

April 9, 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 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 Whiteside led the Invocation.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the minutes of April 2, 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 Frailey, to appoint and authorize Commissioner Whiteside to attend RWD#1 meeting on April 17, 2018 to vote in favor of dissolution of RWD#1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to terminate the Lease Purchase Contract approved by the BOCC on March 19, 2018 between Mayes County and ODOT covering a John Deere 6110M Tractor w/620R Standard Farm Loader through the Revolving Fund. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Lease Purchase Contract between Mayes County and ODOT covering a John Deere 612M Tractor w/620R Standard Farm Loader, as requested by District 2 and authorized by the Department of Transportation through the Revolving Fund. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a proclamation the second full week of April 2018 as National 911 Telecommunicator Week. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to award a scrap quote for a 1979 Fire Truck for Cabin Creek to Cates for \$400.00. 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: 38,STROMBERG LMBR, 11610.00, BRIDGE; 39,DP SUP, 1711.80, PIPE; 40,GREEN COUNTRY SURVEYING, 2000.00, SERV.

CCLF: 32,HBWS, 29.50, SERV.

CJSTR: 161,OESC, 853.64, UNEMP.

CFP: 123,OESC, 463.78, UNEMP.

E911: 344,OESC, 364.15, UNEMP; 345,WALMART, 97.00, SUPS; 346,ABC SEAMLESS SIDING, 875.00, SERV; 347,COMDATA, 163.52, FUEL; 348,AT&T, 154.60, UTILITIES; 349,AT&T, 197.22, UTILITIES; 350,SSTEL, 342.48, UTILITIES; 351,PENNYPACKER, DEBBIE, 18.00, REIMBURSE; 352,OOWA, 152.28, UTILITIES; 353,AT&T, 308.26, UTILITIES.

FF: 549,AT&T, 87.41, UTILITIES; 550,RWD#9, 87.10, UTILITIES; 551,SSTELCO, 145.56, UTILITIES; 552,AT&T, 112.43, UTILITIES; 553,MOORE MED, 3012.26, MED SUPS; 554,RWD#3, 19.57, UTILITIES; 555,METRO WASTE, 70.00, UTILITIES; 556,GRAND PHONE, 69.38, UTILITIES; 557,CARDIAC SCIENCE, 172.62, MED SUPS; 558,RCB, 2913.36, FIRE TRUCK; 559,FERRARA FIRE APPARATUS, 6296.55, SUPS; 560,CHIEF FIRE AND SAFETY, 493.00, BUNKER GEAR; 561,VERIZON, 50.08, UTILITIES; 562,COMDATA, 414.04, FUEL; 563,AT&T, 68.07, UTILITIES; 564,ACTIVE911, 14.88, SUB; 565-181.47, 566-118.38,SSTELCO, UTILITIES; 567,COMDATA, 173.74, FUEL; 568,MAYES CO PROPANE, 1278.00, PROPANE; 569,METRO WASTE, 50.00, UTILITIES; 570,SSTELCO, 66.58, UTILITIES.

GEN-CO COMM-W/H: 2541,EGID, 3785.49; 2543,OPERS, 2277.36; 2546,RCB, 2549.14; 2549,WALMART, 452.40, SUPS; 2550,OREILLY, 37.33, PARTS; 2551,WALMART, 957.97, SUPS; 2552,PFG, 2346.74, GROCERIES; CO COMM: 2553,HBWS, 10.00, SERV; 2554,XEROX, 21.66, COPIES; AGRI: 2555,PINKSTON, CHARLOTTE, 138.27, TRAVEL; 2556,HAUENSTEIN, APRIL, 787.97, TRAVEL; 2557,ROSE, MIKE, 354.17, TRAVEL; 2558,GUTHRIE, CONNIE, 141.76, TRAVEL; 2559-109.33, 2560-121.65,WALMART, SUPS; CO CLERK: 2561,MIDWEST PRINTING, 135.82, SUPS; CO ASSESS: 2562,PRYOR PRINTING, 502.95, SUPS; VIS INSP: 2563,INDOFF, 137.13, SUPS; 2564,SISEMORE, WILL, 3388.50, SERV; GEN: 2565,THE PAPER, 665.10, PUB; 2566,AIREMASTER, 121.75, SERV; 2567,PRYOR LMBR, 2.40, SUPS; 2568,PPC, 150.00, SERV; 2569,LUSTRECAL, 265.00, SUPS; 2570,AIRGAS, 77.70, SUPS; 2571,TODD MARINER, 125.00, SERV; 2572-11610.18, 2573-85.14,MUB, UTILITIES; 2574,COX, 5621.94, UTILITIES; 2575,CINTAS, 90.48, MED SUPS; 2576,BKL, 35926.38, SERV; 2577,INTERSTATE ALL BATTERY CNTR, 180.00, BATTERIES; 2578,OREILLY, 15.82, SUPS; 2579,XEROX, 71.00, COPIES; ELECT BD: 2580,HBWS, 15.50, SERV; 2581-138.85, 2582-85.40, 2583-122.70,JD YOUNG, SERV; UNEMPL: 2584,OESC, 6472.29, UNEMP; PHOTO & REC: 2585,SUNDANCE OFC SUP, 398.95, PAPER; HWY: 2586,PRYOR STONE, 2558.99, ROCK; 2587,APAC, 13317.10, ASPHALT; 2588,PRYOR STONE, 619.90, ROCK; 2589,ERGON, 2130.83, OIL; 2590,BEACON TIRE, 360.00, TIRES; 2591,DIRECT DISCOUNT TIRE, 1469.40, TIRES.

MD: 224,BRINGARDNER, LANA, 50.76, TRAVEL; 225,BAUMERT, PAMELA, 56.40, TRAVEL; 226,STACY, VALERIE, 41.36, TRAVEL; 227,WALMART, 199.41, SUPS; 228,PPC, 55.00, SERV; 229,RICOH, 212.49, SERV; 230,DEES COMMUN, 127.50, SERV; 231,TODD MARINER, 47.00, SERV; 232,RICOH, 208.71, SERV; 233,OSDH, 1311.92, SERV; 234,DIRECTV, 84.99, UTILITIES.

LL: 21,OESC, 3.30, UNEMP.

MCDCT: 22,ALLEN, TERRY, 2500.00, FEE.

PFA: 39,FILTERSOURCECOM, 800.70, SUPS.  
 RES: 90,OESC, 185.63, UNEMP.  
 STR: 256,OESC, 403.11, UNEMP; 257,WALMART, 1543.96, SUPS; 258,PFG, 952.08, SUPS; 259,LAKELAND  
 OFC SYS, 32.94, FEE.  
 SCS: 8,OESC, 33.85, UNEMP.  
 SRCA: 97,OESC, 158.46, UNEMP; 98,OFC EVERYTHING, 16.55, SUPS; 99,PFG, 9808.73, GROCERIES;  
 100,PRYOR LMBR, 54.99, SUPS; 101-587.16, 102-1099.29,SUNDANCE OFC SUP, SUPS.  
 SSFCA: 370,OESC, 188.26, UNEMP; 371,SO UNIFORM & EQ, 150.42, UNIFORMS; 372,TRACTOR SUP,  
 96.98, SUPS; 373,JUST MOUNTS, 31.60, SUPS; 374,OTC, 60.00, TAG/TITLE.  
 T CO HWY-W/H: 1898,EGID, 18257.01; 1902,OPERS, 10086.06; 1905,RCB, 10587.44.  
 T CO HWY: 1908,OESC, 3322.97, UNEMP; 1909,JOHN DEERE, 273.98, SUPS; 1910,PRYOR AUTO, 791.30,  
 PARTS; 1911,OREILLY, 813.31, PARTS; 1912,WALMART, 143.43, SUPS; 1913,WINZER, 330.82, SUPS; 1914,RAMBIN  
 PETRO, 720.15, OIL; 1915,SUPPLYWORKS, 492.48, SUPS; 1916,P&K EQ, 499.92, SERV; 1917,OREILLY, 114.42,  
 PARTS; 1918,PRYOR AUTO, 540.39, PARTS; 1919,P&K EQ, 364.41, SUPS; 1920,DUNHAMS ASPHALT, 3644.00,  
 SUPS; 1921,HAMILL METALS, 197.82, SUPS; 1922,AIRGAS, 159.66, SUPS; 1923,CONSOLIDATED COMMUN, 171.70,  
 UTILITIES; 1924,CHOUTEAU PUB WORKS, 103.04, UTILITIES; 1925,PSO, 359.34, UTILITIES; 1926,US CELL, 207.27,  
 UTILITIES; 1927,AMERIFLEX HOSE, 73.95, PARTS; 1928-25.25, 1929-31.48,WALMART, SUPS; 1930,OREILLY,  
 362.29, PARTS; 1931,PRITCHETTS SERV STATION, 80.00, SERV; 1932,PRYOR AUTO, 48.95, PARTS; 1933,PRYOR  
 LMBR, .79, SUPS; 1934,TRACTOR SUP, 204.93, SUPS; 1935,WALMART, 7.20, SUPS; 1936-44.94, 1937-  
 209.44,HAMILL METALS, SUPS; 1938,PALMER GLASS & UPHOLSTERY, 202.61, SERV; 1939,WALMART, 9.81,  
 SUPS; 1940,KLAMART, 29.98, SUPS; 1941,CINTAS, 50.68, MED; 1942,KSM, 510.66, PARTS; 1943,GW VAN KEPPEL,  
 24.33, PARTS; 1944,BLUE TARP FINANCIAL, 499.97, TOOLS; 1945,SALINA PUB WORKS, 82.00, UTILITIES;  
 1946,SSTELCO, 171.47, UTILITIES; 1947,EMBASSY SUITES, 282.00, LODGING; 1948,FRAILEY, MEREDITH, 268.68,  
 TRAVEL; 1949,BALL, RYAN, 184.29, TRAVEL; 1950,WELCH STATE BANK, 1299.99, LEASE; 1951,ODOT, 4883.80,  
 LEASE; 1952-2599.98, 1953-1839.56,WELCH STATE BANK, LEASE; 1954,ODOT, 2673.09, LEASE;  
 1955,CATERPILLAR, 1445.30, LEASE; 1956-1985.86, 1957-2240.45, 1958-1862.51, 1959-2769.19,WELCH STATE  
 BANK, LEASE; 1960,ODOT, 2959.44, LEASE; 1961,KSM, 60000.00, EQ.

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 Ball, seconded by Commissioner Whiteside, 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  
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.