

February 5, 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., February 1, 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 29, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Brad Barron with The Barron Law Firm was present to discuss the County possibly joining in on a lawsuit against the opioid producers and distributors for damages sustained as a result of the opioid epidemic. Mr. Barron presented the Board with a booklet that contained stats on the crisis. This lawsuit would be a Multidistrict Litigation so that they can achieve consistency in all States. The Northern District of Ohio would be handling this case. They would be seeking compensation for Counties. This would give them money to deal with what is happening and what may come in the future. Commissioner Ball asked Sheriff Reed if he had any thoughts. Sheriff Reed wanted to know why they needed us to join in. Mr. Barron let him know they did not need us but in order for us to receive any money if there is a recovery we would have to be apart of it. There would be a 25% contingency with them up fronting the money. Kevin Dodson didn't have much to add but thought it would be good to see this money go towards things like drug court.

Darrell Moore, Randy Deason and Doug Weaver were present to give an update report on the hospital performance measures and other matters of concern including any potential strategic risks and actions to mitigate those risks. Darrell wanted to thank the Board for last years vote of confidence. He also wanted to let them know that it would be appropriate if one of them wanted to join the conversation with the Hospital Board. Randy wanted to let them know where some of the money went. They were able to finally connect with Hillcrest and they are now adding Doctors. The County tax of about \$75,000.00 which went back to the County. Doug wanted to let the Board know that at some point they will have to do some changes to the building. They want to start looking at in patient care by trying to get funds to upgrade the rooms. They also currently have 8 bays in the ER to take in people and would like to have 16. They want to start moving down the road to quality healthcare.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to table agenda item 10 so that Meredith can reword the Resolution. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Resolution to deposit \$26,405.00 received from Cherokee Nation for Strang Pipe Project to be deposited in T-2A, M&O, District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table District 2 resolution to deposit to T-County. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the 324a Form for Meshek on Wickliff Bridges 56 & 57 in District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Floodplain Permits: Justin Friesen to build a pad located at 4748 N 4318 in Pryor; Atlas Telephone Company to install buried fiber optic line running from the north to the south of intersection of 350 Rd and 430 Rd. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to declare a 14-day Countywide burn ban for Mayes County.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to strike agenda item 15. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to table agenda item 16. Ball, Yes; Frailey, Yes. Whiteside, Yes.

No bids received for agenda item 17. No action taken

There were no Access Agreements

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Utility Permit requests in District 3: Peggs Water Co to install a 2" line in Section 16 T19N R20E; Langley Public Works Authority to install a 2" poly line in Section 10 T23N R21E. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2017-18 E911: 264, UNIFIRST, 45.14, SERV; 265, NEO ELECTRIC, 80.66, UTILITIES; 266, SSTEELCO, 342.48, UTILITIES; 267, DISH, 85.21, SERV.

FF: 415, VERIZON, 40.01, UTILITIES; 416, RWD#6, 56.00, UTILITIES; 417, AT&T, 87.30, UTILITIES; 418, SSTEELCO, 145.53, UTILITIES; 419, METRO WASTE, 40.00, UTILITIES; 420, RCB, 2913.36, FIRE TRUCK; 421, VERIZON, 39.08, UTILITIES; 22, AT&T, 68.07, UTILITIES; 423, CHIEF SUP, 170.30, SUPS; 424, SSTEELCO, 179.81, UTILITIES; 425, PSO, 271.60, UTILITIES; 426, SSTEELCO, 118.73, UTILITIES; 427, RWD#6, 51.50, UTILITIES; 428, SSTEELCO, 66.90, UTILITIES.

FP: 5, SPATIAL DATA RESEARCH, 500.00, SUB.
GEN-SHERIFF: 1993, FLEETCOR, 3665.58, FUEL; 1994, SO UNIFORM & EQ, 69.64, UNIFORMS;
1995, GOODYEAR COMM TIRE SYS, 618.10, TIRES; CO CLERK: 1996, QUILL, 46.87, SUPS; VIS INSP:
1997, SISEMORE, WILL, 5089.50, SERV; GEN: 1998, SUNDANCE OFC SUP, 244.74, SUPS; 1999, COX, 390.48,
UTILITIES; 2000-12819.23, 2001-195.05, MUB, UTILITIES; 2002, VERIZON, 80.04, UTILITIES; ELECT BD: 2003, HBWS,
9.00, SERV; 2004, JD YOUNG, 84.61, SERV; HWY: 2005, KLINT PURSLEY TRUCKING, 2387.50, GRAVEL; 2006, SO
TIRE MART, 1287.84, TIRES; 2007-2439.43, 2008-2545.93, 2009-2578.93, PRYOR STONE, ROCK; 2010, ETHRIDGE
OIL, 15472.61, FUEL; 2011, INDUSTRIAL OILS UNLIMITED, 2196.60, OIL; 2012, BARCO MUNICIPAL PROD, 1090.00,
LIGHTS; 2013-2554.94, 2014-2584.14, PRYOR STONE, ROCK; 2015, DUNHAMS ASPHALT, 3761.60, ASPHALT;
2016, APAC, 55.16, ASPHALT; 2017, DIRECT DISCOUNT TIRE, 3929.40, TIRES; 2018, PRYOR STONE, 2722.58, ROCK;
2019, SCURLOCK, 10500.00, CULVERTS; 2020, GREEN COUNTRY STEEL ERECTION, 1325.00, SERV; 2021, CPC,
652.12, SIGNS; 2022, GCR TIRES, 357.81, TIRES; 2023-402.21, 2024-396.96, PRYOR STONE, ROCK; 2025, MAYES CO
PETRO, 1990.89, FUEL.

MD: 172, FULBRIGHT, KENDRA, 423.94, TRAVEL; 173, TROUT, JOANNE, 840.00, SERV; 174, PPC, 55.00,
SERV; 175, MCKESSON MEDSURG, 310.18, MED SUPS; 176, MEDIBADGE, 413.97, MED SUPS; 177, MUB, 737.84,
UTILITIES; 178, VERIZON, 53.26, UTILITIES; 179, OSDH, 1282.94, FEE.

MCDCT: 16, BRAKEFIELD, BRIANA, 780.00, SERV; 17, PARKER, JAMIE, 780.00, SERV.

PFA: 29, MARMIC FIRE & SAFETY, 587.98, SERV.

STR: 211, PAFFORD EMS OF OK, 1710.00, SERV; 212, TULSA XRAY LAB, 414.00, SERV; 213, ORCHIDS,
392.28, SUPS.

SSFCA: 295, BROOKS JEFFREY, 4145.00, CONTRACT; 296, DISPLAYS2GO, 197.41, SUPS; 297, STANLEY
STEEMER, 617.00, SERV; 298, LAKELAND OFC SYS, 21.74, FEE.

T CO HWY: 1445-473.76, 1446-144.42, CABIN DIESEL, PARTS; 1447, WELDON PARTS, 279.13, SUPS;
1448, THE PAPER, 13.60, PUB; 1449, MARMIC FIRE & SAFETY, 448.50, SERV; 1450, SUMMIT TRUCK GROUP, 202.06,
PARTS; 1451-110.77, 1452-99.47, WARREN CAT, PARTS; 1453, SUMMIT TRUCK GROUP, 445.65, PARTS; 1454, OSU
AG CON, 180.00, TRAINING; 1455, ERWIN GLASS, 360.00, GLASS; 1456, FAIRPOINT COMMUN, 166.79, UTILITIES;
1457, PSO, 576.84, UTILITIES; 1458, SUPPLYWORKS, 490.00, SUPS; 1459, KSM, 290.09, PARTS; 1460, CINTAS,
143.32, MED SUPS; 1461, SALINA PUB WORKS, 84.50, UTILITIES; 1462, SSTEELCO, 180.78, UTILITIES;
1463, WHITESIDE, KEVIN, 72.60, TRAVEL; 1464, FRAILEY, MEREDITH, 174.64, TRAVEL; 1465, CATERPILLAR,
3155.82, LEASE; 1466-1299.99, 1467-2599.98, 1468-1839.56, 1469-1985.86, 1470-2240.45, 1471-1862.51, 1472-
2769.19, WELCH STATE BANK, LEASE; 1473, CATERPILLAR, 1445.30, 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 Whiteside, seconded by Commissioner Ball, to
Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Approved this February 12, 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.