

March 12, 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 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 Ball led the Invocation.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the minutes of March 5, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to call a Special Election, for the registered voters of Mayes County to decide whether the sale of alcoholic beverages by the individual drink for on-premises consumption should be allowed and made lawful on Sundays, Memorial Day, Thanksgiving Day, and Christmas Day at all times except between the hours from 2:00 a.m. to 10:00 a.m. on all said days. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a transfer of \$60,000.00 from T-2A to T-3 for District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit monies received from OEM for grant reimbursement to the General Fund, 20-6, M&O, Emergency Management. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Ryan Ball and Kevin Whiteside as Requisitioning Officers with Meredith Frailey and Valarie Taylor as Receiving Officers for the Fairground Sales Tax. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the letter notifying the OK 911 Management Authority of Mayes County's jurisdiction of its call-taking boundaries for the 911 Public Safety Answering Point System. Ball, Yes; Frailey, Yes; Whiteside, Yes.

BJ with Flintco was present to give an update on the Fairgrounds Project. The good news is he still believes the O.D. Mayor building is still on track to open in time for the fair. They can't have any future delays. This week will start the rebar with the concrete to be poured next week.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the revised design and/or location of the restrooms at the O.D. Mayor show barn as part of the Mayes County Fairgrounds Project. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to appoint Commissioner Kevin Whiteside to approve the change orders pertaining to the Mayes County Fairgrounds Project up to \$20,000.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the Lease Purchase Agreement between Armstrong Bank of Wagoner and Mayes County for LeeBoy Asphalt Paver. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to table the bids for HP Storm Pipe. 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 CCLF: 31, HBWS, 29.50, SERV.

E911: 309, WALMART, 169.71, SUPS; 310, COMDATA, 140.26, FUEL; 311, LOCKE, 2.38, SUPS; 312-308.26, 313-154.55, 314-197.22, AT&T, UTILITIES; 315, SSTEELCO, 131.90, UTILITIES; 316, CHOUTEAU PHONE, 164.06, UTILITIES; 317, GRAND PHONE, 120.20, UTILITIES.

FF: 499, AT&T, 87.42, UTILITIES; 500, RWD#9, 79.00, UTILITIES; 501, NEO ELECT, 152.00, UTILITIES; 502, OREILLY, 17.97, PARTS; 503, AT&T, 112.43, UTILITIES; 504, RWD#3, 24.70, UTILITIES; 505, METRO WASTE, 40.00, UTILITIES; 506, GRAND PHONE, 69.43, UTILITIES; 507, AT&T, 77.30, UTILITIES; 508, JERRY'S RADIO COMMUN, 2033.19, PAGERS; 509, FULLERTON WELDING SUP, 294.00, TESTING; 510, COMDATA, 89.70, FUEL; 511, CARDIAC SCIENCE, 747.00, BATTERIES; 512, AT&T, 63.07, UTILITIES; 513, RISE, 84.78, UTILITIES; 514, MUSKOGEE COMMUN, 5800.00, PAGERS; 515, METRO WASTE, 50.00, UTILITIES.

GEN-CO COMM-W/H: 2304, EGID, 3785.49; 2306, OPERS, 2277.36; 2309, RCB, 2549.14.

GEN-SHERIFF: 2312,OREILLY AUTO PARTS, 427.46, PARTS; 2313,SPEEDYS QUIK LUBE & AUTO SALES, 363.54, SERV; 2314,COAST TO COAST PC PROD, 371.00, TONER; CO COMM: 2315,HBWS, 16.50, SERV; 2316,XEROX, 22.18, COPIES; AGRI: 2317,PINKSTON, CHARLOTTE, 99.17, TRAVEL; 2318,RISLEY, JANIS, 300.76, TRAVEL; 2319,HAUENSTEIN, APRIL, 402.31, TRAVEL; 2320,ROSE, MIKE, 490.71, TRAVEL; 2321,GUTHRIE, CONNIE, 104.67, TRAVEL; 2322,XEROX, 199.66, FEE; CO ASSESS: 2323,HBWS, 24.00, SERV; GEN: 2324,THE PAPER, 687.15, PUB; 2325,LOCKE, 6.36, SUPS; 2326,PRYOR LMBR, 35.10, SUPS; 2327,UNIFIRST, 39.74, SERV; 2328,NE TECH CNTR, 120.00, TRAINING; 2329,RED BUD SALES & SERV, 656.81, SUPS; 2330,COX, 5506.22, UTILITIES; 2331,C&R OIL, 60.35, FUEL; 2332,CINTAS, 147.44, MED SUPS; 2333,RWD#1, 486.00, UTILITIES; 2334,BKL, 15000.00, SERV; 2335,WALMART, 443.62, TV; 2336,COMDATA, 300.63, FUEL; 2337,RADIO SHACK, 27.93, SUPS; 2338,RADIOHQCOM, 678.35, RADIO; 2339-451.60, 2340-250.00,DAVIDSON, MICHAEL, SERV; HWY: 2341-1182.90, 2342-1741.99, 2343-843.08, 2344-619.64,PRYOR STONE, ROCK; 2345,DUNHAMS ASPHALT, 1194.40, ASPHALT; 2346,DIRECT DISCOUNT TIRE, 179.46, TIRES; 2347,PRYOR STONE, 2506.51, ROCK; 2348,OZARK MATERIALS, 270.00, SAND; 2349,DUNHAMS ASPHALT, 1200.00, ASPHALT.

MD: 205,FULBRIGHT, KENDRA, 462.48, TRAVEL; 206,HUBBARD, SARAH, 72.38, TRAVEL; 207,FULBRIGHT, KENDRA, 77.08, TRAVEL; 208,WALMART, 43.55, SUPS; 209,PPC, 55.00, SERV; 210,SHREDDERS, 45.00, SERV; 211,HBWS, 39.00, SERV; 212,RICOH, 208.51, SERV; 213,DIRECTV, 84.99, UTILITIES.

MCDC: 19,ALLEN, TERRY, 2500.00, FEE.

PFA: 35,UNITED REFRIG, 541.40, PARTS.

STR: 236,WALMART, 1256.79, SUPS.

SSFCA: 339,SO UNIFORM & EQ, 319.09, UNIFORMS; 340,TRACTOR SUP, 47.99, SUPS; 341,SUNDANCE OFC SUP, 19.89, ; 342,IOOF LODGE#70, 1249.00, RENT; 343,LAKELAND OFC SYS, 30.60, FEE.

SDF: 20,TRANSUNION RISK & ALTERNATIVE DATA SOL, 50.80, SERV; 21,AT&T, 450.00, SERV.

T CO HWY-WH: 1714,EGID, 18236.01; 1718,OPERS, 9600.24; 1721,RCB, 10158.66.

HWY: 1724,ARAMARK, 1587.51, UNIFORM CLEANING; 1725,OREILLY, 371.79, PARTS; 1726,JOHN DEERE, .99, SUPS; 1727,PRYOR AUTO SUP, 162.33, PARTS; 1728,PRYOR LMBR, 54.94, SUPS; 1729,WARREN, 244.98, SUPS; 1730,THE PAPER, 13.90, PUB; 1731,AUFFENBERG CHEV CADILLAC, 3932.63, SERV; 1732,LOCKE, 17.49, PARTS; 1733,WELDON, 430.02, SUPS; 1734,CABIN DIESEL, 179.43, PARTS; 1735,RWD#5, 85.50, WATER; 1736,MAZIE LMBR, 261.25, PIPE; 1737,ARAMARK, 118.55, SERV; 1738,BARCO MUN PROD, 424.00, SUPS; 1739,HOTSY OF OK, 650.82, SERV; 1740,HAMILL METALS, 17.68, SUPS; 1741,PWR, 284.00, SERV; 1742,CHOUTEAU PUB WORKS, 128.68, UTILITIES; 1743,PSO, 517.43, UTILITIES; 1744,US CELL, 207.27, UTILITIES; 1745,YODER, MAYNARD, 17.00, REIMBURSE; 1746,MOTTER, RICHARD, 15.91, REIMBURSE; 1747,CARNES, GENE, 18.09, REIMBURSE; 1748,HAMILL METALS, 25.80, SUPS; 1749,PRYOR LMBR, 274.96, SUPS; 1750,FASTENAL, 7980.18, PARTS; 1751,PRITCHETTS SERV STATION, 35.00, SERV; 1752,PRYOR LMBR, 140.44, SUPS; 1753,TRACTOR SUP, 133.93, SUPS; 1754,TRUCK PRO, 120.00, PARTS; 1755,HAMILL METALS, 218.82, SUPS; 1756,EVANS HYDRAULIC REPAIR, 865.00, SERV; 1757,AMERIFLEX HOSE, 253.70, PARTS; 1758,SALINA PUB WORKS, 84.50, UTILITIES; 1759,CABIN DIESEL, 112.40, PARTS; 1760,NEO ELECTR, 159.36, UTILITIES; 1761,BALL, RYAN, 157.45, TRAVEL; 1762- 4883.80, 1763-2673.09,ODOT, LEASE; 1764,CATERPILLAR, 1445.30, LEASE; 1765,ODOT, 2959.44, LEASE.

TCFA: 26,MIDWEST PRINTING, 400.41, SUPS; 27,HBWS, 15.50, SERV; 28,OFC EVERYTHING, 3403.23, SUPS.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, 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 19, 2018

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
CHAIRMAN

ATTEST:

S/MEREDITH FRAILEY _____
MEMBER

S/BRITTANY TRUE-HOWARD
BY CHRISSY RUMSEY
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.