

May 7, 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., May 3, 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 30, 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 approve an OHCE Proclamation from OSU Extension. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a transfer of \$75,000.00 from 20-3, Restricted to 20-2, M&O. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 12. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the following access agreements with Mayes County: Bobby Longcrier to remove trees to improve drainage; Judy and Merrill Fritz to remove trees from the fence row and right of way to improve drainage. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the following Utility Permit requests in District 2: AT&T to install ASE fiber in a 2" casing parallel to county road N4370 RD; AT&T to install fiber optic cable in a 2" innerduct parallel to county road S 4270 Rd. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

2017-18 CBRI 105: 47-568.59, 48-303.81, 49-518.40, DP SUP, PIPE.

E911: 382, OCI, 50.20, SUPS; 383, SSTEELCO, 342.48, UTILITIES; 384, AT&T, 154.23, UTILITIES; 385, SSTEELCO, 131.90, UTILITIES.

FF: 600, GRAND JUNCTION CUSTOM TRUCKS, 7129.00, EQ; 601, RWD#6, 56.00, UTILITIES; 602, AT&T, 87.75, UTILITIES; 603-760.50, 604-642.20, DOWNING PROPANE, PROPANE; 605, SSTEELCO, 145.85, UTILITIES; 606, RWD#9, 97.45, UTILITIES; 607, RCB, 9487.74, LEASE; 608, CORE & MAIN, 255.85, SUPS; 609, RWD#5, 22.10, UTILITIES; 610, AT&T, 112.25, UTILITIES; 611, MYDER FIRE SUPPORT, 275.00, SERV; 612, GRAND PHONE, 69.33, UTILITIES; 613, RWD#3, 20.81, UTILITIES; 614, METRO WASTE, 40.00, UTILITIES; 615, JERRY'S RADIO COMMUN, 96.00, SERV; 616, RCB, 2913.36, FIRE TRUCK; 617, CHIEF FIRE AND SAFETY, 297.00, BUNKER GEAR; 618, AT&T, 68.57, UTILITIES; 619, VERIZON, 45.08, UTILITIES; 620, SSTEELCO, 180.25, UTILITIES; 621, BURROWS AGENCY, 8484.00, INS; 622, SSTEELCO, 117.10, UTILITIES; 623, WALKER HARDWARE & LMBR, 357.21, SUPS; 624, PSO, 314.80, UTILITIES; 625, RWD#6, 30.00, UTILITIES; 626, SSTEELCO, 67.04, UTILITIES; 627, METRO WASTE, 50.00, UTILITIES.

GEN-CO COMM-W/H: 2803, EGID, 3785.49; 2805, OPERS, 2277.36; 2808, RCB, 2559.14; SHERIFF: 2811, US TREAS, 981.50, SERV; CO COMM: 2812, XEROX, 22.76, COPIES; AGRI: 2813, OSU EXTEN, 195.00, WAGES; 2814, CHOUTEAU LIME, 199.00, SUPS; 2815, NATL 4H, 668.91, SUPS; CO ASSESS: 2816, JD YOUNG, 511.32, COPIES; VIS INSP: 2817, SISEMORE, WILL, 3199.50, SERV; GEN: 2818, THE PAPER, 547.29, PUB; 2819, PRYOR LMBR, 43.89, SUPS; 2820, MIDWEST PRINTING, 574.32, CHECKS; 2821, SUNDANCE OFC SUP, 583.37, SUPS; 2822, UNIFIRST, 56.74, SERV; 2823, MUB, 12329.99, UTILITIES; 2824, OPERS, 1848.11, REIMBURSE; 2825, MUB, 53.99, UTILITIES; 2826, COX, 5590.87, UTILITIES; 2827, BKL, 15000.00, SERV; 2828, TRUNDLES TRANSMISSIONS, 1700.00, SERV; ELECT BD: 2829, JD YOUNG, 84.93, SERV; 2830, THE PAPER, 35.00, SUB; HWY: 2831, APAC, 15754.34, ASPHALT; 2832-445.14, 2833-2599.70, 2834-309.66, PRYOR STONE, ROCK; 2835, APAC, 7870.29, ASPHALT; 2836, PRYOR STONE, 203.84, ROCK; 2837, B&J OIL, 2310.00, FUEL; AUDIT EXP: 2838, STATE AUDIT/INSPECT, 4684.80, AUDIT.

MD: 249, OSDH, 54084.73, WAGES; 250, STACY, VALERIE, 124.08, TRAVEL; 251, HUBBARD, SARAH, 81.78, TRAVEL; 252, ACCESS MED CNTR, 40.00, SERV; 253, TROUT, JOANNE, 840.00, SERV; 254, VERIZON, 53.18, UTILITIES; 255, PPC, 55.00, SERV; 256, OSDH, 1421.14, SERV; 257, DIRECTV, 84.99, SERV.

STR: 281, ORCHIDS, 392.28, SUPS.

SRCA: 116, OFC EVERYTHING, 14.78, SUPS; 117, TACK DESIGNS, 378.00, UNIFORMS.

SSFCA: 419, IOOF LODGE #70, 140.41, RENT; 420, SUNDANCE OFC SUP, 187.44, SUPS; 421, MUSKOGEE COMMUN, 174.00, SERV; 422, LAKELAND OFC SYS, 34.17, FEE.

SDF: 23, UNIQUELY YOURS, 30.00, UNIFORMS.

T CO HWY-W/H: 2115, EGID, 18257.01; 2120, OPERS, 10467.84; 2123, RCB, 11279.25.

T CO HWY: 2126, JOHN DEERE, 227.88, SUPS; 2127, PRYOR AUTO, 422.91, PARTS; 2128, APAC, 5802.85, ASPHALT; 2129, WINZER, 266.52, SUPS; 2130, CABIN DIESEL, 169.70, PARTS; 2131, OCI, 1014.40, SIGNS; 2132, PRYOR LMBR, 147.51, SUPS; 2133, MAZIE LMBR, 419.96, SUPS; 2134, ERGON, 361.10, OIL; 2135, P&K EQ, 202.93, PARTS; 2136, KAMAN, 67.32, SUPS; 2137, CONSOLIDATED COMMUN, 170.08, UTILITIES; 2138, CHOUTEAU PUB WORKS, 89.74, UTILITIES; 2139, PSO, 244.57, UTILITIES; 2140, US CELL, 207.14, UTILITIES; 2141, SW TRAILERS, 1897.78, PARTS; 2142, PRITCHETTS SERV STATION, 45.00, SERV; 2143, PWR, 6250.50, SERV; 2144, MAYES CO PETRO, 999.00, ANTIFREEZE; 2145, FLEETPRIDE, 28.80, SUPS; 2146, P&K EQ, 29.65, PARTS; 2147, MIDWESTERN ENGINES, 2095.00, SERV; 2148, SALINA PUB WORKS, 84.50, UTILITIES; 2149, AMERIFLEX HOSE, 190.00, HOSE; 2150, SSTEELCO, 169.62, UTILITIES; 2151, POSEY, RICHARD, 49.07, TRAVEL; 2152, CATERPILLAR, 3155.82, LEASE; 2153-1299.99, 2154-2599.98, 2155-1839.56, WELCH STATE BANK, LEASE; 2156, CATERPILLAR, 1445.30, LEASE; 2157-1985.86, 2158-2240.45, 2159-1862.51, 2160-2769.19, WELCH STATE BANK, LEASE.

TCFA: 33, TM CONSULTING, 45.00, SUPS; 34, OFC EVERYTHING, 179.99, MONITORS.

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 14, 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.