708.62, SERV; 2345,HARBOR FREIGHT TOOLS, 419.98, TOOLS; 2346,COWBOY RIGS, 140.00, EQ; 2347,WALKER HARDWARE & LMBR, 26.76, SUPS; 2348,WHEELER METAL, 34.65, PARTS; 2349,SALINA PUB WORKS, 89.50, UTILITIES; 2350-3155.82, 2351-1445.30,CATERPILLAR, LEASE.

MD: 306,HUBBARD, SARAH, 268.24, TRAVEL; 307, BARRINGER, KILBY, 10.34, TRAVEL; 308,STACY, VALERIE, 82.72, TRAVEL; 309,GOWER, ASHLEY, 41.36, TRAVEL; 310,FULBRIGHT, KENDRA, 154.16, TRAVEL; 311,TROUT, JOANNE, 840.00, SERV; 312,PPC, 55.00, SERV; 313,MUB, 1128.45, UTILITIES; 314,WALMART, 101.64, SUPS; 315,MCKESSON MED SURG, 55.63, MED SUPS; 316,VERIZON, 53.03, UTILITIES; 317,COX, 86.24, SERV.

SSFCA: 590-455.86, 591-200.89,SPEEDYS QUIK LUBE & AUTO SALES, SERV; 592,WALMART, 449.00, SUPS; 593,FLEETCOR, 2855.51, FUEL; 594,WESTERN AUTO, 81.59, SERV; 595,GOODYEAR COMM TIRE SYS, 551.86, TIRES; 596,WESTERN AUTO, 427.73, SERV.

SRS: 64,WALMART, 556.00, CHAIRS.

E911: 262,WALMART, 187.44, SUPS; 263,PPC, 100.00, SERV; 264,NEO ELECT, 83.39, UTILITIES; 265,MESTA, 178.46, UTILITIES.

MCDCT: 34,NADCP, 750.00, CONF.

PFA: 105,IND MAINT, 4500.00, SERV.

FF: 743,VERIZON, 40.01, UTILITIES; 744,RWD#6, 56.00, UTILITIES; 745,VERIZON, 39.08, UTILITIES; 746,AT&T, 63.07, UTILITIES; 747,CASCO, 680.00, SUPS; 748,UNITED ENGINES, 403.70, SUPS; 749,PSO, 254.21, UTILITIES; 750,RWD#6, 25.00, UTILITIES.

DCUF: 8-100.00, 9-179.76,WALMART, SUPS.

STR: 386-586.00, 387-697.88, 388-254.51, 389-308.86,WALMART, SUPS.

2017-18 GEN-CO COMM-W/H: 15,EGID, 7034.81; 18,OPERS, 4091.60; 21,RCB, 4858.01.

T CO HWY-W/H: 36,EGID, 15621.47; 40,OPERS, 8635.04; 43,RCB, 11038.81.

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 July 10, 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.