

January 22, 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 18, 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 Frailey, seconded by Commissioner Whiteside, to approve the minutes of January 16, 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 Whiteside, to approve the change order for Disney Fire Department to add 4" fire line and tap from RWD#3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the reappointment of Trent Pepper as a member of the MESTA Board of Trustees for District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Resolution for the Fair Board Election to held on February 17, 2018 from 10:00 a.m. to 10:30 a.m. at the Mayes County Barns in Adair, Chouteau and Salina. The filing period will be February 5-9, 2018 in the Mayes County Clerk's Office. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a transfer of \$156,140.00 from MD-3, CO to MD-1A, Wages. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item #12. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table agenda item #13. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Floodplain Permit for Mayes County District 1 to replace bridge pipes located West of 3198 W 410 1/2 mile. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no access agreements

There were no Utility Permits

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

2017-18 E911: 243,TURNERS LP GAS, 75.00, PARTS; 244,SUNDANCE OFC SUP, 144.97, SUPS; 245,FAIRPOINT COMMUN, 700.00, UTILITIES; 246,EMERGITECH, 5371.62, MAINT; 247,CINTAS, 98.16, MED; 248,ONG, 71.50, UTILITIES.

FF: 389,HOTSY OF OK, 297.71, PARTS; 390,PREMIER SIGNS & DESIGN, 1100.00, SIGN; 391,DOWNING PROPANE, 360.80, PROPANE; 392,JERRYS RADIO COMMUN, 642.00, LIGHTS; 393,WADES WRECKER, 1093.00, TIRES; 394,VERIZON, 40.01, UTILITIES; 395,MATTS ATV & OFFROAD, 3834.00, SERV; 396,COMMUSA, 2282.00, PAGERS; 397,FIREHOSE DIRECT, 748.34, HOSE; 398,BOUND TREE MED, 159.24, MED SUPS; 399,NORTHERN SAFETY, 119.00, BATTERIES; 400,ONG, 571.28, UTILITIES; 401,PSO, 196.94, UTILITIES; 402,ONG, 102.47, UTILITIES.

GEN-SHERIFF: 1832,FLEETCOR, 3381.64, FUEL; 1833,GALLS, 234.60, UNIFORMS; 1834,SUNDANCE OFC SUP, 162.40, SUPS; 1835,ABSOLUTE TECH, 69.00, SUPS; 1836,GOODYEAR COMM TIRE SYS, 277.18, TIRES; AGRI: 1837-9015.00, 1838-9015.00,OSU EXTEN, WAGES; CO CLERK: 1839,OFCE EVERYTHING, 348.63, SUPS; 1840,SUNDANCE OFC SUP, 22.35, SUPS; CO ASSESS: 1841,PRYOR PRINTING, 479.00, SUPS; 1842,JD YOUNG, 1180.95, COPIES; VIS INSP: 1843,SISEMORE, WILL, 5481.00, SERV; GEN: 1844,GIBBS PLUMBING, 1954.73, REPAIRS; 1845,TURN KEY HEALTH CLINICS, 5626.00, SERV; 1846,GIBBS PLUMBING, 800.00, SERV; 1847,SPEEDYS QUIK LUBE & AUTO SALES, 66.09, SERV; ELECT BD: 1848,POSTMASTER, 350.00, POSTAGE; 1849,SUNDANCE OFC SUP, 330.99, SUPS; PURCH: 1850,SUNDANCE OFC SUP, 330.99, SUPS; HWY: 1851-2559.14, 1852-2597.96,PRYOR STONE, ROCK; 1853,DIRECT DISCOUNT TIRE, 718.00, TIRES; 1854,OZARK MATERIALS, 270.00, SAND.

PFA: 27,AlphaCard, 205.19, SUPS.

STR: 193,GREEN COUNTRY SHREDDING & RECYCLING, 50.00, SERV; 194,TURN KEY HEALTH CLINICS, 5372.00, SERV; 195,SUNDANCE OFC SUP, 260.48, SUPS.

SRCA: 46,TURN KEY HEALTH CLINICS, 700.00, SERV; 47,VYVE, 55.99, UTILITIES; 48,BOB BARKER, 994.59, SUPS; 49,GIBBS PLUMBING, 565.25, PLUMBING REPAIRS; 50, TURN KEY HEALTH CLINICS, 420.28, SERV; 51,JD YOUNG, 99.91, SERV.

SSFCA: 268,LAKELAND OFC SYS, 4089.41, COPIER; 269,VERIZON, 1200.04, UTILITIES.

SDF: 15,NARTEC, 417.56, SUPS.

T CO HWY: 1371,PRYOR WASTE & RECYCLING, 284.00, SERV; 1372,OFCE EVERYTHING, 59.98, SUPS; 1373,P&K EQ, 930.52, PARTS; 1374,BATTERY OUTFITTERS, 193.26, BATTERIES; 1375,US CELL, 170.72, UTILITIES; 1376,BOLT FIBER OPTIC SERV, 182.54, UTILITIES; 1377,WARREN CAT, 553.28, PARTS; 1378,ROBERTS AUTO, 2703.48, SERV; 1379,OFCE EVERYTHING, 530.84, SUPS; 1380,WARREN CAT, 137.24, PARTS; 1381,FLEETPRIDE, 160.00, TIRES; 1382,CABIN DIESEL, 492.32, SUPS; 1383,PRAXAIR, 198.00, PARTS; 1384,ONG, 466.13, UTILITIES; 1385,PSO, 118.19, UTILITIES; 1386,HOLIDAY INN, 89.00, LODGING; 1387-779.09, 1388-1730.29,CATERPILLAR, 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 Frailey, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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Approved this January 29, 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.