

July 24, 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 20, 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 July 17, 2017 and special meeting of July 14, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the annual contract between Mayes County BOCC and the Tulsa Emergency Medical Center dba Access Medical Center for \$3,600.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 6b and come back to it. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to enter into executive session to discuss the employment of Jerry Douglas, including but not limited to the possible termination of his position, pursuant to Title 25 Okla. Stat. Section 307(B)(1). Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table matters discussed in executive session. Ball, Yes; Frailey, Yes; Whiteside.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to strike agenda item #11. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to go back to agenda item 6b. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to award low bid of \$1.00 to AAA Restoration to tear down Fairgrounds building and start ASAP. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to award high bid quote for 2000 Chevy Blazer for the Strang Fire Department to Frailey's for \$250.00 due to the fact it needs to go to a true scrapping facility. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table bids for Roller in District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an Access Agreement between Mayes County District 3 and Lloyd Ingersoll to clear out a fence row on S449 between E560 & 570 in Section 24 T20N R21E. 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: 3307-332.00, 3308-192.50, DIGI SURVEILLANCE SYS, SERV; 3309, MARMIC FIRE & SAFETY, 375.00, INSPECT; 3310, MAYES CO DISTR#11, 168.49, FUEL; 3311, COMDATA, 350.99, FUEL; E911: 3312, US TREAS, 585.00, RADIO/ACCESS.

T CO HWY: 2390-511.52, 2391-27.48, 2392-799.62, WARREN CAT, SERV/PARTS; 2393, SO TIRE MART, 1561.60, TIRES; 2394, BLUE TARP FINANCIAL, 75.00, TOOLS; 2395, HOLIDAY INN, 267.00, LODGING.

MD: 327, OSDH, 3787.36, WAGES; 328, QUILL, 548.09, SUPS; 329, ACCESS MED CNTR, 40.00, SERV.

SSFCA: 603, GREEN COUNTRY SHREDDING & RECYCLING, 50.00, SERV; 604, SO UNIFORM & EQ, 160.96, UNIFORMS.

E911: 269, U S TREAS, 2803.00, SERV.

FF: 757, MAYES CO DIST#1, 437.98, FUEL; 758, SHARP TESTING SERV, 1110.00, TESTING; 759, CHIEF FIRE AND SAFETY, 1005.00, SUPS.

2017-18 GEN-: AGRI: 78-9015.00, 79-86.16, OSU EXTEN, WAGES/POSTAGE; CO CLERK: 80, KELLPRO, 5043.00, LICENSE; VIS INSP: 81, JD YOUNG, 185.00, CONTRACT; 82, SISEMORE, WILL, 1903.50, SERV; GEN: 83, TURN KEY HEALTH CLINICS, 5626.00, SERV; 84-2320.00, 85-1500.00, LICENSE/WEBSITE SUPPORT; 86, VYVE, 51.45, UTILITIES; 87, AT&T, 103.28, UTILITIES; 88, GRAND GATEWAY, 4000.00, DUES; ELECT BD: 89, JD YOUNG, 184.00, SERV; UNEMPL: 90-287071.00, 91-175964.00, ACCO, MISC/W/C; HWY: 92, DUB ROSS, 3524.10, PIPE; 93, TULSA ASPHALT, 1126.32, ASPHALT.

T CO HWY: 112, MAH, 135.40, MED SUPS; 113, SAMS TIRE SHOP, 484.50, TIRES; 114, OCT EQ, 145.52, PARTS; 115, TDS TELECOM, 148.86, UTILITIES; 116, THE PAPER, 31.40, AD; 117, CINTAS, 55.88, MED SUPS; 118, PSO, 75.08, UTILITIES; 119, ONG, 117.54, UTILITIES; 120, AT&T, 155.08, UTILITIES; 121, WOFFORD, CLIFF, 223.03, TRAVEL; 122, WELCH STATE BANK, 2769.19, LEASE.

MD: 5, TODD MARINER, 47.00, SERV; 6, AT&T, 59.00, UTILITIES; 7, MUB, 1135.67, UTILITIES.

SSFCA: 4, IOOF LODGE #70, 1249.00, RENT; 5, BROOKS JEFF, 1800.00, SERV.

SRCA: 1, TURN KEY HEALTH CLINICS, 594.15, SERV; 2, VYVE, 50.25, UTILITIES.

E911: 14, VOICE PROD, 2790.17, MAINT; 15, FAIRPOINT, 700.00, UTILITIES; 16, AT&T, 1775.65, UTILITIES; 17, MESTA, 187.38, UTILITIES; 18, ONG, 36.82, UTILITIES.

RMP: 1, KELLPRO, 13373.00, LICENSE.

FF: 16,PSO, 146.52, UTILITIES; 17,TESCORP, 1674.00, SERV; 18,VERIZON, 40.05, UTILITIES; 19,NEO ELECTRIC, 275.00, UTILITIES; 20,BURROWS AGENCY, 6610.00, INS; 21,NEO ELECTRIC, 435.00, UTILITIES; 22,PREMIER SIGNS & DESIGN, 410.00, SERV; 23,PSO, 242.73, UTILITIES; 24-103.01, 25-36.82,ONG, UTILITIES; 26,PSO, 446.45, UTILITIES.

CBRI 105: 3,STATTON, TEKIA, 7200.00, SERV.

STR: 3,TURN KEY HEALTH CLINICS, 5372.00, SERV; 4,MUB, 6947.84, UTILITIES.

SDF: 1,AONE MEMBERS, 1050.00, CONF.

SCCI: 1,BODEMARK CELLMARK FORENSICS, 30000.00, SERV.

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

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

Approved this July 31, 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.