

October 10, 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., October 5, 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 October 2, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**OLD BUSINESS:**

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to strike agenda item 6a. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Commercial Services Agreement between Cox Communications and Mayes County on behalf of the Mayes County OSU Extension Center for Internet Services.

**NEW BUSINESS: NONE**

Cleon Brandford with the Mayes County Soil Conservation District was present to let the County know about the Cropland and Pasture Weed Control Management Presentation on October 26, 2017 at 6:00 p.m. at the Northeast Technology Center.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to acknowledge and accept the infrastructure award from the OK Dept. of Commerce/Community Development for the Mayes County Community Development Block Grant, approving the contract and authorize the Chairman to execute all documents necessary to execute said contract and all related documents for said grant matter. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, 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 Cliff Wofford and Dale Wedeking as Receiving Officers for District 2 and Meredith Frailey as Requisitioning Officer for District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an Umbrella Auction Agreement between Mayes County and Purple Wave Auction. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution authorizing application or financial assistance from the Rural Economic Action Plan Fund for Colvin Hollow Road Project in District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to junk a fax, copy, scan machine in District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to surplus a Mauldin Paver in District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Maintenance Agreement between Mayes County District 1 and the Town of Adair. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to award bid of \$48,110.00 for Rescue-Recovery Boat, motor, trailer, and accessories to Marine One Corp dba Rescue One Connector Boats for the Adair Fire Department. 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:

2016-2017 T CO HWY: 2406,SEALCO, 31.12, PARTS; 2407,QUANTIE SALES & SERVICE, 62.92, PARTS.  
2017-18 CBRI 105: 20,SCURLOCK, 18204.42, BOX CULVERTS; 21,HAMILL METALS, 74.03, SUPS.  
CCLF: 17,OSU, 125.00, TRAINING; 18,HBWS, 16.50, SERV; 19,PFEIFFER, BELINDA, 15.69, REIMBURSE.  
DCUF: 2,ALLEN, TERRY, 514.13, TRAVEL.  
E911: 110,OPS, 357.00, CONF; 111,MARRIOTT, 273.00, LODGING; 112,WALMART, 59.78, SUPS;  
113,OOWA, 147.85, UTILITIES; 114,SSTELCO, 342.48, UTILITIES; 115-197.22, 116-139.91,AT&T, UTILITIES;  
117,ACTIVE911, 2750.00, SUB; 118,PEPER, GARY, 32.36, REIMBURSE.  
FF: 150,CLARKS WRECKER BODY SHOP, 236.00, PARTS; 151,MAYES CO GEN GOVT, 1000.00, FEE;  
152,AT&T, 87.00, UTILITIES; 153,MAYES CO GEN GOVT, 1000.00, FEE; 154,OK STATE BANK, 23865.31, PMT;  
155,RWD#9, 79.00, UTILITIES; 156,SSTELCO, 145.01, UTILITIES; 157-1000.00, 158-1000.00,MAYES CO GEN GOVT,  
FEE; 159,AT&T, 98.07, UTILITIES; 160,MAYES CO GEN GOVT, 1000.00, FEE; 161,RWD#3, 32.30, UTILITIES;  
162,METRO WASTE, 40.00, UTILITIES; 163,GRAND PHONE, 69.41, UTILITIES; 164,MAYES CO GEN GOVT, 1000.00,  
FEE; 165,GALLS, 579.90, UNIFORMS; 166-1000.00, 167-1000.00, 168-1000.00, 169-1000.00,MAYES CO GEN GOVT,  
FEE; 170,SSTELCO, 191.05, UTILITIES; 171,MAYES CO GEN GOVT, 1000.00, FEE; 172,SSTELCO, 117.71,  
UTILITIES; 173,MAYES CO GEN GOVT, 1000.00, FEE; 174,METRO WASTE, 50.00, UTILITIES; 175,SSTELCO, 63.73,  
UTILITIES; 176,MAYES CO GEN GOVT, 1000.00, FEE.

GEN-CO COMM-W/H: 791,EGID, 3469.19; 793,OPERS, 2227.76; 796,RCB, 2687.67; SHERIFF: 799,WALMART, 43.27, SUPS; 800,OSBI, 702.00, FEE; 801,PGF, 10626.94, GROCERIES; CO COMM: 802,HBWS, 16.50, SERV; 803,XEROX, 24.70, COPIES; AGRI: 804,GUTHRIE, CONNIE, 86.53, TRAVEL; 805,PINKSTON, CHARLOTTE, 107.16, TRAVEL; 806,HAUENSTEIN, APRIL, 280.83, TRAVEL; 807,ROSE, MIKE, 223.72, TRAVEL; 808,RISLEY, JANIS, 167.79, TRAVEL; 809,WALMART, 169.74, SUPS; 810,AT&T, 110.77, UTILITIES; 811,XEROX, 207.50, FEE; CO CLERK: 812,MIDWEST PRINTING, 189.79, SUPS; 813,SUNDANCE OFC SUP, 35.49, SUPS; VIS INSP: 814,INDOFF, 198.23, SUPS; 815,SISEMORE, WILL, 6358.50, SERV; GEN: 816,COX, 5499.87, UTILITIES; 817,NACO, 825.00, DUES; 818,OPERS, 7992.08, REIMBURSE; 819,OFCE EVERYTHING, 17.02, UPS; 820,WALMART, 92.40, SUPS; 821,PIKEPASS, 60.00, TOLLS; 822,911 MAYES CO, 139.18, SUB; 823,XEROX, 66.53, COPIES; ELECT BD: 824,HBWS, 15.50, SERV; 825-169.62, 826-84.93, 827-129.01,JD YOUNG, SERV; 828,ABSOLUTE TECH, 804.00, PC; MESTA: 829, MESTA, 75283.33, SALES TAX COLLECT; PHOTO & RECORD: 830,JD YOUNG, 264.64, COPIES; HWY: 831-752.22, 832-1190.30,PRYOR STONE, ROCK; 833,TULSA ASPHALT, 2258.88, ASPHALT; 834,PRYOR STONE, 178.62, ROCK; 835,SO TIRE MART, 396.86, TIRES; 836,PRYOR STONE, 4894.80, ROCK; 837,SO TIRE MART, 169.19, TIRES; 838-4914.20, 839-2541.07, 840-1643.58, 841-4366.84,PRYOR STONE, ROCK; 842,APAC, 4235.20, ASPHALT; 843,PRYOR STONE, 2006.50, ROCK.

MD: 84,HUBBARD, SARAH, 180.24, TRAVEL; 85,FULBRIGHT, KENDRA, 77.08, TRAVEL; 86,STACY, VALERIE, 82.72, TRAVEL;

87,WALMART, 184.63, SUPS; 88,TWO FETHERS LAWN SERV, 200.00, SERV; 89,SHREDDERS, 45.00, SERV; 90,RICOH, 172.63, SERV; 91,HBWS, 32.00, SERV; 92,SUPPLYWORKS, 249.32, SUPS; 93,THE PAPER, 35.00, SUB; 94,DIRECTV, 76.24, UTILITIES.

MCDCT: 9,ALLEN, TERRY, 2500.00, FEE.

PFA: 10,UNITED REFRIG, 102.32, PARTS; 11,LOCKE SUPY, 639.82, SUPS.

STR: 88,WALMART, 1493.64, SUPS; 89,PGF, 738.04, SUPS; 90,JD YOUNG, 21.59, SERV.

SRCA: 9,TURN KEY HEALTH CLINICS, 300.00, SERV.

SSFCA: 126,TRACTOR SUP, 93.98, SUPS; 127,GALLS, 157.45, SUPS; 128,COMPUTER PROJECTS OF ILLINOIS, 144.00, LICENSE; 129,POLICEONECOM, 225.00, TRAINING; 130,JD YOUNG, 75.26, SERV.

SDF: 6,TRANSUNION RISK & ALTERNATIVE DATA SOL, 59.30, SERV.

T CO HWY-W/H: 627,EGID, 17454.75; 632,OPERS, 10315.68; 635,RCB, 14188.88.

T CO HWY: 638,HAMILL METALS, 151.79, SUPS; 639,ATWOODS, 349.97, BATTERIES; 640,WALMART, 149.29, SUPS; 641,CERTIFIED LAB, 410.00, SUPS; 642,FASTENAL, 71.13, SUPS; 643,JOHN DEERE, 204.49, SUPS; 644,PRYOR AUTO, 248.06, PARTS; 645-18.85, 646-636.16,P&K EQ, PARTS; 647,HAMILL METALS, 216.44, FENCING; 648,CINTAS, 86.66, MED SUPS; 649,HAMILL METALS, 106.26, SUPS; 650,PIKEPASS, 800.00, FEE; 651,P&K EQ, 59.91, PARTS; 652,ESRI, 1350.00, LICENSE; 653,QUANTIE SALES & SERV, 16.78, PARTS; 654,KIMBALL MIDWEST, 474.91, SUPS; 655,HAMILL METALS, 38.56, SUPS; 656,SO TIRE MART, 240.00, SERV; 657,RADIO SHACK, 719.94, RADIO; 658,PRYOR AUTO SUP, 151.18, PARTS; 659,C&R OIL, 168.00, SUPS; 660,PSO, 308.45, UTILITIES; 661,FAIRPOINT COMMUN, 168.49, UTILITIES; 662,CHOUTEAU PUB WORKS, 69.88, UTILITIES; 663,DIACON, JIM, 40.00, REFUND; 664,US CELL, 203.01, UTILITIES; 665-628.58, 666-725.23,QUANTIE SALES & SERV, PARTS; 667,T GEN TIRE & LUBE, 90.00, SERV; 668,HAMILL METALS, 9.20, SUPS; 669,RADIO SHACK, 17.98, SUPS; 670,ATWOODS, 62.72, SUPS; 671,RADIO SHACK, 49.55, SUPS; 672,PRITCHETTS SERV STATION, 653.00, SERV; 673,PRYOR AUTO SUP, 93.17, PARTS; 674,TRACTOR SUP, 13.99, SUPS; 675,WALMART, 27.20, SUPS; 676,GW VAN KEPPEL, 218.84, PARTS; 677,JOHN DEERE, 96.95, SUPS; 678,WALMART, 130.98, SUPS; 679,HARBOR FREIGHT TOOLS, 38.97, TOOLS; 680,MAYES CO PETRO, 1634.53, OIL; 681,RADIO SHACK, 114.99, RADIO; 682,WARREN CAT, 445.67, PARTS; 683,P&K EQ, 291.39, PARTS; 684,RADIO SHACK ELECTRONICS, 139.95, RADIO; 685,CABIN DIESEL, 183.88, PARTS; 686,WHEELER METAL, 583.20, MAT; 687,SALINA PUB WORKS, 84.50, UTILITIES; 688,SSTELCO, 127.41, UTILITIES; 689-1299.99, 690-2599.98, 691-1839.56, 692-1985.86, 693-2240.45, 694-1862.51, 695-2769.19,WELCH STATE BANK, LEASE; 696,CATERPILLAR, 1445.30, LEASE.

TCFA: 9,OSU, 250.00, TRAINING; 10,OMECORP, 74.75, SUPS.

WE911D: 4, COLOR IMAGES PAINTING CO, 400.00, SERV.

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.

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Approved this October 16, 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.