

June 11, 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., June 7, 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 Frailey, seconded by Commissioner Whiteside, to approve the minutes of June 4, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**PUBLIC COMMENTS: NONE**

**OLD BUSINESS:**

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to award the bid for Box Culverts in District 3 to Scurlock for \$495.00 per LF. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**NEW BUSINESS: NONE**

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Annual Membership for FY 2019 to Grand Gateway. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following floodplain permits: AT&T to place fiber optic cable to 9956 W 520 Rd starting at Hwy 20 & S4270 Rd going south to E 500 Rd, then west, then south on N 4260 Rd to E 520 Rd, then west to 9956 W 520 Rd; James Buster to level out drive with 3 loads of creek gravel and construct shelter at Kenwood Road; Cambra and Grayson Fields to create shallow wetland units located in Section 32 Township 22N Range 20E. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve letter to register Mayes County in the Federal System for Award Management and authorize the Commissioner to execute the letter appointing Bobbie Martin as Administrator. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following Juvenile Detention Service Agreements with Mayes County: Texas County Juvenile Detention Center at \$41.00 per child per day; Community Works, LLC at \$35.00 per child per day; Office of Juvenile Affairs. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to cancel the following warrants: Wt#2406 in the amount of \$31.12, dated October 10, 2017 to Sealco Ent. from T-2A, D-2; Wt#1754 in the amount of \$120.00, dated March 12, 2018 to TruckPro, LLC from T-2A, D-3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Verizon Wireless Mobile Broadband Priority Services Government Trial Agreement between Cellco Partnership d/b/a Verizon Wireless and Mayes County on behalf of the Sheriff's Office. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit \$6,818.50 to District 3 and \$6,250.50 to District 2 received from Ok Cooperative Circuit Engineering for Roll Off Dumpsters to be deposited to T-2A. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG). Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Intent to Participate in ACCO-SIG and Payment Option 1 to pay in full for Property/Liability 2018-19. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a resolution for Contract Agreement Renewal for ETR Project# ETRCB-49-2(05)18 dated 4/25/18, District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to table agenda item 19, Steel Plat Bridge, District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 20, six-month bids. 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 to RWD#6 to install 4" poly water line in 8" poly casing by crossing 460 E and N 439 approximately 3 miles in Section 33 T21 & 22N R20E 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: 55,DP SUP, 355.08, PIPE; 56,GUY ENGINEERING, 151.96, SERV; 57,DP SUP, 1138.48, SUPS; 58,GREEN COUNTRY SURVEYING, 500.00, SERV.

CCLF: 34,HBWS, 68.00, SERV.

E911: 418,MUSKOGEE COMMUN, 3020.00, SERV; 419,COMDATA, 162.61, FUEL; 420,AT&T, 170.38, UTILITIES; 421-197.22, 422-307.86,AT&T, UTILITIES; 423,OOWA, 152.28, UTILITIES; 424,SSTELCO, 131.90, UTILITIES; 425,DISH, 84.02, SERV.

FST: 9,UMB BANK, 72326.64, COLLECTION.

FF: 677,AT&T, 87.79, UTILITIES; 678,RWD#9, 81.25, UTILITIES; 679,WELCH STATE BANK, 10559.35, LEASE; 680,AT&T, 130.32, UTILITIES; 681,METRO WASTE, 40.00, UTILITIES; 682,GRAND TELEPHONE, 69.33, UTILITIES; 683,T&R ER LIGHTING, 1052.95, LIGHTS; 684,RISE, 90.78, UTILITIES; 685-305.00, 686-690.00,CASCO, PARTS; 687,METRO WASTE, 50.00, UTILITIES.

FP: 10,JANZEN, JOHNNY, 400.00, SERV.

GEN-ELECT BD: 3080,DUTTON, WANDA, 27.26, TRAVEL; 3081,NICHOLSON, NEVA, 23.50, TRAVEL; 3082,FREEMAN, KATHRYN, 18.80, TRAVEL; 3083,CONRAD, EDDIE, 23.50, TRAVEL; 3084,COOPER, CARLOTTA, 18.80, TRAVEL; 3085,ENGLAND, VIRGINIA, 20.68, TRAVEL; 3086,WEYEN, KAY, 12.22, TRAVEL; 3087,SHAVEN, CAROLYN, 21.62, TRAVEL; 3088,HORN, LUCINDA, 24.91, TRAVEL; 3089,GRIFFITH, PATSY, 14.10, TRAVEL; 3090,SMITH, OLETTA, 42.30, TRAVEL; 3091,FAIRSHEETS, BILL, 18.80, TRAVEL; 3092,MCCLELLAN, DONALD, 18.80, TRAVEL; 3093,DENNER, SHERRY, 28.20, TRAVEL; 3094,HOBBS, GERTRUDE, 6.58, TRAVEL; 3095,HALL, DOLORES, 24.44, TRAVEL; 3096,FOSTER, JANICE, 9.40, TRAVEL; 3097,GAGE, WANDA, 14.10, TRAVEL; 3098,BRIXEY, BRENDA, 20.68, TRAVEL; 3099,OSBORN, DONNA, 16.45, TRAVEL; 3100,ANDRASKO, GEORGE, 27.26, TRAVEL; 3101,HARP, SHARON, 25.85, TRAVEL; 3102,BUTCHER, SHARON, 18.80, TRAVEL; 3103,IVEY, SANDRA, 23.50, TRAVEL; 3104,BUTCHER, CONNIE, 32.90, TRAVEL; 3105,HERRON, JACQUE, 18.80, TRAVEL; 3106,DOWNING, SANDRA, 26.32, TRAVEL; 3107,BISHOP, MARGARET, 9.40, TRAVEL; 3108,COUCH, LUCINDA, 23.50, TRAVEL; 3109,TAYLOR, TINA, 16.45, TRAVEL; 3110,HOKIT, KAREN, 20.21, TRAVEL; 3111,MELCHIOR, PAUL, 2.35, TRAVEL; 3112,WAY, CHERYL, 5.64, TRAVEL; 3113,FARLOW, PAULINE, 14.10, TRAVEL; 3114,TATUM, KELLIE, 5.64, TRAVEL; 3115,MILEY, MAYME, 11.75, TRAVEL; 3116,WILLYARD, KAREN, 9.40, TRAVEL; 3117,CURTSSINGER, JEFFERY, 8.46, TRAVEL; 3118,DAVIS, LESLIE, 6.58, TRAVEL; 3119,LEE, RONDA, 3.29, TRAVEL; 3120,LOWERY, SHEILA, 3.29, TRAVEL; 3121,PEMBLETON, ETHEL, 4.70, TRAVEL; 3122,GIFFORD, GLENDA, 5.64, TRAVEL; 3123,CASEY, STEPHANIE, 3.76, TRAVEL; 3124,KITLEN, REGINA, 4.70, TRAVEL; 3125,MCCOLLOUGH, SAMUEL, 2.82, TRAVEL; 3126,FRY, WANDA, 5.64, TRAVEL; 3127,JAGGARS, LINDA, 4.70, TRAVEL; 3128,COX, BILLIE, 4.70, TRAVEL; 3129,WOOD, JUDY, 7.52, TRAVEL; 3130,DEVERS, DELORIS, 4.70, TRAVEL; 3131,HUFF, LINDA, 4.70, TRAVEL; 3132,BACK, CHARON, 14.10, TRAVEL; 3133,ALBERTY, IMOGENE, 12.22, TRAVEL; 3134,BRANDON, LINDA, 6.11, TRAVEL; 3135,AYLWARD, STEPHANIE, 4.70, TRAVEL; 3136,GARDINE, JONNA, 13.16, TRAVEL; 3137,SCHOONMAKER, HELEN, 14.10, TRAVEL; 3138,BOWLING, JOANN, 14.10, TRAVEL; 3139,SHAFER, LINDA, 14.10, TRAVEL; 3140,ROGERS, PATRICIA, 4.70, TRAVEL; 3141,MERRITT, JERI, 6.58, TRAVEL; 3142,REIST, MIRIAM, 17.86, TRAVEL; 3143,HEAD, HENRIETTA, 4.70, TRAVEL; 3144,OSBORNE, FRED, 26.32, TRAVEL; 3145,PATTON, NORMA, 9.40, TRAVEL; 3146,JARVIS, DORA, 20.68, TRAVEL; 3147,JENSEN, BETTYE, 8.46, TRAVEL; 3148,SCHOONMAKER, SARAH, 14.10, TRAVEL; 3149,MCGAVOCK, KAREN, 14.10, TRAVEL; 3150,NEWTON, ORVILLA, 11.28, TRAVEL; 3151,BOSTON, REBECCA, 6.58, TRAVEL; 3152,MANER, PAT, 18.80, TRAVEL; 3153,FITE, CAROLYN, 18.80, TRAVEL; 3154,WILKERSON, DEANA, 7.52, TRAVEL; 3155,FLOCK, JOYCE, 24.44, TRAVEL; 3156,SMITH, JANICE, 18.80, TRAVEL; 3157,GRIFFIN, LORRENE, 15.04, TRAVEL; SHERIFF: 3158,VISUAL FORCE, 7853.24, SERV; 3159,SO UNIFORM & EQ, 776.64, UNIFORMS; 3160,ROBERTS AUTO, 203.64, SERV; 3161,GOODYEAR COMM TIRE SYS, 632.10, TIRES; 3162,VISUAL FORCE, 225.00, SERV; CO COMM: 3163,HBWS, 16.50, SERV; 3164,XEROX, 26.24, COPIES; AGRI: 3165,HAUENSTEIN, APRIL, 500.82, TRAVEL; 3166,PINKSTON, CHARLOTTE, 126.43, TRAVEL; 3167,ROSE, MIKE, 638.77, TRAVEL; 3168,RISLEY, JANIS, 48.74, TRAVEL; 3169,GUTHRIE, CONNIE, 231.89, TRAVEL; 3170-164.82, 3171-248.53,AT&T, UTILITIES; 3172,POSTMASTER, 274.00, PO BOX; CO ASSESS: 3173,HBWS, 37.00, SERV; GEN: 3174,NE TECH, 120.00, TRAINING; 3175,AIREMASTER, 121.75, SERV; 3176,LOCKE, 3.95, SUPS; 3177,THE PAPER, 619.20, PUB; 3178,LOCKE, 232.06, SUPS; 3179,PRYOR LMBR, 6.78, SUPS; 3180,HACH, 32.64, SUPS; 3181,UNIFIRST, 56.74, SERV; 3182,MELTONS, 50.00, SUPS; 3183,COX, 5658.91, UTILITIES; 3184,OREILLY, 86.98, PARTS; 3185,COMDATA, 288.14, FUEL; 3186,VERIZON, 80.10, UTILITIES; ELECT BD: 3187,OFC EVERYTHING, 106.66; HWY: 3188,ERGON, 3236.99, OIL; 3189,SOUTHERN TIRE MART, 953.00, TIRES; 3190,XCESSORIES SQUARED, 2542.87, SIGN POSTS; 3191,RAMBIN PETROLEUM, 1541.30, SUPS; 3192-271.19, 3193-3250.02, 3194-2894.10,PRYOR STONE, ROCK; 3195,HAMILL METALS, 450.00, SUPS; 3196,PRYOR STONE, 394.63, ROCK; 3197,MAYES CO PETRO, 5427.00, FUEL; 3198,ETHRIDGE OIL, 3316.75, FUEL; COUNTY AUDIT: 3199,STATE AUDIT/INSPECT, 3973.69, AUDIT.

MD: 278,OSDH, 38399.94, WAGES; 279,HUBBARD, SARAH, 108.57, TRAVEL; 280,TWO FETHERS LAWN, 200.00, SERV; 281,SHREDDERS, 45.00, SERV; 282,HBWS, 46.00, SERV; 283,DIRECTV, 84.99, SERV; 284,OSDH, 1292.92, SERV.

MCDCT: 24,ALLEN, TERRY, 2500.00, FEE.

RMP: 8,MIDWEST PRINTING, 11901.56, SERV.

STR: 310,DIAMOND DRUGS, 502.26, MED; 311,ORCHIDS, 392.28, SUPS; 312,MARMIC FIRE & SAFETY, 250.00, SERV; 313,ADVANCED MICROBIAL SERV, 250.00, SERV; 314,JD YOUNG, 52.54, SERV.

SRCA: 138,OFC EVERYTHING, 24.53, SUPS; 139,SMITH, STEVEN, 350.00, TRAINING.

SSFCA: 472,OREILLY, 93.56, PARTS; 473,SPEEDYS QUICK LUBE & AUTO SALES, 584.77, SERV;

474,TRACTOR SUP, 99.97, SUPS; 475,FLEETCOR, 3712.54, FUEL; 476,SOUTHERN UNIFORM & EQ, 85.68, UNIFORMS; 477,IOOF LODGE #70, 1249.00, RENT; 478,ROCIK, 300.00, SUB; 479,SUNDANCE OFC SUP, 200.88, SUPS; 480,JPX AMERICA, 295.00, RECERT; 481,MUSKOGEE COMMUN, 257.50; 482,GOODYEAR COMM TIRE SYS, 308.80, TIRES; 483,LAKELAND OFC SYS, 21.58, FEE.

SDF: 29,TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS, 216.50, SERV.

T CO HWY: 2372,ARAMARK, 2457.55, UNIFORM CLEANING; 2373,JOHN DEERE, 303.18, SUPS; 2374,PRYOR AUTO, 498.42, PARTS; 2375,PRYOR LMBR, 37.45, SUPS; 2376,BEGGS, 180.00, MED SUPS; 2377,THE PAPER, 15.85, PUB; 2378,WINZER, 207.44, SUPS; 2379,CABIN DIESEL, 618.50, SUPS; 2380,DUNN RITE TIRE SERV, 45.00, SERV; 2381,FLEETPRIDE, 384.70, SUPS; 2382,HAMILL METALS, 450.00, SUPS; 2383,ERGON, 346.79, FUEL; 2384,ARAMARK, 194.82, SERV; 2385,PRYOR AUTO SUP, 386.59, PARTS; 2386,PRYOR LMBR, 45.54, SUPS; 2387,PWR, 284.00, SERV; 2388-2543.58, 2389-2554.60,PRYOR STONE, ROCK; 2390,TULSA ASPHALT, 3656.94, ASPHALT; 2391,HAMILL METALS, 18.40, SUPS; 2392-65.53, 2393-12.04,FASTENAL, SUPS; 2394,YELLOWHOUSE, 1371.00, GRADER BLADES; 2395,DP SUP, 1841.00, PIPE; 2396,PREMIER TRUCK, 93.98, PARTS; 2397,COBLENTZ FERTILIZER, 125.00, SUPS; 2398,QUANTIE SALES/SERV, 379.55, PARTS; 2399,HAMILL METALS, 1097.26, PIPE; 2400,THE PAPER, 18.55, PUB; 2401,DIRECT DISCOUNT TIRE, 251.51, TIRES; 2402,AIRGAS, 83.13, SUPS; 2403,CABIN DIESEL, 563.76, PARTS; 2404,PREMIER TRUCK, 37.44, PARTS; 2405,COBLENTZ FERTILIZER, 2344.00, SERV; 2406,CONSOLIDATED COMMUN, 166.37, UTILITIES; 2407,CHOUTEAU PUB WORKS, 74.11, UTILITIES; 2408,PSO, 260.03, UTILITIES; 2409,US CELL, 207.14, UTILITIES; 2410,BUILDERS WHOLESALE & HARDWARE, 35.96, SUPS; 2411,CHOUTEAU LIME, 321.75, SUPS; 2412,HAMILL METALS, 61.20, SUPS; 2413,CHOUTEAU LIME, 12.75, SUPS; 2414,PRYOR STONE, 2567.97, ROCK; 2415,WOFFORD, CLIFF, 230.67, TRAVEL; 2416-4883.80, 2417-3821.74,ODOT, LEASE; 2418,ARMSTRONG BANK, 1400.47, PMT; 2419,CATERPILLAR, 1445.30, LEASE; 2420,ODOT, 2959.44, LEASE.

TCFA: 37,TM CONSULTING, 120.85, LICENSE.

WE911: 8,VOICE PROD, 3536.00, RENEW.

**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 Ball, seconded by Commissioner Frailey, to approve blanket purchase orders. 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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Approved this June 18, 2018

(SEAL)

**BOARD OF MAYES COUNTY COMMISSIONERS**

\_\_\_\_\_  
**CHAIRMAN**

ATTEST:

\_\_\_\_\_  
**MEMBER**

\_\_\_\_\_  
**COUNTY CLERK**

\_\_\_\_\_  
**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.**