

September 18, 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 14, 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 Whiteside, seconded by Commissioner Frailey, to approve the minutes for September 11, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the cancellation of warrant 589 in the amount of \$13,975.00 to SecureTech Systems from SSFCA-3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to enter an executive session pursuant to Oklahoma Statute Ann. Title 25 307 (B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried public officer or employee to-wit: Clint Dixon. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to terminate executive session and resume regular session. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve raising Clint Dixon's pay to \$2,345.00 per month. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve an Access Agreement between Jacob Scheffel and District 1 to relocate fence and clean out trees in creek bed to improve drainage for bridge prep on E450 Road. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Utility Permit Requests

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

2016-17 DCUF: 11,CROWN AWARDS, 229.68, SUPS.

FF: 767,WESTERN AUTO, 555.49, SERV.

T CO HWY: 2405,PRYOR PRINTING, 40.00, SUPS.

2017-18 CBRI 105: 13-20672.98, 14-10616.09, 15-19887.92,ERAGON, OIL; 16,GUY ENGINEERING, 21896.80, SERV.

CCLF: 14-125.00,15-125.00,OSU, TUITION.

E911: 81,SUPPLYWORKS, 76.21, SUPS; 82,COMDATA, 110.35, FUEL; 83,GIBBS PLUMBING, 111.55, SERV; 84,PRYOR PRINTING, 50.00, SUPS; 85,MESTA, 206.68, UTILITIES; 86,SSTELCO, 131.90, UTILITIES; 87,AT&T, 15.86, UTILITIES.

FF: 108,CHIEF FIRE AND SAFETY, 443.00, SUPS; 109,CLARKS WRECKER BODY SHOP, 230.00, SUPS; 110,TRACTOR SUP, 51.97, SUPS; 111,PEARSON ED, 304.27, BOOKS; 112,OVERHEAD DOOR, 439.25, SERV; 113,OREILLY, 43.98, PARTS; 114,ACTIVE911, 14.04, SUB; 115,BLUE TARP FINANCIAL, 5792.00, EQ; 116,FLEET SERV, 187.80, FUEL; 117,PSO, 248.64, UTILITIES; 118,COMDATA, 82.70, FUEL.

GEN-SHERIFF: 565,FLEETCOR, 3591.58, FUEL; 566,WESTERN AUTO, 284.19, SERV; 567,QUALITY COLLISION REPAIR, 1908.45, SERV; 568,G&M AUTO & WRECKER, 157.38, SERV; 569,CLAREMORE TIRE & AUTO, 288.98, TIRES; 570,FLEETCOR, 1884.51, FUEL; 571,RCB, 50000.00, LEASE; AGRI: 572,OSU EXTEN SERV, 9015.00, WAGES; 573,AT&T, 110.77, UTILITIES; 574,XEROX, 149.31, FEE; CO CLERK: 575,AMERICAN STAMP & MARKING, 48.11, SUPS; 576,PITNEY BOWES, 123.06, LEASE; VIS INSP: 577,MARRIOTT HOTELS, 546.00, LODGING; 578,SISEMORE, WILL, 4239.00, SERV; GEN: 579,AIRGAS, 77.23, SUPS; 580,PRYOR LMBR, 45.47, SUPS; 581,SAC AND FOX NATION, 612.19, SERV; 582,COX BUSINESS, 93.53, UTILITIES; 583,MESTA, 79979.27, SALES TAX COLLECT; 584-790.98, 585-4720.50, 586-4369.50, 587-4996.60, 588-4992.80,PRYOR STONE, ROCK; 589,ETHRIDGE OIL, 13156.27, FUEL; 590,APAC, 18240.30, ASPHALT; 591,ERAGON, 3111.42, OIL; 592-2548.34, 593-2134.81, 594-153.00, 595-1384.08, 596-4897.80, 597-3066.90,PRYOR STONE, ROCK; 598,ERAGON, 51675.12, OIL; 599,PRYOR STONE, 757.54, ROCK; 600,ERAGON, 20769.20, OIL; 601,DIRECT DISCOUNT TIRE, 1652.00, TIRES; 602-881.15, 603-3566.90,PRYOR STONE, ROCK; 604,ASPHALT & FUEL SUP, 10485.90, OIL; 605,MAYES CO PETRO, 2103.31, FUEL; 606,ASPHALT & FUEL SUP, 10596.93, OIL; 607,GOODYEAR TIRE & RUBBER, 2651.04, TIRES; 608,ASPHALT & FUEL SUP, 10456.62, OIL.

MD: 46,BARRINGER, KILBY, 18.80, TRAVEL; 47,KERNS, JENNIFER, 22.09, TRAVEL; 48,HUBBARD, SARAH, 216.31, TRAVEL; 49,SHERWIN WILLIAMS, 127.18, SUPS; 50,ACCESS MED CENTER, 80.00, SERV; 51,TWO FETHERS LAWN SERV, 250.00, SERV; 52,SHREDDERS, 90.00, SERV; 53,HBWS, 60.00, SERV; 54,ELECTRICAL SERV, 358.28, SERV; 55,HMH, 471.35, BOOKS; 56,RICOH, 233.22, SERV; 57,US POSTAL SERV, 1000.00, PARTS; 58,TROUT, JOANNE, 750.00, SERV; 59,DIRECTV, 71.99, UTILITIES; 60,OFC EVERYTHING, 756.24, CHAIRS.

PFA: 6-610.00, 7-613.00,CLIFFORD POWER SYS, MAINT AGREEMENT.

STR: 62,DIAMOND DRUGS, 863.33, MED; 63-882.53, 64-197.36,BOB BARKER, SUPS; 65,ORCHIDS, 392.28, SUPS; 66,SUNDANCE OFC SUP, 148.20, SUPS; 67,BOB BARKER, 292.10, SUPS; 68,JD YOUNG, 21.29, SERV.

SRCA: 7,VYVE, 50.25, UTILITIES; 8,JD YOUNG, 89.61, SERV.

SSFCA: 83,BOB BARKER, 39.98, UNIFORMS; 84,BUCKSTAFF PUB SAFETY, 358.26, SUPS; 85,ASSESSMENT, 300.00, SERV; 86,ULINE, 438.69, SUPS; 87,SUNDANCE OFC SUP, 128.59, SUPS; 88,ABSOLUTE TECH, 22.99, BATTERIES; 89,IOOF LODGE #70, 1249.00, RENT; 90,JD YOUNG, 96.22, SERV; 91,RCB, 4292.66, LEASE; 92,VERIZON, 1199.47, UTILITIES; 93,US TREASURY, 285.00, SERV.

T CO HWY: 482,PRYOR LMBR, 45.98, SUPS; 483,OSU, 330.00, TRAINING; 484,US CELL, 167.64, UTILITIES; 485,PRYOR LMBR, 261.70, SUPS; 486,OREILLY, 62.95, PARTS; 487,PRYOR AUTO SUP, 80.43, PARTS; 488,PRYOR LMBR, 331.83, SUPS; 489,CABIN DIESEL, 265.68, PARTS; 490,IND ENTERPRISE, 340.00, SERV; 491,POWER TRAIN, 619.78, PARTS; 492,PREMIER TRUCK, 230.09, SUPS; 493,CABIN DIESEL, 230.76, PARTS; 494,FASTENAL, 19.52, SUPS; 495,TRACTOR SUP, 111.47, SUPS; 496,ABERDEEN, 1350.00, PARTS; 497,PSO, 68.84, UTILITIES; 498,ODOT, 4883.80, LEASE; 499,CATERPILLAR, 779.09, LEASE; 500,ODOT, 2673.09, LEASE; 501,CATERPILLAR, 1730.29, LEASE; 502,ODOT, 2959.44, LEASE.

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 25, 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.