

July 9, 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., July 5, 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 July 2, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Resolution to deposit \$47,650.50 received from CED Board for reimbursement for roll-off dumpsters to be deposited to T-2A, District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Local County contracts between Mayes County Health Department and the following: X-Ray Services for \$40.00 per set of x-rays not to exceed \$3,600.00; AHS Pryor Hospital, LLC d/b/a Hillcrest Hospital Pryor. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Ryan Ball and Timothy Goins as Requisitioning Officers and Kim Burgess as Receiving Officer for Mayes County District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to strike agenda item 11. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Re-Appropriation of \$1,368,861.75 to T-County Highway and the following Cash Accounts: \$16873.09 to the Assessor's Revolving Fund; \$663,094.44 to the CBRI Fund; \$154,312.30 to the County Clerk's Lien Fee Acct.; \$55,543.20 to the County Jail Sales Tax Revolving Fund; \$45,783.84 to the Court Fund Payroll; \$48,851.18 to the Drug Court User Fee; \$50,000.00 to the ETR#59 Fund; \$184,828.11 to the E-911 Funds; \$60,435.68 to the Excess Resale Acct.; \$426,584.60 to the Fairground Sales Tax Fund; \$1,687,264.78 to the Firefighter Fund; \$1,733.81 to the Flood Plain Acct.; \$480.00 to the JDCR Fund; \$15,520.96 to the Law Library Fund; \$6,523.41 to the Mayes County Community Service Fund; \$80,222.41 to the Mayes County Drug Court Team Fund; \$135.50 to the MDT Fund; \$412,776.36 to the Public Facility Authority; \$85,220.74 to the Record Management & Preservation Cash Fund; \$756,554.90 to the Resale Fund; \$2,516.67 to the Sheriff's Community Sentencing Fund; \$14,568.48 to the Sheriff's Commissary; \$13,784.09 to the Sheriff's Drug Fund; \$116,389.02 to the Sheriff's Revolving Fund; \$330,009.78 to the Sheriff's Service Fee Acct.; \$8,205.81 to Sheriff's Reserve Acct.; \$161,721.20 to the Sales Tax Revolving Fund; \$18,830.33 to the Treasurer's Certification Fee Acct.; and \$65.00 to the Wireless E-911 Acct. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Flood Plain permit for Mayes County District 3 to replace pipe with box culvert at Indian Springs Road. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Hazard Mitigation Assistance Grant Agreement for Project #041 FEMA 4299. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an Agreement to repair and maintain streets and alleys between Mayes County and the Town of Strang. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

The following was determined as sufficient facts:

- a. An election was held on June 26, 2018 for eligible voters of Mayes County to cast ballots on the above Proposition.
- b. The Mayes County Election Board has certified the results of the election as to this Proposition on June 29, 2018.
- c. The Proposition was passed by a majority of the voters casting ballots in favor of the Proposition.
- d. The Commissioners are satisfied that the statutory requirements for this election, the casting of ballots and the certification of the results of the election on the Proposition have been substantially complied with, and that a majority of votes were cast in favor of the Proposition submitted.
- e. The Board determines the effective date.
- f. Therefore, the Board finds that these findings shall be entered into the official book of records of the Boards proceedings and approves the Resolution stating as such.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution acknowledging the results of the special election held on June 26, 2018, in Mayes County, State of Oklahoma, for the purpose of submitting to the registered and qualified voters thereof the question "Shall the retail sale of alcoholic beverages by the individual drink for on-premises consumption be authorized and made lawful in Mayes County on the first day of the week, commonly called Sunday, Memorial Day, Thanksgiving Day, and Christmas Day at all times except between the hours from 2:00 a.m. to 10:00 a.m. on all said days" and providing an effective July 16, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the purchase of a 2004 Ford F-550 Rescue truck from Chouteau Fire Department to Chimney Rock Fire Department for \$28,500.00. 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 FF: 724,COMDATA, 180.42, FUEL; 725,ROBERTS, 2971.40, SERV.
GEN-CO CLERK: 3408-1050.57, 3409-18.27,SUNDANCE, SUPS; CO ASSES: 3410,HOMETOWN, 24.00, SERV; GEN: 3411,THE PAPER, 1127.70, PUB; 3412,CINTAS, 177.54, MED SUPS; 3413,COMDATA, 184.83, FUEL; 3414,SPEEDYS, 478.65, SERV; ELECT BD: 3415,LITTLEFIELD, PAULA, 68.15, TRAVEL; PURCH: 3416,SUNDANCE, 46.60, PAPER; E911: 3417,MUSKOGEE COMM, 200.00, SERV; HWY: 3418,PRYOR STONE, 2597.45, ROCK; 3419-11432.00, 3420-3866.88, ASPHALT & FUEL SUPP, ASPHALT; 3421,ETHRIDGE OIL, 5103.38, FUEL.
MD: 311,HUBBARD, SARAH, 54.52, TRAVEL; 312,ALEXANDER, MARIA, 119.80, TRAVEL; 313,TWO FEATHERS, 250.00, SERV; 314,DIRECTV, 84.99, SERV.
STR: 344,COOKS CORRECTIONAL EQ, 853.93, SUPS.
SSFCA: 536,THE PAPER, 60.00, PUB; 537,TACK DESIGNS, 245.00, UNIFORMS; 538,FLEETCOR, 3816.73, FUEL.

SDF: 30,AT&T, 175.00, SERV.

T CO HWY: 2577,HAMILL METALS, 30.54, SUPS; 2578,PRYOR LUMBER, 80.32, SUPS; 2579,HAMILL METALS, 12.60, SUPS; 2580,ETHRIDGE, 16489.32, FUEL; 2581,P&K EQUIP, 116.38, PARTS; 2582,THE SHOP, 736.00, SERV; 2583,CABIN DIESEL, 830.78, SERV; 2584,HAMILL METALS, 11.70, SUPS; 2585,PRYOR STONE, 2584.61, ROCK; 2586,CHOUTEAU LIME, 62.45, SUPS; 2587,SO TIRE, 565.50, TIRES; 2588,ETHRIDGE, 16116.52, FUEL; 2589,P&K EQUIP, 176.40, PARTS; 2590,QUANTIE, 821.11, SUPS.

TCFA: 40,HOMETOWN, 15.50, SERV.

2018-19 E911: 1,AT&T, 163.18, UTILITIES; 2-197.22, 3-307.86,AT&T, UTILITIES; 4,PIKEPASS, 100.00, FEE; 5,SSTELCO, 342.48, UTILITIES; 6,SPATIAL DATA RESEARCH, 995.00, MAINT; 7,OOWA, 152.28, UTILITIES.

GEN-CO ASSESS: 18,LANDMARK GSI, 11070.00, LIC; 19,CO ASSESS ASOC OF OK, 225.00, DUES; 20,CENTER FOR LOCAL GOVT TECH, 830.00, SERV; VIS INSP: 21,OTC, 430.00, REG; 22,SISEMORE, WILL, 4214.00, SERV; GEN: 23,GEOSAFE, 12000.00, SOFTWARE; 24,TM CONSULTING, 273.00, LIC; 25,KELLPRO, 1500.00, WEB SUPPORT; 26,ONSOLVE,12000.00, LIC; 27,COX, 5662.39, UTILITIES; 28-14266.59, 29-597.83,MUB, UTILITIES; 30,BKL, 30000.00, SERV; 31,NEO ELEC, 38.23, UTILITIES; 32,GRAND GATEWAY, 8000.00, DUES; 33,ACCO, 182365.00, W/C; MESTA: 34,MESTA, 114614.47, TAX COLL.

T CO HWY: 55,PIKEPASS, 500.00, FEE; 56,CHOUTEAU PUB WORKS, 62.46, UTILITIES; 57,CONSOLIDATED COMM, 161.81, UTILITIES; 58,PSO, 329.65, UTILITIES; 59,US CELL, 207.14, UTILITIES; 60,ACCO, 4000.00, DUES; 61,KELLPRO, 2032.80, LIC; 62,SSTELCO, 168.03, UTILITIES; 63,SALINA PUB WORKS, 82.00, UTILITIES; 64-1299.99, 65-2599.98, 66-1839.56, 67-1985.86, 68-2240.45, 69-1862.51, 70-2769.19,WELCH STATE BANK, LEASE; 71,ARMSTRONG BANK, 1400.47, LEASE; 72,CAT, 1445.30, LEASE.

FF: 1,AT&T, 88.52, UTILITIES; 2,RWD#9, 83.50, UTILITIES; 3,SSTELCO, 145.03, UTILITIES; 4,TRIPLE B GARAGE DOOR, 532.00, SERV; 5,TOWN OF CHOUTEAU, 28500.00, FIRE TRUCK; 6,RCB, 4743.87, LEASE; 7,AT&T, 122.33, UTILITIES; 8,RWD#3, 81.95, UTILITIES; 9,METRO WASTE, 40.00, UTILITIES;10,GRAND TEL, 69.09, UTILITIES; 11,RCB, 2913.36, LEASE; 12,AT&T, 64.30, UTILITIES; 13-179.30, 14-116.39,SSTELCO, UTILITIES; 15,METRO WASTE, 50.00, UTILITIES; 16,SSTELCO, 66.79, UTILITIES.

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 July 16, 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.