

January 8, 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., January 4, 2018. 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.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the minutes of December 27, 2017 and January 2, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to reject and rebid bridge timbers for District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to enter into and executive session with its attorney, Jacqueline Rhodes to discuss ending claim, proceeding, of 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 made by Commissioner Frailey, seconded by Commissioner Ball, to terminate the executive session and resume regular session. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 6d. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

No Action taken on Agenda item 8

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Lease Purchase Agreements between Mayes County Sheriff's Office and John Vance Auto Group for two 2018 Chevy Tahoe's with a Lease Purchase Price of \$37,908.00 each. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve an updated snow route plan that would add around 2 miles by adding N427 south of Highway 28 to W430 Road. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Requisitioning and Receiving Officers: Mayes County Sheriff's Office Requisitioning-Mike Reed and Tim Thompson, Receiving-Valerie Taylor and Carolyn Dixon; Mayes County Jail Requisitioning Officers-Mike Reed and Tim Thompson, Receiving Officers Mitch Goodman and Nick Harkreader; Mayes County Jail Sales Tax Revolving-Mike Reed and Ryan Ball, Receiving Officers-Mitch Goodman and Nick Harkreader. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Sheriff Commissary Fund Financial Statement for period ending December 31, 2017. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a transfer of \$4,179.45 from 23-7, OPERS to 08-1A, Wages. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Resolution to deposit \$25,933.56 and \$8,004.35 received from FEMA for PW 908 and PW 69 for District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution approving the mileage reimbursement rate of 54.5 cents per mile for County Officers and employees for 2018. 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 CBRI 105: 33,MID CONTINENT CONCRETE, 830.00, CONCRETE.

CJSTR: 106,STAMPER, DUSTIN, 96.92, REIMBURSE.

E911: 222,WALMART, 135.01, SUPS; 223,UNIFIRST HOLDINGS, 44.80, SERV; 224,COMDATA, 125.76, FUEL; 225,CINTAS, 113.34, MED SUPS; 226,DIRECTV, 81.08, UTILITIES; 227,SSTELECO, 342.48, UTILITIES;

228,NEO ELECT, 80.43, UTILITIES; 229,OOWA, 147.85, UTILITIES.

FF: 349,MAYES CO DISTR#1, 423.41, FUEL; 350,RESCUE ONE CONNECTOR BOATS, 48110.00, BOAT; 351,COMDATA, 159.14, FUEL; 352,THE SHOP, 287.00, SERV; 353,CABIN DIESEL, 432.16, SERV;

354,COMDATA, 64.80, FUEL; 355-504.63, 356-541.27, 357-481.27, 358-1877.88,ER APPARATUS MAINT, SERV;

359,HAROLDS AUTO PARTS, 325.49, PARTS; 360,AT&T, 87.19, UTILITIES; 361,RWD#9, 91.85, UTILITIES;

362,SSTELECO, 145.85, UTILITIES; 363,GRAND PHONE, 69.43, UTILITIES; 364,RWD#3, 23.28, UTILITIES; 365,METRO

WASTE, 40.00, UTILITIES; 366,DASH GLOVES, 461.40, SUPS; 367,RCB, 2913.36, FIRE TRUCK; 368,AT&T, 63.07,

UTILITIES; 369,VERIZON, 39.08, UTILITIES; 370,RISE BROADBAND, 84.78, UTILITIES; 371,FERRARA FIRE

APPARATUS, 3401.43, PARTS; 372-168.39, 373-119.26,SSTELECO, UTILITIES; 374,COMDATA,

280.01, FUEL; 375,SSTELECO, 66.71, UTILITIES; 376,METRO WASTE, 50.00, UTILITIES.

GEN-SHERIFF: 1744,WALMART, 119.94, SUPS; 1745,FLEETCOR, 3118.55, FUEL; 1746,OSBI, 702.00, FEE;
 AGRI: 1747,GUTHRIE, CONNIE, 49.21, TRAVEL; 1748,RISLEY, JANIS, 136.58, TRAVEL; 1749,ROSE, MIKE, 239.70,
 TRAVEL; 1750,HAUENSTEIN, APRIL, 85.96, TRAVEL; CO CLERK: 1751,KELLPRO, 305.00, SUPS; CO ASSESS:
 1752,HBWS, 17.50, SERV; GEN: 1753,SUNDANCE OFC SUP, 143.36, SUPS; 1754,COX, 5509.17, UTILITIES;
 1755,MATTHEW BALLARD, DA 50000.00, SERV; 1756,MAYES CO DIST#1, 37.29, FUEL; 1757,GALLS, 119.37, SUPS;
 1758,COMDATA, 170.93, FUEL; 1759,GLOBALSTAR, 845.02, RENEW; ELECT BD: 1760,HBWS, 15.50, SERV; 1761-
 129.24, 1762-84.77,JD YOUNG, SERV; HWY: 1763,WILSON CULVERTS, 3750.66, CULVERTS; 1764-765.00, 1765-
 911.70,PRYOR STONE, ROCK; 1766,GRISSOMS, 3673.38, PARTS; 1767,PRYOR STONE, 435.06, ROCK; 1768-770.00,
 1769-166.00, 1770-1660.00, 1771-830.00,MID CONTINENT CONCRETE, CONCRETE; 1772,ERWIN GLASS, 1474.20,
 SERV; 1773-1020.46, 1774-1344.29, 1775527.60, APAC, ASPHALT; 1776,BEACON TIRE, 839.28, TIRES; 1777-1292.90,
 1778-917.50,STATE AUDIT/INSPECT, AUDIT.
 MCDCT: 15,ALLEN, TERRY, 2500.00, FEE.
 RMP: 4,MIDWEST PRINTING, 640.99, BOOKS.
 STR: 184,MESTA, 937.43, SERV; 185,WALMART, 1101.34, SUPS; 186- 125.20, 187-98.98,SUNDANCE OFC
 SUP/SUPS.
 SRCA: 44,POSTMASTER, 392.00, POSTAGE.
 SSFCA: 258,WELCH STATE BANK, 25392.00, VEHICLE; 259,PRYOR PRINTING, 68.00, SUPS; 260,OKLA
 SHERIFFS ASSOC, 1200.00, DUES; 261,IOOF LODGE #70, 1249.00, RENT.
 SDF: 14,TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS, 74.90, SERV.
 T CO HWY: 1262,AIRGAS, 113.01, SUPS; 1263,CABIN DIESEL, 513.85, PARTS; 1264,OFCEVERYTHING,
 9.71, SUPS; 1265,FLEETPRIDE, 134.64, PARTS; 1266,DUNN RITE TIRE SERV, 34.00, SERV; 1267,WARREN CAT,
 988.59, PARTS; 1268,CABIN DIESEL, 668.85, SERV; 1269,FAIRPOINT COMMUN, 164.07, UTILITIES; 1270,DUNN
 RITE TIRE SERV, 15.00, SERV; 1271,CABIN DIESEL, 55.44, SUPS; 1272,CHOUTEAU PUB WORKS, 91.94, UTILITIES;
 1273,PSO, 485.81, UTILITIES; 1274,US CELL, 207.13, UTILITIES; 1275,WALMART, 39.59, SUPS; 1276,PONTOTOC
 CO DIST#1, 1500.00, PARTS; 1277,CABIN DIESEL, 560.23, PARTS; 1278,CHOUTEAU LIME, 40.00, SUPS;
 1279,SALINA PUB WORKS, 82.00, UTILITIES; 1280,SSTELCO, 124.41, UTILITIES; 1281,CINTAS, 38.99, MED;
 1282,P&K EQ, 75.17, SUPS; 1283,WOFFORD, CLIFF, 221.40, TRAVEL; 1284,WELCH STATE BANK, 1299.99, LEASE;
 1285,CATERPILLAR, 3155.82, LEASE; 1286-2599.98, 1287- 1839.56, 1288-1985.86, 1289-2240.45, 1290-1862.51, 1291-
 2769.19,WELCH STATE BANK, LEASE; 1292,CATERPILLAR, 1445.30, LEASE.
 TCFA: 21,HBWS, 15.50, SERV; 22,OFCEVERYTHING, 36.69,SUPS.
 WE911: 5,PPC, 45.00, SERV.

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

Approved this January 16, 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.