

October 30, 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 26, 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 Frailey, to approve the minutes for October 23, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to transfer a walnut armchair, small tan filing cabinet, adding machine and desk from Community Service to Mayes County District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve moving the DOC office from the old Community Service Office to the office space by the west entrance behind security. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the Resolution to junk a Bench Grinder (6 ½) for Mayes County District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the annual (EMPG Grant for FY 2018) for \$20,000.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Lease Purchase Agreement for a 2018 Ferrara "Cinder" Chassis with FFA INC. Pumper between RCB Bank and Mayes County (Locust Grove Fire Department) for a total lease amount of \$300,250.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an appropriation of \$223,963.41 for T-County Highway and the following Cash Accounts: \$392.50 to Assessor's Revolving Fund; \$2,871.50 to County Clerk's Lien Fee; \$37,675.65 to County Jail Sales Tax Revolving Fund; \$21,403.08 to CBRI Fund; \$65,133.75 to Court Fund Payroll; \$238.50 to Drug Court User Fees; \$38,529.86 to E-911 Funds; \$56,714.73 to Fairground Sales Tax Fund; \$75,285.49 to Firefighters Revolving Fund; \$2,478.82 to Law Library; \$3,895.83 to the MCDCT; \$19,017.00 to Public Facility Authority; \$3,390.00 to RMP Fund; \$3,073.09 to Sheriff's Commissary; \$17,933.28 to Saferoom Rebate Fund; \$1,506.86 to Sheriff Revolving; \$31,586.98 to Sheriff's Service Fee; \$37,734.40 to Sales Tax Revolving; \$865.00 to Treasurer's Certification Fee. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to junk a 14' Sea Eagle inflatable boat Model 145R for Adair Fire Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table the bid for solar lighting. 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 Cindy Hefner and/or Dale Countryman to remove trees to improve drainage in Section 8 T23N R20E. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Utility Permit Request

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

2017-18 CBRI 105: 25-9960.86, 26-21219.07, ERGON, OIL.
CCLF: 23, RUMSEY, CHRISSY, 33.71, TRAVEL.
CJSTR-W/H: 69, EGID, 5252.72; 71, OPERS, 6123.12; 73, RCB, 7162.25.
CFP-W/H: 53, EGID, 3587.76; 54, OPERS, 2752.38; 56, RCB, 4009.48.
E911-W/H: 141, EGID, 2370.07; 142, OPERS, 2577.17; 144, RCB, 3321.34.
E911: 146, OCI, 76.05, SIGNS; 147, UNIFIRST HOLDINGS, 44.60, SERV; 148, APCO AFC, 331.00, FEE;
149, GIBBS PLUMBING, 315.68, SERV; 150, ACTION AWARDS, 12.00, SERV; 151, NEO ELECT, 88.77, UTILITIES.
FF: 218, VERIZON, 40.01, UTILITIES; 219, RWD#6, 56.00, UTILITIES; 220, RISK MANAGEMENT DIV, 3199.53,
INS; 221, NEO ELECT, 232.00, UTILITIES; 222, RW#5, 23.04, UTILITIES; 223, NEO ELECT, 384.00, UTILITIES; 224, RCB,
45898.00, FIRE TRUCK; 225, PSO, 268.00, UTILITIES; 226, SUPPLYWORKS, 17.74, SUPS; 227, MAXWELL, 882.74,
SUPS; 228, PSO, 153.27, UTILITIES; 229, RWD#6, 46.00, UTILITIES.
GEN-SHERIFF-W/H: 1010, EGID, 39764.31; 1014, OPERS, 48086.38; 1017, RCB, 57065.53.
GEN-SHERIFF: 1021, US TREAS, 190.00, SUPS; 1022, ROBERTS AUTO, 50.00, PARTS; 1023, ROBERTS
AUTO CENTER, 128.70, SERV; 1024, FLEETCOR, 3449.50, FUEL; 1025, GOODYEAR COMM TIRE SYS, 556.58, TIRES;
1026, US TREAS, 900.00, RADIO; CO CLERK: 1027, PRYOR PRINTING, 236.00, ENVELOPES; GEN: 1028, SHERWIN
WILLIAMS, 57.36, SUPS; 1029, PPC, 130.00, SERV; 1030, UNIFIRST, 80.30, SERV; 1031, SUNDANCE OFC SUP, 252.63,
SUPS; 1032, OPERS, 386.28, REIMBURSE; 1033, RESERVE ACCT, 1500.00, POSTAGE; 1034, NEO ELECT, 37.15,
UTILITIES; ELECT BD: 1035, RHOADS, KENDAL, 15.04, TRAVEL; HWY: 1036, PRYOR STONE, 971.84, ROCK;
1037, APAC, 502.80, ASPHALT; 1038-518.56, 1039-1125.72, PRYOR STONE, ROCK; 1040, RAILROAD YARD, 3593.75,
PIPE; 1041, SO TIRE MART, 1852.02, TIRES; 1042, PRYOR STONE, 910.87, ROCK; 1043, ERGON, 5157.17, OIL;
1044, OCI, 238.30, SIGNS; 1045-1311.20, 1046-2108.00, 1047-2526.77, 1048-1349.47, 1049-2570.58, 1050-2591.22,
1051-2577.01, 1052-2528.20, 1053-443.38, 1054-1288.25, PRYOR STONE, ROCK; 1055, DP SUP, 464.00, PIPE;
1056, GCR TIRES, 438.18, TIRES; 1057, C&R OIL, 2049.00, FUEL.
MD: 101, TROUT, JOANNE, 840.00, SERV; 102, VERIZON, 53.17, UTILITIES.
LL-W/H: 10, RCB, 15.30.
PFA: 17, AZTEC LOCKSMITH, 1071.66, SERV.
RES-W/H: 33, EGID, 659.72; 34, OPERS, 1282.40; 37, RCB, 1647.08.
STR-W/H: 108, EGID, 4102.90; 109, OPERS, 3145.51; 112, RCB, 3940.16.
STR: 114, SHERWIN WILLIAMS, 75.00, SUPS.
SSFCA-W/H: 168, EGID, 663.33; 169, OPERS, 1632.72; 171, RCB, 2695.36.

SSFCA: 173,ROBERTS AUTO, 39.82, KEYS.
T CO HWY: 801,YELLOWHOUSE, 318.66, PARTS; 802,WARREN CAT, 569.80, PARTS; 803,WINZER, 278.38, SUPS; 804,WARREN CAT, 1728.82, PARTS; 805,C&R OIL, 168.00, SUPS; 806,PRYOR WASTE & RECYCLING, 284.00, SERV; 807,BONEY DIESEL, 203.61, SERV; 808,CABIN DIESEL, 1315.60, SUPS; 809,QUANTIE SALES & SERVICE, 920.96, PARTS; 810,YELLOWHOUSE, 393.12, PARTS; 811,QUANTIE SALES & SERV, 389.04, PARTS; 812, WARREN CAT, 1376.71, SERV; 813,KSM, 432.48, PARTS; 814,P&K EQ, 293.12, PARTS; 815,CATERPILLAR, 3155.82, LEASE.

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 Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Approved this November 6, 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.