

January 2, 2018

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, 2017, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., December 28, 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.

Mike Dunham led the Invocation.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to elect Commissioner Ryan Ball as Chairman and Commissioner Meredith Frailey as Vice Chair. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Appropriation of \$259,515.00 to T-County Highway and the following Cash Accounts: \$262.50 to Assessor's Revolving Fund; \$1,003.00 to County Clerk's Lien Fee; \$39,520.76 to County Jail Sales Tax Revolving Fund; \$21,423.92 to CBRI Fund; \$519.01 to Drug Court User Fees; \$30,838.14 to E-911 Funds; \$59,576.48 to Fairground Sales Tax Fund; \$78,991.29 to Firefighters Revolving Fund; \$175.00 to Flood Plain Board; \$2,142.37.00 to Law Library; \$3,895.83 to the MCDCT; \$19,958.69 to Public Facility Authority; \$3,495.00 to RMP Fund; \$2,735.90 to Sheriff's Commissary; \$5,188.00 to Sheriff Revolving; \$29,479.47 to Sheriff's Service Fee; \$39,591.15 to Sales Tax Revolving; \$475.00 to Treasurer's Certification Fee. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Floodplain Permit for David & Ruth Downing to raise elevation by moving dirt 80 sq. ft. to build a pad for house. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve the appointment of Commissioner Ball to the Grand Gateway Board of Directors. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to request the Hospital Board and the MESTA Board provide a report to the Board of County Commissioners for transparency and accountability. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Lease Agreement between the OOWA and the Board of County Commissioners at the Expo Center Rooms A and B to host the monthly CED#1 meeting on the 19th day of April, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Lisa Melchior and Karen Gwartney as Requisitioning Officers and Yolanda Thompson and Melinda Cranford as Receiving Officers for the Mayes County Assessor's Office. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve the County 8 year plan. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 15. 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: 3340,WRIGHT ASPHALT, 3770.00, OIL.

2017-18 CBRI 105: 32,GUY ENGINEERING, 824.02, SERV.

CJSTR-W/H: 101,EGID, 4241.98; 102,OPERS, 5315.87; 104,RCB, 6638.08.

CAR: 2,CO RECORDS, 308.00, MAPS.

CFP-W/H: 79,EGID, 4494.67; 80,OPERS, 3155.07; 82,RCB, 3791.29.

E911-W/H: 213,EGID, 2370.07; 214,OPERS, 2142.31; 216,RCB, 2476.29.

E911: 218,OCI, 28.35, SIGNS; 219,AT&T, 1516.62, UTILITIES; 220,ONG, 46.18, UTILITIES; 221,OK COMMUN SYS, 261.21, UTILITIES.

FF: 328,VERIZON, 40.01, UTILITIES; 329,PSO, 92.08, UTILITIES; 330,RWD#6, 56.00, UTILITIES; 331,ARKLAHOMA TOWERS, 1236.00, LEASE; 332,LOCKE SUP, 723.03, TOOLS; 333,QUANTIE SALES & SERV, 975.78, BATTERIES; 334,VERIZON, 40.01, UTILITIES; 335,RWD#5, 20.69, UTILITIES; 336,NEO ELECT, 173.00, UTILITIES; 337,T&R ER LIGHTING, 4486.80, LIGHTS; 338,NEO ELECT, 461.00, UTILITIES; 339,FERRARA FIRE APPARATUS, 931.00, HOSE; 340,PSO, 254.00, UTILITIES; 341,ACTIVE911, 11.18, SUB; 342,CHIEF FIRE AND SAFETY, 2584.00, SUPS; 343,ONG, 229.98, UTILITIES; 344,ONG, 38.39, UTILITIES; 345,PSO, 175.26, UTILITIES; 346,PSO, 442.05, UTILITIES; 347,RISK MANAGEMENT, 2332.36, INS; 348,RWD#6, 46.00, UTILITIES.

FP: 4,JANZEN, JOHNNY, 100.00, SERV.

GEN-W/H-SHERIFF: 1684,EGID, 40913.21; 1688,OPERS, 48665.88; 1691,RCB, 57461.83; 1692,CREDIT UNION, 100.00; 1693,VISION FINANCIAL, 179.95; 1694,WASHINGTON NATIONAL INS, 153.00; CO COMM-WAGES: 1695,LITTLEFIELD, MARY, 976.70; 1696,TAYLOR, JIMMY, 1475.42; 1697,MOTTER, RICHARD, 1557.98; 1698,WOFFORD, CLIFF, 1315.37; 1699,BURGESS, KIM, 1247.61; 1700,GOINS, TIM, 1336.72; 1701,AFL, 219.16; 1702,ARAMARK, 8.28; 1703,BOSTON MUTUAL LIFE, 11.33; 1704,EGID, 3785.49; 1705,LIBERTY, 8.00; 1706,OPERS, 2277.36; 1707,OTC, 317.00; 1708,PPLS, 82.70; 1709,RCB, 2752.03; 1710,VISION FINANCIAL, 14.00; 1711,WASHINGTON NATIONAL INS, 36.55.

GEN-SHERIFF: 1712,FLEETCOR, 3208.41, FUEL; 1713,LAW ENFORCEMENT SYS, 304.00, BOOKS; 1714, VISUAL FORCE INC, 342.00, SERV; 1715, GOODYEAR COMMERCIAL TIRE SYSTEMS LLC, 618.10, TIRES; CO COMM: 1716,OF EVERYTHING, 80.23, SUPS; CO ASSESS: 1717,LANDMARK GSI, 8400.00, LICENSE; VIS INSP: 1718,CODA, 100.00, REG; 1719,INDOFF, 197.75, SUPS; 1720,ABSOLUTE TECH, 125.00, SERV; 1721,SIEMORE, WILL, 2578.50, SERV; GEN: 1722,PPC, 150.00, SERV; 1723,KLAMART, 22.99, HEATER; 1724,C&R OIL, 50.85, FUEL; 1725,COX, 326.58, UTILITIES; 1726,VYVE, 51.45, UTILITIES; 1727,MUB, 11117.32, UTILITIES; 1728,AT&T, 103.53, UTILITIES; 1729,NEO ELECT, 37.76, UTILITIES; 1730,VERIZON, 80.06, UTILITIES; 1731,MUB, 24.79, UTILITIES; PHOTO & REC: 1732,JD YOUNG, 304.39, COPIES; HWY: 1733,ERGON, 4688.00, OIL; 1734,RAMBIN PETRO, 692.65, ANTIFREEZE; 1735,DUNHAMS, 752.80, ASPHALT; 1736-813.94, 1737-2545.82, 1738-2522.26, 1739-2586.18, 1740-2549.04,PRYOR STONE, ROCK; 1741,ERGON, 9000.00, OIL; 1742-2594.49, 1743-2582.31,PRYOR STONE, ROCK.

MD: 144,OSDH, 32777.01, WAGES; 145,FULBRIGHT, KENDRA, 385.40, TRAVEL; 146,BARRINGER, KILBY, 7.52, TRAVEL; 147,MCKESSON MED SURGICAL, 328.89, MED SUPS; 148,TROUT, JOANNE, 840.00, SERV; 149-140.71, 150-212.49,RICOH, SERV; 151,WILLIAMS, GORNIE, 296.30, SERV; 152,SUPPLYWORKS, 310.76, SUPS;

153,MASTERS HEAT AND AIR, 265.00, SERV; 154,ELECTRICAL SERV, 226.58, SERV; 155,AT&T, 64.60, UTILITIES;
 156,MUB, 909.72, UTILITIES; 157,VERIZON, 53.17, UTILITIES.
 PFA: 22,CHEMTREAT, 1847.20, SUPS; 23,MARMIC FIRE & SAFETY, 290.00, SERV.
 RES-W/H: 53,EGID, 659.72; 54,OPERS, 1282.40; 57,RCB, 1637.50.
 STR-W/H: 173,EGID, 2679.50; 175,OPERS, 3417.24; 177,RCB, 4004.14.
 STR: 179-250.00, 180-480.00,MASTERS HEAT AND AIR, SERV; 181,BOB BARKER, 1178.98, SUPS;
 182,DENTISTS AT LANGLEY, 75.00, SERV; 183,LAKELAND OFC SYS, 91.27, FEE.
 SRCA-W/H: 36,EGID, 1338.37; 38,OPERS, 1392.47.
 SRCA: 43,ABSOLUTE TECH, 550.97, PC EQ.
 SSFCA-W/H: 251,OPERS, 1049.92; 252,OTC, 325.00; 253,RCB, 2038.59.
 SSFCA: 254,U S TREASURY, 370.00, RADIO/ACCESS; 255,BROOKS JEFF, 800.00, CONTRACT; 256,DEPT
 OF PUB SAFETY, 350.00, FEE; 257,SPARTAN ARMOR SYS, 630.00, VESTS.
 SDF: 12,WADES WRECKER, 100.00, SERV; 13,T MOBILE, 357.00, PHONES.
 T CO HWY-W/H: 1243,OPERS, 10084.13; 1246,RCB, 11324.38.
 T CO HWY: 1249,WELDON PARTS, 24.20, SUPS; 1250,BISHOP LIFTING, 110.56, SUPS; 1251,PWR, 284.00,
 SERV; 1252,PSO, 14.23, UTILITIES; 1253,MAZIE LMBR, 4.10, SUPS; 1254,PRITCHETTS SERV STATION, 220.00,
 SERV; 1255,COYS WINDOW TINT, 80.00, SERV; 1256,PRYOR LMBR, 926.33, SUPS; 1257,AT&T, 158.31, UTILITIES;
 1258,ONG, 249.12, UTILITIES; 1259,OF EVERYTHING, 102.72, SUPS; 1260,WHITESIDE, KEVIN, 98.12, TRAVEL;
 1261,FRAILEY, MEREDITH, 101.05, TRAVEL.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the claims as submitted. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Frailey, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Approved this January 8, 2018

(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.