

May 14, 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 Ball led the Invocation.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the minutes of May 7, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

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

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an ODOT 324a form for Quantie for a 15' Flex-wing Mower for District 2. 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 a Bushwhacker 15' Flex-wing Mower for District 2 through the Revolving Fund Lease Purchase Agreement No. 492082 in the amount of \$15,450.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Full Food Services Agreement between Tiger Correctional Services and Mayes County on behalf of the Mayes County Sheriff's Office to provide full meal services at the Mayes County Jail. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Commissary Services Agreement between Tiger Correctional Services and Mayes County on behalf of the Mayes County Sheriff's Office to provide commissary services at the Mayes County Jail. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a transfer of \$10,000.00 from 20-6A, Emergency Management PT Help to 20-6, M&O. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Zack Orange as a volunteer for Emergency Management. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve contract renewal, including its first amendment for 2018-19 with Turn Key Health for medical staffing and administration at the Mayes County Jail with a total increase of \$423.42. The new total cost will be split evenly between the County and the Sheriff's Office. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Notice of Contract Award to Jerry's Excavation, Inc. and the OK. Dept. of Commerce CDBG Programs Grantee Debarment Review and Certification. 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 Sherry Hayes to install water at 442240 Grand Avenue and Woodford Avenue 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: 50-3076.00, 51-3237.50, FENSCO, SERV; 52, DP SUP, 1033.80, PIPE.

E911: 386, WALMART, 198.24, SUPS; 387, COMDATA, 122.10, FUEL; 388, DISH, 84.02, SERV; 389, AT&T, 197.22, UTILITIES; 390, GRAND PHONE, 120.20, UTILITIES; 391, CHOUTEAU PHONE, 164.06, UTILITIES; 392, AT&T, 307.54, UTILITIES; 393, OOWA, 152.28, UTILITIES.

FF: 628, RADIO SHACK, 107.96, SUPS; 629, RWD#4, 20.38, UTILITIES; 630, AT&T, 77.75, UTILITIES; 631, COMDATA, 91.07, FUEL; 632, NORTHERN SAFETY, 1092.00, SUPS; 633, RISE BROADBAND, 90.78, UTILITIES; 634, INTERSTATE ALL BATTERY, 90.00, BATTERIES; 635, OREILLY, 264.16, PARTS.

FP: 9, OFMA, 75.00, REG.

GEN-SHERIFF: 2841, MUSKOGEE COMMUN, 205.00, RADIO REPAIRS; 2842, ADVANTAGE TESTING, 80.00, SERV; 2843, SPEEDYS QUIK LUBE, 282.99, SERV; 2844, WESTERN AUTO, 810.16, SERV; 2845, GOODYEAR COMM TIRE SYS, 618.10, TIRES; 2846, ROBERTS AUTO, 159.95, SERV; 2847, GOODYEAR COMM TIRE SYS, 632.10, TIRES; AGRI: 2848, ROSE, MIKE, 552.21, TRAVEL; 2849, GUTHRIE, CONNIE, 159.31, TRAVEL; 2850, RISLEY, JANIS, 1012.72, TRAVEL; 2851, HAUENSTEIN, APRIL, 773.34, TRAVEL; 2852, PINKSTON, CHARLOTTE, 106.13, TRAVEL; 2853, WALMART, 80.35, SUPS; 2854, XEROX, 168.59, FEE; VIS INSP: 2855, OSU, 125.00, TRAINING; GEN: 2856, NE TECH, 120.00, TRAINING; 2857, TODD MARINER, 125.00, SERV; 2858, ICS, 4300.00, INMATE BEDS; 2859, CRAIG CO DETENT, 500.00, SERV; 2860, SAC AND FOX NATION, 633.30, SERV; 2861, RWD#1, 510.00, UTILITIES; HWY: 2862, PRYOR STONE, 354.39, ROCK; 2863, CPC, 2106.81, SUPS; 2864-5166.88, 2865-8215.15, 2866-7550.80, 2867-3115.98, APAC, ROCK/ASPHALT; 2868, CPC, 167.94, SIGNS; 2869, C&R OIL, 16930.00, FUEL; 2870-2597.44, 2871-1564.08, 2872-2587.99, PRYOR STONE, ROCK; 2873, HAMILL METALS, 450.00, SUPS.

MD: 258, THOMPSON, DARLA, 17.86, TRAVEL; 259, WALMART, 17.26, SUPS; 260, TWO FETHERS LAWN SERV, 200.00, SERV; 261, SHREDDERS, 45.00, SERV; 262, RICOH, 212.06, SERV.

MCDCT: 23, ALLEN, TERRY, 2500.00, FEE.

PFA: 45, FASTENAL, 5088.62, SUPS; 46, GIBBS PLUMBING, 3936.00, SERV.

RMP: 7, KELLPRO, 482.06, PRINTER/INSTALLATION.

STR: 282, WALMART, 1406.15, SUPS; 283, PFG, 805.67, SUPS; 284, JD YOUNG, 37.52, SERV.

SRCA: 118-40.00, 119-40.00, ADVANTAGE TESTING, TESTING; 120, PFG, 10786.88, GROCERIES; 121, PRYOR LMBR, 7.84, SUPS; 122-80.00, 123-120.00, ADVANTAGE TESTING, TESTING.

SSFCA: 423,OPS, 113.00, BADGES; 424,ADVANTAGE TESTING, 40.00, TESTING; 425,WALMART, 202.19, SUPS; 426,ADVANTAGE TESTING, 40.00, TESTING; 427,TRACTOR SUP, 106.96, SUPS; 428,PRITCHETTS SERV STATION, 51.00, SERV; 429,WALMART, 556.76, SUPS; 430,MOTOROLA SOLUTIONS, 397.85, PARTS; 431,FLEETCOR, 4108.24, FUEL; 432,SCANNER MASTER, 404.44, SCANNER; 433,ULINE, 305.01, CHAIRS; 434,IOOF LODGE #70, 1249.00, RENT; 435,MUSKOGEE COMMUN, 258.85, SERV.

SDF: 24,TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS, 203.50, SERV.

T CO HWY: 2162,ARAMARK, 1633.88, UNIFORM CLEANING; 2163,PRYOR LMBR, 11.99, SUPS; 2164,PWR, 6250.50, SERV; 2165,HAMILL METALS, 21.66, SUPS; 2166,WELDON PARTS, 22.68, SUPS; 2167,AIRGAS, 315.00, LEASE; 2168,ARAMARK, 128.62, SERV; 2169,PWR, 6250.50, SERV; 2170,PRYOR STONE, 1333.64, ROCK; 2171,CABIN DIESEL, 58.52, PARTS; 2172,ETHRIDGE OIL, 16243.96, FUEL; 2173,AIRGAS, 595.00, RENEW; 2174,TRACTOR SUP, 66.71, SUPS; 2175,PRYOR RENTAL, 300.00, RENT; 2176,YELLOWHOUSE, 544.43, PARTS; 2177,VAN KEPPEL, 37.14, SUPS; 2178,TRUCK PRO, 41.19, SUPS; 2179,AIRGAS, 455.00, RENEW; 2180,BALL, RYAN, 166.76, TRAVEL.

WE911: 7,ABSOLUTE TECH, 2435.96, 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 Whiteside, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Approved this May 21, 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.