

September 5, 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 31, 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.

Mike Dunham led the Invocation.

PUBLIC COMMENTS: NONE

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the minutes for August 28, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to award bid for Disney Fire Department for building to Site Solutions with two alternate items for a total of \$125,000.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a transfer of \$8,000.00 from 20-6A to 20-6, Emergency Management. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve the Health Department monthly reports. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution for Project Maintenance, Financing, and Right-of-Way agreement between Department of Transportation and Mayes County in District 2 J/P No. J3-1166(04)CI for Frailey Bridge. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an Unattainable Lien Waiver for project CN-0632-0633-11 Parcel #26. As part of the Chimney Rock Phase 2 Project as OK DHS has a lien against said land. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a 911 Service Contract between Muskogee City County E-911 Trust Authority and Mayes County on behalf of Mayes County 911 for access and use of Emergency 911 call taking telephony software equipment. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 14. 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 FF: 765,PRYOR AUTO, 682.92, BATTERIES.
GEN-ELECT BD: 3332,ABSOLUTE TECH, 3389.00, PC; HWY: 3333- 2945.60, 3334-335.40,FENSCO, PIPE.
MD: 332,SUPPLYWORKS, 212.06, SUPS.
T CO HWY: 2402,BOSTICK ELECT, 3040.00, SERV; 2403,FENSCO, 506.40, PIPE; 2404,TRACTOR SUP,
48.98, PARTS.
2017-18 CBRI 105: 6-19771.18, 7-20097.27, 8-9839.29,ERAGON, OIL.
DCUF: 1,WALMART, 200.00, SUPS.
E911: 68,WALMART, 149.22, SUPS; 69,NEO ELECT, 90.71, UTILITIES; 70,SSTELCO, 342.48, UTILITIES.
FF: 80,VERIZON, 40.01, UTILITIES; 81,RWD#6, 56.00, UTILITIES; 82,AT&T, 87.00, UTILITIES; 83,SSTELCO,
144.71, UTILITIES; 84,NE VO-TECH, 1100.00, TUITION; 85,TIMMONS OIL, 1839.27, OIL; 86,RAW ENTERPRISES,
2500.00, SERV; 87,RWD#3, 26.65, UTILITIES; 88,METRO WASTE, 40.00, UTILITIES; 89,AT&T, 63.07, UTILITIES;
90,VERIZON, 39.08, UTILITIES; 91,SSTELCO, 190.03, UTILITIES; 92,PSO, 208.54, UTILITIES; 93,SSTELCO, 117.50,
UTILITIES; 94,TNT PLUMBING, 1730.00, SERV; 95,RWD#6, 51.50, UTILITIES; 96,FERRARA FIRE APPARATUS,
448.77, SUPS; 97,SSTELCO, 64.21, UTILITIES; 98,METRO WASTE, 50.00, UTILITIES.
GEN-SHERIFF: 499,OREILLY, 135.04, PARTS; 500,WALMART, 206.37, SUPS; 501,SUBURBAN CHEV,
110.65, SERV; 502,G&M AUTO & WRECKER, 518.34, SERV; CO CLERK: 503,MIDWEST PRINTING, 540.00,
ENVELOPES; CO ASSESS: 504,HBWS, 24.00, SERV; VIS INSP: 505,INDOFF, 261.00, SUPS; GEN: 506,HACH, 237.89,
PARTS; 507,TODD MARINER, 125.00, SERV; 508,CINTAS, 106.74, MED SUPS; 509,MUB, 13723.13, UTILITIES;
510,COX, 6213.88, UTILITIES; 511,VERIZON, 80.10, UTILITIES; 512,MUB, 37.41, UTILITIES; ELECT BD: 513,JD
YOUNG, 85.09, SERV; PHOTO & REC: 514,SUNDANCE OFC SUP, 230.99, PAPER; 515,JD YOUNG, 85.55, COPIES;
HWY: 516-11382.80, 517-3238.00, 518-9238.80,APAC, ASPHALT; 519,DIRECT DISCOUNT TIRE, 381.00, TIRES;
520,APAC, 3339.20, ASPHALT; 521,PRYOR STONE, 2566.53, ROCK; 522,APAC, 559.20, ASPHALT; 523-10540.77,
524-10473.09,ASPHALT & FUEL SUP, OIL.
MD: 34,WALMART, 108.56, SUPS; 35,TROUT, JOANNE, 840.00, SERV; 36,PPC, 55.00, SERV; 37,QUILL,
1090.41, SUPS; 38,STANLEY STEEMER, 150.00, SERV; 39,MUB, 1391.75, UTILITIES; 40,MCKESSON MEDSURG,
41.45, MED SUPS; 41,SUNDANCE OFC SUP, 977.10, CHAIRS; 42,MASTERS HEAT AND AIR, 125.00, SERV;
43,VERIZON, 53.07, UTILITIES.
MCDCT: 6,ALLEN, TERRY, 2500.00, FEE; 7,PARKER, JAMIE, 1530.00, SERV; 8,BRAKEFIELD, BRIANA,
1530.00, SERV.
PFA: 4,CHEMTREAT, 2811.86, SUPS; 5,ERWIN GLASS, 3150.00, LIGHTS.
STR: 57,WALMART, 882.83, SUPS; 58,ADVANCED CABLE SYS, 358.25, SERV.
SRCA: 6,OF EVERYTHING, 49.50, SUPS.
SSFCA: 78,TRACTOR SUP, 46.99, SUPS; 79,THE PAPER, 9.86,AD; 80,OREILLY, 182.97, PARTS.

T CO HWY: 358,ARAMARK, 1492.01, UNIFORM CLEANING; 359,WELDON PARTS, 41.72, SUPS; 360,P&K EQ, 1175.65, PARTS; 361,WINZER, 201.22, SUPS; 362,WELDON PARTS, 308.24, SUPS; 363,CABIN DIESEL, 580.08, PARTS; 364,PWR, 284.00, SERV; 365,KLAMART, 40.00, SUPS; 366,VAN KEPPEL, 2672.92, PARTS; 367,RISE BROADBAND, 78.87, UTILITIES; 368,ARAMARK, 109.44, SERV; 369,SUPPLYWORKS, 188.09, SUPS; 370,P&K EQ, 1308.65, PARTS; 371,ECAAST, 510.00, RENEW; 372,WELDON PARTS, 55.15, SUPS; 373,MILLER, EARL, 150.00, RENT; 374,WELDON PARTS, 52.62, SUPS; 375,DETWEILER, LARRY, 1290.00, LABOR; 376,DIRECT DISCOUNT TIRE, 310.00, SERV; 377,OFC EVERYTHING, 232.29, SUPS; 378,FLEETPRIDE, 624.82, PARTS; 379,OSU AG CON SERV, 330.00, TRAINING; 380,POWER TRAIN, 309.89, PARTS; 381,INDUSTRIAL ENTERPRISE, 30.00, SERV; 382,PSO, 321.20, UTILITIES; 383,FAIRPOINT COMMUN, 170.92, UTILITIES; 384,CHOUTEAU PUB WORKS, 68.29, UTILITIES; 385,OREILLY, 961.36, PARTS; 386,TRACTOR SUP, 119.83, SUPS; 387-190.04, 388-266.75,OREILLY, PARTS; 389,WALMART, 96.16, SUPS; 390,PWR, 284.00, SERV; 391,BOXCER EQ, 1200.32, PARTS; 392,P&K EQ, 137.41, PARTS; 393,CHOUTEAU LIME, 172.75, SUPS; 394,SALINA PUB WORKS, 87.00, UTILITIES; 395,SSTELCO, 125.34, UTILITIES; 396,CATERPILLAR, 3155.82, LEASE; 397-1299.99, 398-2599.98, 399-1839.56,WELCH STATE BANK, LEASE; 400,CATERPILLAR, 1445.30, LEASE; 401-1985.86, 402-2240.45, 403-1862.51, 404-2769.19,WELCH STATE BANK, LEASE.

TCFA: 7,HBWS, 22.00, SERV.

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

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

Approved this September 11, 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.