

September 25, 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 21, 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 18, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a resolution to junk old telephones previously used in the Courthouse. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to appoint Commissioner Ball to meet with group to discuss Emergency Procedures and training dates for the Mayes County Courthouse. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to deposit \$1,657.50 received from Chupp's Auctions, for the sale of a vehicle, to the General Fund, 20-5. The original check of \$4,060.00 was deposited on August 8, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to transfer a Toshiba Copier T1290 Studio 281c from Community Service to Mayes County District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Whiteside, to approve the following resolutions: District 1, received \$68,413.43 from FEMA for PA-4256 PW-188, to be deposited to T-2A; District 2, \$619.34 received from Office of Management and Enterprise Service Employee Group Insurance Division for Premium refund of overpayment for July 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve revised Access Agreement form for Mayes County. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following Agreements: District 1, Strang and Pensacola; District 2, Chouteau and Sportsman Acres; District 3, Disney, Langley and Salina. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a resolution to purchase a John Deere tractor with front end loader and a Bush Wacker from the County Road Machinery and Equipment Revolving Fund for District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to transfer a Toshiba copier from the Mayes County Commissioners Office to Mayes County District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a payment request for 4th quarter (EMGP). Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an access agreement between Mayes County District 2 and Nettie Gingerich to move and run water from the creek located on the Grantor's property which is altering the water flow and causing erosion of the banks of the bridge and the surface on Road 426. 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 FF: 768,SHARP TESTING, 1194.00, TESTING.

GEN: 3335,LOCKE, 4.18, SUPS; 3336,TX DIV OF ER MANAGEMENT, 175.00, TRAINING.

PFA: 110,JANIKING, 1633.41, SERV.

2017-18 CBRI 105: 17-19851.69, 18-10157.34,ERGON, OIL.

CCLF: 16,HBWS, 23.00, SERV.

CJSTR-W/H: 49,EGID, 6479.10; 51,OPERS, 7517.73; 53,RCB, 9060.18.

CFP-W/H: 38,EGID, 4175.74; 40,OPERS, 3114.99; 42,RCB, 3937.04.

E911-W/H: 94,EGID, 2370.07; 95,OPERS, 2068.09; 97,RCB, 2540.06.

E911: 99,ROBERTS AUTO, 37.41, SERV; 100,AT&T, 1776.62, UTILITIES; 101,ONG, 37.28, UTILITIES;

102,FAIRPOINT COMMUN, 700.00, UTILITIES.

FF: 119,COMDATA, 95.71, FUEL; 120,PSO, 141.95, UTILITIES; 121,PREMIER TRUCK, 868.29, PARTS;

122,PRYOR STONE, 280.14, ROCK; 123,DOWNING PROPANE, 465.00, PROPANE; 124,CHIEF FIRE AND SAFETY, 1698.00, SUPS; 125,COMDATA, 148.42, FUEL; 126,VERIZON, 40.01, UTILITIES; 127-254.00, 128-434.00,NEO ELECT, UTILITIES; 129,COMDATA, 254.55, FUEL; 130,ACTIVE911, 1.78, SUB; 131,SUPPLYWORKS, 215.31, SUPS; 132-103.14, 133-37.28,ONG, UTILITIES; 134,CARLS FLOORING, 2003.21, SERV; 135,PSO, 264.11, UTILITIES.

FP: 2,OFMA, 425.00, CONF.

GEN-SHERIFF-W/H: 698,EGID, 39150.97; 702,OPERS, 47480.35; 705,RCB, 56421.52; CO COMM-W/H: 717,EGID, 160.17; 719,OPERS, 2243.62; 721,RCB, 2709.08.

GEN-SHERIFF: 724,OREILLY, 121.39, PARTS; 725-486.83, ; 726-308.87,SPEEDYS QUIK LUBE & AUTO SALES, SERV; CO COMM: 727,HBWS, 10.00, SERV; CO CLERK: 728,SUNDANCE OFC SUP, 92.60, SUPS; VIS INSP: 729,INDOFF, 275.76, SUPS; GEN: 730,UNIFIRST HOLDINGS, 110.69, SERV; 731,NE TECH CNTR, 120.00, TRAINING; 732,AIREMASTER, 121.75, SERV; 733,SUPPLYWORKS, 183.09, SUPS; 734,ONSOLVE, 4812.48, RENEW; 735,CINTAS, 140.06, MED SUPS; 736,VYVE, 51.45, UTILITIES; 737,OEMA, 50.00, CONF; 738,OREILLY, 117.54, BATTERIES; 739,COMDATA, 237.29, FUEL; 740,OREILLY, 117.54, BATTERIES; 741,COMDATA, 177.72, FUEL; 742,SPEEDYS QUIK LUBE & AUTO SALES, 288.96, TIRES; 743,AT&T, 103.28, UTILITIES; ELECT BD: 744-154.99, 745-81.44,ABSOLUTE TECH, SERV; 746,OFCE EVERYTHING, 10.77, SUPS; HWY: 747-4986.50, 748-743.10, 749-2650.44, 750-520.65, 751-1549.60, 752-2112.80,APAC, ASPHALT; 753,MAYES CO PETRO, 1923.10, FUEL; 754,ASPHALT & FUEL SUP, 10456.62, OIL; 755,BEACON TIRE, 1660.40, TIRES.

MD: 61-29931.63, 62-28476.33, OSDH, WAGES; 63-276.00, 64-276.00, SHERATON, TRAVEL; 65, STACY, VALERIE, 41.36, TRAVEL; 66, SUPPLYWORKS, 438.55, SUPS; 67, PRIORITY PRINTWORKS, 128.00, SUPS; 68, SANOFI PASTEUR, 221.43, MED SUPS; 69, PITNEY BOWES, 227.46, RENT; 70, DELTATRAK, 316.30, SUPS; 71, AT&T, 59.54, UTILITIES; 72, RICOH, 212.49, SERV; 73, MUB, 1321.89, UTILITIES.

LL-W/H: 6, RCB, 19.90.

PFA: 8, LOCKE, 98.06, SUPS; 9, OREILLY, 211.49, BATTERIES.

RES-W/H: 24, EGID, 659.72; 25, OPERS, 1282.40; 27, RCB, 1637.50.

STR-W/H: 73, EGID, 2876.52; 74, OPERS, 1916.84; 77, RCB, 2277.60.

STR: 79, LOCKE, 23.31, SUPS; 80, MAYES CO HMA, 72.16, SERV; 81, MASTERS HEAT AND AIR, 915.00, SERV; 82, RED BUD SALES & SERVICE, 539.81, SUPS; 83, MUB, 8018.65, UTILITIES.

SSFCA-W/H: 118, EGID, 663.33; 119, OPERS, 1611.92; 121, RCB, 2650.81.

SSFCA: 123, DEPT OF PUB SAFETY, 350.00, FEE.

T CO HWY-W/H: 544, EGID, 1109.19; 549, OPERS, 10469.92; 551, RCB, 12752.53.

T CO HWY: 554, GRISSOMS, 1900.00, PARTS; 555, LOCKE, 489.41, SUPS; 556, LOCKE, 117.64, SUPS; 557, CABIN DIESEL, 421.84, PARTS; 558, WELDON, 55.02, SUPS; 559, P&K EQ, 49.77, PARTS; 560, TDS, 150.65, UTILITIES; 561, RISE, 78.87, UTILITIES; 562, KSM, 1609.18, SERV; 563, KAMAN, 19.69, PARTS; 564, SW TRAILERS & EQ, 85.48, PARTS; 565, PSO, 13.33, UTILITIES; 566, ABERDEEN, 116.26, PARTS; 567, PETRO MARKETING EQ, 118.75, SUPS; 568, CINTAS, 72.18, MED SUPS; 569, CHOUTEAU LIME, 6.00, PARTS; 570, OFC EVERYTHING, 36.50, SUPS; 571, AT&T, 155.08, UTILITIES; 572, ONG, 120.80, UTILITIES; 573, P&K EQ, 28.01, PARTS.

Motion made by Commissioner Frailey, seconded by Commissioner Ball, to approve the claims as submitted. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Approved this October 2, 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.