

March 19, 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, Chrissy Rumsey for 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 15, 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 Frailey, seconded by Commissioner Ball, to approve the minutes of March 12, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to award bid for HP Storm Pipe to DP Supply with the low bid. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Lease Purchase Agreement between Armstrong Bank of Wagoner and Mayes County for LeeBoy Asphalt Paver for \$91,798.59

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to set Spring Clean Up days on April 21-22, 2018, 8:00 a.m. to 5:00 p.m. on Saturday and 9:00 a.m. to 2:00 p.m. on Sunday. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to use the East parking lot on April 28, 2018 from 9:00 a.m. to 12:00 p.m. for Clean-up America. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Commissioner Ball acknowledged receipt of a Tort Claim by Attorney Tilman Pool, Jr. for Gary Scott Moreland asking for \$140,000.00 for alleged damages and extreme mental distress. No action taken. Clerk has sent this to the District Attorney and ACCO.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve Lease Purchase Contracts for District 2 for a John Deere cab tractor with loader \$84,022.40 and a Bushwhacker Flex wing mower \$15,000.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the following access agreements: Miles and/or Kortney Bacon to remove trees from fence row and right of way to improve drainage; Lucinda and/or Stan McMahon to remove trees from fence row and right of way to improve drainage; Tylyn and/or Jessica Davenport to remove trees from fence row and right of way to improve drainage. 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 E911: 318,MESTA, 327.70, UTILITIES; 319,AT&T, 16.21, UTILITIES; 320,CONSOLIDATED COM, 700.00, UTILITIES.

FST: 6,UMB BANK, 59924.75, COLLECTION.

FF: 516,RADIO SHACK, 244.93, SUPS; 517,COMDATA, 74.99, FUEL; 518,RADIO SHACK, 154.97, BATT; 519,ACTIVE911, 8.52, SUB; 520,RWD#4, 17.95, UTILITIES; 521,FLEET SERV, 316.94, FUEL; 522,CLAREMORE WELDING SUP, 2281.89, EQ; 523,MAYES CO PROPANE, 1373.56, PROPANE; 524,COMDATA, 167.41, FUEL.

GEN-SHERIFF: 2350,PREMIER SIGNS & DESIGN, 87.00, SERV; CO CLERK: 2351,WESTERN AUTO, 897.71, SERV; 2352,FLEETCOR, 3718.96, FUEL; 2353,LOUS GLOVES, 680.00, MED SUPS; 2354,PGF, 4945.39, GROC; 2355,PITNEY BOWES, 123.06, LEASE; VIS INSP: 2356,INDOFF, 928.13, SUPS; GEN: 2357,AIRE-MASTER OF AMERICA, 121.75, SERV; 2358,LIBERTY FLAG, 300.00, FLAGS; 2359,AIRGAS, 32.76, SERV; 2360- 302.60, 2361-300.90,COX, UTILITIES; 2362,OREILLY AUTO PARTS, 87.14, PARTS; 2363,SPEEDYS QUIK LUBE & AUTO SALES, 15.00, SERV; ELECT BD: 2364,RADIO SHACK, 11.99, SUPS; MESTA: 2365,MESTA, 79899.67, SALES TAX COL; HWY: 2366-571.08, 2367-688.89,PRYOR STONE, ROCK; 2368,DUNHAMS ASPHALT, 1140.80, ASPHALT; 2369,ERGON, 1364.38, OIL; 2370-90.60, 2371-104.78,PRYOR STONE, ROCK; 2372,WARREN CAT, 223.45, GRADER BLADES; 2373,KS ROCK SALT, 2448.15, SALT; 2374,DUNHAMS, 616.64, ASPHALT; 2375,CPC, 125.24, SUPS.

MD: 214,PITNEY BOWES, 237.66, RENT; 215,AT&T, 64.68, UTILITIES.

STR: 237,DIAMOND DRUGS, 433.80, MED; 238,PGF, 799.54, SUPS; 239,ORCHIDS, 392.28, SUPS; 240,JD YOUNG, 19.72, SERV.

SRCA: 80-1440.88, 81-934.95,SWEEPER METAL FAB, SERV; 82,PGF, 4919.79, GROC; 83,VYVE, 55.99, UTILITIES; 84,SUNDANCE OFC SUP, 369.41, SUPS; 85,LOUS GLOVES, 680.00, MED SUPS.

SSFCA: 344,VERIZON, 1200.04, UTILITIES.

T CO HWY: 1766,HOTSY OF OK, 223.95, SERV; 1767,WINZER, 351.83, PARTS; 1768,GRISSOMS, 537.23, PARTS; 1769,WELDON PARTS, 169.04, SUPS; 1770,CABIN DIESEL, 217.68, PARTS; 1771,BATTERY OUTFITTERS, 289.89, BATTERIES; 1772,PSO, 879.55, UTILITIES; 1773,US CELL, 170.72, UTILITIES; 1774,BOLT FIBER OPTIC SERV, 185.60, UTILITIES; 1775,PRYOR AUTOMOTIVE SUPPLY, 334.67, PARTS; 1776,HOTSY OF OK, 312.20, SERV; 1777,FLEETPRIDE, 558.43, SUPS; 1778,INLAND TRUCK PARTS, 290.69, PARTS; 1779-295.50, 1780,81.25,FLEETPRIDE, PARTS; 1781,PETRO MARKETING EQ, 376.18, EQUIPMENT; 1782,KSM EXCHANGE, 38.60, SUPS; 1783,P&K EQ, 509.50, PARTS; 1784-99.99, 1785-45.46RADIO SHACK, CAMERA/SUPS; 1786,HOLIDAY INN, 89.00, LODGING; 1787-779.09, 1788-1730.29,CATERPILLAR, LEASE.

TCFA: 29,MIDWEST PRINTING, 234.15, 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 26, 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.