

September 11, 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., September 7, 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 September 5, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve of a contract between GC Pivotal, LLC d/b/a Global Capacity and Mayes County on behalf of Mayes County 91 and Emergency 911 services including but not limited to the Customer Service Order Agreement and the Addendum to the Customer Service Order Agreement. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Supplemental and Modification Agreement No. 2 County Improvements for Roads and Bridges Project Agreement No. J3-0483(04) for Chimney Rock in District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

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

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit \$157.10 to T-2A, received from the Cherokee Nation for reimbursement for road material on N 4463 Road in District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the annual Emergency Management Program Grant for FY 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an Agreement to repair and maintain streets and alleys for the Town of Langley. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an Amendment to Agreement dated March 10, 2014 between Pictometry International Corp. and Mayes County on behalf of the Mayes County Assessor's Office for additional Pictometry/GSD imagery of Mayes County. 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: 766,SPEEDYS 66, 178.96, FUEL.

2017-18 CBRI 105: 9-18649.56, 10-19412.86, 11-20089.23,ERAGON, OIL; 12,GUY ENGINEERING, 8112.96,

SERV.

CCLF: 12,HOWARD, BRITT, 69.69, TRAVEL; 13,RUMSEY, CHRISSEY, 46.49, TRAVEL.

E911: 71,UNIFIRST HOLDINGS, 40.10, SERV; 72,OCI, 37.05, SIGNS; 73,CINTAS, 56.60, MED SUPS; 74,OOWA, 147.85, UTILITIES; 75-306.82, 76-197.22, 77-139.96,AT&T, UTILITIES; 78,CHOUTEAU PHONE, 164.06, UTILITIES; 79,GRAND PHONE, 120.20, UTILITIES; 80,DIRECTV, 120.39, UTILITIES.

FF: 99,RWD#9, 95.61, UTILITIES; 100,NEO ELECT, 159.00, UTILITIES; 101,AT&T, 98.07, UTILITIES; 102,RW#4, 17.00, UTILITIES; 103,AT&T, 71.78, UTILITIES; 104,GRAND PHONE, 69.20, UTILITIES; 105,RISE, 83.83, UTILITIES; 106,NORTHERN SAFETY, 645.85, SUPS; 107,FARRWEST ENVIRONMENTAL SUP, 1975.94, MED SUPS.

GEN-CO COMM-WAGES: 525,LITTLEFIELD, MARY, 1007.07; 526,TAYLOR, JIMMY, 1475.42; 527,MOTTER, RICK, 1557.44; 528,WOFFORD, CLIFF, 1315.37; 529,BURGESS, KIM, 894.55; 530,GOINS, TIM, 1326.15; 531,AFL, 219.16; 532,ARAMARK, 10.35; 533,BOSTON MUTUAL LIFE, 22.62; 534,EGID, 3469.20; 535,LIBERTY, 8.00; 536,OPERS, 2182.89; 537,OTC, 295.00; 538,PPLS, 51.80; 539,RCB, 2633.31; 540,VISION FINANCIAL, 14.00; 541,WASHINGTON NATIONAL, 36.55; SHERIFF: 542,FLEETCOR, 3589.00, FUEL; 543-10556.41, 544-2781.01, PFG, GROCERIES; CO COMM: 545,XEROX, 22.74, COPIES; AGRI: 546,HAUENSTEIN, APRIL, 307.80, TRAVEL; 547,ROSE, MIKE, 287.64, TRAVEL; 548,PINKSTON, CHARLOTTE, 88.17, TRAVEL; 549,RISLEY, JANIS, 330.50, TRAVEL; 550,GUTHRIE, CONNIE, 121.50, TRAVEL; GEN: 551,UNIFIRST HOLDINGS, 53.20, SERV; 552,GEOSAFE, 12000.00, SOFTWARE; 553,RWD#1, 318.00, UTILITIES; 554,CRAIG CO DETENT CNTR, 975.00, SERV; 555,GALLS, 342.65, SUPS; ELECT BD: 556,HBWS, 9.00, SERV; HWY: 557,PRYOR STONE, 316.58, ROCK; 558-906.41, 559-74.50, PRYOR STONE, ROCK; 560,ERAGON, 4489.85, OIL; 561,DIRECT DISCOUNT TIRE, 1652.00, TIRES; 562,PRYOR STONE, 2585.38, ROCK; 563,APAC, 1232.35, ROCK; 564,PRYOR STONE, 71.58, ROCK.

MD: 44-85.00, 45-610.00,DEES COMMUN, PHONES.

STR: 59,PFG, 963.98, SUPS; 60,VOSS ELECT, 53.35, LIGHTS; 61,PFG, 107.94, SUPS.

SSFCA: 81,TRACTOR SUP, 112.46, SUPS; 82,LAKELAND OFC SYS, 138.12, FEE.

SDF: 5,TRANSUNION RISK & ALTERNATIVE DATA, 71.30, SERV.

T CO HWY-WAGES: 405,ASBURY, AARON, 1270.59; 406,BELL, ROBERT, 1163.69; 407,GRAVES, JOSEPH, 990.73; 408,JUMPER, JOHN, 1162.98; 409,KERR, JACK, 1046.74; 410,KRUSE, RUSSELL, 551.84; 411,MARTIN, JOSHUA, 1131.91; 412,PHILLIPS, FRANK, 1239.80; 413,PRUITT, BILL, 1143.28; 414,RUE, LONNIE, 1100.98; 415,RUE, TOMMIE, 1108.96; 416,YODER, DARRELL, 1114.06; 417,CARNES, GENE, 1163.93; 418,COX, PHILLIP, 1169.12; 419,DETWEILER, LEROY, 1160.11; 420,JAMES, MELVIN, 1249.13; 421,KESTER, BEAU, 1247.82; 422,NICHOLS, TERRY, 1104.04; 423,PIERCE, GENE, 1173.15; 424,POSEY, RICHARD, 1052.24; 425,RENNER, MATT, 1083.65; 426,STIPES, CLIFF, 1129.96; 427,SWIFT, MATT, 1190.73; 428,WEDEKING, DALE, 842.74; 429,YODER, MAYNARD, 1236.06; 430,ADAMS, BRANDON, 1163.15; 431,BLAYLOCK, DARRELL, 1076.66; 432,DUGGER, JESSE, 1041.64; 433,GOWER, ROBERT, 860.52; 434,MONK, TYLER, 810.37; 435,PRITCHETT, MATT, 1033.08; 436,ROBINSON, VIRGIL, 1056.58; 437,RUGGLES, DENNIS, 1107.56; 438,RUSSELL, BRIAN, 1075.57; 439,WATSON, JACK, 709.08; 440,WATSON, MITCH, 1169.29; 441,WEBB, CLINT, 1176.94; 442,AFL, 697.61; 443,ARAMARK, 147.66; 444,BOSTON MUTUAL, 253.51; 445,EGID, 18049.61; 446,LIBERTY, 88.00; 447,METZGER & AUSTIN, 175.00; 448,NRS, 25.00; 449,DHS, 191.87; 450,OPERS, 10167.04; 451,OTC, 1374.00; 452,PPLS, 88.70; 453,RCB, 12406.23; 454,VISION FINANCIAL, 54.00; 455,WASHINGTON NATIONAL, 127.45.

T CO HWY: 456,OREILLY, 46.98, PARTS; 457,JOHN DEERE, 23.98, SUPS; 458,PRYOR AUTO, 634.99, PARTS; 459,ONE SOURCE OCC MED, 25.00, TESTING; 460,ALL WHEEL DRIVE, 340.21, PARTS; 461,RWD#5, 42.00, WATER; 462,CABIN DIESEL, 1751.23, PARTS; 463,CABIN DIESEL, 454.77, PARTS; 464,PSO, 441.09, UTILITIES; 465,PRYOR AUTO, 630.33, PARTS; 466,SUMMIT TRUCK, 359.15, PARTS; 467,PWR, 284.00, SERV; 468,CHOUTEAU LIME, 365.00, SUPS; 469,P&K EQ, 279.10, PARTS; 470,US CELL, 203.01, UTILITIES; 471,OREILLY, 277.18, PARTS; 472,PRITCHETTS SERV STATION, 13.00, SERV; 473,PRYOR AUTO, 52.14, PARTS; 474,KAMAN, 40.89, PARTS; 475,KSM, 309.11, PARTS; 476,KAMAN, 175.08, SUPS; 477,COWBOY RIGS, 24.00, PARTS; 478,NEO ELECT, 210.22, UTILITIES; 479,ACCO, 350.00, CONF; 480,FRAILEY, MEREDITH, 147.66, TRAVEL; 481,BOXCER EQ, 28750.00, EQ.

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 Ball, seconded by Commissioner Whiteside, to approve the request for Blanket Purchase Orders. 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 18, 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.