

August 28, 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 24, 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 August 14, 2017 and August 21, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve taking the necessary steps to move forward to price bonds for the Mayes County Fairground's Project. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a bid for an Asphalt Roller to Boxcer for \$26,900.00 for District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve the new Application for a Utility Permit for use in Mayes County regarding County right-of-ways. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve an Appropriation of \$226,963.72 to T-County Highway and the cash accounts as follows: \$198.50 to Assessor's Revolving Fund; \$863.75 to County Clerk's Lien Fee; \$42,260.54 to County Jail Sales Tax Revolving Fund; \$19,412.26 to CBRI Fund; \$338.50 to Drug Court User Fees; \$34,370.65 to E-911 Funds; \$63,542.23 to Fairground Sales Tax Fund; \$84,474.38 to Firefighters Revolving Fund; \$2,093.63 to Law Library; \$7,791.66 to the MCDCT; \$2,630.00 to MCSSP; \$21,324.52 to Public Facility Authority; \$3,020.00 to RMP Fund; \$3,314.92 to Sheriff's Commissary; \$700.00 to the Sheriff Drug Fund; \$1,543.99 to Sheriff Revolving; \$32,008.19 to Sheriff's Service Fee; \$42,342.49 to Sales Tax Revolving; \$890.00 to Treasurer's Certification Fee; and \$.04 to Wireless E911. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a resolution transfer the Community Service Program and all accounts to the Mayes County District Attorney's Office. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve payment and ODOT 324a claim form for RWD#4, Mayes County for water line relocation as part of Mayes County Bridge 75-Pleasant View Project, STP-249(036), CI, and J/P 30485 (04). Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the purchase of jail cell bed mats up to \$5,000.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Resolution to junk, or dispose of equipment for the Health Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

There were no access agreements

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Utility Permit request from RWD#6 to install a water line crossing N440 by boring Southwest Corner of Section 15 T22N R20E crossing from Section 16 to Section 15 in District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2016-17 FF: 761,ATD, 1910.96, TIRES; 762,BURROWS AGENCY, 3473.00, INS; 763,COMDATA, 85.05, FUEL; 764,MAYES CO PROPANE, 104.52, PROPANE.

T CO HWY: 2401,EMBASSY SUITES, 736.00, LODGING.

2017-18 CCLF: 6,HBWS, 36.00, SERV; 7,CNA SURETY DIRECT BILL, 30.00, BOND; 8,SECR OF STATE, 20.00, NOTARY; 9,PFEIFFER, BELINDA, 18.37, REIMBURSE; 10,SECR OF STATE, 10.00, NOTARY; 11,RUMSEY, CHRISSY, 153.19, TRAVEL.

CJSTR-W/H: 28,EGID, 3556.54; 29,OPERS, 4416.02; 32,RCB, 5778.84.

CFP-W/H: 24,EGID, 4175.74; 26,OPERS, 3148.59; 28,RCB, 3941.25.

E911-W/H: 56,EGID, 2370.07; 57,OPERS, 1895.41; 59,RCB, 2405.09.

E911: 61,ACTION AWARDS SCREEN PRINTING, 70.00, UNIFORMS; 62,AT&T, 1775.65, UTILITIES; 63,ONG, 36.82, UTILITIES; 64,FAIRPOINT COMMUN, 700.00, UTILITIES; 65,AT&T, 18.33, UTILITIES; 66,OK COMMUN, 261.21, UTILITIES; 67,ESRI, 400.00, LICENSE.

FF: 63,COMDATA, 145.27, FUEL; 64,BURROWS AGENCY, 3473.00, INS; 65,PSO, 162.78, UTILITIES; 66,VERIZON, 40.01, UTILITIES; 67,NEO ELECT, 248.00, UTILITIES; 68,RWD#5, 24.32, UTILITIES; 69,NEO ELECT, 438.00, UTILITIES; 70,COMDATA, 70.15, FUEL; 71,PSO, 270.00, UTILITIES; 72,ONG, 101.32, UTILITIES; 73,PSO, 230.55, UTILITIES; 74,ONG, 36.82, UTILITIES; 75,BRENTS PEST CONTROL, 120.00, SERV; 76,TNT PLUMBING, 275.00, SERV; 77,ACTIVE911, 6.08, SUB; 78,VICKERY HEAT & AIR, 349.00, SERV; 79,PSO, 162.14, UTILITIES.

GEN-SHERIFF-W/H: 429,EGID, 39121.69; 433,OPERS, 48575.12; 436,RCB, 57276.84; CO COMM-W/H: 455,EGID, 332.29; 458,OPERS, 4074.26; 460,RCB, 4836.34.

GEN-SHERIFF: 463-449.07, 464-350.21,SPEEDYS QUIK LUBE, SERV; 465,FLEETCOR, 3226.20, FUEL; 466,GOODYEAR COMM TIRE SYS, 556.58, TIRES; 467,G&M AUTO & WRECKER, 648.22, SERV; 468,WESTERN AUTO, 425.76, SERV; CO COMM: 469,HBWS, 16.50, SERV; AGRI: 470,OSU EXTEN, 9015.00, WAGES; 471,XEROX, 241.25, FEE; CO CLERK: 472,SUNDANCE OFC SUP, 302.11, CHAIRS; CO ASSESS: 473,ABSOLUTE TECH, 75.00,

SERV; VIS INSP: 474,SISEMORE, WILL, 4293.00, SERV; GEN: 475,THE PAPER, 999.65, PUB; 476,BOONE & BOONE SALES, 312.22, SUPS; 477,PPC, 130.00, SERV; 478,C&R OIL, 102.20, FUEL; 479,SUNDANCE OFC SUP, 450.08, SUPS; 480,VYVE, 51.45, UTILITIES; 481,PENDERGRAPH, 120.00, SERV; 482,AT&T, 103.28, UTILITIES; 483,JANZEN, JOHNNY, 174.94, TRAVEL; 484,NEO ELECT, 36.73, UTILITIES; HWY: 485,PRYOR STONE, 2530.63, ROCK; 486-1084.20, 487-7627.60, 488-4047.60, TULSA ASPHALT, ASPHALT; 489-2549.62, 490-2536.96, 491-2558.72, 492-2539.82, 493-2582.32,PRYOR STONE, ROCK; 494,ETHRIDGE OIL, 12577.95, FUEL; 495,TULSA ASPHALT, 1219.92, ASPHALT; 496,GCR TIRES, 681.56, TIRES; 497,ETHRIDGE OIL, 1999.69, FUEL; FREE FAIR: 498,MAYES CO FREE FAIR, 60955.24, AWARDS.

MD: 25,FULBRIGHT, KENDRA, 231.24, TRAVEL; 26,DIGITAL BUYERCOM, 293.42, CHAIRS; 27,MCKESSON MEDSURG, 348.19, MED SUPS; 28,SCHMIDT, GARY, 300.00, LABOR/MATERIALS; 29,OFCEVERYTHING, 1337.70, SUPS; 30,SUNDANCE OFC SUP, 1651.80, CHAIRS; 31,AT&T, 59.64, UTILITIES; 32,OFCEVERYTHING, 891.80, CHAIRS; 33,RICOH, 212.49, SERV.

LL-W/H: 3,RCB, 27.54.

MCSSP-W/H: 12,EGID, 886.68; 14,OPERS, 580.00; 16,RCB, 752.46.

RES-W/H: 14,EGID, 659.72; 16,OPERS, 1282.40; 18,RCB, 1631.43.

STR-W/H: 43,EGID, 3919.28; 45,OPERS, 3939.17; 48,RCB, 4622.61.

STR: 50,MARMIC FIRE & SAFETY, 138.50, SERV; 51,ELECTRICAL SERV, 253.88, SERV; 52,MARMIC FIRE & SAFETY, 97.00, SERV; 53,ORCHIDS, 392.28, SUPS; 54,SUNDANCE OFC SUP, 370.86, SUPS; 55,JD YOUNG, 578.03, COPIES; 56,MUB, 8255.00, UTILITIES.

SCA-W/H: 2,EGID, 675.04; 4,OPERS, 828.66; 6,RCB, 886.02.

SRCA: 5,JD YOUNG, 89.61, SERV.

SSFCA-W/H: 71,EGID, 663.33; 72,OPERS, 1601.92; 74,RCB, 2621.04.

SSFCA: 76,ACTION AWARDS SCREEN PRINTING, 40.00, SERV; 77,ABSOLUTE TECH, 1535.11, SERV.

SDF: 4,WADES WRECKER SERV, 100.00, SERV.

T CO HWY-W/H: 322,EGID, 986.36; 326,OPERS, 8432.80; 328,RCB, 10237.43.

T CO HWY: 331,GRISSOMS, 1622.72, PARTS; 332,THE SHOP, 80.00, TIRES; 333,ROBERTS AUTO, 68.80, PARTS; 334,US CELL, 167.64, UTILITIES; 335,TDS, 148.86, UTILITIES; 336,CABIN DIESEL, 50.65, PARTS; 337,CHUPP IMPLEMENT, 190.95, SERV; 338,PSO, 13.38, UTILITIES; 339,GRISSOMS, 375.00, PARTS; 340,ROBERTS AUTO, 135.45, PARTS; 341,BOXCER EQ, 1589.26, PARTS; 342,VAN KEPPEL, 545.83, PARTS; 343,BOXCER EQ, 668.16, PARTS; 344,WALKER HARDWARE & LMBR, 18.99, SUPS; 345,ESRI, 400.00, LICENSE; 346,CABIN DIESEL, 212.73, PARTS; 347,CINTAS, 44.92, SUPS; 348,FLEETPRIDE, 117.58, PARTS; 349,AT&T, 155.08, UTILITIES; 350,OTC, 10.50, TAG/TITLE; 351,ONG, 116.63, UTILITIES; 352,PSO, 70.79, UTILITIES; 353,OFCEVERYTHING, 6.96, SUPS; 354,AMERIFLEX HOSE, 121.00, HOSE; 355,WHITESIDE, KEVIN, 229.30, TRAVEL; 356-100.00, 357-100.00,CODA, REG.

TCFA: 5,OSU, 125.00, TRAINING; 6,HINKEL, LACY, 17.01, REIMBURSE.

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

Approved this September 5, 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.