

June 18, 2018

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: 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 14, 2018. Meredith Frailey called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Frailey led the Pledge of Allegiance.

Commissioner Frailey led the Invocation.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve the minutes of June 11, 2018 and special meeting of June 13, 2018. Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to award the bid for Plat Bridge for the 2018 Hamill Bridge Project in District 1 to Big R Manufacturing LLC dba Big R Bridge for \$29,850.00. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to table asphalt bids type B and C, CRS2 and CRS2+ with all other bids going to low bidder. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to award Election Ballot bid to Mid-West Printing due to location. Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve the Center for Local Technology Services Agreement between Oklahoma State University and Mayes County on behalf of the Assessor's Office with a cost of \$830.00. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve a Software License Agreement between LandMarkGSI and Mayes County on behalf of the Assessor's Office for \$19,470.00. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to table agenda item 10. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve the Independent Contractor Agreement with William B. Sisemore dba Green Country Valuation Services and Mayes County on behalf of the Assessor's Office for appraisal work for the County. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve the Yearly Local County Contracts for the Mayes County Health Department. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve Maria Alexander, Sarah Hubbard and Brandi Larmon as Requisitioning Officers and Michelle Treat and Jennifer Kerns as Receiving Officers for the Mayes county Health Department. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve the refund of a \$500.00 deposit back to Consolidated Communications covering the completion of the fiber installation project along Redbud Road and 590 Rd. in District 2. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve a Road Improvement and Maintenance Agreement between the BOCC and individual homeowners to chip seal Spade Hollow gravel road, more specifically, CR 520 and part of CR 440.2 with \$20,000.00 being donated from the homeowners. Frailey, Yes; Whiteside, Yes.

Johnny Janzen, Emergency Management Director was present to discuss the New Flood Insurance Rate map and study for Mayes County from FEMA. He let the Board know that FEMA had revised the FIRM and FIS. They would like the County to keep the hard copy available for the community to review and also posted in The Paper. There will be a 90-day appeal period following a second publication.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve a Resolution to deposit \$1,593.20 received from Cates Recycling to District 2 and \$2,545.20 received from Cates Recycling to District 3 for Scrap Metal to be deposited in T-2A, M&O. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve a GeoSafe Mobile Service Agreement between GeoSafe, Inc. and Mayes County on behalf of the Sheriff's Office for \$12,000.00. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve the signage for the Fairgrounds Event Center to say "Mayes County Event Center" on the front and "Event Center" on the two side entrances. 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: 59,STATTON, TEKIA, 900.00, SERV; 60,GUY ENGINEERING, 5454.98, SERV.
DCUF: 13,CROWN AWARDS, 275.55, AWARDS.
E911: 426,UNIFIRST, 67.20, SERV; 427,CINTAS, 133.09, MED SUPS; 428,CHOUTEAU PHONE, 164.06,
UTILITIES; 429,GRAND PHONE, 120.20, UTILITIES; 430,AT&T, 16.43, UTILITIES.
FF: 688,ER MED PROD, 460.37, MED SUPS; 689,ATD, 1094.94, TIRES; 690,ARKLAHOMA TOWERS,
1236.00, LEASE; 691,NEO ELECT, 275.00, UTILITIES; 692,THE PAPER, 15.10, PUB; 693,AT&T, 72.75, UTILITIES;
694,FLEET, 234.42, FUEL;695,ER MED PROD, 280.50, SUPS; 696,HAROLDS AUTO PARTS, 288.63, PARTS;
697,COMDATA, 181.25, FUEL.
GEN-CO COMM-W/H: 3209,EGID, 160.31; 3211,OPERS, 2277.36; 3213,RCB, 2565.82 SHERIFF;
3216,MUSKOGEE COMMUN, 1069.25, SERV; 3217,PGF, 579.92, SUPS; AGRI: 3218,OSU EXTEN, 6075.00, WAGES;
3219,AT&T, 248.53, UTILITIES; 3220,OSU, 806.83, PC; CO CLERK: 3221,SUNDANCE OFC SUP, 26.72, SUPS; VIS
INSP: 3222,SISEMORE, WILL, 4401.00, SERV; GEN: 3223,AIREMASTER, 180.05, SERV; 3224,SUNDANCE OFC SUP,
719.90, SUPS; 3225,SAC AND FOX NATION, 464.42, SERV; 3226,CRAIG CO DETENT CNTR, 550.00, SERV; 3227-
300.75, 3228-332.62,COX, UTILITIES; 3229,BKL, 15000.00, SERV; 3230,PRYOR AUTO, 254.30, PARTS; 3231,PRYOR
LMBR, 29.99, SUPS; 3232,COWBOY RIGS, 35.00, SUPS; ELECT BD: 3233,HBWS, 22.00, SERV; 3234,MAYES CO
ELECT BD, 244.00, ELECT; 3235,JD YOUNG, 84.77, SERV; 3236,CLEAR IMAGE, 136.91, SUPS; 3237,GAY, CINDY,
13.16, TRAVEL; 3238,DAY, VELMA, 2.82, TRAVEL; 3239,COLLINS, NANCY, 5.64, TRAVEL; 3240,PROCTOR, DORIS,
2.82, TRAVEL; E911: 3241,MOTOROLA, 38122.30, LEASE; HWY: 3242,PRYOR STONE, 2625.91, ROCK; 3243,APAC,
1910.44, ROCK; 3244-2441.82, 3245-781.60, 3246-99.78,PRYOR STONE, ROCK; 3247-19267.39, 3248-19579.18, 3249-
19911.50,ERCON, FUEL; 3250,TULSA ASPHALT, 569.94, ASPHALT; 3251,DOLESE BROS, 990.00, CONCRETE;
3252,PRYOR STONE, 684.70, ROCK.
MD: 285,HULLINGER, CHRISTIN, 206.80, TRAVEL; 286,WILKINSON, DON, 198.86, LODGING; 287,RICOH,
254.78, SERV; 288,PITNEY BOWES, 237.66, LEASE.
PFA: 51,DEQ, 240.27, REG.
STR: 315-1018.73, 316-998.67,PGF, GROC; 317,ORCHIDS, 393.12, SUPS.
SRCA: 140,PGF, 11429.47, GROC; 141,PREMIER SIGNS & DESIGN, 715.00, SERV; 142,AADVANTAGE
LAUNDRY SYS, 215.00, SERV.
SSFCA: 484,WESTERN AUTO, 247.57, SERV; 485,DPS, 350.00, FEE; 486,WESTERN AUTO, 453.73, SERV;
487,VERIZON, 1199.99, UTILITIES.
T CO HWY-W/H: 2466,EGID, 1455.23; 2470,OPERS, 10467.84; 2472,RCB, 12430.85.
T CO HWY: 2475,ONE SOURCE OCC MED, 156.00, TESTING; 2476,OREILLY, 357.60, PARTS;
2477,PREMIER TRUCK & TRAILER, 4500.00, SERV; 2478,SUNBELT EQ, 8903.58, PIPE; 2479,SOUTHERN TIRE
MART, 2237.58, TIRES; 2480,CINTAS, 98.32, MED SUPS; 2481,AIRGAS, 41.84, SUPS; 2482,ERCON, 20489.60, FUEL;
2483,GRISSOMS, 2197.83, SUPS; 2484,PSO, 1161.48, UTILITIES; 2485,US CELL, 170.46, UTILITIES; 2486,ONE
SOURCE OCC MED, 156.00, TESTING; 2487,P&K EQ, 221.30, SERV; 2488,PWR, 284.00, SERV; 2489-2588.61, 2490-
2540.69,PRYOR STONE, ROCK; 2491,FASTENAL, 35.72, SUPS; 2492,P&K EQ, 326.88, PARTS; 2493,PRYOR STONE,
621.83, ROCK; 2494,FLEETPRIDE, 253.31, SUPS; 2495,QUANTIE SALES & SERV, 523.48, PARTS; 2496,WARREN
CAT, 2601.46, SERV; 2497,OREILLY, 45.98, PARTS; 2498,ONE SOURCE OCC MED, 156.00, TESTING;
2499,OREILLY, 531.03, PARTS; 2500,PRITCHETTS SERV STATION, 185.00, SERV; 2501,FASTENAL, 47.47, SUPS;
2502,TRACTOR SUP, 293.27, SUPS; 2503,PRYOR STONE, 221.62, ROCK; 2504,OREILLY, 1000.00, PARTS;
2505,PETRO MARKETING EQ, 413.18, SERV; 2506,PPC, 120.00, SERV; 2507,NEO ELECT, 204.83, UTILITIES;
2508-779.09, 2509-1730.29,CATERPILLAR, LEASE.
TCFA: 38,HBWS, 28.50, SERV; 39,ADMIRAL EXPRESS, 319.36, PAPER.

Motion made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve the claims as submitted. Frailey, Yes; Whiteside, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Frailey, to Adjourn. Frailey, Yes; Whiteside, Yes.

Approved this June 25, 2018

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

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.