

April 23, 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., April 19, 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 16, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**PUBLIC COMMENTS: NONE**

**OLD BUSINESS:**

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table agenda item 6a. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**NEW BUSINESS: NONE**

Commissioner Ball acknowledged a resolution supporting the modernization of Mayes County Alcohol Laws from the Town of Salina.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to use contingency money upon approval by the PFA Board to make changes to the restrooms at the O.D. Mayor Barn using Option A, Change Order 21A for \$100,002.78. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Lease Purchase Agreement between ODOT and Mayes county for 6120 Tractor w/loader for District 2 through the Revolving Fund for \$96,486.96. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to award phone quotes for striping Rocklahoma County Road in District 1 to Custom Pavement Maintenance and Safety for \$4,489.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a 324a form for Johan Deere for 6120M Cab Tractor w/front loader, District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve an access agreement between Mayes County District 1 and Susan Gebhart to remove trees from fence row and right of way to improve drainage. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Utility Permit request for Consolidated Communications to install fiber optic in 1.25" SDR11 casing in Section 32 T18N R20E in District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2017-18 E911: 360,CINTAS, 138.21, SUPS; 361,CONSOLIDATED COMMUN, 700.00, UTILITIES; 362,ONG, 42.66, UTILITIES; 363,AT&T, 1516.77, UTILITIES.

FST: 7,UMB BANK, 59222.14, COLLECTION.

FF: 581,MFA PROPANE, 812.50, PROPANE; 582,BURROWS AGENCY, 3405.00, INS; 583,PSO, 81.08, UTILITIES; 584,VERIZON, 40.01, UTILITIES; 585,T&R ER LIGHTING, 4984.00, LIGHTS; 586,ONG, 224.67, UTILITIES; 587,PSO, 147.18, UTILITIES; 588,ONG, 83.69, UTILITIES; 589,MAINSTREET MOWERS & EQ, 42.00, SERV.

GEN-CO COMM-W/H: 2638,EGID, 160.31; 2640,OPERS, 2277.36; 2642,RCB, 2559.14; SHERIFF: 2645,MOTOROLA SOLUTIONS, 6479.82, RADIO/ACCESS; CO CLERK: 2646,AMERICAN STAMP & MARKING PROD, 74.17, SUPS; VIS INSP: 2647,SISEMORE, WILL, 4576.50, SERV; GEN: 2648,TURN KEY HEALTH CLINICS, 5626.00, SERV; 2649,AED SUPER STORE, 45.97, BATTERIES; 2650,VOSS ELECTRIC, 124.00, LIGHTS; 2651,CRAIG CO DETENT CNTR, 125.00, SERV; 2652,OFC DEPOT, 2223.87, ELECTRONICS; ELECT BD: 2653,OFC EVERYTHING, 27.74, SUPS; MESTA: 2654,MESTA, 78962.85, SALES TAX COLLECT; E911: 2655,SUNDANCE OFC SUP, 179.68, SUPS; HWY: 2656,DUB ROSS, 2150.40, CULVERTS; 2657,RAILROAD YARD, 5481.25, PIPE; 2658,PRYOR STONE, 2597.67, ROCK; 2659,DUB ROSS, 2240.00, GRADER BLADES; 2660-1767.80, 2661-84.95, 2662-357.95,SO TIRE MART, TIRES; 2663,PRYOR STONE, 718.97, ROCK; 2664,DP SUP, 2058.00, PIPE; 2665-94.74, 2666-405.80,PRYOR STONE, ROCK; 2667,DP SUP, 574.00, PIPE; 2668-83.53, 2669-93.34, 2670-695.69,PRYOR STONE, ROCK.

MD: 241,BRINGARDNER, LANA, 61.10, TRAVEL; 242,HULLINGER, CHRISTIN, 41.36, TRAVEL; 243,HBW, 46.00, SERV; 244,SUPPLYWORKS, 345.27, SUPS; 245,RICOH, 212.49, SERV; 246,AT&T, 64.93, SERV; 247,MUB, 689.16, UTILITIES.

STR: 264,GREEN COUNTRY SHREDDING & RECYCLING, 50.00, SERV; 265,DIAMOND DRUGS, 1048.29, MED; 266,TURN KEY HEALTH CLINICS, 5372.00, SERV; 267,LAKELAND OFC SYS, 102.66, FEE; 268,MUB, 5250.22, UTILITIES.

SRCA: 103,VYVE, 55.99, UTILITIES; 104,ULINE, 862.97, CHAIRS; 105,JD YOUNG, 99.91, SERV.

SSFCA: 382,GREEN COUNTRY SHREDDING & RECYCLING, 50.00, SERV; 383,OGIA, 225.00, TRAINING; 384,MOTOROLA SOLUTIONS, 6740.76, RADIO/ACCESS; 385,TACK DESIGNS, 228.00, SERV; 386,INTERSTATE ALL BATTERY CNTR, 143.52, BATTERIES; 387,GALLS, 201.39, SUPS; 388,ABSOLUTE TECH, 38.98, SUPS; 389,CHEAPER THAN DIRT, 322.42, SUPS; 390,MUSKOGEE COMMUN, 151.30, BATTERIES; 391,CHEAPER THAN DIRT, 338.84, SUPS.

T CO HWY-W/H: 2030,EGID, 805.19; 2035,OPERS, 10506.40; 2037,RCB, 11023.54.  
T CO HWY: 2040,SUPPLYWORKS, 490.00, SUPS; 2041-100.00, 2042-182.51,BOB HART CHEV, SERV;  
2043,CERTIFIED LAB, 87.28, SUPS; 2044,BOB HART CHEV, 707.57, SERV; 2045,WELDON PARTS, 17.90, SUPS;  
2046,LOCKE, 72.63, SUPS; 2047,US CELL, 170.46, UTILITIES; 2048,BOLT FIBER OPTIC SERV, 185.51, UTILITIES;  
2049,SO TIRE MART, 659.10, TIRES; 2050,FASTENAL, 903.24, SUPS; 2051,PRYOR STONE, 468.32, SUPS;  
2052,ROGERS STATE UNIV, 45.00, TRAINING; 2053,WELDON PARTS, 50.00, LIGHTS; 2054,DUNHAMS ASPHALT,  
3727.20, SUPS; 2055,FLEETPRIDE, 491.08, SUPS; 2056,YELLOWHOUSE, 436.44, SERV; 2057,QUANTIE SALES &  
SERV, 785.56, PARTS; 2058,CPC, 557.05, SIGNS; 2059,GRISSOMS, 116.48, PARTS; 2060,ONG, 243.11, UTILITIES;  
2061,PSO, 106.19, UTILITIES; 2062,CINTAS, 30.14, MED SUPS.

TCFA: 31,MARTIN, BOBBIE, 85.37, TRAVEL.

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 30, 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.