

**April 2, 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 28, 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 26, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an appropriation of \$223,283.18 to T-County Highway and the following cash accounts: \$402.50 to Assessor's Revolving Fund; \$24,960.57 to CBRI Fund; \$1,227.00 to County Clerk's Lien Fee; \$39,995.04 to County Jail Sales Tax Revolving Fund; \$307.51 to Drug Court User Fees; \$35,372.75 to E-911 Funds; \$60,248.85 to Fairground Sales Tax Fund; \$79,899.67 to Firefighters Revolving Fund; \$350.00 to Flood Plain Board; \$2,154.59 to Law Library; \$7,083.33 to MCDT; \$20,270.28 to Public Facility Authority; \$3,095.00 to RMP Fund; \$2,129.96 to Sheriff's Commissary; \$4,976.00 to Sheriff Revolving; \$27,897.67 to Sheriff's Service Fee; \$40,062.53 to Sales Tax Revolving; \$720.00 to Treasurer's Certification Fee. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the Health Department Monthly reports. 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 E911: 338,CLIFFORD POWER SYSTEMS, 451.59, MAINT AGREE;  
339,UNIFIRST HOLDINGS, 44.80, SERV; 340,FAIRFIELD INN, 104.00, LODGING; 341,GIBBS PLUMBING, 191.00, SERV; 342,NEO ELEC, 83.03, UTILITIES; 343,OCS, 261.21, UTILITIES.  
FF: 538,VERIZON, 40.01, UTILITIES; 539,RWD #6, 56.00, UTILITIES; 540,RWD #5, 20.93, UTILITIES; 541-178.00, 542-576.00,NEO ELEC, UTILITIES; 543,CHIEF FIRE AND SAFETY, 33024.00, BUNKER GEAR; 544,PSO, 273.00, UTILITIES; 545,BOUND TREE MED, 612.69, MED SUPS; 546-238.05, 547-567.50, PSO, UTILITIES; 548,RWD #6, 18.12, UTILITIES.

GEN-SHERIFF: 2516,FLEETCOR, 2981.69, FUEL; GEN: 2517,UNIFIRST, 57.34, SERV; 2518,PREMIER SIGNS, 45.00, PLAQUES; 2519,VYVE, 51.45, UTILITIES; 2520,COX, 390.48, UTILITIES; 2521,PENDERGRAPH, 120.00, SERV; 2522,AT&T, 600.00, UTILITIES; 2523,WITMER PUB SAFETY GROUP, 738.59, TOOLS; 2524,AT&T, 103.68, UTILITIES; 2525,VERIZON, 80.08, UTILITIES; ELECT BD: 2526,OFFICE EVERYTHING, 6.42, SUPS; PHOTO & REC: 2527,JD YOUNG, 276.80, COPIES; HWY: 2528-21311.66, 2529-10713.02,APAC, ASPHALT; 2530-1416.98, 2531-2152.28,ERGON, OIL.

MD: 216,OSDH, 41232.63, PAYROLL; 217,ALEXANDER, MARIA, 95.90, TRAVEL; 218-1305.18, 219-50.00,ELEC SERV, SERV; 220,TROUT, JOANNE, 840.00, SERV; 221,OFFICE EVERYTHING, 36.34, SUPS; 222,MUB, 845.92, UTILITIES; 223,VERIZON, 53.26, UTILITIES.

MCDCT: 20,PARKER, JAMIE, 590.00, SERV; 21,BRAKEFIELD, BRIANA, 590.00, SERV.

STR: 255,MUB, 6211.92, UTILITIES.

SRCA: 96,BOB BARKER, 1497.90, SUPS.

SSFCA: 369,HAMILL METALS, 21.56, SUPS.

SDF: 22,AT&T, 275.00, SERV.

T CO HWY: 1847,WARREN CAT, 700.91, A/C; 1848,RAMBIN PETRO, 1100.20, OIL; 1849,WELDON PARTS, 97.40, FUEL; 1850,OREILLY, 265.58, PARTS; 1851,WELDON PARTS, 100.53, PARTS; 1852,PSO, 15.90, UTILITIES; 1853,OREILLY, 736.62, PARTS; 1854,FASTENAL, 356.06, SUPS; 1855,KAMAN, 50.28, SUPS; 1856,AT&T, 155.59, UTILITIES; 1857,KEVIN WHITESIDE, 142.68, TRAVEL; 1858,BALL, RYAN, 46.33, TRAVEL; 1859,CATERPILLAR, 3155.82, LEASE.

911: 6,EMERGITECH, 5371.62, 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.

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Approved this April 16, 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.