

July 31, 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 27, 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 24, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a transfer of \$40,000.00 from T-2A, M&O to T-3, Capital for District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**OLD BUSINESS:**

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to reject all roller bids since they did not meet specs for District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to enter into an executive session to discuss the employment of Jerry Douglas, including but not limited to 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 Whiteside, to terminate executive session and resume regular session. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 6d. since they do not have all the information to make an informed decision. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an appropriation of \$266,034.69 for T-County Highway and the following cash accounts: \$105.00 to Assessor's Revolving Fund; \$2,511.50 to County Clerk's Lien Fee; \$20.00 to the Cold Case Investigation Fund; \$44,665.27 to County Jail Sales Tax Revolving Fund; \$21,172.42 to CBRI Fund; \$65,133.75 to Court Fund Payroll; \$477.00 to Drug Court User Fees; \$34,367.61 to E-911 Funds; \$67,032.40 to Fairground Sales Tax Fund; \$89,311.09 to Firefighters Revolving Fund; \$2,223.82 to Law Library; \$3,825.00 to MCSSP; \$22,393.78 to Public Facility Authority; \$2,725.00 to RMP Fund; \$1,888.44 to Sheriff's Commissary; \$23,257.73 to Sheriff Revolving; \$33,616.07 to Sheriff's Service Fee; \$44,691.26 to Sales Tax Revolving; \$945.00 to Treasurer's Certification Fee; and \$.96 to Wireless E911. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to allow the District Attorney's Office to store its property up on the third floor in the storage room along with the Election Board and be given an access key for said storage room. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 12. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Resolution approving CodeRed Next Services Agreement between Mayes County and Onsolve, LLC to provide Emergency and Non-Emergency Notification Services to the citizens of Mayes County and authorize the Chairman to execute said document. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit to T-2A as follows: \$688.92 received from OK Cooperative Engineering Districts Board for Roll-off second payment to District 2; \$569.60 received from OK cooperative Engineering District Board for Chainsaws to District 3. 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 E911: 270,MR Js TIRES, 409.23, SERV; 271,DEES COMMUN, 720.00, PHONES.  
GEN: 3313,UNIFIRST HOLDINGS, 74.49, SERV; 3314-400.00, 3315-250.00,MARMIC FIRE AND SAFETY, TESTING/SERV; 3316,UNIFIRST HOLDINGS, 43.70, TESTING/SERV; HWY: 3317,FENSCO, 670.80, PIPE; 3318,PRYOR STONE, 2049.20, ROCK.  
STR: 397,GREEN COUNTRY SHREDDING & RECYCLING, 50.00, SERV.  
T CO HWY: 2396-545.69, 2397-453.90,WARREN CAT, PARTS; 2398,YELLOWHOUSE, 1698.34, SERV.  
WE911: 228,UNIFIRST HOLDINGS, 60.15, SERV.  
2017-18 CCLF-W/H: 2,EGID, 1143.68; 3,OPERS, 535.20; 4,RCB, 318.10.  
CJSTR-W/H: 11,EGID, 2937.80; 12,OPERS, 4235.22; 15,RCB, 6017.48.  
CFP-W/H: 10,EGID, 4175.74; 12,OPERS, 3260.67; 14,RCB, 4094.45.  
E911-W/H: 25,EGID, 2370.07; 26,OPERS, 2485.97; 28,RCB, 3313.55.  
E911: 30,ACTION AWARDS, 24.00, SERV; 31,NEO ELECT, 90.82, UTILITIES; 32,OK COMMUN SYS, 261.21, UTILITIES.  
FF: 27,VERIZON, 40.01, UTILITIES; 28,RWD#6, 56.00, UTILITIES; 29,RWD#5, 22.96, UTILITIES; 30,WELCH STATE BANK, 33986.61, LEASE; 31,PSO, 270.00, UTILITIES; 32,BURROWS AGENCY, 5058.00, INS; 33,PSO, 242.32, UTILITIES; 34,RWD#6, 40.50, UTILITIES.  
GEN-SHERIFF-W/H: 187,EGID, 39246.68; 191,OPERS, 49649.00; 194,RCB, 60925.74; 211,OPERS, 4076.18; 213,RCB, 5050.24.  
GEN-SHERIFF: 214,FLEETCOR, 3120.04, FUEL; 215,WESTERN AUTO, 545.70, SERV; AGRI: 216,XEROX, 181.64, FEE; VIS INSP: 217,CODA, 100.00, REG; GEN: 218,PPC, 130.00, SERV; 219,HACH, 214.22, SUPS; 220,JT MECHANICAL, 530.00, SERV; 221,MUB, 13420.17, UTILITIES; 222,COX, 702.47, UTILITIES; 223,BALLARD MATTHEW, 50000.00, SERV; 224,OFC EVERYTHING, 41.01, SUPS; 225,SPEEDYS QUIK LUBE, 66.09, SERV; 226,CLARKS WRECKER BODY SHOP, 250.00, SERV; 227,NEO ELECT, 37.25, UTILITIES; 228,MUB, 61.53, UTILITIES; 229,OEMA, 70.00, DUES; 230,VERIZON, 80.12, UTILITIES; HWY: 231,DP SUP, 3008.00, PIPE;

232,APAC, 15041.60, ASPHALT; 233,OCI, 215.10, SIGN; 234,APAC, 9412.80, ASPHALT; 235,KSM, 2649.56,GRADER BLADES; 236,APAC, 1128.00, ASPHALT; 237,BEACON TIRE, 4776.34, TIRES; 238,PURSLEY TRUCKING, 400.00, GRAVEL.

MD: 8,TROUT, JOANNE, 840.00, SERV; 9,PPC, 55.00, SERV; 10,DEES COMMUN, 127.50, SERV; 11,VERIZON, 53.07, UTILITIES.

MCSSP-WAGES: 1,BEST, BECKY, 1386.08; 2,AFL, 225.55; 3,EGID, 886.68; 4,NRS, 300.00; 5,OPERS, 580.00; 6,OTC, 108.00; 7,RCB, 594.12; 8,VISION FINANCIAL, 13.99.

MCDCT: 1,BRAKEFIELD, BRIANA, 1799.19, TRAVEL.

RES-W/H: 4,EGID, 659.72; 6,OPERS, 1282.40; 8,RCB, 1626.25.

STR-W/H: 15,EGID, 5065.66; 17,OPERS, 4722.48; 20,RCB, 5757.03.

SRCA: 3,JD YOUNG, 89.61, SERV.

SSFCA-W/H: 30,EGID, 663.33; 31,OPERS, 984.91; 33,RCB, 1835.33.

SSFCA: 35,JPX AMERICA, 275.00, RECERT; 36,OTC, 30.00, TAG/TITLE.

T CO HWY-W/H: 154,EGID, 34.30; 157,OPERS, 8326.56; 159,RCB, 10709.32.

T CO HWY: 160,WINZER, 484.04, SUPS; 161-521.17, 162-1193.29,GRISSOMS, TIRES/PARTS; 163,RISE, 78.87, UTILITIES; 164,PIKEPASS, 500.00, FEE; 165,FLEETPRIDE, 1567.32, SUPS; 166,PSO, 13.38, UTILITIES; 167,PIKEPASS, 300.00, FEE; 168,THE PAPER, 14.65, PUB; 169,FASTENAL, 5.68, SUPS; 170,ECAAST, 510.00, INSPECT; 171,WARREN CAT, 68.50, PARTS; 172,KELLPRO, 2032.80, LICENSE; 173,SALINA PUB WORKS, 84.50, 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 Whiteside, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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Approved this August 7, 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.