

February 26, 2018

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Chairman Ryan Ball, Kevin Whiteside, Member, 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 22, 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.

No Action Taken on agenda item 4

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to surplus and transfer a Highway marker owned by the County to the Mayes County Historical Society. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an appropriation of \$253,967.33 to T-Co Highway and the following cash accounts: \$166.00 to Assessor's Revolving Fund; \$1419.50 to County Clerk's Lien Fee; \$40.00 to Cold Case Investigation Fund; \$41,095.23 to County Jail Sales Tax Revolving Fund; \$22,585.95 to CBRI Fund; \$427.00 to Drug Court User Fees; \$34,332.60 to E-911 Funds; \$61,918.70 to Fairground Sales Tax Fund; \$82,093.18 to Firefighters Revolving Fund; \$525.00 to Flood Plain Board; \$2,410.31 to Law Library; \$20,840.30 to Public Facility Authority; \$2,620.00 to RMP Fund; \$1,268.53 to Sheriff's Commissary; \$7,196.83 to Sheriff Revolving; \$30,201.38 to Sheriff's Service Fee; \$41,171.71 to Sales Tax Revolving; \$775.00 to Treasurer's Certification Fee. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Johnny Janzen, Emergency Management Director was present to give an update on the Hazard and Mitigation Plan. They will need to go through different hazards to figure out how to lessen them like bridges that wash out. In 2000 FEMA requires a plan in place to receive Hazard Grants and it has to be updated every 5 years which is a long and expansive process. Some of the things the County has received are three sirens for the Town of Chouteau, generator grants, and safe room grants. The plan update is around \$100,000.00 and there is a grant for that. The County would have to spend the money up front and then would be reimbursed. They pay 75% the county pays 25% of project. Every time there is a meeting everyone signs in to go against what we owe. We will have to go out for bids for firms but we can't do this until budget time so we can put money in the account first. We will go through a period of time where we won't be able to get grants because of this delay.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a letter of participation to the State of Oklahoma and FEMA to add and or acknowledge the City of Pryor and Pryor Schools to the County Hazard Mitigation Plan by addendum. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 11. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a letter authorizing AT&T to bill TDS Telecom on behalf of Mayes County 911. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Access Agreements

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Utility Permit Request from ONG to install a natural gas line in Section 10 T20N R20E by boring in District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2017-18 CBRI 105: 35,GUY ENGINEERING, 4582.00, SERV.

2017-18 CJSTR-W/H: 138,EGID, 5818.24; 139,OPERS, 5379.05; 141,RCB, 6284.69.

CFP-W/H: 106,EGID, 4221.90; 107,OPERS, 3153.39; 109,RCB, 3788.09.

E911-W/H: 291,EGID, 2584.42; 292,OPERS, 2139.38; 294,RCB, 2349.43.

E911: 296,CLIFFORD POWER SYS, 200.59, SERV; 297,QUILL, 125.49, SUPS; 298,CINTAS, 140.11, MED SUPS; 299,ONG, 52.81, UTILITIES; 300,AT&T, 1516.62, UTILITIES; 301,OK COMMUN SYS, 261.21, UTILITIES.

FF: 450,COMDATA, 145.35, FUEL; 451,MFA PROPANE, 780.00, PROPANE; 452,BURROWS AGENCY, 3472.00, INS; 453-1480.61, 454-578.40,ER APPARATUS MAINT, SERV; 455,COMDATA, 124.31, FUEL; 456,PSO, 95.69, UTILITIES; 457-498.55, 458-964.99,DOWNING PROPANE, PROPANE; 459,MYDER FIRE SUPPORT, 800.00, TESTING; 460,QUANTIE SALES & SERV, 333.75, PARTS; 461,BURROWS AGENCY, 7826.00, INS; 462,VERIZON WIRELESS, 40.01, UTILITIES; 463,MR Js TIRES, 1610.21, TIRES; 464,FROMAN PROPANE, 337.50, PROPANE; 465,SITE SOLUTIONS, 44925.00, SERV; 466,CHIEF FIRE AND SAFETY, 27225.00, EQ; 467,NO SAFETY, 3234.49, EQ; 468,HAYES LP GAS, 540.00, PROPANE; 469,CHIEF FIRE AND SAFETY, 595.00, BUNKER GEAR; 470,NE VOTECH, 1100.00, TUITION; 471,SAMS OFF ROAD EQ, 659.90, TOOLS; 472,MARMIC FIRE & SAFETY, 430.50, INSPECT; 473,ACTIVE911, 9.12, SUB; 474,CLAREMORE TIRE & AUTO, 769.93, SERV; 475-1872.00, 476-12328.00,CHIEF FIRE AND SAFETY, BUNKER GEAR/PARTS; 477-557.57, 478-203.28, 479-109.10,ONG, UTILITIES; 480,PSO, 614.21, UTILITIES.

GEN-SHERIFF-W/H: 2237,EGID, 160.31; 2239,OPERS, 2277.36; 2241,RCB, 2549.14.

GEN-AGRI: 2244,OSU EXTEN, 9015.00, WAGES; CO ASSESS: 2245,ABSOLUTE TECH, 109.00, PC EQ; GEN: 2246,NE TECH, 120.00, TRAINING; 2247,THE PAPER, 16.75, PUB; 2248,PPC, 150.00, SERV; 2249,TURN KEY HEALTH CLINICS, 5626.00, SERV; 2250,THE PAPER, 143.95, PUB; 2251,SUNDANCE OFC SUP, 793.78, SUPS; 2252,AT&T, 103.68, UTILITIES; HWY: 2253-2574.71, 2254-2591.42, 2255-2536.87,PRYOR STONE, ROCK; 2256,FLYASHDIRECT, 399.24, MAT.

MD: 191,OSDH, 35477.71, WAGES; 192,DUNHAM, MIKE, 390.00, TRAINING; 193,GIBBS PLUMBING, 153.96, SERV; 194,TROUT, JOANNE, 840.00, SERV; 195,RICOH, 212.49, SERV; 196,SANOI PASTEUR, 232.50, VACCINE; 197,QUILL, 848.65, SUPS; 198,TODD MARINER, 47.00, SERV; 199,AT&T, 64.68, UTILITIES; 200,OSDH, 594.41, FEE; 201,MUB, 952.20, UTILITIES.

LL-W/H: 17,RCB, 15.30.

RES-W/H: 73,EGID, 680.82; 74,OPERS, 1282.40; 77,RCB, 1519.79.

STR-W/H: 226,EGID, 2340.54; 228,OPERS, 2940.82; 230,RCB, 3176.29.

STR: 232,TURN KEY HEALTH CLINICS, 5372.00, SERV; 233,LAKELAND OFC SYS, 90.40, FEE.

SRCA-W/H: 69,OPERS, 1455.67; 71,RCB, 1505.36.

SRCA: 74,TURN KEY HEALTH CLINICS, 896.41, SERV; 75,BOSTICK ELECT, 545.00, SERV; 76,VYVE, 55.99, UTILITIES; 77,JD YOUNG, 99.91, SERV; 78,MUB, 6461.91, UTILITIES.

SSFCA-W/H: 331,OPERS, 412.91; 333,RCB, 1829.29.
SSFCA: 334-350.00, 335-300.00,DEPT OF PUB SAFETY, FEE.
T CO HWY: 1616,EGID, 784.19; 1621,OPERS, 9569.36; 1623,RCB, 10117.25.
T CO HWY: 1626,WARREN CAT, 588.40, SUPS; 1627,MARMIC FIRE & SAFETY, 732.50, SERV;
1628,WELDON PARTS, 147.40, SUPS; 1629,OFC EVERYTHING, 33.99, SUPS; 1630,KSM EXCHANGE, 229.90,
GLASS; 1631,OSU, 30.00, TRAINING; 1632,FASTENAL, 24.72, SUPS; 1633-291.60, 1634-27.38,HAMILL METALS,
SUPS; 1635,PREMIER TRUCK, 80.09, PARTS; 1636,COLLINS ELECT, 65.00, SERV; 1637,BUDGET BOX MOBILE
STORAGE, 3150.00, SUPS; 1638,FASTENAL, 58.00, SUPS; 1639,KLAMART, 20.00, SUPS; 1640,PSO, 121.50,
UTILITIES; 1641,ONG, 415.43, UTILITIES; 1642,AT&T, 155.59, UTILITIES; 1643,WOFFORD, CLIFF, 192.98, TRAVEL;
1644,BALL, RYAN, 64.96, 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 March 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.