

July 10, 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., July 6, 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 Whiteside led the Invocation.

PUBLIC COMMENTS: NONE

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the minutes for July 3, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to award bid for Bunker Gear for Strang Fire Department to Casco Industries Inc., for \$1,535.00 per set or per each item. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Service Agreement between OSU on behalf of its Center for Local Government Technology and Mayes County on behalf of the Mayes County Assessor for file server and backup support, data management, and general computer support for \$830.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Lease Purchase Agreement between Welch State Bank and Mayes County District 3 for a 2018 Freightliner 122SD Truck and a 16ft Hilbilt Mongoose XL Dump Bed for \$166,151.40 with a monthly payment of \$2,769.19. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Requisitioning and Receiving Officers: Emergency Management Requisitioning Officers are Ryan Ball, Receiving Officers are Johnny Janzen and Mike Dunham; Election Board Requisitioning Officer is Jill McCullah and Receiving Officer is Kendal Rhoads. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to Approve Court Clerk monthly reports. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to junk/dispose of a DEWALT hand grinder 4 ½" for District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Resolution approving the Cherokee Nation Right-of-Way Application, CN-0632/0633-11, pertaining to the Estate of Stand Hummingbird as part of the Chimney Rock Hollow Phase 2 Project. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table Independent Contract Agreement between Mayes County and Guy Engineering Services, Inc. for professional engineering services for the County. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Juvenile Detention Services Agreement between Mayes County and Community Works, LLC for Pottawatomie County Juvenile Detention Center at \$30.00 per day per child. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve title sheets, submitted by Guy Engineering, for JP 28555(04), a project which involves replacement of two bridges (B56 & B57 over Tributaries to Wickliffe Creek) in District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a contract between Voice Products Services, LLC and Mayes County on behalf of Mayes County 911 for equipment and Services relating to a 24 Channel Analog CYA Tower Voice Logging System at a cost of \$3,305.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to deposit \$2,608.80 received from Cates Auto Salvage & Recycling for Scrap Metal to T-2A, M&O District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to allow the Emergency Management to apply for a grant for 4 new sirens in Mayes County for a total cost of \$67,905.67. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Re-Appropriation of \$1,503,399.18 for T-County Highway FY 2017-18 and the following Cash Account Re-Appropriations for FY 2017-18 as follows: \$14,916.59 to the Assessor's Revolving Fund; \$923,052.13 to the CBRI Fund; \$141,864.17 to the County Clerk's Lien Fee Acct.; \$30,090.00 to the Cold Case Investigation Fund; \$36,439.81 to the County Jail Sales Tax Revolving Fund; \$60,536.98 to the Court Fund Payroll; \$49,388.41 to the Drug Court User Fee; \$71,298.45 to the E-911 Funds; \$75,095.76 to the Excess Resale Acct.; \$292,713.80 to the Fairground Sales Tax Fund; \$1,731,390.58 to the Firefighter Fund; \$1,933.81 to the Flood Plain Acct.; \$480.00 to the JDCR Fund; \$14,217.98 to the Law Library Fund; \$533.40 to the Mayes County Community Service Fund; \$79,049.96 to the Mayes County Drug Court Team Fund; \$135.50 to the MDT Fund; \$289,559.93 to the Public Facility Authority; \$83,053.94 to the Record Management & Preservation Cash Fund; \$738,156.69 to the Resale Fund; \$12,760.51 to the Sheriff's Community Sentencing Fund; \$5,159.22 to the Sheriff's Commissary; \$28,436.65 to the Sheriff's Drug Fund; \$168,143.38 to the Sheriff's Revolving Fund; \$264,884.63 to the Sheriff's Service Fee Acct.; \$8,055.81 to Sheriff's Reserve Acct.; \$150,380.84 to the Sales Tax Revolving Fund; \$17,958.65 to the Treasurer's Certification Fee Acct.; and \$15,369.60 to the Wireless E-911 Acct. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve error correction made on bridge inspection invoice with EST. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to strike agenda item #21. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Utility Permit Requests

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

2016-17 GEN: 3279,GRISOMS, 2599.83, SERV; 3280,UNIFIRST, 111.23, SERV; 3281,TRACTOR SUP, 54.97, SUPS; ELECT BD: 3282,HOMETOWN BOTTLED WATER, 15.50, SERV; UNEMPL: 3283,OESC, 5521.70, UNEMP; HWY: 3284-10146.51, 3285-10097.67, 3286-7405.18,TULSA ASPHALT, ASPHALT; 3287,ETHRIDGE OIL, 2667.13, FUEL.

T CO HWY: 2352,OESC, 2117.82, UNEMP; 2353,TULSA AUTO SPRING, 2421.00, SERV; 2354,PRYOR AUTO SUP, 1069.29, PARTS; 2355,CERTIFIED LABS, 405.00, SUPS; 2356,P&K EQ, 645.94, PARTS; 2357,HAMILL METALS, 174.24, PIPE; 2358-17.18, 2359-53.39,OREILLY, PARTS; 2360-434.04, 2361-225.83,P&K EQ, PARTS; 2362,BUILDERS WHOLESALE & HARDWARE, 39.38, SUPS; 2363,OREILLY, 761.56, PARTS; 2364,PRYOR AUTO SUP, 9.33, PARTS; 2365,CHOUTEAU LIME, 585.00, SUPS; 2366,CABIN DIESEL, 26.53, PARTS; 2367,AMERIFLEX HOSE, 47.75, HOSE; 2368,FRAILEY, MEREDITH, 63.13, TRAVEL; 2369,BALL, RYAN, 26.75, TRAVEL.

MD: 318,SUPPLYWORKS, 297.03, SUPS.

SSFCA: 597,OESC, 157.65, UNEMP; 598,TRACTOR SUP, 109.97, SUPS; 599,PRYOR VET, 147.85, SERV.

SRCA: 65,OFC EVERYTHING, 38.15, SUPS.

CCLF: 73,OESC, 67.22, UNEMP.

RES: 99,OESC, 170.62, UNEMP.

SCA: 86,OESC, 862.46, UNEMP.

LL: 37,OESC, 4.05, UNEMP.

MCSSP: 100,OESC, 74.96, UNEMP.

E911: 266,OESC, 302.61, UNEMP.

PFA: 106,BOONE & BOONE SALES, 819.99, PARTS.

FF: 751-117.36, 752-24.08,COMDATA, 24.08, FUEL.

CFP: 174,OESC, 423.37, UNEMP.

STR: 390,OESC, 468.36, UNEMP; 391,LOCKE SUP, 43.01, SUPS.

2017-18 GEN-CO ASSESS: 24,CO ASSESS ASOC, 225.00, DUES; 25,COMPUTER MAPPING, 2800.00, SERV; 26,LANDMARK GSI, 11070.00, LICENSE; VIS INSP: 27,SISEMORE, WILL, 4009.50, SERV; GEN: 28,PROCARE LAWN & LANDSCAPE, 400.00, REIMBURSE; 29,OPERS, 10022.80, REIMBURSE; 30,TM CONSULTING, 273.00, LICENSE; 31,CODA, 952.00, DUES; 32,BKL, 52000.00, SERV; ELECT BD: 33,JD YOUNG, 99.36, SERV; MESTA: 34,MESTA, 54443.95, SALES TAX COLLECT.

T CO HWY: 46,US CELL, 218.05, UTILITIES; 47,CHOUTEAU PUB WORKS, 66.25, UTILITIES; 48,SSTELCO, 128.56, UTILITIES; 49-1299.99, 50-2599.98, 51-1839.56, 52-2240.45, 53-1985.86, 54-1862.51,WELCH STATE BANK, LEASE.

MD: 1,DIRECTV, 76.24, UTILITIES.

TCFA: 1,RCB, 278.49, LICENSE.

E911: 1,SSTELCO, 342.48, UTILITIES; 2-131.13, 3-197.22, 4-298.74,AT&T, UTILITIES; 5,OOWA, 143.55, UTILITIES.

FF: 1,AT&T, 85.56, UTILITIES; 2,SSTELCO, 145.11, UTILITIES; 3,RWD#9, 98.49, UTILITIES; 4,AT&T, 96.05, UTILITIES; 5,RWD #4, 17.00, UTILITIES; 6,METRO WASTE, 40.00, UTILITIES; 7,RWD#3, 24.32, UTILITIES; 8,GRAND TELEPHONE, 69.15, UTILITIES; 9,AT&T, 71.83, UTILITIES; 10-190.43, 11-116.97,SSTELCO, UTILITIES; 12,METRO WASTE, 50.00, UTILITIES; 13,SSTELCO, 63.81, UTILITIES.

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 17, 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.