

February 12, 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 8, 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 February 5, 2018 and special meeting of February 7, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

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

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a resolution to deposit \$235.00, received from Chouteau Works Authority for reimbursement for fixed tire on loader borrowed to T-2A, M&O, District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to award the following bids to the lowest bidders for the fairgrounds project: Vanguard Builders, Inc. for 5A Structural Steel \$120,500; Carrolls Commercial Floor for 9B Flooring \$57,267.00; Burgess Building Company, LLC for 10G Operable Partitions \$93,300. The rubber flooring bid was not awarded at this time. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Flintco was present to give an update on the Fairgrounds. The utilities have been disconnected and the sewer rerouted. They have torn down the OD Mayor and old concession building. They have also found 3 large septic tanks that they are working on getting out.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Lease Purchase Agreement, Resolution for such, and all accompanying documents to lease purchase a 2017 Impel Chassis PUC Pumper on behalf of Chouteau Fire Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a resolution for Circuit Engineering Auction Policies. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to deposit to T-2A from various applicants for administration fees for Utility Permits. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to award the scrap metal phone quote for District 2 to high bidder Don Cates at \$120.00 a ton. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to award the scrap A/C units phone quote to high bidder Don Cates for \$.09 a pound. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to pick the most critical OTA overpass bridges for replacement. District 2 had one at 412 and 69, District 1 had two at W370 & N432 and N429 & W390. Ball, Yes; Frailey, Yes. Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the highway inventory map as presented by ODOT contingent that they don't present anything unknown. 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 Whiteside, seconded by Commissioner Ball, to approve the following access agreements with District 1: William Climer to remove trees from fence row and right-of-way to improve drainage; Cottonwood Green to remove trees from fence row and right-of-way to improve drainage; Craig and Debra Landrum to remove trees from fence row and right-of-way to improve drainage; Robert Hamill III to remove fence to have access to build and then replace fence; Lesleigh G. Cash Warren to remove fence to have access to build bridge and then replace fence. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Utility Permits

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

2017-18 CCLF: 30, HBWS, 23.00, SERV.

DCUF: 9, REDWOOD TOX LAB, 618.00, SUPS; 10, OFC EVERYTHING, 85.92, SUPS.

E911: 268, OCI, 46.05, SIGNS; 269, WALMART, 105.79, SUPS; 270, COMDATA, 109.06, FUEL; 271, OCI, 63.85, SIGNS; 272, DISH, 85.21, SERV; 273-154.45, 274-197.22, AT&T, UTILITIES; 275, CHOUTEAU PHONE, 164.06, UTILITIES; 276, GRAND PHONE, 120.20, UTILITIES; 277, SSTEELCO, 131.90, UTILITIES; 278, SUNDANCE OFC SUP, 110.76, SUPS; 279, OOWA, 152.58, UTILITIES; 280, AT&T, 307.89, UTILITIES.

FF: 429,RWD#9, 77.85, UTILITIES; 430,OREILLY, 119.39, PARTS; 431,SAMS TIRE SHOP, 60.00, SERV; 432,P&K EQ, 64.00, PARTS; 433,AT&T, 112.34, UTILITIES; 434,RWD#4, 22.27, UTILITIES; 435,RWD#3, 25.32, UTILITIES; 436,GRAND PHONE, 69.43, UTILITIES; 437,COMDATA, 316.22, FUEL; 438,ACTIVE911, 29.76, SUB; 439,BURROWS AGENCY, 5034.00, INS; 440,RISE BROADBAND, 84.78, UTILITIES; 441,NORTHERN SAFETY, 119.00, SERV; 442,OSU, 600.00, TRAINING; 443,COMDATA, 94.71, FUEL; 444,METRO WASTE, 50.00, UTILITIES.

FP: 6,JANZEN, JOHNNY, 300.00, SERV.

GEN-CO COMM-W/H: 2035,EGID, 3785.49; 2036,LIBERTY, 8.00; 2037,OPERS, 2277.36; 2040,RCB, 2549.14; SHERIFF: 2043,WALMART, 39.94, SUPS; 2044,OREILLY, 497.44, PARTS; 2045,SPEEDYS QUIK LUBE & AUTO SALES, 473.08, SERV; 2046,WESTERN AUTO, 813.37, SERV; 2047,PRITCHETTS SERV STATION, 122.00, SERV; 2048,WALMART, 548.00, SUPS; 2049,PFG, 9609.05, GROCERIES; CO COMM: 2050,XEROX, 20.24, COPIES; AGRI: 2051,WALMART, 183.78, SUPS; 2052,ROSE, MIKE, 843.66, TRAVEL; 2053,GUTHRIE, CONNIE, 103.78, TRAVEL; 2054,RISLEY, JANIS, 435.49, TRAVEL; 2055,HAUENSTEIN, APRIL, 706.06, TRAVEL; 2056,XEROX, 154.22, FEE; CO ASSESS: 2057,HBWS, 24.00, SERV; GEN: 2058,THE PAPER, 782.50, PUB; 2059,LOCKE SUP, 328.53, SUPS; 2060,WALMART, 33.88, HEATER; 2061,DIGI SURVEILANCE, 154.00, SERV; 2062,THE PAPER, 17.80, PUB; 2063,COX, 5505.48, UTILITIES; 2064,CINTAS, 98.29, MED SUPS; 2065,RWD#1, 444.00, UTILITIES; 2066,BKL, 15000.00, SERV; 2067,OSU, 60.00, TRAINING; 2068,NEO ELECT, 37.08, UTILITIES; HWY: 2069-1861.00, 2070-490.11, 2071-90.30,PRYOR STONE, ROCK; 2072,BG PROD & EQ, 1724.00, FUEL; 2073,DP SUP, 1483.00, PIPE; 2074,PRYOR STONE, 2540.03, ROCK; 2075,BEACON TIRE, 1521.88, TIRES; 2076,RAILROAD YARD, 5693.73, PIPE.

MD: 180,STACY, VALERIE, 41.36, TRAVEL; 181,BARRINGER, KILBY, 8.46, TRAVEL; 182,MACE SARAH, 25.38, TRAVEL; 183,BRINGARDNER, LANA, 171.08, TRAVEL; 184,WALMART, 37.49, SUPS; 185,SHREDDERS, 45.00, SERV; 186,HBWS, 46.50, SERV; 187,BROOKES PUB, 666.70, SUPS; 188,ELECTR SERV, 90.02, SERV; 189,RICOH, 156.85, SERV; 190,DIRECTV, 91.11, UTILITIES.

MCDCT: 18,ALLEN, TERRY, 2500.00, FEE.

PFA: 30,MIDCONTINENTAL RESTORATION, 4735.00, SERV; 31,LOCKE, 165.52, SUPS.

STR: 214,WALMART, 1203.26, SUPS; 215,PFG, 802.72, SUPS; 216,JD YOUNG, 23.34, SERV.

SRCA: 61,OFC EVERYTHING, 25.05, SUPS; 62,BOB BARKER, 1320.09, SUPS.

SSFCA: 299,HILLCREST HOSPITAL PRYOR, 35.70, SERV; 300,THE PAPER, 60.00, PUB; 301,SPECIALOPS UNIFORMS, 55.99, UNIFORMS; 302,IOOF LODGE #70, 1249.00, RENT; 303,OSU, 30.00, TRAINING.

SDF: 17,TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS, 61.70, SERV; 18,AT&T, 125.00, SERV; 19,LEADS ON LINE, 2128.00, RENEW.

T CO HWY-W/H: 1510,EGID, 18257.00; 1511,LIBERTY, 60.25; 1515,OPERS, 9696.64; 1518,RCB, 10229.20.

T CO HWY: 1521,ARAMARK, 1657.07, UNIFORM CLEANING; 1522,BURGESS, KIM, 230.30, TRAVEL; 1523,BALL, RYAN, 182.87, TRAVEL; 1524,HAMILL METALS, 259.90, SUPS; 1525,OREILLY, 59.31, PARTS; 1526,JOHN DEERE, 14.97, SUPS; 1527,WALMART, 82.01, SUPS; 1528,WARREN CAT, 421.86, PARTS; 1529-18.81, 1530-79.47,CABIN DIESEL, PARTS; 1531,HALL, ESTILL, HARDWICK, GABLE, GOLDEN & NELSON, 3500.00, SERV; 1532,ARAMARK, 159.98, SERV; 1533,PRYOR AUTO, 1006.66, PARTS; 1534,CABIN DIESEL, 128.30, SERV; 1535,CHOUTEAU PUB WORKS, 136.70, UTILITIES; 1536,US CELL, 207.27, UTILITIES; 1537,BUILDERS WHOLESAL & HARDWARE, 111.85, SUPS; 1538,OREILLY, 383.16, PARTS; 1539,FASTENAL, 11.03, SUPS; 1540,WALMART, 108.19, SUPS; 1541,OSU, 60.00, TRAINING; 1542,YELLOWHOUSE, 1907.13, SERV; 1543,GRISSOMS, 4287.54, PARTS; 1544-753.97, 1545-56.72,P&K EQ, SUPS; 1546-4883.80, 1547-2673.09, 1548-2959.44,ODOT, LEASE.

TCFA: 23,HBWS, 15.50, SERV; 24,JD YOUNG, 3.34, COPIES.

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 20, 2018

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
CHAIRMAN

ATTEST:

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.