

July 17, 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 13, 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 Frailey, to approve the minutes for July 10, 2017 and special meeting of July 12, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

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

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

NEW BUSINESS: NONE

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve Kevin Whiteside as Requisitioning Officer for District 1 and Jimmy Taylor and Mary Littlefield as Receiving Officers for District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Grand Gateway Annual Membership renewal for Fiscal Year 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to Approve an opening bid from Sue Kimmirley of \$1,091.98, for County owned property located in the New Town of Spavinaw Block 3 lot 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to surplus a 2001 Isuzu Trooper and a Resolution to surplus a 2006 Cavalier Travel Trailer for the Mayes County Sheriff's Office. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to allow Jimmy Bruffett and Thersea Henson to work off their fines with the Mayes County Court Clerk's Office by trimming trees for the Court House and Fairgrounds pending their Insurance comes through. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to strike agenda item #14. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table awarding of bid for the demolition of Fairground Building. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Utility Permit Request from Curt Stutzman for RWD#6 to install a water line crossing E440 Rd by boring crossing from Section 14 to Section 23 in T23N R20E. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2016-17 GEN-AGRI: 3288,CAREER TECH, 175.00, ENVELOPES; 3289,NATIONAL 4-H SUP, 524.87, SUPS; 3290,QUILL, 867.08, SUPS; VIS INSP: 3291,HOME2 SUITES, 273.00, TRAVEL; GEN: 3292,NE TECH CNTR, 120.00, MEETING; 3293,THE PAPER, 374.01, SERV; 3294,AIREMASTER, 121.75, SERV; 3295-15.42, 3296-238.50,THE PAPER, PUB; 3297,COMDATA, 83.04, FUEL; HWY: 3298,PRYOR STONE, 1943.40, ROCK; 3299-10073.62, 3300-11071.14, 3301-12688.04, 3302-92.82.19,TULSA ASPHALT, ASPHALT; 3303,ERGON, 1707.24, OIL; 3304,DIRECT DISCOUNT TIRE, 3700.00, TIRES; 3305,PRYOR STONE, 895.70, ROCK; 3306,DUNHAMS ASPHALT, 1081.08, ASPHALT.

T CO HWY: 2370,BEGGS, 150.00, MED SUPS; 2371,JOHN DEERE, 29.90, SUPS; 2372,BG PRODUCTS & EQ, 1116.00, SUPS; 2373-2933.69, 2374-51.65,CABIN DIESEL, PARTS/LABOR/SUP; 2375,PRYOR AUTO SUP, 271.76, PARTS; 2376,PRYOR LMBR, 114.02, SUPS; 2377,QUANTIE SALES & SERV, 20.50, PARTS; 2378,CHUPP IMPLEMENT, 79.50, OIL; 2379,KLAMART, 1859.03, SUPS; 2380,YELLOWHOUSE, 135.60, PARTS; 2381-324.36, 2382-511.48,QUANTIE SALES & SERV, PARTS; 2383-569.91, 2384-2396.30,YELLOWHOUSE, PARTS; 2385,LOCKE, 22.71, A/C REPAIRS; 2386,YELLOWHOUSE, 413.00, PARTS;2387,OFC EVERYTHING, 36.50, SUPS; 2388,WHITESIDE, KEVIN, 113.42, TRAVEL; 2389,QUANTIE SALES & SERV, 3499.95, EQ.

MD: 319,QUILL, 485.47, SUPS; 320,SHREDDERS, 90.00, SERV; 321,TWO FETHERS LAWN SERV, 200.00, SERV; 322,HOMETOWN BOTTLED WATER, 46.00, SERV; 323,PITNEY BOWES, 42.49, PARTS; 324,SANOFI PASTEUR, 221.43, VACCINE; 325,QUILL, 422.73, SUPS; 326,FULL COMPASS SYS, 812.98, EQ.

SSFCA: 600,OREILLY, 234.50, PARTS; 601,SPEEDYS QUIK LUBE & AUTO SALES, 290.23, SERV; 602,FLEETCOR, 1556.80, FUEL.

SRCA: 66-11993.74, 67-912.00,PFG, SUPS; 68,ADVANTAGE TESTING, 40.00, TESTING.

TCFA: 39,OFC EVERYTHING, 592.37, SUPS.

E911: 267-141.62, 268-67.36,COMDATA, FUEL.

PFA: 107,GIBBS PLUMBING, 954.04, SERV; 108,MARKS PLUMBING, 518.76, PARTS.

FF: 753-663.55, 754-275.44,FASTENAL, SUPS; 755,COMDATA, 148.06, FUEL; 756,FLEET SERV, 127.45, FUEL.

STR: 392,GIBBS PLUMBING, 457.50, SERV; 393,DIAMOND DRUGS, 364.97, MED SUPS; 394,GIBBS PLUMBING, 216.07, SERV; 395-407.78, 396-284.88,PFG, SUPS.

SDF: 30,TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS, 25.00, SERV.

2017-18 GEN-COMM-W/H: 49,EGID, 332.29; 52,OPERS, 4032.79; 54,RCB, 4782.76; SHERIFF: 57,CHAMPION COLLISION, 500.00, SERV; 58,CLAREMORE TIRE & AUTO, 14.83, SERV; 59,OSBI, 702.00, FEE; 60,SUNDANCE OFC SUP, 199.59, SUPS; 61,SUBURBAN CHEV, 166.42, SERV; CO COMM: 62,XEROX, 22.71, COPIES; CO ASSESS: 63,CNTR FOR LOCAL GOVT TECH, 830.00, SERV; 64,OTC, 370.00, CONF; GEN: 65,TODD MARINER, 125.00, SERV; 66,C&R OIL, 96.20, FUEL; 67,RWD#1, 240.00, UTILITIES; 68,AT&T, 6220.74, UTILITIES; 69,CRAIG CO DETENT CNTR, 1125.00, SERV; 70,SAC AND FOX NATION, 274.43, SERV; 71,XEROX, 101.35, COPIES; 72,OK DEPT OF AG, 1200.00, SERV; ELECT BD: 73,MAYES CO ASSESS, 63.00, MAPS; MESTA: 74,MESTA, 89311.09, SALES TAX COLLECT; HWY: 75,DIRECT DISCOUNT TIRE, 885.23, TIRES; 76,ETHRIDGE OIL, 11575.29, FUEL.

T CO HWY-W/H: 90,EGID, 952.06; 94,OPERS, 8318.84; 96,RCB, 9997.72.

T CO HWY: 99,KSM EXCHANGE, 1643.50, PARTS; 100,PSO, 424.50, UTILITIES; 101,US CELL, 169.96, UTILITIES; 102,OK DEPT OF AG, 1200.00, SERV; 103,ACCO, 4000.00, DUES; 104,OK DEPT OF AG, 1200.00, SERV; 105,NEO ELECT, 218.74, UTILITIES; 106,ACCO, 285.00, CONF; 107,ODOT, 3727.52, LEASE; 108,CATERPILLAR, 779.09, LEASE; 109,ODOT, 3833.06, LEASE; 110,CATERPILLAR, 1730.29, LEASE; 111,ODOT, 2959.44, LEASE.

MD: 2,ALEXANDER, MARIA, 63.92, TRAVEL; 3,RICOH, 188.02, SERV; 4,MAYES CO TREAS, 2969.76, REVALUATION.

SSFCA: 1,DEPT OF PUB SAFETY, 350.00, FEE; 2,JD YOUNG, 76.92, SERV; 3,VERIZON, 1199.47, UTILITIES.

TCFCA: 2,CO TREAS ASSOC, 450.00, DUES.

CAR: 1,COUNTY RECORDS, 413.00, MAPS.

E911: 6,LOCKE, 39.98, SUPS; 7,SPATIAL DATA RESEARCH, 995.00, SOFTWARE; 8,CINTAS, 107.87, MED SUPS; 9,AT&T, 13.26, UTILITIES; 10,DIRECTV, 126.98, UTILITIES; 11,CHOUTEAU PHONE, 164.06, UTILITIES; 12,GRAND PHONE, 120.20, UTILITIES; 13,SSTELCO, 131.90, UTILITIES.

PFA: 1,SCHINDLER ELEVATOR, 5283.96, MAINT AGREE.

FF: 14,NEO ELECT, 145.00, UTILITIES; 15,RISE, 83.83, UTILITIES.

CBRI 105: 1-30091.14, 2-9042.33,GUY ENGINEERING, SERV.

STR: 1,JD YOUNG, 27.47, SERV; 2,SUNDANCE OFC SUP, 286.15, SUPS.

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 Frailey, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Approved this July 24, 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.