

March 5, 2018

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Chairman Ryan Ball, Kevin Whiteside & Meredith Frailey, 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., March 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 Whiteside led the Invocation.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the minutes of February 20, 2018 and February 26, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS:

Barbara Hawkins with the Pryor Chamber of Commerce was present to discuss agenda item 6a. She wanted to read an email Dave Geinke with Rocklahoma. He wanted the Board to know that if this does not pass it will finish Rocklahoma. Their partner notified them that if this does not pass it would not make sense to continue in Pryor or Oklahoma for that matter. The limitation on Sundays has already cost them money. Many others will hurt as well, like restaurants and stores. Jim Sellars with the Artichoke in Langley wanted to add that the rules with the ABLE Commission take care of the time frame. Jodi Dunham asked that they do a time frame because she has heard some would vote against it if there is no time frame set.

OLD BUSINESS:

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

NEW BUSINESS: NONE

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

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a resolution authorizing the temporary closure of a portion of SH-69A for the SafeNet Services 2018 Color Wheel 5K and 10K run on Saturday March 10, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit \$3,237.50 received from Allstate for Guard Rail repair to CBRI, District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to authorize the Chairman to sign documents related to the Mayes County RWD#5's Community Development Block Grant 17016 CDBG-REAP 17 for water line replacement. 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 CBRI 105: 36,DP SUP, 3951.60, PIPE.

E911: 302,UNIFIRST, 44.80, SERV; 303,OCI, 49.35, SIGNS; 304,NEO ELECT, 84.68, UTILITIES; 305,SUNDANCE OFC SUP, 67.99, SUPS; 306,OOWA, 152.28, UTILITIES; 307,SSTELCO, 342.48, UTILITIES; 308,DISH, 85.21, SERV.

FF: 481,VERIZON, 40.01, UTILITIES; 482,RWD#6, 56.00, UTILITIES; 483,SSTELCO, 145.68, UTILITIES; 484,NEO ELECT, 151.00, UTILITIES; 485,RWD#5, 20.80, UTILITIES; 486,NEO ELECT, 700.00, UTILITIES; 487,TESCORP, 2832.50, EQ; 488,RCB, 2913.36, FIRE TRUCK; 489,MAYES CO PROPANE, 398.27, PROPANE; 490,PSO, 267.00, UTILITIES; 491,VERIZON, 39.08, UTILITIES; 492,WL CONSTRUCTION SUP, 409.99, TOOLS; 493,MUNICIPAL ER SERV, 12018.23, EQ; 494,SSTELCO, 179.80, UTILITIES; 495,PSO, 272.12, UTILITIES; 496,SSTELCO, 119.08, UTILITIES; 497,RWD#6, 75.63, UTILITIES; 498,SSTELCO, 66.59, UTILITIES.

GEN-SHERIFF: 2257,PRYOR PRINTING, 68.00, SUPS; 2258,FLEETCOR, 3108.18, FUEL; 2259,SUNDANCE OFC SUP, 140.13, SUPS; 2260,ERWIN GLASS, 40.00, SERV; 2261,LAKELAND OFC SYS, 556.74, FEE; AGRI: 2262,FORESTRY SUPPLIERS, 127.99, SUPS; 2263,BELLSPRAY, 294.90, SUPS; GEN: 2264,UNIFIRST, 40.18, SERV; 2265,GIBBS PLUMBING, 425.00, SERV; 2266,VYVE, 101.40, UTILITIES; 2267,COX, 390.48, UTILITIES; 2268-13205.70, 2269-191.25,MUB, UTILITIES; 2270,COMDATA, 160.58, FUEL; 2271,MUB, 39.94, SUPS; 2272,SMITH, STEPHEN, 696.00, SERV; 2273,VERIZON, 80.08, UTILITIES; 2274,NEO ELECT, 37.35, UTILITIES; ELECT BD: 2275,HBWS, 9.00, SERV; 2276,OFCEVERYTHING, 64.58, SUPS; 2277,JD YOUNG, 84.93, SERV; PHOTO & REC: 2278,JD YOUNG, 67.87, COPIES; HWY: 2279-591.71, 2280-2597.03, 2281-2527.46, 2282-2570.67, 2283-2552.73, 2284-2528.93,PRYOR STONE, ROCK; 2285,DUNHAMS ASPHALT, 2577.60, ASPHALT; 2286,SO TIRE MART, 270.00, TIRES; 2287-1479.80, 2288-2374.60,DP SUP, PIPE; 2289-2354.20, 2290-581.76, 2291-660.10,PRYOR STONE, ROCK; 2292,B&J OIL, 15115.06, FUEL; 2293,DUNHAMS ASPHALT, 3808.00, ASPHALT; 2294,ETHRIDGE OIL, 5016.94, FUEL.

MD: 202,HUBBARD, SARAH, 36.19, TRAVEL; 203,FULBRIGHT, KENDRA, 693.72, TRAVEL; 204,VERIZON, 53.26, UTILITIES.

PFA: 34,DIGI SURVEILLANCE, 606.00, SERV.

STR: 234,MASTERS HEAT AND AIR, 80.00, SERV; 235,ADVANCED MICROBIAL SERV, 250.00, SERV.

SRCA: 79,GIBBS PLUMBING, 1798.18, SERV.

SSFCA: 336,WADES WRECKER, 200.00, SERV; 337,IOOF LODGE #70, 1008.13, RENT; 338,WADES WRECKER, 225.00, SERV.

T CO HWY: 1645-1338.61, 1646-1365.09, GRISSOMS, SERV; 1647, MARC MID AMERICAN RESEARCH CHEMICAL, 182.54, SUPS; 1648, PWR, 284.00, SERV; 1649, CABIN DIESEL, 177.77, PARTS; 1650, OREILLY, 101.73, PARTS; 1651, P&K EQ, 340.50, SERV; 1652, FLEETPRIDE, 1488.38, PARTS; 1653, DUNN RITE TIRE SERV, 20.00, SERV; 1654, CABIN DIESEL, 2173.89, SERV; 1655, DUNN RITE TIRE, 15.00, SERV; 1656-13.00, 1657-61.77, FLEETPRIDE, PARTS; 1658, CABIN DIESEL, 568.62, PARTS; 1659, WELDON, 121.04, PARTS; 1660, PSO, 14.23, UTILITIES; 1661, CONSOLIDATED COMMUN, 170.63, UTILITIES; 1662, PWR, 284.00, SERV; 1663, TRUCK PRO, 1500.00, PARTS; 1664, KSM, 48.25, PARTS; 1665, AMERICAN ELECT, 608.65, SERV; 1666, CINTAS, 51.87, MED SUPS; 1667, BATTERY OUTFITTERS, 288.10, BATTERIES; 1668, AMERIFLEX HOSE, 79.00, SUPS; 1669, SSTEELCO, 174.00, UTILITIES; 1670, CATERPILLAR, 3155.82, LEASE; 1671-1299.99, 1672-2599.98, 1673-1839.56, 1674-1985.86, 1675-2240.45, 1676-1862.51, 1677-2769.19, WELCH STATE BANK, LEASE.

TCFA: 25, ABSOLUTE TECH, 89.34, SERV.

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 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.