

October 23, 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 19, 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:

Darrin Darnell with Unifirst was present to clarify some miscommunications regarding an email between them and the D.A. The first would be to clarify that the contract would be governed under Oklahoma law and not New York law. The second was that he was told the County was still having problems with the current vendor. Last he would like to clarify that there would not be a 5% increase every year that there would be no increase for 24 months then after that they could sit down and negotiate a cost. He also wanted to point out that with the current vendor they have seen a 14% increase. Jackie noted that any contract question should go through her. Darrin said he would send her a new proposed contract and they would still like to move forward.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve the minutes for October 16, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Planned Maintenance Agreement Renewal between Clifford Power and Mayes 911. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Kim Reeve with BKL Inc., was present to give an update on the Fairgrounds Project. He let the Board know the documents are ready for bid. They will be doing everything but the arena. The Event Center, OD Mayor and Poultry expansion are still on the table. He let the Board know they could bid a full size arena in the future. If there is any excess money they could put it elsewhere. Commissioner Frailey asked if it would be done in time for the 2018 Fair. Mr. Rumsey with Flintco let the Board know that the OD Mayor would be August 2018, Exhibit Building January 2019 if the weather cooperates. The Preliminary start date would be December 1, 2017.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the bid documents and contract for the construction of the Mayes County Fairgrounds Project. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit monies received from various applicants for Utility Permit fees. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Resolutions to junk the following equipment for the Treasurer's Office: two monitors, two computers and two adding machines. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a letter to the OK ABLE Commission regarding notice of no County Zoning Ordinances at the request of Fat Toad Brewing to be located at 3986 W530 Rd., Pryor, OK. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the BOCC of Mayes County. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve Ryan Ball and the Secretaries to the bridge inspection committee. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Jackie let the Board know that the Sheriff's Office had requested taking back the previous Community Service Office since it had once been a part of the Sheriff's Office. The Board would also need to decide if Community Sentencing would be allowed to stay or be moved.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to allow the Sheriff's Office to take back the Community Service Office and wall up a portion for the Community Sentencing. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to strike agenda item 16. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve an Access Agreement between Mayes County District 1 and Robert Cox to remove trees to improve drainage. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Utility Permit Request

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

2016-17 FF: 769, SHARP TESTING, 2079.00, TESTING.

T CO HWY: 2408, BOLT FIBER OPTIC, 372.97, SERV.

2017-18 CBRI 105: 23, MID CONTINENT CONCRETE, 1760.00, CONCRETE; 24, ERGON, 21365.52, OIL.

CCLF: 21-30.00, 22-30.00, OSU, TRAINING.
 E911: 130, POWERPHONE, 1598.00, SOFTWARE; 131, AT&T, 1776.62, UTILITIES; 132, ONG, 36.73, UTILITIES; 133, FAIRPOINT COMMUN, 700.00, UTILITIES.
 FF: 184, MAYES CO DIST#1, 376.34, FUEL; 185, 911 MAYES CO, 237.34, SUB; 186, AMERIFLEX HOSE, 410.70, PARTS; 187, 911 MAYES CO, 138.34, SUB; 188, PSO, 119.02, UTILITIES; 189, 911 MAYES CO, 314.34, SUB; 190, SMITH, STEVEN, 500.00, TRAINING; 191, AIRGAS, 162.63, SUPS; 192, ROBERTS AUTO, 279.83, SERV; 193-281.34, 194-138.34, 911 MAYES CO, SUB; 195, VERIZON, 40.01, UTILITIES; 196-171.34, 197-248.34, 198-248.34, 911 MAYES CO, SUB; 199, CHIEF FIRE AND SAFETY, 7470.00, BUNKER GEAR; 200, FENSCO, 1970.40, SUPS; 201, COMDATA, 221.67, FUEL; 202, W&B, 844.17, SERV; 203, 911 MAYES COUNTY, 171.34, SUB; 204, US TREASURY, 1095.00, PAGERS; 205-130.00, 206-89.85, NORTHERN SAFETY, SERV; 207, 911 MAYES CO, 226.34, SUB; 208, FARRWEST ENVIRONMENTAL, 2608.35, CAMERA; 209, FLEET, 315.94, FUEL; 210, 911 MAYES CO, 259.34, SUB; 211, ONG, 104.90, UTILITIES; 212, PSO, 277.28, UTILITIES; 213, 911 MAYES CO, 171.34, SUB; 214, ONG, 36.73, UTILITIES; 215, COMDATA, 42.07, FUEL; 216, 911 MAYES CO, 182.34, SUB; 217, PSO, 148.15, UTILITIES.
 GEN-CO COMM-W/H: 876, EGID, 160.18; 878, OPERS, 2277.36; 881, RCB, 2751.18.
 GEN-SHERIFF: 884, SPEEDYS QUIK LUBE, 396.99, SERV; 885, GOODYEAR COMM TIRE SYS, 695.93, TIRES; AGRI: 886, OSU EXTEN SERV, 9015.00, WAGES; CO CLERK: 887, MIDWEST PRINTING, 77.34, PAPER; CO ASSESS: 888, HBWS, 17.50, SERV; 889, JD YOUNG, 1479.02, COPIES; VIS INSP: 890, MELCHIOR, LISA, 175.28, TRAVEL; GEN: 891, AT&T, 3157.07, UTILITIES; 892, BOB BARKER, 4984.00, MAT; 893, PRYOR LMBR, 61.21, SUPS; 894, UNIFIRST HOLDINGS, 39.74, SERV; 895, TURN KEY HEALTH, 5626.00, SERV; 896, COX, 461.27, UTILITIES; 897, SUNDANCE OFC SUP, 619.76, SUPS; 898, SCHINDLER ELEVATOR, 665.37, INSPECT; 899, CINTAS, 143.50, MED SUPS; 900, VYVE, 51.45, UTILITIES; 901, MAYES CO DIST#1, 25.84, FUEL; 902, HOMETOWN SHIRT SHACK, 268.50, UNIFORMS; 903-26.95, 904-34.48, PRYOR LMBR, SUPS; 905, AT&T, 103.53, UTILITIES; PHOTO & REC: 906, MIDWEST PRINTING, 4150.75, BOOKS; HWY: 907-2599.22, 908-512.14, 909-342.21, PRYOR STONE, ROCK; 910, ERGON, 4967.32, OIL; 911, PRYOR STONE, 102.83, ROCK; 912, WILSON CULVERTS, 3620.80, PIPE; 913, DP SUP, 1730.40, PIPE; 914, SO TIRE MART, 1726.76, TIRES; 915, TULSA ASPHALT, 2290.08, ASPHALT; 916, PRYOR STONE, 4701.96, ROCK; 917, B&J OIL, 14123.77, FUEL.
 MD: 97, OSDH, 37077.93, WAGES; 98, ACCESS MED CNTR, 40.00, SERV; 99, RICOH, 212.49, SERV; 100, MUB, 1077.48, UTILITIES.
 PFA: 15, TRANE, 1634.00, SERV; 16, GIBBS PLUMBING, 458.75, SERV.
 STR: 95-1120.00, 96-441.00, GIBBS PLUMBING, REPAIRS/SERV; 97, TURN KEY HEALTH CLINICS, 5372.00, SERV; 98, SUNDANCE OFCE SUP, 353.82, SUPS; 99, MUB, 6955.59, UTILITIES.
 SRCA: 10, PRYOR LMBR, 47.50, SUPS; 11, TURN KEY HEALTH CLINICS, 300.00, SERV; 12, KATOM RESTAURANT SUP, 2877.36, EQ; 13, VYVE, 50.25, UTILITIES; 14, POSTMASTER, 392.00, POSTAGE; 15, JD YOUNG, 89.61, SERV.
 SSFCA: 138, OSU, 30.00, TRAINING; 139-1680.60, 140-200.80, CHAMPION COLLISION, PARTS; 141, CNA SURETY DIRECT BILL, 30.00, NOTARY; 142, SECR OF STATE, 10.00, NOTARY; 143, SUNDANCE OFC SUP, 380.22, CHAIRS.
 T CO HWY-W/H: 769, EGID, 1127.26; 25.00; 774, OPERS, 10138.28; 776, RCB, 12059.00.
 T CO HWY: 779, PRYOR LMBR, 70.74, SUPS; 780, WINZER, 198.87, SUPS; 781, P&K EQ, 189.31, PARTS; 782, AIRGAS, 122.86, SUPS; 783, WARREN CAT, 651.79, PARTS; 784, BOLT FIBER OPTIC SERV, 66.70, UTILITIES; 785, WARREN CAT, 633.99, SUPS; 786, PSO, 13.40, UTILITIES; 787, OREILLY, 304.56, PARTS; 788, PRYOR RENTAL, 75.00, RENT; 789, ABERDEEN, 1567.93, PARTS; 790, P&K EQ, 509.37, GLASS; 791, ONG, 119.80, UTILITIES; 792, PSO, 69.93, UTILITIES; 793, CHUPP IMPLEMENT, 3.12, PARTS; 794, AT&T, 155.40, UTILITIES; 795, TAYLOR, JIMMY, 218.20, TRAVEL; 796, GRAVES, JOSEPH, 16.52, REIMBURSE; 797, WHITESIDE, KEVEN, 153.60, TRAVEL; 798, BALL, RYAN, 161.20, TRAVEL; 799, BENNETT STEEL, 2827.50, RENT; 800, KELLPRO, 1000.40, PRINTER.
 TCFA: 13, HBWS, 15.50, SERV.
Motion made by Commissioner Whiteside, seconded by Commissioner Frailey, 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 October 30, 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.