

November 27, 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 21, 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:**

Dr. Mobley was present to discuss agenda item 6a. He wanted to speak in general about construction at the Fairgrounds. He wanted to encourage the Commissioners to look 50-100 years in the future when the population is greater. He believes the classes held out there deserve to be protected from storms. He has been assured the bathrooms out there could be used as storm shelters. He is just asking that the bathrooms fall under FEMA guidelines.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the minutes for November 20, 2017 and special meeting of November 16, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**OLD BUSINESS:**

Steve Rumsey with Flintco was present to give updates on the Mayes County Fairgrounds. They had two issues with the bids. One being the masonry work and the second being the dirt work. Both bids were extremely low. He also noted the rock bid forgot one whole building. They did not receive bids for partitions so they will be bidding that out again. They don't have any great concerns right now. They will hopefully receive the withdraw letters this week and discuss more next Monday.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to award six month bids to low bidders except type C due to mileage, fuel and safety concerns it will go to Tulsa Asphalt. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Mayes County Board of Commissioners meeting dates for FY 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an appropriation of \$304,232.61 to T-County Highway and the following cash accounts: \$230.50 to Assessor's Revolving Fund; \$1,187.00 to County Clerk's Lien Fee; \$42,200.25 to County Jail Sales Tax Revolving Fund; \$20,912.66 to CBRI Fund; \$58.00 to Drug Court User Fees; \$35,646.69 to E-911 Funds; \$63,565.76 to Fairground Sales Tax Fund; \$90,135.70 to Firefighters Revolving Fund; \$11,354.00 to Law Library; \$3,895.83 to the MCDCT; \$21,301.94 to Public Facility Authority; \$2,690.00 to RMP Fund; \$3,385.85 to Sheriff's Commissary; \$20,586.00 to Sheriff Revolving; \$25,662.54 to Sheriff's Service Fee; \$22,274.42 to Sales Tax Revolving; \$670.00 to Treasurer's Certification Fee. 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:

2017-18 CJSTR-WH: 85,EGID, 4241.98; 86,OPERS, 3874.84; 88,RCB, 4796.84.  
CFP-W/H: 66,EGID, 4494.67; 67,OPERS, 3171.87; 69,RCB, 3789.86.  
DCUF: 7,PIZZA HUT, 141.13, SUPS.  
E911-W/H: 175,EGID, 2370.07; 176,OPERS, 2084.45; 178,RCB, 2447.76.  
E911: 180,AT&T, 935.94, UTILITIES; 181,OK COMMUN SYS, 261.21, UTILITIES.  
FST: 1,UMB BANK, 116446.95, COLLECTION.  
FF: 277-183.00, 278-341.00,NEO ELECT, UTILITIES; 279,COMDATA, 283.06, FUEL; 280,MAYES CO  
PROPANE, 696.00, PROPANE; 281-269.00, 282-148.26,PSO, 148.26, UTILITIES.  
GEN-SHERIFF-W/H: 1291,EGID, 40332.39; 1295,OPERS, 48752.78; 1298,RCB, 57671.76.  
GEN: 1302,FLEETCOR, 3464.03, FUEL; 1303,INTERSTATE ALL BATTERY CENTER, 72.00, BATTERIES;  
1304,TURN KEY HEALTH CLINICS, 5626.00, SERV; 1305,THE PAPER, 175.33, SERV; 1306,AT&T, 103.53, UTILITIES;  
PHOTO & REC: 1307,SUNDANCE OFC SUP, 240.00, PAPER; HWY: 1308-1220.39, 1309-2564.65, 1310-  
2580.43,PRYOR STONE, ROCK; 1311,DUB ROSS, 1400.00, GRADER BLADES; 1312,GCR TIRES, 663.78, TIRES.  
MD: 124,RICOH, 212.49, SERV; 125,SANOPI PASTEUR, 221.43, VACCINE; 126,QUILL, 867.71, SUPS;  
127,LIBERTY FLAG, 54.90, FLAGS.  
RES-W/H: 43,EGID, 659.72; 44,OPERS, 1282.40; 47,RCB, 1637.50.  
STR-W/H: 142,EGID, 2679.50; 144,OPERS, 4064.04; 146,RCB, 5325.10.  
STR: 148,TURN KEY HEALTH CLINICS, 5372.00, SERV; 149,ADVANCED MICROBIAL SERV, 250.00, SERV;  
150,SUNDANCE OFC SUP, 367.97, SUPS; 151,MUB, 5522.15, UTILITIES.  
SCA-W/H: 9,EGID, 675.04; 11,OPERS, 828.66; 13,RCB, 886.02.  
SRCA-W/H: 23,EGID, 663.33; 24,OPERS, 563.81; 26,RCB, 628.08.  
SRCA: 28,TURN KEY HEALTH CLINICS, 300.00, SERV.  
SSFCA-W/H: 213,OPERS, 1059.92; 215,RCB, 2053.89.  
SSFCA: 216,CHAMPION COLLISION, 200.22, SERV; 217,SUNDANCE OFC SUP, 353.20, SUPS.  
SDF: 9,WADES WRECKER, 150.00, SERV.  
T CO HWY: 993,CABIN DIESEL, 1530.23, PARTS; 994-82.00, 995-2617.40,KSM, GRADER BLADES;  
996,CABIN DIESEL, 118.50, SUPS; 997,BATTERY OUTFITTERS INC, 289.89, BATTERIES; 998,ONE SOURCE OCC  
MED, 150.00, TESTING; 999,PRYOR PRINTING, 50.00, SERV; 1000,LOWES, 274.55, SUPS; 1001,ERWIN GLASS,  
184.94, GLASS; 1002,FLEETPRIDE, 236.00, SUPS; 1003,INLAND TRUCK PARTS, 2755.86, PARTS; 1004,OF  
EVERYTHING, 424.47, SUPS; 1005,FASTENAL, 31.87, SUPS; 1006,PREMIER TRUCK GROUP, 307.61, PARTS;  
1007,PSO, 14.23, UTILITIES; 1008,AT&T, 155.40, UTILITIES.  
TCFA: 17,MIDWEST PRINTING, 430.00, 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 Ball, seconded by Commissioner Frailey, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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Approved this December 11, 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.**