

July 16, 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 12, 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 July 9, 2018 and special meeting of July 12, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an amendment on agenda item 13. It should say Mayes County Board of Commissioners instead of Directors. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Mayes County Financial Statement for Fiscal Year 2017-18. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following agreements to repair and maintain streets and alleys between various municipalities and Mayes County: Town of Adair; Town of Disney; Sportsman Acres; Town of Pensacola; Town of Salina. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Detention Agreement between Western Plains Youth & Family Services, Inc. and Mayes County for \$58.00 per child per day. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to the Sunset Shores on Lake Hudson Plat. The County will not be maintaining the roads. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to strike agenda item 12. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution authorizing Mayes County to accept a \$49,913.06 REAP Grant for improvement of Colvin Hollow Road surface in Mayes County, District 2; authorizing the Chairman of the BOCC to sign any necessary documents; and authorizing the County Treasurer to receive and deposit the funds in the appropriate grant management fund. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to enter into an executive session with its attorney Jordan Miller with Collins, Zorn, & Wagner via phone conference regarding an update and appointment of County representative to sign off on discovery response and to discuss pending litigation regarding Allen and Caroline Linell, et al. v. Mayes County, Case No. CJ-2017-154 pursuant to title 25 Okla. Stat. Section 307(B)(4). Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to appoint Commissioner Whiteside to sign any discovery responses on behalf of the County for Case No. CJ-2017-154. 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: 214,OESC, 828.72, UNEMP.

CFP: 168,OESC, 391.45, UNEMP.

E911: 456,OESC, 357.02, UNEMP; 457,COMDATA, 153.47, FUEL.

FF: 726,OREILLY, 8.48, PARTS; 727,CASCO, 4287.00, BUNKER GEAR.

GEN-GEN: 3422,NE TECH, 120.00, TRAINING; 3423,ACTION AWARDS, 20.00, SUPS; 3424,WITMER PUB SAFETY GRP, 66.17, SUPS; 3425,GALLS, 541.20, UNIFORMS; 3426,OESC, 4940.78, UNEMP; 3427,ASPHALT & FUEL, 11490.25, ASPHALT.

MD: 315,HBWS, 25.00, SERV; 316-358.24, 317-358.24,GALT FOUNDATION, SERV; 318,SUPPLYWORKS, 134.68, SUPS.

LL: 31,OESC, 3.00, UNEMP.

PFA: 57,AMERICAN HOSE, 242.36, SUPS.

RES: 121,OESC, 166.37, UNEMP.

STR: 345,OESC, 421.39, UNEMP; 346,MARMIC FIRE & SAFETY, 417.00, SERV.

SCS: 16,OESC, 33.85, UNEMP.

SCA: 29,OESC, 40.59, UNEMP.

SRCA: 156,OESC, 174.47, UNEMP; 157,PRYOR LMBR, 92.94, SUPS; 158,SMITH, STEVEN, 175.00, TRAINING.

SSFCA: 539,OESC, 230.54, UNEMP; 540,SPEEDYS QUIK LUBE, 307.13, SERV; 541,TRACTOR SUP, 94.98, SUPS; 542,WESTERN AUTO, 487.54, SERV; 543,OREILLY, 36.20, SUPS; 544,WESTERN AUTO, 401.23, SERV.

SDF: 31,TRANSUNION RISK & ALTERNATIVE DATA SOL, 191.00, SERV.

T CO HWY: 2591,OESC, 2647.70, UNEMP; 2592,OREILLY, 114.75, PARTS; 2593,PRYOR AUTO SUP, 590.05, PARTS; 2594-4500.38, 2595-6495.15, 2596-7694.85,APAC, ASPHALT; 2597,YELLOWHOUSE, 1371.00, SUPS; 2598,BUILDERS WHOLESALE & HARDWARE SUP, 63.92, SUPS; 2599,PRITCHETTS SERV STATION, 70.00, SERV; 2600,PRYOR AUTO SUP, 219.92, PARTS; 2601,PRYOR LUBR, 8.16, SUPS; 2602,TRACTOR SUP, 412.94, SUPS; 2603,YELLOWHOUSE, 439.25, PARTS; 2604,TRACTOR SUP, 448.93, TOOLS; 2605,BEGGS PHARMACY, 300.00, SUPS; 2606-95.00, 2607-95.00,ACCO, REG.

2018-19 911: 8,CINTAS, 162.72, SERV; 9,ABSOLUTE TECH, 89.99, SUPS; 10,LOCKE, 40.75, SUPS; 11,DISH, 84.02, UTILITIES; 12,CHOUTEAU PHONE, 164.06, UTILITIES; 13,GRAND PHONE, 120.20, UTILITIES; 14,SSTELCO, 131.90, UTILITIES; 15,SMITH, STEVEN, 100.00, TRAINING; 16,MESTA, 235.92, UTILITIES; 17,AT&T, 17.28, UTILITIES.

CBRI: 1,GUY ENGINEERING, 1544.58, SERV.

PFA: 1,SCHINDLER ELEVATOR, 5455.20, MAINT.

RES: 8,LENON, ERNEST, 1584.53, EXCESS RES; 9,GATES, JAY DEE, 341.51, EXCESS RES.

FST: 1,UMB BANK, 86071.09, COLLECT.

GEN-CO COMM-W/H: 46,OPERS, 2269.64; 47,OTC, 332.00; CO COMM: 51,XEROX, 25.17, UTILITIES; AGRI: 52,AT&T, 78.81, UTILITIES; 53,XEROX, 176.18, FEE; VIS INSP: 54,SISEMORE, WILL, 8582.00, SERV; GEN: 55,CODA, 952.00, DUES; 56-330.60, 57-299.52,COX, UTILITIES; 58,ACTION AWARDS, 60.00, SERV; 59,XEROX, 74.48, UTILITIES; ELECT BD:60-179.64, 61-94.04,JD YOUNG, UTILITIES; 62,ELECT BD, 172.24, ELECTION; 63,JD YOUNG, 195.85, SERV; MESTA: 64,MESTA, 114761.46, TAX COLL; PHOTO & REC: 65,PITNEY BOWES, 123.06, LEASE; 66,LAY, MARY, 1000.00, GRAVEL.

MD: 1,RICOH, 147.62, COPIES; 2,AT&T, 64.93, UTILITIES.

T CO HWY-W/H: 117,EGID, 826.20; 121,OPERS, 10431.17; 122,OTC, 1490.00; 123,RCB, 12346.53; 124,SELMAN, 44.00; 125,WASHINGTON NATL, 115.50.

T CO HWY: 126,OFC EVERYTHING, 9.44, SUPS; 127,P&K EQ, 360.48, SUPS; 128,PSO, 52.57, UTILITIES; 129,BUTCHER PUMP, 16.10, PARTS; 130,BOLT FIBER OPTIC, 184.87, UTILITIES; 131,P&K EQ, 744.89, PARTS; 132,C&R OIL, 168.00, SUPS; 133,PRAXAIR, 110.31, SUPS; 134,CHOUTEAU LIME, 90.00, SUPS; 135,NEO ELECT, 247.55, UTILITIES; 136-4883.80, 137-4143.61,ODOT, LEASE; 138,CATERPILLAR, 779.09, LEASE; 139,ODOT, 2959.44, LEASE; 140,CATERPILLAR, 1730.29, LEASE.

FF: 17,NEO ELECT, 227.00, UTILITIES; 18-4072.00, 19-528.00,BURROWS AGENCY, INS; 20,RWD#4, 26.81, UTILITIES; 21,AT&T, 78.61, UTILITIES; 22,VERIZON, 40.08, UTILITIES; 23,RISE BROADBAND, 90.78, UTILITIES.

SSFCA: 1,HOPE REVEALED, 85.00, SERV; 2,IOOF LODGE, 1249.00, RENT; 3,OSBI, 702.00, FEE; 4,VERIZON, 1204.63, UTILITIES; 5,REED, MIKE, 32.64, MEALS.

STR: 1,JD YOUNG, 30.37, SERV.

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 Frailey, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Approved this July 23, 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.