

October 2, 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 28, 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 Ball, to approve the minutes for September 25, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Bill Douglas with Unifirst Uniforms was present to discuss the County saving 30-40% from current service. They would also fix all current complaints. The prices are good for 1 year and could increase 1-2% per year.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to table Agreement with Unifirst to give the District Attorney's Office time to review it. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a monthly appropriation of \$304,612.40 to T-County Highway and the following cash accounts: \$276.50 to Assessor's Revolving Fund; \$1,292.51 to County Clerk's Lien Fee; \$40,020.75 to County Jail Sales Tax Revolving Fund; \$18,477.99 to CBRI Fund; \$518.01 to Drug Court User Fees; \$31,705.48 to E-911 Funds; \$60,213.60 to Fairground Sales Tax Fund; \$80,239.41 to Firefighters Revolving Fund; \$2,384.99 to Law Library; \$3,895.83 to the MCDCT; \$20,201.86 to Public Facility Authority; \$3,075.00 to RMP Fund; \$2,123.80 to Sheriff's Commissary; \$24,609.94 to Sheriff Revolving; \$32,295.82 to Sheriff's Service Fee; \$40,091.61 to Sales Tax Revolving; \$755.00 to Treasurer's Certification Fee; and \$20.34 to Wireless E911. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 10. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a transfer of \$68,413.43 from T-2A, M&O to 80-2, M&O District 1 to correct a deposit. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve dissolution of RWD#1 as a participating member only. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve two Unattainable Lien Waivers for the Chimney Rock Phase 2 Parcel 13 and 21 in District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Work Order Addendum between Brooks Jeffrey Marketing, Inc. and Mayes County on behalf of the Mayes County Sheriff's Office for Jail inmate Roster Integration and Vine Link access online. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 15. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Health Department Monthly Reports. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Utility Permit Requests

There were no Access Agreements

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

2016-17 PFA: 111,JANIKING, 1633.41, SERV.

STR: 399,HILLCREST HOSPITAL, 718.77, SERV.

2017-18 CBRI 105: 19,GUY ENGINEERING, 6084.72, SERV.

E911: 103,SCAUG SOUTH CENTRAL ARC USER GRP, 115.00, CONF; 104,SPRING HILL SUITES, 91.00, LODGING; 105,QUILL, 581.93, SUPS; 106,UNIFIRST, 42.35, SERV; 107,NEO ELECT, 92.53, UTILITIES; 108,ROBERTS AUTO, 124.41, SERV; 109,OK COMMUN SYS, 261.21, UTILITIES.

FF: 136,THE PAPER, 15.25, PUB; 137,VERIZON, 40.01, UTILITIES; 138,RWD#6, 56.00, UTILITIES; 139,ROBERTS AUTO, 1116.34, SERV; 140,MYDER FIRE SUPPORT, 550.00, SERV; 141,RWD#5, 22.92, UTILITIES; 142,THE PAPER, 33.25, PUB; 143,AT&T, 63.07, UTILITIES; 144,PSO, 270.00, UTILITIES; 145,VERIZON, 39.08, UTILITIES; 146,RCB, 27352.26, LEASE; 147,STREETER AUTO, 1399.57, SERV; 148,PSO, 215.24, UTILITIES; 149,RWD#6, 74.50, UTILITIES.

GEN-SHERIFF: 756,FLEETCOR, 3485.87, FUEL; 757,ACE MUFFLER, 80.00, SERV; VIS INSP: 758,INDOFF, 310.51, SUPS; GEN: 759-804.81, 760-252.00, 761-27.54, 762-684.05,THE PAPER, PUB; 763,PPC, 130.00, SERV; 764,TURN KEY HEALTH CLINICS, 5626.00, SERV; 765,MIDWEST PRINTING, 425.00, SUPS; 766,KELLPRO, 40.00, SERV; 767,C&R OIL, 102.18, FUEL; 768,COX, 389.03, UTILITIES; 769,MUB, 14170.05, UTILITIES; 770,SPEEDYS QUICK LUBE & AUTO SALES, 86.24, SERV; 771,NEO ELECT, 37.25, UTILITIES; 772,VERIZON, 80.14, UTILITIES; 773,MUB, 36.89, UTILITIES; ELECT BD: 774,ABSOLUTE TECH, 175.00, LABOR; HWY: 775,PRYOR STONE, 4948.60, ROCK; 776-3338.00, 777-3393.60,APAC, ASPHALT; 778,PRYOR STONE, 4842.10, ROCK; 779-10473.09, 780-10531.65,ASPHALT & FUEL SUP, OIL; 781,ETHRIDGE OIL, 4584.55, FUEL.

MD: 74,SHERATON, 276.00, TRAVEL; 75,RITETEMP REFRIDG, 150.00, ; 76,PROED, 246.40, TESTING; 77,TROUT, JOANNE, 840.00, SERV; 78,PPC, 55.00, SERV; 79,QUILL, 685.20, SUPS; 80,PLANNER PADS, 37.48, SUPS; 81,MCKESSON MEDSURG, 661.41, MED SUPS; 82,VERIZON, 53.07, UTILITIES; 83,NEW LIFE RANCH, 100.00, REG.

STR: 84,HILLCREST HOSPITAL, 704.23, MED; 85,TURN KEY HEALTH CLINICS, 5372.00, SERV; 86,ULINE, 860.10, CHAIRS; 87,SUNDANCE OFC SUP, 239.60, MED SUPS.

SSFCA: 124,KLAMART, 28.89, PARTS; 125,SUNDANCE OFC SUP, 80.53, SERV.
T CO HWY: 574,ARAMARK, 2100.10, UNIFORM CLEANING; 575,WELDON, 100.60, SUPS; 576-258.92, 577-144.00,WARREN CAT, SUPS; 578,WELDON, 245.78, SUPS; 579,C&R OIL, 230.00, OIL; 580,ARAMARK, 132.66, SERV; 581,THE PAPER, 14.65, PUB; 582,WHITESIDE, KEVIN, 36.49, TRAVEL; 583,ACCO, 285.00, REG; 584,BALL, RYAN, 17.55, TRAVEL; 585,CATERPILLAR, 3155.82, LEASE.
TCFA: 8, OFC EVERYTHING, 223.10, SUPS.
WE911: 1,PENNYPACKER, DEBBIE, 22.22, REIMBURSE; 2,PPC, 45.00, SERV; 3,CINTAS, 101.25, MED SUPS.

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 go back to agenda item 12. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Frailey, to authorize Commissioner Whiteside to attend meeting and vote accordingly. 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 October 10, 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.