

January 16, 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 11, 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 Whiteside led the Invocation.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the minutes of January 8, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Resolutions to deposit to the General Fund: \$51,145.67 received from FEMA, for PW 908 to 80-2, M&O, District 1; \$423.41 received from Adair Fire Department and \$37.29 received from Emergency Management for fuel reimbursement to 80-2, M&O, District 1; \$70.00 received from the Town of Spavinaw for Emergency Management Services to 20-6, Emergency Management. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the cancellation of the following warrants: #277 in the amount of \$50.00 dated January 23, 2017 to Green Country Shredding from SSFCA-2 and Warrant #1160 in the amount of \$282.45 dated November 20, 2017 to Western Auto from 04-2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the appointment of Tommy Parker as a member of the MESTA Board of Trustees for District 2 replacing Dr. Jason Joice. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the reappointment of Larry Williams as a member of the MESTA Board of Trustees for District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no access agreements

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Utility Permit Request from Cherokee Nation to install a potable water line extension by crossing E580 Rd. approximately .4 miles West of S. 440 Rd. 2100 feet West of the NE corner of Section 33 T20N R20E in District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2017-18 CCLF: 27,HBWS, 23.00, SERV.

CJSTR: 107,STAMPER, DUSTIN, 99.33, REIMBURSE; 108,OESC, 337.41, UNEMP.

CFP: 83,OESC, 120.50, UNEMP.

E911: 230,OESC, 110.34, UNEMP; 231,UNIFIRST HOLDINGS, 67.20, SERV; 232-154.27, 233-197.22,AT&T, UTILITIES; 234,CHOUTEAU PHONE, 164.06, UTILITIES; 235,GRAND PHONE, 120.20, UTILITIES; 236,SSTELCO, 131.90, UTILITIES; 237-10.98, 238-312.07,AT&T, UTILITIES; 239,POWERPHONE, 258.00,RECERT; 240,DISH, 80.91, SERV; 241,MESTA, 138.53, UTILITIES.

FST: 4,UMB BANK, 60699.65, COLLECTION.

FF: 377,NEO ELECTRIC, 182.00, UTILITIES; 378,COMDATA, 66.61, FUEL; 379,OREILLY, 259.98, PARTS; 380,RWD#4, 20.24, UTILITIES; 381,AT&T, 112.23, UTILITIES; 382,SPEEDYS 66, 258.51, FUEL; 383,AT&T, 72.01, UTILITIES; 384,US TREASURY, 4302.80, RADIO/ACCESSORIES; 385,ER APPARATUS MAINT, 978.13, SERV; 386,MAYES CO PROPANE, 475.00, PROPANE; 387,COMDATA, 175.23, FUEL; 388,FLEET, 210.07, FUEL.

GEN-CO COMM-W/H: 1789,EGID, 160.31; 1791,OPERS, 2272.54; 1793,RCB, 2543.13 SHERIFF: 1796,OREILLY, 177.03, PARTS; 1797,SPEEDYS QUIK LUBE & AUTO SALES, 597.64, SERV; 1798,PRITCHETTS SERV STATION, 43.00, SERV; 1799,ABSOLUTE TECH, 276.95, SUPS; 1800,NSU, 150.00, TRAINING; 1801,PF, 10031.64, GROCERIES; CO COMM: 1802,HBWS, 16.50, SERV; 1803,XEROX, 22.44, COPIES; AGRI: 1804,OSU EXTENSION, 9015.00, WAGES; 1805,XEROX, 178.76, FEE; CO CLERK: 1806-28.63, 1807-322.45,SUNDANCE OFC SUP, CHAIRS; VIS INSP: 1808,SISEMORE, WILL, 7573.50, SERV; GEN: 1809,UNIFIRST, 69.24, SERV; 1810,THE PAPER, 657.30, PUB; 1811,AIREMASTER, 58.30, SERV; 1812,PRYOR LMBR, 28.91, SUPS; 1813,UNIFIRST, 39.74, SERV; 1814,SUNDANCE OFC SUP, 438.69, SUPS; 1815,EASTERN OK YOUTH SERV, 72.74, SERV; 1816,CRAIG CO DETENT CNTR, 775.00, SERV; 1817,RWD#1, 540.00, UTILITIES; 1818,CINTAS, 131.50, MED SUPS; 1819-302.60, 1820-300.90,COX, UTILITIES; 1821-5000.00, 1822-15000.00,BKL, SERV; 1823,XEROX, 76.88, COPIES; ELECT BD: 824,JD YOUNG, 600.48, SERV; 1825,ABSOLUTE TECH, 194.00, SOFTWARE; UNEMPL: 1826,OESC, 358.41, UNEMP; 1827,MESTA: MESTA,80932.87, SALES TAX COLLECT; HWY: 1828,PRYOR STONE, 619.33, ROCK; 1829,DIRECT DISCOUNT TIRE, 72.96, TIRES; 1830,PRYOR STONE, 176.85, ROCK; 1831,MAYES CO PETRO, 1960.00, FUEL.

MD: 158,HUBBARD, SARAH, 109.98, TRAVEL; 159,BRINGARDNER, LANA, 102.46, TRAVEL; 160,PPC, 55.00, SERV; 161,HBWS, 39.00, SERV; 162,SHREDDERS, 45.00, SERV; 163,OSDH, 1264.01, FEE; 164,RICOH, 135.71, SERV; 165,DIRECTV, 71.99, UTILITIES.

LL: 11,OESC, 1.00, UNEMP.

PFA: 24,BLACKWELL LOCK & KEY, 1725.30, SERV; 25-5120.00, 26-190.00,BOSTICK ELECT, 190.00, SERV.

STR: 188,OESC, 160.97, UNEMP; 189,MARKS PLUMBING, 60.56, PARTS; 190,JD YOUNG, 19.11, SERV; 191,DIAMOND DRUGS, 1500.00, MED; 192,PF, 880.59, SUPS.

SRCA: 45,OFC EVERYTHING, 72.64, SUPS.

SSFCA: 262, GREEN CO SHREDDING & RECYCLING, 50.00, SERV; 263, SCANNER MASTER, 406.38, SCANNER; 264, JOHN DEERE, 279.86, TOOLS; 265, SIRCHIE FINGER PRINT LABS, 53.55, SUPS; 266, TRACTOR SUP, 102.97, SUPS; 267, ORANGE, ZACHARY, 27.29, TRAVEL.

T CO HWY-W/H: 1329, EGID, 805.18; 1334, OPERS, 10159.32; 1336, RCB, 10668.26.

T CO HWY: 1339, ARAMARK, 1599.07, UNIFORM CLEANING; 1340, OESC, 298.46, UNEMP; 1341, PRYOR AUTO SUP, 749.06, PARTS; 1342, OREILLY, 251.24, PARTS; 1343, JOHN DEERE, 60.17, SUPS; 1344, PRYOR LMBR, 91.48, SUPS; 1345, CABIN DIESEL, 44.10, PARTS; 1346, WINZER, 433.62, SUPS; 1347, BOSTICK ELECTRIC, 425.00, SERV; 1348, P&K EQ, 120.98, PARTS; 1349, AIRGAS, 153.66, SUPS; 1350, PSO, 1022.93, UTILITIES; 1351, ARAMARK, 127.56, SERV; 1352, P&K EQ, 395.37, SERV; 1353, OREILLY, 26.07, PARTS; 1354, PRYOR AUTO SUP, 715.55, PARTS; 1355, THE PAPER, 14.05, PUB; 1356, WARREN CAT, 794.00, PARTS; 1357, FASTENAL, 35.50, SUPS; 1358, CABIN DIESEL, 507.65, PARTS; 1359, PRITCHETTS SERV STATION, 20.00, SERV; 1360, PRYOR AUTO SUP, 67.96, PARTS; 1361, PRYOR LMBR, 278.96, SUPS; 1362, AIRGAS, 188.13, SUPS; 1363, RK DISTRIBUTING, 1245.00, SHELVING, FILES, ETC; 1364, SUNBELT EQ & SUP, 6256.55, PIPE; 1365, AIRGAS, 89.60, RENEW; 1366, SW TRAILERS & EQ, 41.93, PARTS; 1367, NEO ELECTRIC, 159.94, UTILITIES; 1368-4883.80, 1369-2673.09, 1370-2959.44, ODOT, 2959.44, LEASE.

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 Ball, seconded by Commissioner Whiteside, to move the location of the meeting to the Mayes County Fairgrounds for the sole purpose of conducting a ground-breaking ceremony. Ball, Yes; Frailey, Yes; Whiteside, Yes.

No Action on Agenda Item 18.

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

Approved this January 22, 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.