

July 23, 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., July 19, 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 July 16, 2018. Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve the 3rd Quarter payment request for the Emergency Management Program SLA Grant. Frailey, Yes; Whiteside, Yes.

No action on agenda item 9

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to table bids for Contractor Services for Indian Springs Road in District 3. 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: 728,MAYES CO D1, 54.77, FUEL; 729-59.55, 730-127.65,COMDATA, FUEL; 731,BURROWS AGENCY, 3405.00, INS; 732,FASTENAL, 65.89, SUPS; 733,COMDATA, 123.42, FUEL; 734,FASTENAL, 43.68, WATER; 735,J&W MECH, 145.25, SUPS; 736,FLEET, 176.31, FUEL; 737,COMDATA, 86.03, FUEL.

GEN: 3428,AIRE-MASTER, 121.75, SERV; 3429,PRYOR PRINTING, 105.00, BOOKS; 3430,MARMIC, 303.00, INSPECTION; 3431,MAYES CO D1, 184.20, FUEL; HWY: 3432,PRYOR STONE, 2799.38, ROCK.

MD: 319,COURTYARD, 570.00, 320,JENNIFER KERNS, 308.75, TRAVEL; 321,ACCESS MED, 80.00, SERV; 322,SHREDDERS, 45.00, SERV.

STR: 347,LOCKE, 31.60, SUPS; 348,PFG, 1125.79, SUPS;

SRCA: 159,PFG, 7778.00, GROCERIES; 160,TURN KEY, 446.48, SERV.

T CO HWY: 2608,SOUTHERN TIRE MART, 2485.00, TIRES; 2609,FLEETPRIDE, 107.55, SUPS; 2610,PRYOR AUTOMOTIVE, 65.37, PARTS; 2611,PRYOR LUMBER, 197.08, SUPS; 2612,FLEETPRIDE, 366.48, SUPS; 2613-2555.07, 2614-2538.75, 2615-2289.61,PRYOR STONE, ROCK; 2616,HAROLDS AUTO, 45.03, SUPS; 2617,HAMILL, 48.64, SUPS.

2018-19 E911: 18,PREMIER SIGNS, 60.00, SERV; 19,OK NAT GAS, 37.28, UTILITIES; 20,AT&T, 1516.77, UTILITIES; 21,CONSOLIDATED COMM, 700.00, UTILITIES.

GEN-SHERIFF: 67,FLEETCOR, 3260.92, FUEL; CO CLERK: 68-56.05, 69-100.25,SUNDANCE, SUPS; CO ASSESS: 70,CODA, 100.00, CONFERENCE; CO ASSESS VIS INSP: 71,INDOFF, 614.04, SUPS; 72,WILL SISEMORE, 3780.00, SERV; GEN: 73,TODD MARINER, 125.00, SERV; 74,BALLARD DIS ATTORNEY, MATTHEW J, 50000.00, SERV; 75,OEMA, 50.00, REGISTRATION; 76, OEMA, 20.00, CERTIFICATION; 77,OEMA, 70.00, MEMBERSHIPS; 78,SPEEDYS, 66.09, SERV; ELEC BD: 79,PRYOR PRINTING, 345.00, SUPS; 80,POSTMASTER, 210.00, POSTAGE; HWY: 81, B&J OIL, 2530.00, FUEL.

MD: 3,RICOH, 212.49, SERVICE AGREE; 4,MAYES CO TREASURER, 2625.09, SERV.

T CO HWY: 141,MARY LAY, 1000.00, ROCK; 142,LOCKE, 64.73, PARTS; 143,US CELL, 169.98, UTILITIES; 144,PRYOR WASTE, 295.00, SERV; 145,ADRIAN FARM SUP, 415.67, PARTS; 146,WARREN CAT, 300.63, SUPS; 147,SYNTECH, 1175.00, MAINT; 148, P&K EQUIP, 34.30, SUPS; 149, OK NAT GAS, 113.72, UTILITIES.

FF: 24-101.61, 25-37.28, OK NAT GAS, UTILITIES.

SRCA: 1,VYVE, 52.71, UTILITIES; 2,SUNDANCE, 762.86, FURN.

SDF-2: 1,A-ONE, 750.00, TRAINING CLASSES.

SSFCA-2: 6,BROOKS JEFFREY, 2400.00, SERV.

STR: 2,TURN KEY, 5710.71, SERV; 3, MARMIC, 577.50, SERV; 4,SUNDANCE , 342.38, SUPS.

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

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

Approved this July 30, 2018

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

CHAIRMAN

ATTEST:

S/KEVIN WHITESIDE _____

MEMBER

**S/BRITTANY TRUE-HOWARD
COUNTY CLERK**

**S/MEREDITH FRAILEY _____
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.