

November 20, 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 16, 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 Ball, to approve the minutes for November 13, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an Agreement between Global Star and Emergency Management. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following 2018 Holidays: January 15th Martin Luther King Day; February 19th President's Day; March 30th Good Friday; May 28th Memorial Day; July 4th Independence Day; September 3rd Labor Day; November 12th Veteran's Day; November 22 & 23 Thanksgiving; December 24-26 Christmas; January 1, 2019 New Year's Day. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Detention Service Agreement between Cherokee Nation and Mayes County on behalf of the Mayes County Sheriff's Office for \$42.00 per day per detainee. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the revised Access Agreement to include a provision required by State Statute of the approval of the local Administrative Officer of the Mayes County Conservation District. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 11. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to enter into an executive session with its attorney, Jacqueline Rhodes, to discuss pending claim, investigation, proceeding, or litigation regarding condemnation proceeding of Parcel 1 & 2 Fed. Project No. CIRB-249D(XXX)RB for the right-of-way on the CCC Revocable Family Trust's property pursuant to Title 25 Okla. Stat. Section 307(B)(4). Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to exit executive session and resume regular session. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table agenda item 14 for two weeks. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table 6 month bids. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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 GEN-HWY: 3339, WRIGHT ASPHALT, 1176.50, OIL.

2017-18 CBRI 105: 30, ERGON, 21515.53, OIL.

DCUF: 6, REDWOOD TOX LAB, 890.00, SUPS.

E911: 166, DIRECTV, 120.99, UTILITIES; 167, FAIRPOINT, 700.00, UTILITIES; 168, ONG, 41.22, UTILITIES. FF: 264, PSO, 84.65, UTILITIES; 265, AIRGAS, 177.24, SUPS; 266, COMDATA, 43.99, FUEL; 267, VERIZON, 40.01, UTILITIES; 268, JERRY INGRAM FIRE & RESCUE, 229.25, SUPS; 269, RCB, 2913.36, FIRE TRUCK; 270, NO SAFETY, 119.00, SERV; 271, FLEET, 192.21, FUEL; 272, PSO, 105.99, UTILITIES; 273-125.21, 274-36.73, ONG, UTILITIES; 275, REVS REPAIR, 426.37, SERV; 276, PSO, 318.43, UTILITIES.

GEN-CO COMM-W/H: 1152, EGID, 160.17; 1154, OPERS, 2277.36; 1156, RCB, 2751.18; 1158, WASHINGTON NATIONAL INS, 36.55; SHERIFF: 1159, SPEEDYS QUICK LUBE, 695.78, SERV; 1160, WESTERN AUTO, 282.45, SERV; 1161, FLEETCOR, 3478.76, FUEL; 1162, LED ER VEHICLE LIGHTING, 461.58, LIGHTS; 1163, GOODYEAR COMM TIRE SYS, 556.58, TIRES; 1164, JUST MOUNTS GPSZONE, 327.64, PARTS; 1165, PFG, 10109.78, GROCERIES; AGRI: 1166, OSU EXTEN, 9015.00, WAGES; 1167, OFC EVERYTHING, 49.70, SUPS; 1168, XEROX, 171.72, FEE; 1169, OFC EVERYTHING, 66.36, SUPS; CO ASSESS: 1170, HBWS, 24.00, SERV; VIS INSP: 1171, SISEMORE, WILL, 2038.50, SERV; GEN: 1172, NE TECH CNTR, 120.00, TRAINING; 1173, RED BUD SALES, 200.10, SUPS; 1174, AIREMASTER, 185.20, SERV; 1175, JT MECHANICAL, 275.74, SERV; 1176, RWD#1, 570.00, UTILITIES; 1177, CINTAS, 187.72, MED SUPS; 1178-287.53, 1179-420.37, COX, UTILITIES; 1180, CRAIG CO DETENT, 1100.00, SERV; 1181, MARMIC FIRE & SAFETY, 298.00, SERV; 1182, COMDATA, 209.46, FUEL; 1183, PIKEPASS, 100.00, TOLLS; ELECT BD: 1184, HBWS, 15.50, SERV; 1185, OFC EVERYTHING, 12.88, SUPS; MESTA: 1186, MESTA, 84343.70, SALES TAX COLLECTION; HWY: 1187-2599.79, 1188-1998.12, 1189-2546.20, PRYOR STONE, ROCK; 1190-33062.98, 1191-20509.19, 1192-9055.11, ERGON, OIL; 1193-2262.22, 1194-2558.23, 1195-2559.49, 1196-1843.47, 1197-2560.31, PRYOR STONE, ROCK; 1198, MAYES CO PETRO, 2120.00, FUEL; 1199-2602.43, 1200-2582.84, PRYOR STONE, ROCK; 1201, B&J OIL, 2508.00, FUEL.

MD: 118, DEROSIA, BECKY, 25.38, TRAVEL; 119, MCCANN, GREG, 75.00, REG; 120, ELEC SERV, 353.78, SERV; 121, AT&T, 60.49, UTILITIES; 122, TURNER & ASSOC, 500.00, SERV; 123, MASTERS HEAT AND AIR, 8043.00, SERV.

MCDCT: 11, PARKER, JAMIE, 950.00, SERV; 12, BRAKEFIELD, BRIANA, 1030.00, SERV; 13, BAIN, ASHLEY, 320.00, SERV.

STR: 125,HAMILL METALS, 25.90, SUPS; 126-1055.99, 127-130.00,PFG, SUPS; 128,ELECT SERV, 60.00, SERV; 129-255.00, 130-170.96, 131-301.07,GIBBS PLUMBING, SERV.

SRCA: 19, OFC EVERYTHING, 34.44, SUPS; 20,VYVE, 50.25, UTILITIES; 21,JD YOUNG, 89.61, SERV.

SSFCA: 185,TRACTOR SUP, 47.99, SUPS; 186,DPS, 350.00, FEE; 187,VERIZON, 1200.07, UTILITIES; 188,GLOCK PROFESSIONAL, 250.00, TRAINING; 189,COUNTRY INN, 90.00, LODGING.

T CO HWY-W/H: 952,EGID, 1148.99; 957,OPERS, 10146.56; 959,RCB, 11306.30.

T CO HWY: 962-44.55, 963-163.12,HAMILL METALS, MATERIALS; 964,ONE SOURCE OCC MED, 150.00, TESTING; 965-291.18, 966-366.86,P&K EQ, GLASS/PARTS; 967,PWR, 284.00, SERV; 968,THE PAPER, 16.75, PUB; 969,WINZER, 73.46,SUPS; 970,BOLT FIBER OPTIC SERV, 173.92, UTILITIES; 971,US CELL, 169.92, UTILITIES; 972,DUNN RITE TIRE SERV, 15.00, SERV; 973-18.62, 974-69.68, 975-7.85,FASTENAL, SUPS; 976,PRYOR LMBR, 114.91, SUPS; 977-311.95, 978-376.26,QUANTIE SALES & SERV, PARTS; 979,BUILDERS WHOLESALE & HARDWARE SUP, 79.91, SUPS; 980,PRITCHETTS SERV STATION, 75.00, SERV; 981,FASTENAL, 4.01, SUPS; 982,QUANTIE SALES & SERV, 560.71, PARTS; 983,TRACTOR SUP, 67.81, SUPS; 984,ONE SOURCE OCC MED, 200.00, TESTING; 985,THE PAPER, 15.55, PUB; 986,ONE SOURCE OCC MED, 25.00, TESTING; 987,THE PAPER, 7.60, PUB; 988,PSO, 85.99, UTILITIES; 989,ONG, 150.63, UTILITIES; 990,BALL, RYAN, 174.74, TRAVEL; 991-779.09, 992-1730.29,CATERPILLAR, LEASE.

TCFA: 15,HBWS, 22.00, SERV; 16, OFC EVERYTHING, 117.91, SUPS.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, 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 27, 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.