

November 13, 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 9, 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 November 6, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a resolution to transfer remaining Community Service inventory to the Mayes County Sheriff's Office. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Utility Permit Request from RWD #6 to install a waterline in Section 27 T23N R20E in District 1 contingent on receiving the admin fee. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

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 Whiteside, to approve a Resolution to select Guy Engineering for Bridge Inspection. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table agenda item 10. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to junk 6 a/c units from the jail. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit \$25,000.00 received from Cherokee Nation, to T-2A District 3, for reimbursement on E 420 Road. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Resolution to allow District 1 to purchase a 2004 Superior Power Broom from Delaware County District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Resolution to declare an emergency situation requiring exigent purchase of heating unit for the Mayes County Health Department in the amount of \$8,403.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, to approve member application to NORA. Motion died for lack of a second.

There were no access agreements

There were no Utility Permit Requests

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

2016-17 FF: 770,CHIEF FIRE AND SAFETY, 395.00, TOOLS.

2017-18 CBRI 105: 27-10305.05, 28-19843.64,ERGO, OIL; 29,GUY ENGINEERING, 9722.51, SERV.

DCUF: 5,WALMART, 101.93, SUPS.

E911: 156,WALMART, 64.10, SUPS; 157,COMDATA, 83.74, FUEL; 158,SSTELCO, 131.90, UTILITIES; 159,AT&T, 307.97, UTILITIES; 160,CHOUTEAU PHONE, 164.06, UTILITIES; 161,GRAND PHONE, 120.20, UTILITIES; 162,EMERGITECH, 5098.86, MAINTENANCE; 163,OOWA, 147.85, UTILITIES; 164,MESTA, 145.08, UTILITIES; 165,AT&T, 14.93, UTILITIES.

FF: 258,NEO ELECT, 170.00, UTILITIES; 259,AT&T, 72.01, UTILITIES; 260,NORTHERN SAFETY, 5792.00, EQ; 261,RISE BROADBAND, 84.75, UTILITIES; 262,COMDATA, 195.39, FUEL; 263,CASCO, 21490.00, BUNKER GEAR.

GEN-SHERIFF: 1101,OREILLY, 12.57, PARTS; 1102,WALMART, 261.33, SUPS; 1103,JUST MOUNTS, 104.65, PARTS; 1104,VISUAL FORCE, 336.00, SUPS; 1105,GOODYEAR COMMERCIAL TIRE SYS, 551.86, TIRES; 1106,ROBERTS AUTO, 30.12, SERV; CO COMM: 1107,XEROX, 24.60, COPIES; AGRI: 1108,ROSE, MIKE, 504.76, TRAVEL; 1109,HAUENSTEIN, APRIL, 486.02, TRAVEL; 1110,RISLEY, JANIS, 141.56, TRAVEL; 1111,PINKSTON, CHARLOTTE, 68.53, TRAVEL; 1112,GUTHRIE, CONNIE, 70.03, TRAVEL; 1113,WALMART, 109.00, SUPS; 1114,AT&T, 110.77, UTILITIES; VIS INSP: 1115,SISEMORE, WILL, 2943.00, SERV; GEN: 1116,MARKS PLUMBING, 43.26, PARTS; 1117,TRANE, 634.00, SERV; 1118,THE PAPER, 519.82, PUB; 1119,PREMIER SIGNS & DESIGN, 35.00, PLAQUES; 1120,C&R OIL, 402.41, FUEL; 1121,TODD MARINER, 125.00, SERV; 1122,BKL, 26000.00, SERV; 1123-127.61, 1124-448.32, COMDATA, FUEL; 1125,WALMART, 186.96, SUPS; 1126,VERIZON, 80.06, UTILITIES; HWY: 1127-469.20, 1128-342.20,OCI, SIGNS; 1129,DUB ROSS, 3428.60, PIPE; 1130-2581.23, 1131-2599.89, 1132-2596.15,PRYOR STONE, ROCK; 1133,B&J OIL, 15028.06, FUEL; 1134-2599.98, 1135-2599.96, 1136-228.90, 1137-2599.95, 1138-2599.97, 1139-2598.07,PRYOR STONE, ROCK; 1140-1174.44, 1141-350.00,SO TIRE MART, TIRES; 1142,MAYES CO PETRO, 1990.00, FUEL.

MD: 110,ALEXANDER, MARIA, 75.00, REG; 111,STACY, VALERIE, 41.36, TRAVEL; 112,FULBRIGHT, KENDRA, 462.48, TRAVEL; 113,SHREDDERS, 45.00, SERV; 114,GIBBS PLUMBING, 636.61, SERV; 115,HBWS, 32.00, SERV; 116,RICOH, 197.28, SERV; 117,TODD MARINER, 47.00, SERV.

PFA: 18,BOSTICK ELECT, 2315.00, SERV.

STR: 119,WALMART, 1258.61, SUPS; 120,DIAMOND DRUGS, 680.22, MED; 121,MARKS PLUMBING, 238.82, PARTS; 122,GALLS, 345.87, UNIFORMS; 123,GIBBS PLUMBING, 270.00, SERV; 124,JD YOUNG, 22.13, SERV.

SRCA: 18,PRYOR LMBR, 66.35, SUPS.

SSFCA: 176,WADES WRECKER, 300.00, SERV; 177,WALMART, 70.63, SUPS; 178,WADES WRECKER, 100.00, SERV; 179,CHAMPION COLLISION, 1513.87, SERV; 180,HERO UPFITTERS, 118.00, EQ; 181,OK POLICE SUP, 61.79, SUPS; 182,IOOF LODGE #70, 1249.00, RENT; 183,JD YOUNG, 65.45, SERV; 184,CHAMPION COLLISION, 264.74, SERV.

SDF: 8,TRANSUNION RISK & ALTERNATIVE DATA SOL, 102.70, SERV.

