

January 29, 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 25, 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 Whiteside, seconded by Commissioner Ball, to approve the minutes of January 22, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

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

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

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the appropriation of \$248,423.12 to T-County Highway and the following cash accounts: \$262.50 to Assessor's Revolving Fund; \$65,133.75 to the Court Fund Payroll; \$3003.00 to County Clerk's Lien Fee; \$40,598.20 to County Jail Sales Tax Revolving Fund; \$21,542.97 to CBRI Fund; \$259.50 to Drug Court User Fees; \$37,677.63.14 to E-911 Funds; \$60,977.48 to Fairground Sales Tax Fund; \$80,932.87 to Firefighters Revolving Fund; \$175.00 to Flood Plain Board; \$2,085.34 to Law Library; \$3,895.83 to the MCDCT; \$20,446.91 to Public Facility Authority; \$3,590.00 to RMP Fund; \$2,260.79 to Sheriff's Commissary; \$14,962.00 to Sheriff Revolving; \$24,332.09 to Sheriff's Service Fee; \$40,555.75 to Sales Tax Revolving; \$750.00 to Treasurer's Certification Fee. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Commissioner Ball acknowledged receipt of tort claims from attorneys Sherwood, McCormick & Robert on behalf of Kaden Shankle and Kaylie Shankle for injuries received when a Mayes County District 3 tractor attempted to turn and turned right in front of her causing her to run into the tractor. The claimants are each asking for \$125,000.00. No Action Taken. Tort Claims have been sent to the D.A. and ACCO.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution for Cabin Creek Fire Department to surplus a 1979 Duplex Fire Truck that was purchase from Locust Grove Fire Department in 2010 for \$6,000.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the Access Agreements in District 1, which was followed by a Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to rescind motion so that the Agreements could be approved by the Conservation District. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Utility Permit request from Atlas Telephone Co. in Section 1, T23N R19E, Section 7 T23N, 20E, and Section 12 T23N 20E to install a 144 fiber in a 1 ¼ HDPE duct. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2017-18 CBRI 105: 34,GUY ENGINEERING, 772.47, SERV.
CCLF: 28-3581.25, 29-59.00,KELLPRO, PC/SUPS.
CJSTR-W/H: 121,EGID, 5818.24; 122,OPERS, 5283.66; 124,RCB, 6069.99.
CFP-W/H: 93,EGID, 4221.90; 94,OPERS, 3279.87; 96,RCB, 3950.51.
E911-W/H: 255,EGID, 2584.42; 256,OPERS, 2707.62; 258,RCB, 3117.31.
E911: 260,NEIGHBORS BUILDING NEIGHBORHOODS, 25.00, SERV; 261,SPEEDYS QUIK LUBE & AUTO SALES, 58.85, SERV; 262,OK COMMUN SYS, 261.21, UTILITIES; 263,AT&T, 1525.38, UTILITIES.
FF: 403,G&M AUTO & WRECKER, 569.77, SERV; 404,PSO, 102.58, UTILITIES; 405,NEO ELECT, 165.00, UTILITIES; 406,RWD#5, 20.76, UTILITIES; 407,NEO ELECT, 738.00, UTILITIES; 408,GEORGES ELECT, 2550.00, SERV; 409,HAYES LP GAS, 681.75, PROPANE; 410,TECORP, 2832.50, EQ; 411,PSO, 264.00, UTILITIES; 412,FULLERTON WELDING SUP, 456.00, SERV; 413,PSO, 640.33, UTILITIES; 414,B&C ELECT & MECHANICAL, 15400.00, HEATER/AC UNIT.
GEN-SHERIFF-W/H: 1947,EGID, 43101.52; 1951,OPERS, 48129.79; 1954,RCB, 53365.08; CO COMM-W/H: 1965,OPERS, 2277.36; 1967,RCB, 2655.73.
GEN-SHERIFF: 1968-930.02, 1969-372.20,WESTERN AUTO, SERV; AGRI: 1970,QUILL, 116.47, SUPS; CO CLERK: 1971,PRIORITY PRINTWORKS, 315.00, CHECKS; 1972-9.29, 1973-10.00,SUNDANCE OFC SUP, CHAIRS; 1974,KELLPRO, 3887.50, PC; VIS INSP: 1975,INDOFF, 552.95, SUPS; 1976,SISEMORE, WILL, 6507.00, SERV; GEN: 1977-290.15, 1978-282.95,LOCKE, MISC; 1979,PPC, 150.00, SERV; 1980,VYVE, 51.45, UTILITIES; 1981,AT&T, 103.68, UTILITIES; HWY: 1982,PRYOR STONE, 2662.82, ROCK; 1983,OCI, 466.60, SIGNS; 1984,PRYOR STONE, 2598.82, ROCK; 1985,TULSA ASPHALT, 3632.16, ASPHALT; 1986-361.20, 1987-2596.84, 1988-1197.56, 1989-422.64, 1990-3059.18,PRYOR STONE, ROCK; AUDIT EXP: 1991,STATE AUDIT/INSPECT, 480.00, AUDIT.
MD: 166,OSDH, 34361.71, WAGES; 167,SEMPER FI HOME IMPROVEMENTS, 235.00, SERV; 168,VOID; 169,QUILL, 1080.24, SUPS; 170,AT&T, 64.60, UTILITIES; 171,RICOH, 212.49, SERV.
LL-W/H: 14,RCB, 18.36.
PFA: 28,OK CUSTOM CANVAS PROSUCTS, 2075.00, LABOR/MATERIALS.
RMP: 5,KELLPRO, 3176.00, PC.
RES-W/H: 63,EGID, 680.82; 64,OPERS, 1282.40; 67,RCB, 1519.79.
STR-W/H: 203,EGID, 2860.70; 205,OPERS, 3437.03; 207,RCB, 3738.41.
STR: 209,LAKELAND OFC SYS, 77.64, FEE; 210,MUB, 6773.19, UTILITIES.
SRCA-W/H: 56,OPERS, 1455.67; 58,RCB, 1505.36.
SSCA-W/H: 292,OPERS, 722.83; 294,RCB, 1426.54.
SDF: 16,SPEEDYS QUIK LUBE & AUTO SALES, 318.88, SERV.
T CO HWY-W/H: 1426,OPERS, 10061.01; 1428,RCB, 10929.62.
T CO HWY: 1429,GIBBS PLUMBING, 85.00, SERV; 1430,WARREN CAT, 897.42, PARTS; 1431,CABIN DIESEL, 100.64, PARTS; 1432,P&K EQ, 216.76, PARTS; 1433,CABIN DIESEL, 174.37, PARTS; 1434,WELDON PARTS, 29.48, SUPS; 1435,WARREN CAT, 18.85, PARTS; 1436,GRISSOMS, 1245.29, PARTS; 1437,WARREN CAT, 623.49, PARTS; 1438,PSO, 14.23, UTILITIES; 1439,OREILLY, 919.63, PARTS; 1440,ABSOLUTE TECH, 60.00, SERV;

1441,COYS WINDOW TINT, 1200.00, SERV; 1442,AT&T, 230.59, UTILITIES; 1443-35.97, 1444-59.20,BALL, RYAN, 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 Ball, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Approved this February 5, 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.