

**May 29, 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 24, 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 special meeting May 11, 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 Whiteside, to approve an appropriation of \$204,646.94 for T-County Highway and the following Cash Accounts: \$765.00 to County Assessor Revolving; \$20,556.07 to CBRI Fund; \$1,37.25 to County Clerk's Lien Fee; \$45,914.93 to County Jail Sales Tax Revolving Fund; \$477.51 to Drug Court User Fees; \$35,490.75 to E-911 Funds; \$69,230.51 to Fairground Sales Tax Fund; \$91,724.66 to Firefighters Revolving Fund; \$2,433.98 to Law Library; \$3,187.50 to MCDT; \$23,352.25 to Public Facility Authority; \$3,993.00 to RMP Fund; \$5,090.88 to Sheriff Commissary; \$1,839.00 to Sheriff Revolving; \$40,778.09 to Sheriff's Service Fee; \$39,036.42 to Sales Tax Revolving; \$850.00 to Treasurer's Certification Fee. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Steve Vanhorn was unable to attend to give an update on MESTA

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table bids for Brush Truck for Disney Fire Department. 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 CJSTR-W/H: 192,EGID, 7046.62; 193,OPERS, 5726.67; 195,RCB, 6390.68.  
CAR: 3,CO RECORDS, 414.00, MAPS.  
CFP-W/H: 150,EGID, 3583.88; 151,OPERS, 2756.46; 153,RCB, 3223.46.  
E911-W/H: 407,EGID, 2584.42; 408,OPERS, 1986.88; 410,RCB, 2188.47.  
E911: 412,AT&T, 1516.77, UTILITIES; 413,OK COMMUN SYS, 261.21, UTILITIES.  
FF: 649,PREMIER SIGNS & DESIGN, 1595.00, SERV; 650,PSO, 81.74, UTILITIES; 651,J&W MECHANICAL, 70.00, SUPS; 652,VERIZON, 40.01, UTILITIES; 653,RWD#5, 22.54, UTILITIES; 654-207.00, 655-339.00,NEO ELECT, UTILITIES; 656,FIREHOSE DIRECT, 187.08, HOSE; 657,NORTHERN SAFETY, 17890.18, EQ; 658,PSO, 279.00, UTILITIES; 659,NORTHERN SAFETY, 820.00, LIGHTS; 660-146.16, 661-485.19,PSO, UTILITIES.  
GEN-SHERIFF-W/H: 3009,EGID, 42093.66.  
GEN-SHERIFF: 3020,PREMIER SIGNS & DESIGN, 228.00, SERV; 3021,LAKELAND OFC SYS, 574.42, FEE; VIS INSP: 3022, SISEMORE, WILL, 3415.50, SERV; GEN: 3023,CINTAS, 198.06, MED SUPS; 3024,VYVE, 56.45, UTILITIES; 3025,AT&T, 142.41, UTILITIES; ELECT BD: 3026, POSTMASTER, 1550.00, POSTAGE; PHOTO & REC: 3027,JD YOUNG, 195.11, COPIES; HWY: 3028,CPMS, 4489.00, STRIPING; 3029,APAC, 12457.53, ASPHALT; 3030,PRYOR STONE, 3249.88, ROCK; 3031-12403.02, 3032-12454.68,TULSA ASPHALT, SUPS; 3033,APAC, 12310.47, ASPHALT; 3034,PRYOR STONE, 2539.62, ROCK.  
GEN-SHERIFF-W/H: 3035,OPERS, 47743.97; 3037,RCB, 52526.96.  
MD: 267,BRINGARDNER, LANA, 13.63, SERV; 268,MASTERS HEAT AND AIR, 80.00, SUPS/SERV; 269,RICOH, 212.49, SERV; 270,MUB, 699.87, UTILITIES.  
LL-W/H: 27,RCB, 15.30.  
PFA: 50,TRANE, 210.15, PARTS.  
RES-W/H: 104,EGID, 680.82; 105,OPERS, 1282.40; 108,RCB, 1519.79.  
STR-W/H: 292,EGID, 521.56; 294,OPERS, 1520.61; 296,RCB, 3174.16.  
STR: 298-936.23, 299-732.00, 300-936.23, 301-681.60, 302-1079.48, 303-914.18,MESTA, MED/SUP; 304,OK ER PHYSICIAN PARTNERS, 800.00, SERV; 305,SUNDANCE OFC SUP, 224.73, SUPS; 306,LAKELAND OFC SYS, 82.14, FEE; 307,MUB, 5479.85, UTILITIES.  
SCA-W/H: 16,EGID, 712.72; 18,OPERS, 828.66; 20,RCB, 833.54.  
SRCA-W/H: 130,EGID, 1332.62; 131,OPERS, 1127.01; 133,RCB, 1051.20.  
SRCA: 135,BOB BARKER, 596.78, SUPS; 136,JD YOUNG, 99.91, SERV.  
SSFCA-W/H: 459,EGID, 646.04; 460,OPERS, 1019.92; 462,RCB, 1792.55.  
SSFCA: 463,ACTION AWARDS SCREEN PRINTING, 10.00, SERV; 464,CHAMPION COLLISION, 2781.00, SERV; 465,FLEETCOR, 3963.01, FUEL; 466,66 APPAREL, 14.00, SERV; 467,PRYOR VET, 170.00, SERV; 468, OK POLICE SUP, 99.90, UNIFORMS; 469,LOCUST GROVE POLICE DEPT, 1622.00, CLEET.  
T CO HWY: 2269,CABIN DIESEL, 127.42, PARTS; 2270,WELDON PARTS, 156.36, SUPS; 2271,CABIN DIESEL, 227.65, PARTS; 2272,P&K EQ, 2220.75, PARTS; 2273,CABIN DIESEL, 237.99, PARTS; 2274,QUANTIE SALES & SERV, 798.44, PARTS; 2275-2520.53, 2276-2543.06, 2277-2580.92,PRYOR STONE, ROCK; 2278,KSM EXCHANGE, 510.66, SUPS; 2279,GROSSMAN, JAMES, 294.50, SERV; 2280,PSO, 15.90, UTILITIES; 2281-680.60, 2282-537.75,QUANTIE SALES & SERV, PARTS; 2283,PSO, 91.92, UTILITIES; 2284,OF EVERYTHING, 18.71, SUPS; 2285,AT&T, 156.47, UTILITIES; 2286,ACCO, 190.00, REG.

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.

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(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.**