

November 6, 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., November 2, 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 October 30, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**OLD BUSINESS:**

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to award bid for Solar Lighting to Solar Right for 85 lights at \$261.24 for District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Mayes County Health Department monthly reports. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the Customer Services Order Agreement between Global Capacity and Mayes County on behalf of Mayes County 911. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an Interlocal Agreement between Mayes County and the District Attorney's Office of the 12<sup>th</sup> Judicial District regarding Community Service. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an Agreement to Repair and Maintain Streets and Alleys between the Town of Spavinaw and Mayes County. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve a Resolution to deposit \$54,655.00 received from Cherokee Nation, to T-2A District 1, for reimbursement on Farm to Market Road. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a transfer of \$38.25 from 23-9, Social Security to 04-1A, wages. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the reimbursement of \$500.00 utility permit fee plus any interest thereon to Mom and Son's Construction for District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no access agreements

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

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

2016-17 GEN-CO CLERK: 3338,LEGAL DIRECTORIES PUB, 8.75, SERV.

STR: 400,GREEN COUNTRY SHREDDING & RECYCLING, 50.00, SERV.

SSFCA: 610,GREEN COUNTRY SHREDDING & RECYCLING, 50.00, SERV.

2017-18 CCLF: 24,COUNTY CLERKS & DEPUTIES ASSOC, 175.00, DUES.

DCUF: 3,CROWN AWARDS, 274.15, AWARDS; 4,STONE, JAMES, 1104.62, TRAVEL.

EN911: 152,CINTAS, 120.56, MED; 153,SSTELCO, 342.48, UTILITIES; 154-197.22, 155-164.65,AT&T, UTILITIES.

FF: 230,NAFECO, 1297.02, PARTS; 231,AT&T, 87.27, UTILITIES; 232,RWD#9, 79.00, UTILITIES; 233,SSTELCO, 145.33, UTILITIES; 234,JERRYS RADIO COMMUN, 2497.04, RADIO/ACCESS; 235,OVERHEAD DOOR, 309.76, SERV; 236,CHIEF FIRE AND SAFETY, 870.00, SERV; 237,OREILLY, 369.74, BATTERIES; 238,ROBERTS AUTO, 1065.07, SERV; 239,RWD#4, 17.00, UTILITIES; 240,AT&T, 122.63, UTILITIES; 241-515.00, 242-801.61,THE SHOP, SERV; 243,RWD#3, 26.22, UTILITIES; 244,METRO WASTE, 40.00, UTILITIES; 245,GRAND TELEPHONE, 69.37, UTILITIES; 246,SITE SOLUTIONS, 37955.00, SERV; 247,CHIEF FIRE AND SAFETY, 150.00, BATTERIES; 248,EVAC SYS FIRE & RESCUE EQ, 283.98, TOOLS; 249,AT&T, 63.07, UTILITIES; 250,VERIZON, 39.08, UTILITIES; 251,SUMMIT TRUCK GROUP, 338.98, PARTS; 252,ACTIVE911, 25.78, SUB; 253-190.48, 254-117.49,SSTELCO, UTILITIES; 255,WELCH STATE BANK, 41477.03, PMT; 256,METRO WASTE, 50.00, UTILITIES; 257,SSTELCO, 64.10, UTILITIES.

GEN-CO COMM-W/H: 1067,EGID, 3469.20; 1069,OPERS, 2277.36; 1072,RCB, 2751.18.

GEN-SHERIFF: 1075-456.03, 1076-367.06,WESTERN AUTO, SERV; 1077,VISUAL FORCE, 240.00, SERV; 1078,CLAREMORE TIRE & AUTO, 303.62, TIRES; 1079,GLASS 2 GO, 235.00, GLASS; 1080,US TREASURY, 262.98, SERV; CO CLERK: 1081,SUNDANCE OFC SUP, 30.37, SUPS; VIS INSP:1082,SISEMORE, WILL, 3388.50, SERV; GEN: 1083,OFCE EVERYTHING, 16.05, SUPS; 1084-5399.32, 1085-390.06,COX, UTILITIES; 1086,MIRION TECH, 331.68, BADGES; 1087-14885.56, 1088-31.77,MUB, UTILITIES; ELECT BD: 1089,JD YOUNG, 84.77, SERV; HWY: 1090,APAC, 7970.40, ASPHALT; 1091-4717.60, 1092-716.25, 1093-340.68, 1094-690.76,PRYOR STONE, ROCK; 1095,WILSON CULVERTS, 6144.60, PIPE; 1096,RAMBIN PETRO, 2037.40, OIL; 1097-2599.48, 1098-2910.23,PRYOR STONE, ROCK; 1099,APAC, 79869.34, ASPHALT; 1100,BEACON TIRE, 782.84, TIRES.

MD: 103,HUBBARD, SARAH, 157.56, TRAVEL; 104,TWO FETHERS LAWN SERV, 200.00, SERV; 105,PPC, 55.00, SERV; 106,MARMIC FIRE & SAFETY, 74.00, INSPECT; 107,OFCE EVERYTHING, 73.54, SUPS; 108,OSDH, 2790.40, FEE; 109,DIRECTV, 71.99, UTILITIES.

MCDCT: 10,ALLEN, TERRY, 2500.00, FEE.

RMP: 2,KELLPRO, 5995.00, SERV.

SR: 1,CRUPPER, TED, 2000.00, REBATE; 2,SILLS, MIKE & LISA, 2000.00, REBATE; 3,MARSHALL, MARCUS, 2000.00, REBATE; 4,MARTIN, MATT, 2000.00, REBATE; 5,SHERMAN, RAY, 2000.00, REBATE; 6,MARTIN, JAY, 2000.00, REBATE; 7,SMITH, DEBBIE, 1933.28, REBATE; 8,SCOTT, BILLY, 2000.00, REBATE; 9,LITTLEFIELD, BILLY, 2000.00, REBATE.

STR: 115,MERRITT, BRANDON, 75.00, SERV; 116,MARMIC FIRE & SAFETY, 169.30, SERV; 117,GIBBS PLUMBING, 240.00, SERV; 118,ACTION AWARDS SCREEN PRINTING, 70.00, SERV.

SRCA: 16-738.50, 17-412.97,TEXAS PRISONER TRANSPORT, MED.

SSFCA: 174,JUST MOUNTS, 83.19, SUPS; 175,OTC, 55.00, TAG/ TITLE.

SDF: 7,COVERT TRACK GROUP, 600.00, SERV.

T CO HWY-W/H: 854,EGID, 18013.84; 859,OPERS, 10023.20; 862,RCB, 11322.03, 44.00; 864,WASHINGTON NATIONAL INS, 127.45.

T CO HWY: 865,CERTIFIED LAB, 350.00, SUPS; 866,CABIN DIESEL, 709.29, PARTS; 867-256.66, 868-546.59,WELDON PARTS, SUPS; 869,WADES WRECKER, 562.50, SERV; 870,PREMIER TRUCK GROUP, 755.43, PARTS; 871,CHUPP IMPLEMENT, 1399.55, PARTS; 872,MAZIE LMBR, 139.20, SUPS; 873,P&K EQ, 451.63, SERV; 874,OREILLY, 14.97, PARTS; 875,FLEETPRIDE, 60.95, PARTS; 876,FLEETPRIDE, 383.50, PARTS; 877,BATTERY OUTFITTERS, 193.26, BATTERIES; 878-391.72, 879-237.73,CABIN DIESEL, PARTS; 880,P&K EQ, 64.52, PARTS; 881,FAIRPOINT COMMUN, 168.60, UTILITIES; 882,PSO, 306.52, UTILITIES; 883,CHOUTEAU PUB WORKS, 71.12, UTILITIES; 884,US CELL, 203.29, UTILITIES; 885,GRISSOMS, 807.16, PARTS; 886,AMERIFLEX HOSE, 58.00, SUPS; 887,HARBOR FREIGHT TOOLS, 64.98, TOOLS; 888,AMERIFLEX HOSE, 169.00, PARTS; 889,GRAINGER, 194.35, SUPS; 890,PRAXAIR, 60.76, SUPS; 891,SALINA PUB WORKS, 87.00, UTILITIES; 892,SSTELCO, 125.70, UTILITIES; 893,CINTAS, 48.77, MED SUPS; 894,WHITESIDE, KEVIN, 195.28, TRAVEL; 895,FRAILEY, MEREDITH, 227.07, TRAVEL; 896,WOFFORD, CLIFF, 85.01, TRAVEL; 897,BALL, RYAN, 175.49, TRAVEL; 898-1299.99, 899-2599.98, 900-1839.56,WELCH STATE BANK, LEASE; 901,CATERPILLAR, 1445.30, LEASE; 902-1985.86, 903-2240.45, 904-1862.51, 905-2769.19,WELCH STATE BANK, LEASE.

TCFA: 14,OFC EVERYTHING, 212.13, 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 Whiteside, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

\*\*\*\*\*

Approved this November 13, 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.