

August 21, 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 17, 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 Ball, seconded by Commissioner Whiteside, to table the minutes for August 14, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Annual Memorandum of Agreement between Mayes County and Cherokee Nation. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to enter into an executive session to discuss pending litigation regarding condemnation proceeding 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 Whiteside, seconded by Commissioner Ball, 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 strike agenda item 6d. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 8. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the 2nd Amendment to the Interlocal Agreement between the Grand River Dam Authority and Mayes County on behalf of Mayes County 911 for two Cama Trunks. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Commissioner Ball acknowledged receipt of a Tort Claim from the Law Office of Michael R Green on behalf of Cynthia Skinner asking for \$350,000.00 for damages and injuries sustained during a collision with a dump truck from District 2. No Action Taken. Tort Claim was sent to District Attorney and ACCO.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Brittany True-Howard and Chrissy Rumsey as Requisitioning Officers for the County Clerk's Office and Belinda Pfeiffer and Melinda Ward as Receiving Officers for the County Clerk's Office. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to transfer a HP Laser Jet Fax Machine from the Election Board to the Commissioner's Office. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table bid award for roller. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no access agreements

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Utility Permits: Jack Crawford to install a water line down county right of way through the ditch to his house 427.4 about .5 miles then 660 ft. of the S935 ft. of the E 660 ft. of the S ½ of the NE ¼ of Section 6 T20N R18E in District 2; Sabra Vaush to install a water line by boring under S444 in Section 19 and 20 T20N R21E in District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2016-17 CBRI 105: 45,RAILROAD YARD, 26405.20, PIPE.

MD: 331,LOWES, 740.05, EQ.

SSFCA: 608,OSBI, 3266.53, LICENSE.

2017-18 E911: 47, 39.40, 48-37.80,OCI, SIGNS.

FF: 61,COMDATA, 100.15, FUEL; 62,OREILLY, 476.94, PARTS.

GEN-SHERIFF: 326,US TREASURY, 210.00, SERV; 327,HBWS, 24.00, SERV; VIS INSP: 328,SISEMORE, WILL, 3132.00, SERV; 329,AIREMASTER, 121.75, SERV; 330,LOCKE, 48.17, SUPS; 331,PRYOR LMBR, 41.99, SUPS; 332,TURN KEY HEALTH CLINICS, 5626.00, SERV; 333,BKL, 30700.00, SERV; 334,PRYOR LMBR, 34.48, KEYS; 335,JD YOUNG, 84.93, SERV; 336,ERGON, 276.06, OIL; 337,DUB ROSS, 2848.90, GRADER BLADES; 338,DP SUP, 435.20, PIPE.

MD: 20,BARRINGER, KILBY, 5.64, TRAVEL; 21,STACY, VALERIE, 206.80, TRAVEL; 22,C&M LANDSCAPE, 400.00, SERV; 23,RICOH, 214.03, SERV; 24,TROUT, JOANNE, 280.00, LABOR.

PFA: 3,JT MECHANICAL, 733.04, SUPS.

STR: 32,TURN KEY HEALTH CLINICS, 5372.00, SERV; 33,ADVANCED MICROBIAL SERV, 250.00, SERV.

SRCA: 4,VYVE, 50.25, UTILITIES.

SSFCA: 44,SUNDANCE OFC SUP, 119.48, SUPS; 45,WADES WRECKER SERV, 1350.00, SERV; 46,THOMAS, KATHY, 200.00, CONFERENCE.

T CO HWY: 260,OREILLY, 82.54, PARTS; 261,JOHN DEERE, 69.80, SUPS; 262,PRYOR AUTO SUP, 1390.62, PARTS; 263,RADIO SHACK, 1077.58, RADIO/ACCESS; 264,P&K EQ, 580.56, PARTS; 265,CABIN DIESEL, 98.45, PARTS; 266,OREILLY AUTO PARTS, 74.53, PARTS; 267,P&K EQ, 484.11, PARTS; 268,PWR, 284.00, SERV; 269,CHOUTEAU LIME, 371.00, TANK; 270,CHUPP IMPLEMENT, 113.88, PARTS; 271,FLEETPRIDE, 154.24, PARTS; 272,CABIN DIESEL, 743.14, PARTS; 273,PRITCHETTS SERV STATION, 211.00, SERV; 274,PRYOR AUTO SUP, 10.98, PARTS; 275,PRYOR LMBR, 54.01, SUPS; 276,P&K EQ, 54.64, PARTS; 277,FASTENAL, 15.56, SUPS; 278,RADIO SHACK, 99.75, SUPS; 279,LOCKE, 48.61, SUPS; 280,CABIN DIESEL, 469.45, PARTS; 281,FASTENAL, 6.69, SUPS; 282,GRISSOMS, 1726.00, PARTS; 283,P&K EQ, 405.61, PARTS; 284,HAROLDS AUTO PARTS, 13.99, PARTS; 285,BOXCER EQ, 25000.00, EQ.

Motion made by Commissioner Ball, seconded by Commissioner Frailey, 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.