

December 4, 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 30, 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 27, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to table agenda items 6a-6c. 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 City of Pryor for Code RED Next Emergency Telephone Calling Services. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Resolution to deposit the following to T-2A, District 1: \$12,199.33 received from ACCO for repairs to truck from accident on 11-01-17 and \$63.39 received from Oklahoma Communications for reimbursement for payment. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a CED#1 Materials Request Grant Application in the amount of \$50,000.00 for District 2 Bridge 59 removal and replacement located on W0408 Road. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a flood plain permit for Doug Monforton to perform dirt work, cleanup and putting utilities and driveway thru flood plain. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a resolution to deposit \$31.77 received from Office Everything, for refund to the General 20-6 Fund and \$11,795.57 received from OK Dept. of Emergency Management for PA-4315 PW6 to the General 80-2 Fund District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Health Department Monthly Reports. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve applying \$2,015.00 to Jimmy Bruffet's court fines and \$385.00 to Thersea Henson's court fines for partial work performed for the County by trimming trees at the Courthouse and Fairgrounds. 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 FF: 771,TOTAL RADIO, 800.00, RADIO/ACCESS.

2017-18 CCLF: 25,HBWS, 23.00, SERV.

DCUF: 8,WALMART, 120.00, SUPS.

E911: 182,WALMART, 53.89, SUPS; 183,CINTAS, 96.77, MED SUPS; 184,NEO ELECT, 80.98, UTILITIES; 185,USPS, 49.00, STAMP.

FST: 2,UMB BANK, 63257.78, COLLECTION.

FF: 283,VERIZON, 40.01, UTILITIES; 284,RWD#6, 56.00, UTILITIES; 285,RWD#9, 85.75, UTILITIES; 286,PREMIER SIGNS & DESIGN, 270.00, SERV; 287,RWD#5, 21.68, UTILITIES; 288,CHIEF FIRE AND SAFETY, 10145.00, EQ; 289,SPEEDYS 66, 165.03, FUEL; 290,RWD#3, 26.89, UTILITIES; 291,RCB, 2913.36, FIRE TRUCK; 292,VERIZON, 39.08, UTILITIES; 293,AT&T, 63.07, UTILITIES; 294,RWD#6, 74.50, UTILITIES.

GEN-CO COMM-W/H: 1322,EGID, 3469.19; 1324,OPERS, 2277.36; 1327,RCB, 2751.18; SHERIFF: 1330,OREILLY, 215.56, PARTS; 1331,LACOE & SONS AUTO, 10.00, SERV; 1332,WALMART, 245.72, SUPS; 1333,GOODYEAR COMM TIRE SYS, 632.10, TIRES; 1334,LACOE & SONS AUTO, 12.50, SERV; 1335,LAKELAND OFC SYS, 990.54, FEE; CO COMM: 1336,HBWS, 16.50, SERV; AGRI: 1337,QUILL, 461.09, SUPS; CO CLERK: 1338,SUNDANCE OFC SUP, 9.18, SUPS; 1339,AMERICAN STAMP & MARKING PROD, 29.12, SUPS; 1340,KELLPRO, 55.00, SUPS; CO ASSESS: 1341,HBWS, 17.50, SERV; VIS INSP: 1342,INDOFF, 482.46, SUPS; GEN: 1343,ELECTRICAL SERV, 311.92, SERV; 1344,THE PAPER, 836.15, PUB; 1345,LOCKE SUP, 139.58, SUPS; 1346,PPC, 130.00, SERV; 1347,WALMART, 105.12, PRINTER; 1348,VYVE, 51.45, UTILITIES; 1349,COX, 390.06, UTILITIES; 1350,MUB, 11724.32, UTILITIES; 1351,P&K EQ, 202.54, SERV; 1352,SPEEDYS QUIK LUBE & AUTO SALES, 290.84, SERV; 1353,NEO ELECT, 37.27, UTILITIES; 1354,VERIZON, 80.08, UTILITIES; 1355,MUB, 60.08, UTILITIES; ELECT BD: 1356,JD YOUNG, 85.24, SERV; HWY: 1357-167.70, 1358-156.78, 1359-699.17,PRYOR STONE, ROCK; 1360,SO TIRE MART, 194.00, SERV; 1361-2540.40, 1362-2548.72, 1363-2584.60, 1364-2533.14,PRYOR STONE, ROCK; 1365,SO TIRE MART, 861.50, TIRES; 1366-482.02, 1367-2570.78, 1368-2584.46, 1369-2535.61,PRYOR STONE, ROCK; 1370,B&J OIL, 4559.00, FUEL.

MD: 128,OSDH, 35456.94, WAGES; 129,STACY, VALERIE, 41.36, TRAVEL; 130,HUBBARD, SARAH, 245.92, TRAVEL; 131,WALMART, 99.15, SUPS; 132,TWO FETHERS LAWN SERV, 100.00, SERV; 133,TROUT, JOANNE, 840.00, SERV; 134,HBWS, 25.00, SERV; 135,QUILL,121.95, SUPS; 136,MUB, 791.63, UTILITIES; 137,VERIZON, 53.17, UTILITIES; 138,OSDH, 1315.35, FEE; 139,TEMPERATURE ALERT, 504.00, RENEW.

PFA: 19,WATER QUALITY CONTROL, 1500.00, SERV; 20,DIGI SURVEILLANCE SYS, 2998.77, SERV.

STR: 153,ORCHIDS, 392.28, SUPS; 154,WALMART, 987.55, SUPS; 155,ORCHIDS, 392.28, SUPS; 156,JD YOUNG, 594.46, COPIES.

SRCA: 29,LAKELAND OFC SYS, 4089.41, COPIER.

SSFCA: 218,THE PAPER, 27.16, PUB; 219,AceK9COM, 79.00, PARTS.

SDF: 10,WALMART, 71.87, SUPS.

T CO HWY-W/H: 1045,EGID, 18013.87; 1050,OPERS, 10108.00; 1053,RCB, 11248.90.
T CO HWY: 1056,ARAMARK, 1550.41, UNIFORM CLEANING; 1057,WALMART, 75.34, SUPS; 1058,WELDON PARTS, 68.60, SUPS; 1059,ACCESS MED CNTR, 62.00, SERV; 1060,ABSOLUTE TECH, 59.99, SOFTWARE; 1061,BRUCKNER TRUCK SALES, 7433.26, SERV; 1062,WELDON PARTS, 279.12, SUPS; 1063,WARREN CAT, 664.06, GLASS; 1064,OFC EVERYTHING, 33.70, SUPS; 1065,PRYOR AUTO, 425.37, PARTS; 1066,ARAMARK, 129.15, SERV; 1067,MIDWEST PRINTING, 611.59, CHECKS; 1068,WARREN CAT, 826.57, PARTS; 1069-455.77, 1070-122.05,CABIN DIESEL, PARTS; 1071,PSO, 340.58, UTILITIES; 1072,OREILLY, 545.74, PARTS; 1073,WALMART, 70.38, SUPS; 1074-175.00, 1075-262.00,HOFFMEIER TRACTOR & TRAILER REPAIR, SERV; 1076,KSM, 678.00, PARTS; 1077,OFC EVERYTHING, 48.51, SUPS; 1078,P&K EQ, 326.28, PARTS; 1079,SALINA PUB WORKS, 84.50, UTILITIES; 1080,EMBASSY SUITES, 532.50, LODGING; 1081,CATERPILLAR, 3155.82, LEASE; 1082-1299.99, 1083-2599.98, 1084-1839.56, 1085-1985.86, 1086-2240.45, 1087-1862.51, 1088-2769.19,WELCH STATE BANK, LEASE; 1089,CATERPILLAR, 1445.30, LEASE.

Motion made by Commissioner Ball, seconded by Commissioner Frailey, 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.

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.