

March 26, 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 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 Whiteside led the Invocation.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the minutes of March 19, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

An update on the Health Department was given to Commissioner Ball before the meeting. Maria wanted the Board to know they would not be affected as much as other Counties. They will be sharing one nurse between the three Counties and will be closed from 12-1 for lunch.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve JB Wilkins and Bill McClellan as Requisitioning Officers, GC Martin and Matt VonLanken as Receiving Officers for the Strang Fire Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following Flood Plain Permits: RWD#5 to replace existing water lines with 12" PVC lines at County Road North 435 in the East Half of Section of Section 22, 27, 34, Range 19E, Township 21N; Edwin T. Brooks to place a trailer house on existing slab at 104 Rock Creek. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an updated Emergency Operation Plan. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve a Contingent Attorney Client Contract with the Barron Law Firm, PLLC to pursue a civil lawsuit against opioid manufactures and/or distributors. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a zoning letter to OK ABLE Commission on behalf of Flying J Ranch and Hunt Club, with a correction changing execution to exception. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Frailey, to approve a resolution to deposit \$50,000.00 received from CED 1 for material request on Bridge 59 to T-2A, District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve RWD#5 to replace a water line from 69A to the Pump Station on Carbide Road. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the following access agreements: Earl Troyer to remove trees from fence row and right of way to improve drainage; Darrell Johnson 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 CBRI 105: 37,HAMILL METALS, 58.98, SUPS.
CJSTR-W/H: 157,EGID, 7768.24; 158,OPERS, 6641.40; 160,RCB, 7420.11.
CFP-W/H: 119,EGID, 4221.90; 120,OPERS, 3179.09; 122,RCB, 3778.88.
E911-W/H: 328,EGID, 2584.42; 329,OPERS, 2065.23; 331,RCB, 2266.88.
E911: 333,OCI, 70.30, SIGNS; 334,CINTAS, 114.27, MED SUPS; 335,AT&T, 1516.77, UTILITIES; 336,ONG, 46.65, UTILITIES; 337,PPC, 45.00, SERV.
FF: 525,PSO, 84.69, UTILITIES; 526-5505.00, 527-7330.45, 528-880.00,MYDER FIRE SUPPORT, SERV; 529,VERIZON, 40.01, UTILITIES; 530,SITE SOLUTIONS, 5000.00, SERV; 531-195.07, 532-1224.00,NOTHERN SAFETY, BUNKER GEAR; 533,ACTIVE911, 23.37, SUB; 534,TESCORP, 876.39, SERV; 535,PSO, 172.50, UTILITIES; 536-432.08, 537-91.27,ONG, UTILITIES.
FP: 7,JANZEN, JOHNNY, 200.00, SERV.
GEN-SHERIFF-W/H: 2493,EGID, 160.31; 2495,OPERS, 2277.36; 2497,RCB, 2549.14.
GEN-SHERIFF: 2500,PREMIER SIGNS & DESIGN, 535.00, SERV; 2501-506.88, 2502-506.88,ALLENS SIGN STUDIO, SIGN; 2503,GOODYEAR COMMERCIAL TIRE SYS, 618.10, TIRES; 2504,SUNDANCE OFCE SUP, 169.16, SUPS; 2505,MARMIC FIRE & SAFETY, 136.50, SERV; CO CLERK: 2506,SUNDANCE, 69.02, SUPS; GENERAL: 2507,TURN KEY HEALTH CLINICS, 5626.00, SERV; 2508,JT MECHANICAL, 127.50, SERV; 2509,PK EQUIP, 25.44, SUPS; 2510,CHOUTEAU LIME, 220.00, SUPS; 2511,SUNDANCE OFE, 836.77, SUPS.
T CO HWY: 2512,SOUTHERN TIRE MART, 2982.00, TIRES; 2513,CR OIL, 15196.69, FUEL; 2514,DUNHAMS ASPHALT, SERV, 3662.40, ASPHALT; 2515,ETHRIDGE OIL, 2719.23, FUEL.
LL-W/H: 19,OTC 10.00; 20,RCB, 16.84.
PFA: 36,CHEMTREAT, 418.00, SUPS; 37,SUNDANCE, 39.98, SUPS; 38,ALCOM COM, 285.00, SERV.
RES-W/H: 83,EGID, 680.82; 84,OPERS, 1282.40; 87,RCB, 1519.79.
STR-W/H: 245,EGID, 1035.10; 247,OPERS, 1976.82; 249,RCB, 2327.99.
SCS-W/H: 2,EGID, 712.72; 4,OPERS, 828.66; 6,RCB, 833.54.
SRCA-W/H: 87,EGID, 692.98; 88,OPERS, 627.01; 90,RCB, 671.82.
SRCA:92,TURN KEY HEALTH CLINICS, 2729.80, SERV; 93,GIBBS PLUMBING, 1674.50, SERV; 94,YOUNG, J.D., 99.91, SERV; 95,POSTMASTER, 392.00, POSTAGE.
SSFCA-W/H: 366,OPERS, 997.52; 368,RCB, 1782.20.
T CO HWY-W/H: 1826,EGID, 826.19; 1830,OPERS, 9735.20; 1832,RCB, 10244.69.
T CO HWY: 1835,WELDON PARTS, 67.92, SUPS; 1836,WARREN CAT, 75.01, PARTS; 1837-473.75, 1838-247.95, 1839-141.50,PRYOR LUMBER, SUPS; 1840,KSM, 659.46, PARTS; 1841,CHUPP IMPLEMENT, 201.75, PARTS; 1842,OFCE EVERYTHING, 426.61, SUPS; 1843,PSO, 112.51, UTILITIES; 1844,OK NATURAL GAS, 287.95, UTILITIES; 1845,PK EQ, 6.27, PARTS; 1846, NICHOLS, TERRY, 350.00, EQ.

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 April 2, 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.