

December 18, 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 14, 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 11, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: Wayne Richardson let the Board know he had placed an oil heater in the old District 2 Barn. He said that the one heater was not going to be enough to heat the whole building that he probably needs to get another one.

Dr. Mobley was present to embellish more on what he brought up last time. The main reason he is present to discuss this is for the safety of the employees and children. There are four restrooms at the fairgrounds two of which don't have concrete roofs and believes they should all meet FEMA requirements. Kim Reeves wanted to add that the main restrooms which are the largest are designed to FEMA standards and could hold around 50 people each. The other two could be converted to FEMA standards if the Board wished to change that. He said the plan is to post on the two larger ones that they are a designated shelter. Dr. Mobley feels that right now is the cheapest time to make these changes rather than down the road. Commissioner Ball feels like we are covered.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the FY 2018 Emergency Management Program Grant for the 1st Quarter. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to purchase a saw blade for a boom mower from Pontotoc County District 1 to Mayes County District 3 for \$1,500.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the final pricing, value engineering items and any amendments to the construction contract for Mayes County Fairgrounds Project, and any other items of business presented by Flintco and/or BKL, Inc. relating to said project. 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 litigation regarding: in the District Court of Mayes County, Sooner Asset recovery SAR, Inc., et al. v. Board of County Commissioners of Mayes County, et al., Case No. CV-2017-149, pursuant to title 25 Okla. Stat. Section 307(B) (4). Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

No Action was taken on Agenda Item 14.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to have Gibbs Plumbing come out and connect water line back to the old District 2 Office at the Fairgrounds. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a onetime Christmas bonus for Mayes County employees. Full time would receive \$500.00 and Part time would receive \$250.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to transfer \$88,726.02 from 20-3, Capital to 20-1A, Wages in the General Fund. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no access agreements

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table agenda item 19. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2016-17 T CO HWY: 2409,EEC, 1000.00, SERV.

2017-18 CCLF: 26,HBWS, 23.00, SERV.

E911: 197,CLIFFORD POWER SYS, 1494.00, MAINT AGREE; 198,OCI, 48.00, SIGNS; 199,ABSOLUTE TECH, 725.00, SUPS; 200-10.93, 201-307.46,AT&T, UTILITIES; 202,MESTA, 119.73, UTILITIES; 203,DIRECTV, 125.24, UTILITIES; 204,RADIO SHACK, 380.91, SERV; 205,FAIRPOINT COMMUN, 700.00, UTILITIES.

FST: 3,UMB BANK, 59243.47, COLLECT.

FF: 314,DOWNING PROPANE, 246.45, PROPANE; 315,CHIEF FIRE AND SAFETY, 2189.00, SUPS; 316,COWBOY RIGS, 760.00, SUPS; 317,COMDATA, 153.73, FUEL; 318,SAMS TIRE SHOP, 100.00, TIRES; 319,LIVINGSTON PROPANE & OIL, 840.05, PROPANE; 320,WELCH STATE BANK, 22091.73, PMT; 321,MR Js TIRES, 3540.45, SERV; 322,SITE SOLUTIONS, 42110.00, SERV; 323,GALLS, 388.80, LIGHTS; 324,NORTHERN SAFETY, 3951.00, MED SUPS; 325,RISE BROADBAND, 84.75, UTILITIES; 326,FLEET SERV, 365.49, FUEL; 327,PSO, 180.27, UTILITIES.

GEN-SPECIAL W/H: 1543,OPERS, 14344.10; 1544,RCB, 12023.97; GEN-CO COMM-W/H: 1554,EGID, 160.18; 1556,OPERS, 2277.36; 1558,RCB, 2751.18; SHERIFF: 1561,SPEEDYS QUIK LUBE & AUTO SALES, 350.82, SERV; 1562,FLEETCOR, 2842.62, FUEL; 1563,ROBERTS AUTO, 30.12, KEYS; 1564,LAW ENFORCEMENT TARGETS, 107.85, SUPS; CO COMM: 1565,HBWS, 10.00, SERV; 1566,ABSOLUTE TECH, 109.99, SUPS/SERV; 1567,ABSOLUTE TECH, 928.00,PC EQ; AGRI: 1568,XEROX, 303.03, FEE; CO CLERK: 1569,PITNEY BOWES, 123.06, LEASE; VIS INSP: 1570,WYNDHAM GARDEN HOTEL, 184.00, LODGING; GEN: 1571,NE TECH, 120.00, TRAINING; 1572,AIREMASTER, 121.75, SERV; 1573,TURN KEY HEALTH CLINICS, 5626.00, SERV; 1574,CINTAS, 148.06, MED SUPS; 1575,COX, 302.53, UTILITIES; 1576,RWD#1, 474.00, UTILITIES; 1577,COX, 300.80, UTILITIES; 1578,CRAIG CO DETENT CNTR, 700.00, SERV; ELECT BD: 1579,MIDWEST PRINTING, 181.40, CHECKS; 1580,OFC EVERYTHING, 18.32, SUPS; PURCH: 1581,SUNDANCE OFC SUP, 121.95, PAPER; MESTA: 1582,MESTA, 78991.29, SALES TAX COLLECT; PHOTO & REC: 1583,JD YOUNG, 134.50, COPIES; HWY: 1584,TULSA ASPHALT, 2176.98, ASPHALT; 1585-610.40, 1586-1220.80,SO TIRE MART, TIRES; 1587,ERGON, 303.98, OIL; 1588,SO TIRE MART, 1220.66, TIRES; 1589,B&J OIL, 14291.15, FUEL; 1590,C&R OIL, 168.00, SUPS; 1591,T&C ASPHALT, 850.00, ASPHALT.

PFA: 21,DIGI SURVEILANCE, 231.00, SERV.

STR: 158-40.00, 159-40.00,ADVANTAGE TESTING, TESTING; 160,DIAMOND DRUGS, 1229.59, MED; 161,PF, 932.80, SUPS; 162,TURN KEY HEALTH CLINICS, 5372.00, SERV; 163,SUNDANCE OFC SUP, 281.98, SUPS; 164,JD YOUNG, 26.47, SERV; 165,MUB, 5344.24, UTILITIES.

SRCA: 30,TURN KEY HEALTH CLINICS, 500.00, SERV; 31,ADVANTAGE TESTING, 120.00, TESTING; 32,VYVE, 50.25, UTILITIES; 33,JD YOUNG, 99.91, SERV.

SSFCA: 222,ADVANTAGE TESTING, 40.00, TESTING; 223,ADVANTAGE TESTING, 80.00, TESTING; 224,GT DISTRIBUTORS, 10017.00, EQ; 225,JD YOUNG, 74.89, SERV; 226,VERIZON, 1199.77, UTILITIES; 227,CHOUTEAU TOWING, 620.00, SERV.

T CO HWY-W/H: 1148,EGID, 1148.96; 1153,OPERS, 10120.80; 1155,RCB, 11271.33.

T CO HWY: 1158,ARAMARK, 2063.95, UNIFORM CLEANING; 1159,TOTAL TRUCK & TRAILOR, 90.24, LIGHTS; 1160,PRYOR PRINTING, 50.00, SERV; 1161,PRYOR AUTO SUP, 688.37, PARTS; 1162,TULSA AUTO SPRING, 7057.08, SERV; 1163,WINZER, 373.65, SUPS; 1164,WELDON PARTS, 11.34, SUPS; 1165,GRISSOMS, 461.72, PARTS; 1166,BOSTICK ELECTRIC, 125.00, SERV; 1167,CABIN DIESEL, 871.86, PARTS; 1168,WELDON PARTS, 301.32, SUPS; 1169,MFA PROPANE, 54.00, PROPANE; 1170,PSO, 541.19, UTILITIES; 1171,US CELL, 170.38, UTILITIES; 1172,ODAFF, 50.00, FEE; 1173,BOLT FIBER OPTIC, 182.54, UTILITIES; 1174,ARAMARK, 173.23, SERV; 1175,OREILLY, 127.43, PARTS; 1176,PRYOR AUTO, 259.21, PARTS; 1177,PWR, 284.00, SERV; 1178,FASTENAL, 67.18, SUPS; 1179,KLAMART, 173.95, SUPS; 1180,CHOUTEAU LIME, 149.80, SUPS; 1181,FLEETPRIDE, 270.00, LIGHTS; 1182,WARREN CAT, 615.25, PARTS; 1183,PREMIER TRUCK GROUP, 156.83, PARTS; 1184,PRYOR AUTO, 39.28, PARTS; 1185,PRYOR RENTAL, 45.00, RENT; 1186,AMERIFLEX HOSE, 22.65, PARTS; 1187,OFC EVERYTHING, 11.92, SUPS; 1188,CABIN DIESEL, 333.31, PARTS; 1189,CABIN DIESEL, 926.31, PARTS; 1190,RADIO SHACK, 174.95, RADIO; 1191,PSC, 95.44, UTILITIES; 1192-89.00, 1193-89.00, 1194-89.00,HOLIDAY INN, LODGING; 1195,BALL, RYAN, 155.63, TRAVEL; 1196,ODOT, 4883.80, LEASE; 1197,CATERPILLAR, 779.09, LEASE; 1198,ODOT, 2673.09, LEASE; 1199,CATERPILLAR, 1730.29, LEASE; 1200,ODOT, 2959.44, LEASE; 1201,DELAWARE CO DIST#2, 14500.00, EQ.

TCFA: 19,OFC EVERYTHING, 169.95, PAPER; 20,OFC EVERYTHING, 161.08, 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.

Approved this December 27, 2017

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
CHAIRMAN

ATTEST:

S/MEREDITH FRAILEY _____
MEMBER

S/BRITTANY TRUE-HOWARD BY

CHRISSE RUMSEY _____
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.