

June 25, 2018

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: Ryan Ball, Chairman and 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. 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 Frailey, to approve the minutes of June 18, 2018. Ball, abstain; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following transfers: \$9,411.74 from 20-3, Capital to 08-1A, Wages; \$56.77 from School Dist.-General to 20-2, General. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to award the following 6-month bids: CRS2 and CRS2+ to low bidder Wright Asphalt; Types B & C, D-1, South of Highway 28 to Tulsa Asphalt and North of Highway 28 to APAC Vinita due to location and transportation costs. D-2, Tulsa Asphalt due to location and transportation costs. D-3, South of Spavinaw to Tulsa Asphalt and North of Spavinaw to APAC Vinita due to location and transportation costs. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an appropriation of \$267,735.50 to T-County Highway and the following cash accounts: \$496.00 to County Assessor Revolving; \$31,516.23 to CBRI Fund; \$1,394.75 to County Clerk's Lien Fee; \$48,267.51 to County Jail Sales Tax Revolving Fund; \$677.00 to Drug Court User Fees; \$33,393.66 to E-911 Funds; \$60,435.68 to Excess Resale; \$50,000.00 to ETR#59; \$72,778.25 to Fairground Sales Tax Fund; \$96,835.52 to Firefighters Revolving Fund; \$700.00 to Flood Plain Board; \$2,318.75 to Law Library; \$3,187.50 to MCDT; \$25,098.60 to Public Facility Authority; \$3,010.00 to RMP Fund; \$2,473.99 to Sheriff Commissary; \$14,744.00 to Sheriff Revolving; \$32,373.21 to Sheriff's Service Fee; \$48,404.85 to Sales Tax Revolving; \$590.00 to Treasurer's Certification Fee. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a transfer of \$.00 from T-2A, M&O to T-1A, Wages. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Pictometry Agreement between Pictometry International, Corp. and Mayes County on behalf of the Mayes County Assessor's Office. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following Contracts for the Mayes County Health Department: Professional Pest Control for \$55.00 per visit; Shredders, Inc. \$45.00 per service visit; Joanne Trout \$900.00 per month; Two Feathers Lawn Service \$60.00 per lawn care service. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the Financial Statement for the Resale Property Fund. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution authorizing the Mayes County Treasurer to Invest Surplus Funds into Statutorily Approved Investments. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit \$24,834.84 received from ACCO, for totaled 2016 Chevy Tahoe VIN#3221, to the General Fund, 04-3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following agreements to repair and maintain streets and alleys between multiple municipalities and Mayes County: Grand Lake Towne, Langley, Chouteau, and Spavinaw. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Juvenile Detention Service Agreements between ROCMND Area Youth Services, Inc. and Tulsa County Juvenile Bureau/Detention and Mayes County. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following agreements: Jail Use-Town of Disney, Town of Chouteau, Town of Adair, Town of Locust Grove, Town of Salina, Town of Spavinaw and Town of Langley; Dispatch-Town of Disney, Town of Chouteau, Town of Adair, Town of Spavinaw, and Town of Langley. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an agreement between RapidSOS and Mayes County to add RapidSOS NG911 Clearinghouse to the CalWORKs Call Stations system for Mayes County 911 with no fee to the County and authorize the Chairman to execute said agreement. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an agreement between EmergiTech and Mayes County on behalf of Mayes County 911 for the installation and professional services for the E-911(ANI/ALI) Interface for Emergency CalWORKs with a cost of \$8,100.00 then an annual maintenance fee of \$1,300.00 due one year from Go Live. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Ryan Ball and Meredith Frailey as Requisitioning Officers for Mayes 911 and Debbie Pennypacker and Dana Thompson as Receiving Officers for Mayes 911. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Professional Service Agreement between Prodigy Solutions, Inc. and Mayes County on behalf of the Sheriff's Office for inmate telephone and ancillary services. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve and award contract for uniform services for the County to Aramark. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the Resolution to renew Lease Purchase and Insurance Verification for County machinery and equipment through the Revolving Fund. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve engagement of operational audit for FY's 16 & 17 performed by the State Auditor's Office. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the designation of Bobbie Martin to prepare the Mayes County Financial Statement. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to enter into an executive session to discuss pending litigation regarding *Mika Chitwood, et al. v. City of Salina, et al.*, U.S. District Court for the Northern District of OK, Case No. 18-cv-116-CVE-FHM, pursuant to Title 25 Okla. Stat. Section 307(B)(4). Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to terminate the executive session above and resume regular session. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to appoint Commissioner Frailey to attend the settlement conference and authorize her to settle the above-named lawsuit. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve an Access Agreement between Mayes County and Larry Litke to remove trees along County right-of-way and property owner and stack brush on property owner located at 465 NE 4418 Section 14 Township 21N Range 20E in District 3 contingent upon approval by the Conservation District. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Utility Permits

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

2017-18 CBRI 105: 61-101.31, 62-78.84,GUY ENGINEERING, SERV.
CJSTR-W/H: 208,EGID, 6391.22; 210,OPERS, 5459.22; 212,RCB, 6303.12.
CFP-W/H: 164,EGID, 3583.88; 165,OPERS, 2648.82; 167,RCB, 3638.59.
DCUF: 14,PIZZA HUT, 163.50, SUPS.
E911-W/H: 438,EGID, 2584.42; 439,OPERS, 1979.44; 441,RCB, 2210.50.
FF: 698,FASTENAL, 996.07, SUPS; 699,VERIZON, 40.01, UTILITIES; 700,PSO, 170.77, UTILITIES;
701,COMDATA, 122.81, FUEL; 702,RWD#4, 22.90, UTILITIES; 703,CONTINENTAL REFUSE, 40.00, UTILITIES;
704-401.29, 705-64.81,COMDATA, FUEL; 706-201.97, 707-1926.00,MR Js TIRES, TIRES; 708,COMDATA, 260.07,
FUEL; 709,PSO, 245.68, UTILITIES; 710-101.33, 711-36.73,ONG, UTILITIES; 712,PSO, 63.90, UTILITIES.
GEN-SHERIFF-W/H: 3344,EGID, 41456.62; 3348,OPERS, 46603.18; 3351,RCB, 51431.07.
GEN-AGRI: 3355,RISLEY, JANIS, 109.32, TRAVEL; 3356,GUTHRIE, CONNIE, 152.46, TRAVEL; 3357,ROSE,
MIKE, 591.61, TRAVEL; 3358,HAUENSTEIN, APRIL, 776.75, TRAVEL; 3359,PINKSTON, CHARLOTTE, 199.70,
TRAVEL; 3360,QUILL, 129.36, SUPS; 3361,XEROX, 201.63, FEE; CO CLERK: 3362, ABSOLUTE TECHNOLOGIES,
9.99, SUPS; CO ASSESS: 3363,PICTOMETRY, 21970.00, CONTRACT; VIS INSP: 3364,PICTOMETRY, 15993.31,
CONTRACT; GEN: 3365,MARMIC FIRE & SAFETY, 1250.00, INSPECT; 3366,C&R OIL, 147.29, FUEL; 3367,TURN KEY
HEALTH CLINICS, 5626.00, SERV; 3368,TULSA CO JUV BUREAU, 2047.50, SERV; 3369,VYVE, 51.45, UTILITIES;
3370,RCB, 1657.50, PMT; 3371,AT&T, 239.03, UTILITIES; ELECT BD: 3372,BIGGS, DONNA, 18.80, TRAVEL;
UNEMPL: 3373,RCB, 7.64, WITHHOLDINGS; E911: 3374,QUILL, 657.93, SUPS; HWY: 3375-4883.10, 3376-
4988.40,PRYOR STONE, ROCK; 3377,B&J OIL, 2748.00, FUEL.
MD: 289,OSDH, 37081.42, WAGES; 290,GRAHAM, KYLEE, 52.99, TRAVEL; 291,BAUMERT, PAM, 56.40,
TRAVEL; 292,PRIORITY PRINTWORKS, 38.00, SUPS; 293-888.18, 294-119.80,SUPPLYWORKS, SUPS; 295,RICOH,
212.49, SERV; 296,AT&T, 64.93, UTILITIES; 297,OSDH, 1318.01, SERV; 298,STANDING DESK NATION, 329.00,
FURN; 299,OTTAWA CO HEALTH DEPT, 258.60, REIMBURSE; 300,MASTERS HEAT AND AIR, 140.00, SUPS;
301,MCKESSON MEDSURG, 531.54, SUPS; 302,GALT FOUNDATION, 358.24, SERV.
LL-W/H: 30,RCB, 15.30.
MCDCT: 25,ALLEN, TERRY, 2500.00, FEE; 26,BRAKEFIELD, BRIANA, 800.00, SERV; 27,BAIN, ASHLEY,
620.00, SERV; 28,PARKER, JAMIE, 1420.00, SERV.
PFA: 52,PAINTING & PAPERHANGING, RON GRIEF, 370.00, SERV.
RES-W/H: 114,EGID, 680.82; 115,OPERS, 1282.40; 118,RCB, 1521.96.
STR-W/H: 325,EGID, 521.56; 327,OPERS, 3280.61; 329,RCB, 3726.20.
STR: 331,MARMIC FIRE & SAFETY, 148.00, SUPS; 332,ERWIN GLASS, 90.00, GLASS; 333,MASTERS
HEAT AND AIR, 75.00, SERV; 334,SUNDANCE OFC SUP, 236.55, SUPS; 335,LOUS GLOVES, 680.00, SUPS;
336,MUSKOGEE COMMUN, 2130.00, SERV; 337,LAKELAND OFC SYS, 109.14, FEE; 338,WESTERN AUTO, 309.68,
SERV.
SCA-W/H: 23,EGID, 712.72; 25,OPERS, 828.66; 27,RCB, 833.54.
SRCA-W/H: 145,EGID, 1332.62; 146,OPERS, 1167.01; 148,RCB, 1101.10.
SRCA: 150, GIBBS PLUMBING, 2125.89, SERV; 151-384.90, 152-5372.00,TURN KEY HEALTH CLINICS,
SERV; 153,VYVE, 55.99, UTILITIES; 154,SUPPLYWORKS, 168.20, SUPS; 155,JD YOUNG, 99.91, SERV.
SSFCA-W/H: 513,EGID, 1163.60; 514,OPERS, 2086.05; 517,RCB, 3975.74.
SSFCA: 518,SEMPER FI HOME IMPROVEMENTS, 1446.60, SERV; 519,CHIEF DATACOM, 2096.00, SERV;
520,CHEAPER THAN DIRT, 546.53, UNIFORMS; 521,FLEETCOR, 3836.98, FUEL; 522,RCB, 18715.35, PMT;
523,ACTION AWARDS SCREEN PRINTING, 30.00, SERV; 524,GOODYEAR COMM TIRE SYS, 308.80, TIRES;
525,SUNDANCE OFC SUP, 84.22, SUPS; 526,GOODYEAR COMM TIRE SYS, 523.86, TIRES; 527,MUSKOGEE
COMMUN, 142.50, SERV; 528,WESTERN AUTO, 183.24, SERV.
T CO HWY: 2510,CERTIFIED LAB, 870.00, SUPS; 2511,WELDON PARTS, 76.41, SUPS; 2512,P&K EQ,
677.32, PARTS; 2513,BUTCHER PUMP, 119.90, SUPS; 2514,THOMPSON DIESEL, 945.00, PARTS; 2515,BOLT FIBER
OPTIC SERV, 185.51, UTILITIES; 2516,OCI, 181.20, SIGNS; 2517-2519.35, 2518-180.06,PRYOR STONE, ROCK;
2519,PREMIER TRUCK GROUP, 1209.55, PARTS; 2520,MAZIE LMBR, 124.61, SUPS; 2521,P&K EQ, 480.60, SERV;
2522,PRYOR STONE, 2597.36, ROCK; 2523,DUNN RITE TIRE SERV, 30.00, SERV; 2524,MAZIE LMBR, 7.00, SUPS;
2525,DIRECT DISCOUNT TIRE, 1660.00, TIRES; 2526,DUNHAMS ASPHALT, 3672.80, ASPHALT; 2527- 1559.07, 2528-
60.00,CHUPP IMPLEMENT, PARTS; 2529,BATTERY OUTFITTERS, 193.26, BATTERIES; 2530,PSO, 15.90, UTILITIES;
2531,GRISSOMS, 860.94, PARTS; 2532,HARBOR FREIGHT TOOLS, 71.67, TOOLS; 2533,AMERIFLEX HOSE, 260.10,
HOSE; 2534-24.92, 2535-87.52,OFc EVERYTHING, SUPS; 2536,CARTER CHEV AGENCY, 300.00, SUPS;
2537,LOCKE, 23.60, SUPS; 2538,PSO, 79.89, UTILITIES; 2539,OTC, 45.00, TAG/TITLE; 2540,RADIO SHACK, 29.99,
ACCESS; 2541,ONG, 116.00, UTILITIES; 2542,CINTAS, 83.30, SUPS; 2543,CHOUTEAU LIME, 302.50, SUPS;
2544,AT&T, 158.05, UTILITIES; 2545,WHITESIDE, KEVIN, 17.88, TRAVEL; 2546,BALL, RYAN, 12.64, TRAVEL;
2547,CARTER CHEV AGENCY, 33200.00, VEHICLE.

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.

(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.