

August 14, 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., August 10, 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 Frailey, to approve the minutes for August 7, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a transfer of \$25,000.00 from T-2A, M&O to T-3, Capital for District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the 2017-18 Estimate of needs and Financial Statement of FY 2016-17. Ball, Yes; Frailey, No; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 9. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Treasurer's Transcript of Proceedings on sale of County property and Deed to Betty Sue Kennerly for \$1091.98. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to enter into an executive session to discuss pending litigation regarding condemnation proceedint of Parcel 1 & 2, Fed. Project No. CIRB-249D (XXX) RB for the right-of-way on the CCC Revocable Family Trust's property pursuant to Title 25 Okla. Stat. Section 307(B)(4). Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Jail Use Agreement between the City of Pryor and Mayes County for \$20.00 per day per prisoner. 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 CCLF: 74,OSU, 100.00, TRAINING; 75,HBW, 49.00, SERV.

DCUF: 10,COIN DEPOT, 1855.00, SUPS.

GEN-CO COMM: 3319,HBW, 23.00, SERV; CO ASSESS: 3320,HBW, 30.50, SERV; ELECT BD: 3321,ABSOLUTE TECH, 40.00, SERV; E911: 3322, ENDURA, 2766.00, CHAIRS; HWY: 3323, TULSA ASPHALT, 3700.00, ASPHALT; 3324-940.00, 3325-2820.00, 3326-8883.00,DOLESE BROS, CONCRETE; 3327-214.12, 3328-509.46,PRYOR STONE, ROCK; 3329-704.00, 3330-658.00, 3331-376.00,DOLESE BROS, CONCRETE.

MD: 330,OMES, 300.00, SUPS

PFA: 109,VOICE PROD, 25872.96, EQ.

SRCA: 69,AADVANTAGE LAUNDRY SYS, 5494.00, EQ

SSFCA: 605,SO UNIFORM & EQ, 58.50, UNIFORMS

T CO HWY: 2399, STEVES WHOLESale, 64.88, TOOLS; 2400,OSU, 100.00, TRAINING.

TCFA: 40,OSU, 100.00, SEMINAR; 41,HBW, 22.00, SERV.

2017-18 CCLF: 5,CODA, 25.00, CONF.

E911: 33,SSTELCO, 342.48, UTILITIES; 34,CINTAS, 54.44, MED SUPS; 35,OOWA, 147.85, UTILITIES.

FF: 35,AT&T, 87.04, UTILITIES; 36,SSTELCO, 144.62, UTILITIES; 37,RWD#9, 90.57, UTILITES; 38,RWD#4, 17.00, UTILITIES; 39,GRAND PHONE, 69.20, UTILITIES; 40,METRO WASTE, 40.00, UTILITIES; 41,RWD#3, 27.22, UTILITIES;

42,AT&T, 63.07, UTILITIES; 43VERIZON, 39.08, UTILITIES; 44-189.83, 45-116.80, 46-64.09,SSTELCO, UTILITIES; 47,METRO WASTE, 50.00, UTILITIES.

FP: 1,JANZEN, JOHNNY, 100.00, PERMITS.

GEN-SHERFF: 239,PRITCHETTS SERV STATION, 71.00, SERV; 240,CLAREMORE TIRE & AUTO, 288.98, TIRES; CO COMM: 241,XEROX, 24.85, COPIES; AGRI: 242,HAUENSTEIN, APRIL, 253.80, TRAVEL; 243,ROSE, MIKE, 514.44, TRAVEL; 244,GUTHRIE, CONNIE, 196.74, TRAVEL; 245, RISLEY, JANIS, 533.78, TRAVEL; 246,AT&T, 101.67, UTILITIES; CO CLERK: 247,ABSOLUTE TECH, 79.99,BATTERY BACKUP; GEN: 248,CINTAS, 178.07, MED SUPS; 249,CRAIG CO DET, 725.00, SERV; 250,7 CLANS FIRST COUNCIL CASINO HOTEL, 89.00, TRAINING; 251,PREMIER SIGNS & DESIGN, 475.00, SERV; 252,SBA TOWERS, 262.56, RENT; 253,SPEEDYS AUTO BODY, 104.62, SERV; ELECT BD: 254,HBW, 15.50, SERV; 255,PRYOR STONE, 1200.00,ROCK; 256,ETHRIDGE OIL, 11919.64, FUEL; 257,SO TIRE MART, 2716.68, TIRES; 258,TULSA ASPHALT, 6451.69, ASPHALT; 259-2530.31, 260-2546.50, 261-2538.58, 262-2558.05,PRYOR STONE, ROCK; 263,B&J OIL, 5689.02, FUEL; AUDIT EXP: 264,STATE AUDITOR & INSPECTOR, 5936.83, AUDIT.

MD: 12,HUBBARD, SARAH, 307.85, TRAVEL; 13,TWO FETHERS LAWN SERV, 200.00, SERV; 14,SHERDDERS,45.00, SERV; 15,HBW,39.00, SERV; 16,ELECT SERV, 621.45, SERV; 17,MASTERS HEAT AND AIR, 150.00, SERV; 18,COX, 86.21, UTILITIES; 19,DIRECTV, 71.99, UTILITIES.

MCDCT: 2,BAIN, ASHLEY, 325.00, SERV; 3,ALLEN, TERRY, 2500.00, FEE.

STR: 23,ADVANTAGE TESTING, 40.00, SERV; 24,SUPPLYWORKS, 134.70, SUPS; 25,STERICYCLE, 790.86, SERV.

SSFCA: 37,SUNDANCE, 150.81, SUPS.

SDF: 2,TRANSUNION RISK & ALTERNATIVE DATA SOL, 31.30, SERV; 3,BLACKWELL LOCK & KEY, 135.00,

KEYS.

T CO HWY: 174,CABIN DIESEL, 97.92, PARTS; 175,WELDON PARTS, 29.12, SUPS; 176,WINZER, 34.10, SUPS; 177,KLAMART, 88.49, SUPS; 178,WELDON PARTS, 147.18, SUPS; 179-SAMS TIRE SHOP, 303.00, TIRES; 180-1432.83, 181-20.28,CABIN DIESEL, PARTS; 182,C&R OIL, 169.00, SUPS; 183,SW TRAILERS & EQ, 578.30, PARTS; 184,D&S PAVING, 2500.00, LABOR; 185,US CELL, 203.01, UTILITIES; 186,FAIRPOINT COMM, 167.14, UTILITIES; 187,PSO, 318.85, UTILITIES; 188,CHOUTEAU PUB WORKS, 75.84, UTILITIES; 189,MELTONS, 260.00, SERV; 190,THE PAPER, 120.00, AD; 191, CABIN DIESEL, 118.31, PARTS; 192,SSTELCO, 123.53, UTILITIES; 193-23.00, 194-175.83, BALL, RYAN, TRAVEL; 195,WELCH STATE BANK, 1299.99, LEASE; 196,CATERPILLAR, 3155.82, LEASE; 203, CATERPILLAR, 1445.30, LEASE.

TCFA: 3,JD YOUNG, 127.92, COPIES.

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

Approved this August 28, 2017

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

ATTEST:

S/RYAN BALL
CHAIRMAN

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.