

December 11, 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., December 7, 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 December 4, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS:

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, 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 terminate the executive session above and resume regular session. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda items 6a-6c until January 8, 2018 meeting. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Commissioner Ball acknowledged receipt of a Tort Claim received from Mark Key asking for the return of lost Galaxy 7 Cell Phone and knitted blanket handmade by his mother that was confiscated by the Sheriff's Office. No Action Taken. Clerk instructed to send to District Attorney and ACCO.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve Ted Key and Jose Cantu as Requisitioning Officers for the Chouteau Fire Department and Kyle Grossman and Payne King as Receiving Officers for the Chouteau Fire Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the Court Clerk monthly reports. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve using the Mayes County Ag Building Pct. 21 as a polling place for 2018 Elections. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to award the lowest qualifying bids for the Fairgrounds Improvement Project. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve waiving FlintCo.'s \$90,000.00 bond for the Fairgrounds Project and approval letter to FlintCo, stating the County's decision. Ball, Yes; Frailey, No; Whiteside, Yes.

There were no access agreements

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Utility Permit Request from Fairpoint Communications to install 144 Fiber in a 2-1.25" casing by plowing fiber cable in County right-of-way and bore fiber cable crossing County Road in District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2017-18 CBRI 105: 31,GUY ENGINEERING, 6423.24, SERV.

E911: 186,SUPPLYWORKS, 76.21, SUPS; 187,COMDATA, 82.54, FUEL; 188,NENA NATIONAL ER NUMBER ASSOC, 137.00, FEE; 189,SPATIAL DATA RESEARCH, 1000.00, SUB; 190,OOWA, 147.85, UTILITIES; 191,SSTELCO, 342.48, UTILITIES; 192,CHOUTEAU PHONE, 164.06, UTILITIES; 193,SSTELCO, 131.90, UTILITIES; 194,GRAND PHONE, 120.20, UTILITIES; 195-154.14, 196-197.22,AT&T, UTILITIES.

FF: 295,AT&T, 87.19, UTILITIES; 296,CHIEF FIRE AND SAFETY, 175.00, EQ; 297,SSTELCO, 146.12, UTILITIES; 298,NEO ELECT, 204.00, UTILITIES; 299,TESCORP, 614.18, SERV; 300,OREILLY, 35.98, PARTS; 301,AT&T, 112.23, UTILITIES; 302,RWD#4, 20.15, UTILITIES; 303,METRO WASTE, 40.00, UTILITIES; 304,GRAND PHONE, 69.37, UTILITIES; 305,AT&T, 72.01, UTILITIES; 306,COMDATA, 226.53, FUEL; 307,ER MED PROD, 903.99, SUPS; 308,SSTELCO, 190.33, UTILITIES; 309,HUDIBURG AUTO GROUP, 29747.00, VEHICLE; 310,SSTELCO, 119.07, UTILITIES; 311,COMDATA, 55.20, FUEL; 312,METRO WASTE, 50.00, UTILITIES; 313,SSTELCO, 63.73, UTILITIES.

FP: 3,JANZEN, JOHNNY, 100.00, PERMITS.

GEN-SHERIFF: 1372,OREILLY, 365.31, PARTS; 1373,WESTERN AUTO, 759.49, SERV; 1374,PRITCHETTS SERV STATION, 80.00, SERV; 1375,PFG, 12699.73, GROCERIES; CO COMM: 1376,XEROX, 22.04, COPIES; AGRI: 1377,GUTHRIE, CONNIE, 116.73, TRAVEL; 1378,HAUENSTEIN, APRIL, 112.45, TRAVEL; 1379,ROSE, MIKE, 235.00, TRAVEL; 1380,RISLEY, JANIS, 254.71, TRAVEL; 1381,PINKSTON, CHARLOTTE, 80.98, TRAVEL; VIS INSP: 1382,NE DIST ASSESSORS CONF, 288.00, REG; 1383,ABSOLUTE TECH, 299.00, SOFTWARE; 1384,SISEMORE, WILL, 3159.00, SERV; GEN: 1385,COX, 5505.72, UTILITIES; 1386,SUNDANCE OFC SUP, 840.94, SUPS; ELECT BD: 1387,HBWS, 9.00, SERV; HWY: 1388,ERGON, 4984.59, OIL; 1389-2538.31, 1390-2530.71, 1391-233.95,PRYOR STONE, ROCK; 1392,KANSAS ROCK SALT, 2532.70, SALT; 1393,SOLARIGHT WIRELESS LIGHTING, 22205.40, LIGHTS; 1394,PRYOR STONE, 2587.33, ROCK; 1395,BEACON TIRE, 708.00, TIRES; 1396,MAYES CO PETRO, 418.86, SUPS; 1397,PRYOR STONE, 1529.74, ROCK.

MD: 140,PPC, 55.00, SERV; 141,SHREDDERS, 45.00, SERV; 142,ELECT SERV, 483.71, SERV; 143,DIRECTV, 71.99, UTILITIES.

MCDCT: 14,ALLEN, TERRY, 2500.00, FEE.

RMP: 3,MIDWEST PRINTING, 125.59, BOOKS.

STR: 157,ORCHIDS, 392.28, SUPS.

SSFCA: 220,TRACTOR SUP, 43.99, SUPS; 221,IOOF LODGE #70, 1249.00, RENT.
SDF: 11,TRANSUNION RISK & ALTERNATIVE DATA SOL, 52.90, SERV.
T CO HWY: 1090,OREILLY, 39.87, PARTS; 1091,CABIN DIESEL, 59.67, PARTS; 1092,P&K EQ, 201.34,
SERV; 1093,PRYOR LMBR, 70.50, SUPS; 1094,PREMIER TRUCK GRP, 288.70, PARTS; 1095,FLEETPRIDE, 139.96,
PARTS; 1096,HARD HAT SAFETY & GLOVES, 535.00, SUPS; 1097,CHOUTEAU PUB WORKS, 66.67, UTILITIES;
1098,FAIRPOINT COMMUN, 169.69, UTILITIES; 1099,US CELL, 206.29, UTILITIES; 1100,CABIN DIESEL, 3007.73,
SERV; 1101,OREILLY, 1017.89, PARTS; 1102,TRACTOR SUP, 195.93, SUPS; 1103,P&K EQ, 298.17, PARTS;
1104,CINTAS, 92.75, MED SUPS; 1105,FLEETPRIDE, 499.00, PARTS; 1106,CABIN DIESEL, 122.84, PARTS;
1107,SSTELCO, 126.44, UTILITIES; 1108,GRISSOMS, 798.93, PARTS; 1109,ROBERTS AUTO, 76.07, SERV;
1110,STEVES WHOLESALE, 74.88, TOOLS; 1111,NEO ELECT, 145.99, UTILITIES.
TCFA: 18,HBWS, 22.00, SERV.

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 Whiteside, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Approved this December 18, 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.