

**October 16, 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 12, 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.**

**Mike Dunham led the Invocation.**

**PUBLIC COMMENTS: NONE**

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the minutes for October 10, 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 Frailey, seconded by Commissioner Whiteside, to approve a Resolution to accept and implement the Board of Trustees' proposed amendments to the bylaws and articles of Association of the Association of County Commissioners of Oklahoma Self-Insured Group and Self-Insured Fund. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to junk an Ashley Brown pleather couch for Langley Fire Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve resolutions to junk a copier and a generator for District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit \$13,000.00 received from various Fire Departments for administrative fees, to the General Fund, 10-1B. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an Access Agreement between Mayes County and Sammy Richardson to remove dead trees in fence row and stack on property in District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Utility Permits in District 3: ONG to install gas parallel to Road NE 4418 Road approximately .10 miles N of Kenwood Road in Section 14 T21N R20E; Mom and Son's Construction to install a 1" water line by boring the road on 530 Road. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2016-17 GEN: 3337,MARMIC FIRE & SAFETY, 213.00, INSPECT.

2017-18 CBRI 105: 22,GUY ENGINEERING, 8495.49, SERV.

CCLF: 20,OESC, 25.82, UNEMP.

CJSTR: 56,OESC, 542.71, UNEMP.

CFP: 43,OESC, 77.20, UNEMP.

E911: 119,OESC, 143.40, UNEMP; 120,COMDATA, 123.98, FUEL; 121,PENNYPACKER, DEBBIE, 100.00, REIMBURSE; 122-306.82, 123-11.54,AT&T, UTILITIES; 124,CHOUTEAU PHONE, 164.06, UTILITIES; 125,GRAND PHONE, 120.20, UTILITIES; 126,DIRECTV, 120.99, UTILITIES; 127,MESTA, 196.88, UTILITIES; 128,SSTELCO, 131.90, UTILITIES.

FF: 177,NEO ELECT, 187.00, UTILITIES; 178,COMDATA, 101.90, FUEL; 179,RWD#4, 17.00, UTILITIES; 180,AT&T, 71.78, UTILITIES; 181,CABIN DIESEL, 536.70, SERV; 182,RISE BROADBAND, 83.83, UTILITIES; 183,UNITED ENGINES, 1727.10, SERV.

GEN-SHERIFF: 844,RNBS, 1628.99, EQ; 845,FLEETCOR, 3396.39, FUEL; CO CLERK: 846,KELLPRO, 2518.51, PC REPAIR; GEN: 847,MARMIC FIRE & SAFETY, 959.49, SERV; 848,NE TECH, 120.00, TRAINING; 849,AIREMASTER, 121.75, SERV; 850,RWD#1, 1578.00, UTILITIES; 851,COX, 314.43, UTILITIES; 852,CRAIG CO DETENT, 1975.00, SERV; 853,OREILLY, 52.54, PARTS; UNEMPL: 854,OESC, 516.15, UNEMP; HWY: 855,T&C ASPHALT MATERIALS, 425.00, ASPHALT; 856-3162.40, 857-38107.84, 858-2210.40,APAC, ASPHALT; 859,DOLESE BROS, 2772.00, CONCRETE; 860-3240.00, 861-3239.60, 862-4350.80,APAC, ASPHALT; 863,DUNHAMS ASPHALT SERV, 1156.99, ASPHALT; 864,MAYES CO PETRO, 1711.89, FUEL; 865,CPC, 1642.00, SIGNS; AUDIT EXP: 866,STATE AUDIT & INSPECT, 1381.99, AUDIT.

MD: 95,HATTOX, KIM, 50.76, TRAVEL; 96,AT&T, 59.54, UTILITIES.

LL: 7,OESC, 3.10, UNEMP.

MCSSP: 18,OESC, 2.10, UNEMP.

PFA: 12,ENVIRONMENTAL LOOP SERV, 13592.00, SERV; 13,MARMIC FIRE & SAFETY, 904.49, SERV;

14,RULE, 243.63, SUPS.

STR: 91,OESC, 374.28, UNEMP; 92,MARMIC FIRE & SAFETY, 255.00, SERV; 93,DIAMOND DRUGS, 645.21, MED; 94,LOCKE, 82.14, SUPS.

SSFCA: 131,OESC, 16.95, UNEMP; 132,IOOF LODGE #70, 1249.00, RENT; 133,ACTION AWARDS, 20.00, SERV; 134,DPS, 350.00, FEE; 135,JUST MOUNTS, 533.48, PARTS; 136,VERIZON, 1199.47, UTILITIES; 137,ORANGE, ZACHARY, 45.69, TRAVEL.

T CO HWY: 697,OESC, 538.25, UNEMP; 698,ARAMARK, 1654.10, UNIFORM CLEANING; 699,CABIN DIESEL, 50.00, PARTS; 700,COWBOY RIGS, 355.00, PARTS; 701,MARC MID AMERICAN RESEARCH CHEMICAL, 590.83, SUPS; 702,AIRGAS, 117.07, SUPS; 703,COWBOY RIGS, 16.00, MATERIALS; 704,PSO, 418.11, UTILITIES; 705,US CELL, 167.92, UTILITIES; 706,KSM, 541.26, PARTS; 707,P&K EQ, 240.15, PARTS; 708-1019.37, 709-537.55,KSM, PARTS; 710,ARAMARK, 136.04, SERV; 711,OREILLY, 26.05, PARTS; 712-410.02, 713-311.95,P&K EQ, SERV; 714,QUANTIE, 138.84, PARTS; 715,KAMAN, 28.42, PARTS; 716,CHUPP IMPLEMENT, 136.85, PARTS; 717,BATTERY OUTFITTERS, 288.10, BATTERIES; 718,AMERIFLEX HOSE, 117.60, PARTS; 719,P&K EQ, 1478.09, PARTS; 720,CHUPP IMPLEMENT, 247.63, PARTS; 721,MOTTER WELDING, 3200.00, SERV; 722,CINTAS, 69.76, MED SUPS; 723,NEO ELECT, 201.12, UTILITIES; 724,ODOT, 4883.80, LEASE; 725,CATERPILLAR, 779.09, LEASE; 726,ODOT, 2673.09, LEASE; 727,CATERPILLAR, 1730.29, LEASE; 728,ODOT, 2959.44, LEASE.

TCFA: 11,BRADSHAW, JOHNA, 59.04, TRAVEL; 12,HINKEL, LACY, 14.71, REIMBURSE.

Motion made by Commissioner Ball, seconded by Commissioner Frailey, 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 23, 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.