

May 21, 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., May 17, 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 14, 2018, special meeting of May 16, 2018 and strike special meeting of May 9, 2018 to change date. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Master Service Agreement and Service Order Agreements between GTT Americas, LLC and Mayes County on behalf of Mayes County 911 for the installation and services of a telecommunications system at the Mayes County Sheriff's Office and/or 911 Center. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

No action taken on agenda item 8

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve they County to haul and place gravel on Fairgrounds Project and Rodeo parking area. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to allow the Mayes County Health Department to hire a nurse who is already trained through Galt employment agency through the State contract. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a transfer of \$4,200.00 from 09-2, M&O to 09-3, Capital. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Access Agreements

There were no Utility Permits

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

2017-18 CBRI 105: 53,GUY ENGINEERING, 554.41, SERV.
CCLF: 33,HBWS, 46.25, SERV.
DCUF: 12,MCFARLAND, PAUL, 270.32, TRAVEL.
E911: 394,AT&T, 13.13, UTILITIES; 395,CINTAS, 131.64, MED SUPS; 396,ABSOLUTE TECH, 89.99, SERV;
397,ONG, 41.17, UTILITIES; 398,CONSOLIDATED COMMUN, 700.00, UTILITIES; 399,MESTA, 130.04, UTILITIES.
FST: 8,UMB BANK, 68793.49, COLLECTION.
FF: 636,WESTERN AUTO, 308.91, SERV; 637,NEO ELECT, 223.00, UTILITIES; 638,COMDATA, 566.44,
FUEL; 639,OREILLY, 455.00, PARTS; 640,LIVINGSTON PROPANE & OIL, 1072.50, PROPANE; 641,OTC, 25.00,
TAG/TITLE; 642,COMDATA, 57.90, FUEL; 643,JERRY INGRAM FIRE & RESCUE, 1026.74, EQ; 644,CUMMINS, 534.27,
SERV; 645,FLEET, 187.46, FUEL; 646-178.49, 647-55.95,ONG, UTILITIES; 648,COMDATA, 109.85, FUEL.
GEN-CO COMM-W/H: 2883,EGID, 160.31; 2885,OPERS, 2277.36; 2887,RCB, 2559.14; SHERIFF:
2890,OREILLY, 4.82, PARTS; CO COMM: 2891,HBWS, 16.50, SERV; AGRI: 2892,OSU EXTEN, 6075.00, WAGES;
2893,QUILL, 4524.72, SUPS; 2894,BEST BUY, 410.16, SUPS; CO CLERK: 2895,SUNDANCE OFC SUP, 57.85, SUPS;
CO ASSESS: 2896,HBWS, 24.00, SERV; GEN: 2897,DIGI SURV, 110.00, SERV; 2898,DEPT OF LABOR, 25.00,
INSPECT; 2899,AZTEC LOCKSMITH, 30.00, SERV; 2900,THE WATER SHOPPE, 155.00;
2901-300.75, 2902-302.48, 2903-29.13,COX, SERV; 2904,TULSA CO JUV, 1228.50, SERV; 2905,TURN KEY HEALTH
CLINICS, 5626.00, SERV; 2906,COMDATA, 409.93, FUEL; 2907,SPEEDYS QUIK LUBE, 15.00, SERV; ELECT BD:
2908,HBWS, 9.00, SERV; MESTA: 2909, MESTA, 73545.71, SALES TAX COLLECT;HWY: 2910,PRYOR STONE,
2534.43, ROCK; 2911- 3123.05, 2912-2130.86, 2913-9385.61,APAC, ASPHALT; 2914,SO TIRE MART, 324.45, TIRES;
2915-2570.82, 2916-929.91,PRYOR STONE, ROCK; 2917,DIRECT DISCOUNT TIRE, 2025.00, TIRES.
MD: 263,HULLINGER, CHRISTIN, 41.36, TRAVEL; 264,HBWS, 39.00, SERV; 265,GIBBS PLUMBING, 105.20,
SERV; 266,AT&T, 64.93, UTILITIES.
PFA: 47,ELECT SERV, 192.50, A/C REPAIRS; 48,S&D ELECT MOTOR, 2435.00, A/C REPAIRS; 49,VOICE
PROD, 4729.00, RENEW.
STR: 285,DIAMOND DRUGS, 597.94, MED.
SRCA: 124,TURN KEY HEALTH CLINICS, 1066.42, SERV; 125,BOB BARKER, 2449.45, SUPS; 126,TURN
KEY HEALTH CLINICS, 5372.00, SERV; 127,VYVE, 55.99, UTILITIES.
SSFCA: 436,DPS, 350.00, FEE; 437,PRYOR PRINTING, 198.00, ENVELOPES; 438,VERIZON, 1199.80,
UTILITIES.
SDF: 25,TRANSUNION RISK & ALTERNATIVE DATA SOL, 46.60, SERV; 26-150.00, 27-275.00,AT&T, SERV.
T CO HWY-W/H: 2221,EGID, 805.19; 2225,OPERS, 10506.40; 2227,RCB, 11553.60 44.00.
T CO HWY: 2230,WELDON PARTS, 244.44, SUPS; 2231,OREILLY, 7.00, PARTS; 2232,P&K EQ, 666.74,
PARTS; 2233,RADIO SHACK, 104.93, SUPS; 2234,PSO, 634.88, UTILITIES; 2235,BOLT FIBER OPTIC, 185.51,
UTILITIES; 2236,US CELL, 170.46, UTILITIES; 2237,DP SUP, 344.60, SUPS; 2238,OREILLY, 26.53, PARTS;
2239,PRYOR AUTO, 357.07, PARTS; 2240-2592.40, 2241-2580.18,PRYOR STONE, ROCK; 2242,OFCE EVERYTHING,
137.82, SUPS; 2243,RADIO SHACK, 9.99, SUPS; 2244,PRYOR STONE, 2546.43, ROCK; 2245,BATTERY
OUTFITTERS, 810.72, BATTERIES; 2246,SO TIRE MART, 1247.80, TIRES; 2247,WARREN CAT, 106.86, SUPS;
2248,WELDON PARTS, 302.15, PARTS; 2249,PRYOR STONE, 540.12, ROCK; 2250,PRYOR LMBR, 105.65, SUPS;
2251,UNITED ENGINES, 3021.76, ENGINE; 2252,HOFFMEIER TRACTOR & TRAILER REPAIR, 1882.84, SERV;
2253,HARBOR FREIGHT TOOLS, 59.99, SUPS; 2254,AMERIFLEX HOSE, 35.00, SUPS; 2255,MAYES CO TREAS,
101.78, POSTAGE; 2256,T&W TIRE, 180.00, SUPS; 2257,NEO ELECT, 149.05, UTILITIES; 2258,BATTERY
OUTFITTERS, 289.89, BATTERIES; 2259,SALINA PUB WORKS, 84.50, UTILITIES; 2260,CINTAS, 47.54, MED SUPS;
2261,ONG, 153.79, UTILITIES; 2262-4883.80, 2263-2673.09,ODOT, LEASE; 2264,CATERPILLAR, 779.09, LEASE;
2265,ODOT, 2959.44, LEASE; 2266,CATERPILLAR, 1730.29, LEASE; 2267,ARMSTRONG BANK, 1400.47, PMT;
2268,GRISSOMS, 14903.60, EQ.
TCFA: 35,HBWS, 15.50, SERV; 36,BLACKWELL LOCK & KEY, 85.00, 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 Whiteside, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Approved this June 4, 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.