

April 16, 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., April 12, 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 Frailey, to approve the minutes of April 9, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to correct the date for the vote on the dissolution of the RWD#1 as a participating member from April 17, 2018 to April 19, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

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

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve a flood plain permit for Jesse and Faith Gates to build a 1450 sf addition on the North side of the existing house. The house addition will be at the same elevation as existing. Ball, abstain; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to table requisitioning and receiving officers for Adair Fire Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following resolutions to deposit to the General Fund: \$18,750.00 received from Department of Emergency Management, for grant reimbursement, to 20-2, M&O; \$7,598.40, received from Department of Emergency Management, for grant reimbursement, to 20-6, M&O. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve renewal Service Contract between Voice Products Service, LLC and Mayes County on behalf of Mayes County 911 for equipment installed at 4142 Redden St., Pryor OK. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve renewal agreement with Cox Cable for internet services for the courthouse, jail, and health center. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to add an additional analog line and service from Cox Cable for the Mayes County Sheriff's Office for an overhead paging system. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to approve a Bridge Application and Contract Agreement for Funding from the Emergency Transportation Revolving Fund program for replacement of Bridge 59 in District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a request for cancellation of warrant #1573 to Western Auto from 20-2, for \$5,626.00 dated 12-18-17. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Tower Lease Agreement between Grand River Dam Authority and Mayes County on behalf of Mayes County 911 regarding the Pensacola Tower and Substation. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Access Agreements

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table a Utility Permit request for AT&T. Ball, Yes; Frailey, Yes; Whiteside, Yes.

The following claims were allowed or disallowed as the case may be:

2017-18 CBRI 105: 41,PRECISION METALS, 1000.00, SUPS; 42-9943.00, 43-2133.00,GUY ENGINEERING, SERV.

E911 FUND: 354,ACTION AWARDS, 84.00, SUPS; 355,GRAND TEL, 120.20, UTILITIES; 356,CHOUTEAU TEL, 164.06, UTILITIES; 357,SST, 131.90, UTILITIES; 358,DISH, 78.97, SERV; 359,AT&T, 17.58, UTILITIES.

FF: 571,NEO ELEC, 204.00, UTILITIES; 572,COMDATA, 251.10, FUEL; 573,OREILLY, 86.24, PARTS; 574,RWD #4, 18.13, UTILITIES; 575,WELCH STATE BANK, 27396.95, PMT; 576,CHIEF FIRE & SAFETY, 1650.00, TOOLS; 577,AT&T, 72.30, UTILITIES; 578,RISE BROADBAND, 88.78, UTILITIES; 579,FLEET SERV, 243.51, FUEL; 580,MARMIC, 669.50, SERV.

GEN: 2592,VISUAL FORCE, 3892.52, SERV; 2593,SPEEDYS, 567.71, SERV; 2594,WESTERN AUTO, 916.91, SERV; 2595,VISUAL FORCE, 1552.08, SERV; 2596,FLEETCOR, 3399.24, FUEL; 2597,SPECIAL-OPS UNIFORMS, 311.87, SUPS; 2598,OSBI, 702.00, FEE. AGRI: 2599,RISLEY, JANIS, 141.07, TRAVEL; 2600,XEROX, 265.44, FEE; CO CLERK: 2601-12.00, 2602-31.21,SUNDANCE, 12.00, SIGN/SUPS; CO ASSESS: 2603,HOMETOWN BOTTLED WATER, 24.00, SERV; GEN-SHERIFF: 2604,TAYLOR TECH, 79.56, SUPS; 2605,SUNDANCE, 101.08, SUPS; 2606,SAC & FOX NATION, 126.66, SERV; 2607,RWD #1, 408.00, UTILITIES; 2608-300.75, 2609-302.48,COX, 300.75, UTILITIES; 2610,TULSA JUVENILE BUR, 204.75, SERV; 2611,AAA, 1.00, DEMO; 2612,COMDATA, 274.56, FUEL; 2613,OREILLY, 112.80, SUPS; 2614-1018.00, 2615-134.99, SERV/COMPUTER EQ; 2616,RADIO SHACK, 169.99, SUPS; 2617,CLARKS WRECKER, 1409.88, SERV; 2618,NEO ELEC, 36.82, UTILITIES; 2619,RADIO SHACK, 54.96, SUPS.
HWY: 2620-171.36, 2621-2555.01, 2622-701.80, 2623-1700.51,PRYOR STONE, ROCK;
2624,YELLOWHOUSE, 1459.50, GRADER BLADES; 2625-2563.11, 2626-461.33,PRYOR STONE, ROCK;
2627,DUNHAMS, 612.54, ASPHALT; 2628,ETHRIDGE OIL, 3176.85, FUEL.
MD: 235,HUBBARD, SARAH, 63.45, TRAVEL; 236,GRAHAM, KYLEE, 52.99, TRAVEL; 237,ALEXANDER, MARIA, 109.44, TRAVEL; 238,SHREDDERS, 45.00, SERV; 239,MCKESSON, 17.84, SUPS; 240,QUILL, 640.28, SUPS.
PFA: 40,TRANE, 823.48, A/C; 41,CITY OF PRYOR, 25830.16, PERMITS; 42,MARMIC, 85.00, SERV.
STR: 260,MASTERS HEAT, 65.00, SERV; 261,AMERICAN AED, 126.00, MED SUPS; 262,YOUNG, J.D., 25.16, SERV; 263,LOCKE SUPPLY, 331.58, PARTS.
SSFCA: 375,MUSKOGEE COMM, 285.00, SERV; 376,IOOF LODGE #70, 1249.00, RENTAL; 377,MARMIC, 186.00, SUPS; 378,SUNDANCE, 234.77, SUPS; 379,JUST MOUNTS/GPSZONE, 699.92, SUPS; 380,SUNDANCE, 89.24, SUPS; 381,VERIZON, 1199.80, UTILITIES.
T CO. HWY: 1962,OREILLY, 75.96, PARTS; 1963,PRYOR LUMBER, 33.98, SUPS; 1964,CONTINENTAL RESEARCH, 739.80, SUPS; 1965,LOCKE, 32.32, LIGHTS; 1966,P&K 16.79, SUPS; 1967,CABIN DIESEL, 65.26, SERV; 1968,WESTERN AUTO, 59.88, SERV; 1969,WALKER HARDWARE & LUMBER, 13.86, KEYS; 1970,OCC, 25.00, PERMITS; 1971,PSCO, 665.63, UTILITIES; 1972,GRISSOMS, 3218.72, PARTS; 1973,PRYOR LUMBER, 108.54, SUPS; 1974,DUNHAMS, SERV, 3629.60, ASPHALT; 1975,ERGON, 1058.26, OIL; 1976,DUB ROSS, 1400.00, SUPS; 1977,ACCO, 45.00, REG; 1978-54.48. 1979-4.99,MAZIE LUMBER, SUPS; 1980,KSM, 879.60, PARTS; 1981,OCC 25.00, REG; 1982,CLAREMOREAUTODEPOT.COM, 419.40, LIGHTS; 1983,ROBERTS AUTO, 86.84, SUPS; 1984,MARMIC, 47.50, SERV; 1985,P&K EQ, 267.37, PARTS; 1986,OFFICE EVERYTHING, 4.62, SUPS; 1987,NEO, 138.59, UTILITIES; 1988,SITSLER, DARRELL, 2500.00, SUPS; 1989,WOFFORD, CLIFFORD, 186.32, TRAVEL; 1990,CATERPILLAR, 779.09, LEASE; 1991,ARMSTRONG BANK, 1400.47, PMT; 1992,CATERPILLAR, 1730.29, LEASE.
TCFA: 30,HOMETOWN BOTTLED WATER, 22.00, 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 Ball, seconded by Commissioner Whiteside, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Approved this April 23, 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.