

April 30, 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 26, 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 Ball, to approve the minutes of April 23, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following requisitioning and receiving officers for Adair Fire Department: Trent Peper and Brent Ragland, Requisitioning Officers; Glenn Parman and Johnny Janzen, Receiving Officers. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to strike agenda item 6b from the agenda due to the County finding out they can't charge and they don't have the right to control where railroads or phone companies dig if they obtain a CCN from the Oklahoma Corporation Commission. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an appropriation of \$244,382.51 to T-County and the following cash accounts: \$26,332.40 to CBRI Fund; \$3,135.00 to County Clerk's Lien Fee; \$39,529.74 to County Jail Sales Tax Revolving Fund; \$65,133.75 to Court Fund Payroll; \$258.50 to Drug Court User Fees; \$32,860.69 to E-911 Funds; \$59,556.56 to Fairground Sales Tax Fund; \$78,962.85 to Firefighters Revolving Fund; \$175.00 to Flood Plain Board; \$2,333.79 to Law Library; \$5,307.50 to MCDT; \$20,058.43 to Public Facility Authority; \$3,500.00 to RMP Fund; \$2,155.00 to Sheriff Revolving; \$58,996.09 to Sheriff's Service Fee; \$39,607 to Sales Tax Revolving; \$830.00 to Treasurer's Certification Fee. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following requisitioning and receiving officers: Larry Sanders and Lana Sanders, Disney FD Requisitioning Officers; Anna Rush and Lane Baker, Disney FD Receiving Officers; Zachary Payne and James Miller II, Spavinaw FD Requisitioning Officers; Jacob Besser and Christopher Harless, Spavinaw FD Receiving Officers. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the quarterly payment request for EMPG 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve RWD#1 (East Pryor)'s Resolution and Plan to dissolve said district and Resolution authorizing the RWD#1's Board of Directors to carry out said dissolution plan. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to award a phone quote for scrap metal for District 3 to Don Cates for \$140 a ton. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Access Agreements

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Utility Permit request from Jeff Puckett to install water at 441945 E. 380 RD Vinita, OK in District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2017-18 CBRI 105: 44,PRYOR STONE, 444.92, ROCK; 45-2772.00, 46-528.00,DOLESE, ROCK.
CJSTR-W/H: 175,EGID, 7692.66; 176,OPERS, 5787.92; 178,RCB, 6409.35.
CFP-W/H: 133,EGID, 4221.90; 134,OPERS, 3255.87; 136,RCB, 3884.60.
E911-W/H: 371,EGID, 2584.42; 372,OPERS, 2671.54; 374,RCB, 2964.34.
E911: 376,UNIFIRST, 44.80, SERV; 377,ACTION AWARDS SCREEN PRINTING, 36.00, SERV;
378,SUNDANCE OFC SUP, 53.66, SUPS; 379,OK COMMUN SYS, 261.21, UTILITIES; 380,MESTA, 139.26, UTILITIES;
381,NEO ELECT, 80.93, UTILITIES.

FF: 590,MAYES CO DIST#1, 444.60, FUEL; 591,VERIZON, 40.01, UTILITIES; 592,NEO ELECT, 247.00, UTILITIES; 593,CONTINENTAL REFUSE, 40.00, UTILITIES; 594,COMDATA, 196.40, FUEL; 595,NEO ELECT, 627.00, UTILITIES; 596,ALL AMERICAN WRECKER & RECOVERY, 793.18, SERV; 597,PSO, 278.00, UTILITIES; 598,BLANCHAT, 720.00, SUPS; 599,PSO, 156.64, UTILITIES.

FP: 8,JANZEN, JOHNNY, 100.00, SERV.

GEN-W/H: 2763,EGID, 42707.40; 2767,OPERS, 47888.19; 2770,RCB, 53599.22.

GEN-SHERIFF: 2774,GOODYEAR COMM TIRE SYS, 617.76, TIRES; 2775,FLEETCOR, 3543.09, FUEL; 2776,GOODYEAR COMM TIRE SYS, 618.10, TIRES; CO CLERK: 2777,RADIO SHACK, 6.99, SUPS; CO ASSESS: 2778,INDOFF, 310.87, SUPS; VIS INSP: 2779,M3 STORAGE SOLUTIONS, 300.00, MAINT; GEN: 2780,LOCKE, 156.84, SUPS; 2781,PPC, 150.00, SERV; 2782,UNIFIRST, 39.74, SERV; 2783,C&R OIL, 111.11, FUEL; 2784,VYVE, 51.45, UTILITIES; 2785,COX, 390.08, UTILITIES; 2786,MAYES CO DISTR#1, 134.93, FUEL; 2787,2DTRAILER, 1995.00, EQ; 2788,AT&T, 104.06, UTILITIES; 2789,NEO ELECT, 75.48, UTILITIES; 2790,VERIZON, 80.12, UTILITIES; HWY: 2791,PRYOR STONE, 2530.98, ROCK; 2792-280.00, 2793-140.00,DOLESE, CONCRETE.

MD: 248,C&M LANDSCAPE, 400.00, SERV.

LL-W/H: 23,OTC, 10.00; 24,RCB, 15.30.

PFA: 43,C&M LANDSCAPE, 2000.00, SERV; 44,OZARK MATERIALS, 750.00, ROCK.

RMP: 6,MIDWEST PRINTING, 342.00, SERV.

RES-W/H: 94,EGID, 680.82; 95,OPERS, 1282.40; 98,RCB, 1519.79.

STR-W/H: 274,EGID, 1676.72; 276,OPERS, 2243.52; 278,RCB, 2669.87.

STR: 280,LOCKE, 3.20, SUPS.

SCS-W/H: 10,EGID, 712.72; 12,OPERS, 828.66; 14,RCB, 833.54.

SRCA-W/H: 109,EGID, 692.98; 110,OPERS, 1680.61; 112,RCB, 1551.62.

SRCA: 114,TURN KEY HEALTH CLINICS, 1410.79, SERV; 115,ULINE, 203.58, SUPS.

SSFCA-W/H: 413,EGID, 646.04; 414,OPERS, 1002.51; 416,RCB, 1785.35.

SSFCA: 417,DPS, 350.00, FEE; 418,SPECIALOPS UNIFORMS, 69.90, SUPS.
T CO HWY: 2063,ARAMARK, 1676.73, UNIFORM CLEANING; 2064,THE SHOP, 80.00, SERV; 2065,WELDON
PARTS, 67.92, SUPS; 2066,WARREN CAT, 73.78, PARTS; 2067,HOTSY OF OK, 180.60, SUPS; 2068,TULSA AUTO
SPRING, 1570.62, SUPS; 2069,ARAMARK, 126.50, SERV; 2070,P&K EQ, 402.46, SERV; 2071,PRYOR STONE, 566.64,
ROCK; 2072,C&R OIL, 168.00, SUPS; 2073,PSO, 15.90, UTILITIES; 2074,AT&T, 156.47, UTILITIES; 2075,WOFFORD,
CLIFF, 175.50, TRAVEL; 2076,BALL, RYAN, 42.16, TRAVEL.

TCFA: 32,MIDWEST PRINTING, 98.00, SUPS.

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 Frailey, seconded by Commissioner Ball, to Adjourn.
Ball, Yes; Frailey, Yes; Whiteside, Yes.

Approved this May 7, 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.