

July 30, 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 26, 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 23, 2018. Frailey, Yes; Whiteside, Yes.

**PUBLIC COMMENTS: NONE**

**OLD BUSINESS:**

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to reject all bids. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to opt-in a class action lawsuit in the United States Court of Federal Claims in Washington D.C. to potentially recover additional sums from the federal government under the PILT ACT for fiscal years 2015-17 and authorizing the Chairman to execute the Class Action Opt-In Notice Form. Frailey, Yes; Whiteside, Yes.

**NEW BUSINESS: NONE**

Commissioner Frailey acknowledged receipt of the following Tort Claims: Aizenman Law Group for Crystal Compher asking for \$125,000.00 for alleged damages from a collision that occurred on May 10, 2018 at about 10:00 p.m. in Spavinaw, OK between her and a Mayes County Deputy; Elizabeth Davis asking for \$12,186.56 for alleged damages to a truck that was impounded. When she went to pick it up the engine was cracked.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve the appropriation of \$301,292.35 to 1102, T-County Highway and the following Cash Accounts: \$27,906.54 to 1103, CBRI Fund; \$2,718.00 to 1208, County Clerk's Lien Fee; \$57,429.18 to 1315, County Jail Sales Tax Revolving Fund; \$65,778.25 to 1211, Court Clerk Payroll; \$297.50 to 7206, Drug Court User Fees; \$34,077.96 to 1201, E-911 Funds; \$86,469.53 to 1309, Fairground Sales Tax Fund; \$114,761.46 to 1321, Firefighters Revolving Fund; \$1,823.17 to 7205, Law Library; \$29,102.85 to 1306, Courthouse Maintenance(PFA); \$3,282.00 to 1209, RMP Fund; \$4,426.02 to 1223, Sheriff Commissary; \$5,356.44 to 1222, Sheriff Board of Prisoners(SRCA); \$27,352.42 to 1226, Sheriff's Service Fee; \$57,571.13 to 1319, Sales Tax Revolving; \$155.00 to 1225, Sheriff Forfeiture(SDF); \$500.00 to 1235, County Donations(SRA); \$910.00 to 1230, Treasurer's Certification Fee. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve a Jail Use Agreement between the City of Pryor and Mayes County for \$20.00 a day per each prisoner. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve the termination letter to EmergiTech, Inc. for maintenance Agreement with Mayes 911. Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve a Juvenile Detention Service Agreement between Eastern Oklahoma Youth Services and Mayes County for Pittsburg and/or Woodward Counties Juvenile Detention Centers for \$38.97 per child per day. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve Jill McCullah as Requisitioning Officer and Kendal Rhoads as Receiving Officer for the Mayes County Election Board. Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside to enter into executive session with its attorney Michael Carr with Collins, Zorn & Wagner pursuant to Title 25 O.S. Section 307(B)(4) regarding status of pending litigation regarding update on Mika Chitwood, et al., v. City of Salina et al., U.S. District Court for the Northern District of Oklahoma, Case No. CIV-18-116-CVE-FHM. Frailey, Yes; Whiteside, Yes.

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

No Action on agenda item 17.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to table agenda item 18. Frailey, Yes; Whiteside, Yes.

There were no Access Agreements

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve a Utility Permit for Mom & Sons Construction to install a 60 ft 2" line with a 4" casing by boring at 6975 E. 4704 Road Salina, OK District 3. Frailey, Yes; Whiteside, Yes.

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

2017-18 GEN-AGRI: 3433,OSU, 475.00, SUPS; 3434,GCR TIRES, 27.00, PARTS; 3435,STATE AUDIT & INSPECT, 770.00, AUDIT.

MD: 323,OSDH, 37081.30, WAGES; 324,SAFE KIDS, 170.00, REG; 325,HULLINGER, CHRISTIN, 41.36, TRAVEL; 326,MYERS, CORA, 308.75, TRAVEL; 327,OSDH, 1325.73, SERV.

PFA: 58,ELECTRICAL SERV, 2900.00, SERV.

STR: 349,GREEN COUNTRY SHREDDING & RECYCLING, 50.00, SERV; 350,BLACKWELL LOCK & KEY, 775.00, SERV.

SRCA: 161,HERITAGE FLOORING, 1346.00, SUPS.  
 SSFCA: 545,IOOF LODGE #70, 207.78, RENT; 546,PUSHMATAHA COUNSELING, 75.00, TESTING;  
 547,LAQUINTA, 98.00, LODGING.  
 T CO HWY: 2618,FLEETPRIDE, 146.27, PARTS; 2619,THE PAPER, 32.67, PUB; 2620,HOLIDAY INN, 89.00,  
 LODGING.  
 2018-19 911-W/H: 29,EGID, 2584.42; 30,OPERS, 2635.53; 32,RCB, 3191.61.  
 CFP-W/H: 11,EGID, 4214.88; 12,OPERS, 3299.15; 14,RCB, 3868.38.  
 DCUF: 1,NARTEC, 176.98, TESTING.  
 GEN-W/H: 178,EGID, 40804.20; 182,OPERS, 46353.91; 185,RCB, 52874.66; COMM-W/H: 195,OPERS,  
 2111.55; 197,RCB, 2482.36.  
 GEN-SHERIFF: 198,ROBERTS, 115.00, SERV; AGRI: 199-6849.00,  
 200-43.08,OSU EXTEN, WAGES/POSTAGE; CO CLERK: 201,KELLPRO, 5093.40, LICENSE; CO ASSESS: 202,JD  
 YOUNG, 401.33, SERV; VIS INSP: 203,COMPUTER MAPPING, 2800.00, SERV; 204,SISEMORE, WILL, 3682.00, SERV;  
 GEN: 205,PPC, 150.00, SERV; 206,RED BUD SALES, 107.29, SUPS; 207,KELLPRO, 2360.00, LICENSE; 208,VYVE,  
 51.45, UTILITIES; 209,CHOUTEAU LIME, 45.00, SUPS; 210,SUNDANCE OFC SUP, 763.30, SUPS; 211,COX, 389.61,  
 UTILITIES; 212,C&R OIL, 114.93, FUEL; 213,AT&T, 227.23, UTILITIES; 214,SBA TOWERS, 262.56, RENT; 215,NEO  
 ELECT, 37.00, UTILITIES; 216,JD YOUNG, 184.00, SERV; 217,ACCO, 299572.00, INS; HWY: 218,LAY, MARY, 240.00,  
 GRAVEL; 219,RAMBIN PETRO, 1067.20, OIL; 220-2574.62, 221-4605.75, 222-4899.40,PRYOR STONE, ROCK;  
 223,C&R OIL, 3021.20, FUEL.  
 MD: 5,TROUT, JOANNE, 900.00, SERV; 6-358.24, 7-358.24,GALT, SERV; 8,MUB, 1316.87, UTILITIES;  
 9,SUPPLYWORKS, 214.99, SUPS; 10,VERIZON, 51.81, UTILITIES; 11,MASTERS HEAT AND AIR, 4200.00, A/C.  
 T-CO-HWY-W/H: 194,OPERS, 10446.63; 196,RCB, 13294.15.  
 T CO HWY: 197,LOCKE, 1943.36, SUPS; 198-134.61, 199-42.05,P&K EQ, PARTS; 200,OVERHEAD DOOR,  
 3250.00, SUPS; 201,P&K EQ, 1920.32, SUPS; 202,BUTCHER PUMP, 70.74, SUPS; 203,AIRGAS, 219.34, SUPS; 204-  
 2558.69, 205-2602.39, 206-2561.57,PRYOR STONE, ROCK; 207,CHUPP IMPLEMENT, 189.38, PARTS; 208,APAC,  
 10785.06, ASPHALT; 209,CHUPP IMPLEMENT, 25.34, SUPS; 210,PRYOR STONE, 2590.70, ROCK; 211,CHUPP  
 IMPLEMENT, 89.00, PARTS; 212,PSO, 15.69, UTILITIES; 213,ESRI, 400.00, SERV; 214,PWR, 295.00, SERV;  
 215,BATTERY OUTFITTERS, 289.89, BATTERIES; 216,CINTAS, 98.50, MED SUPS; 217,PSO, 78.73, UTILITIES;  
 218,P&K EQ, 496.72, PARTS; 219,AT&T, 157.55, UTILITIES.  
 CJSTR-W/H: 11,EGID, 6391.22; 13,OPERS, 4977.22; 15,RCB, 5614.60.  
 RES-W/H: 4,EGID, 680.82; 5,OPERS, 1282.40; 8,RCB, 1519.79.  
 RM&P: 1,KELLPRO, 13373.00, LICENSE.  
 FF: 26,G&M AUTO, 1750.98, SERV; 27,ULTIMATE VEHICLE SOL, 7411.61, SERV; 28,PSO, 215.66,  
 UTILITIES; 29,Js AUTO REPAIR, 1850.00, SERV; 30,VERIZON, 40.01, UTILITIES; 31,RWD#5, 23.45, UTILITIES;  
 32-276.00, 33-576.00,NEO ELECT, UTILITIES; 34,WELCH STATE BANK, 34386.87, LEASE; 35,BURROWS AGENCY,  
 5027.00, INS; 36-321.00, 37-260.02, 38-337.33,PSO, UTILITIES.  
 SRCA-W/H: 5,EGID, 1332.62; 6,OPERS, 1147.01; 8,RCB, 1076.15.  
 SCA-W/H: 2,EGID, 712.72; 4,OPERS, 828.66; 6,RCB, 833.54.  
 SSFCA-W/H: 29,EGID, 1163.60; 30,OPERS, 2077.34; 33,RCB, 2842.64.  
 SSFCA: 34,SUNDANCE OFC SUP, 259.35, SUPS.  
 STR-W/H: 12,EGID, 1164.58; 14,OPERS, 2852.91; 16,RCB, 3023.97.  
 STR: 18,ORCHIDS, 392.28, SUPS; 19,RED BUD SALES, 231.08, SUPS; 20,PWR, 295.00, SERV;  
 21,LAKELAND OFC SYS, 89.88, COPIES; 22,PRYOR AUTO, 35.86, SERV; 23,MUB, 7686.15, UTILITIES.

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.

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Approved this August 6, 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.