

August 13, 2018

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all 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., August 9, 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 Ball, to approve the minutes of August 6, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS:

Travis Butler was present to request that the County accept the the roads in Wood Creek and Tallgrass. The plats say the County won't maintain the roads but back when it was plated there were no roads or road specs. At the time he was told by Larry Ramsey that they could just do a road maintenance agreement. He believes they should be accepted because he did what he was told to do and its not fair to the homeowners. Ben Head understands you have road specs but doesn't feel it's fair that they are paying taxes that go to fix roads and can't get their roads accepted. Justin James doesn't feel it's right that we have taken in other subdivisions with bad roads and won't take in theirs and they aren't in bad shape.

OLD BUSINESS: NONE

NEW BUSINESS:

Commissioner Frailey let the Board know that the USDA was ready to proceed with the Lease at the Fairgrounds.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a transfer of \$211.76 from 23-9 and \$456.72 from 23-7 to 04-1A, Wages, \$668.48. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Commissioner Frailey talked to Mr. Butler about the roads. They were maintained by a Road Maintenance Agreement in the past. After talking with the D.A. and Hall, Estil it was determined that by State Statute the expenditure of roadway funds is for a public purpose not private. If its opened to the public it can be adopted by Resolution. In her opinion it should not be maintained unless dedicated and meets the County road specs. Jackie Rhodes said the problem is the Commissioners can only do what the law says Statutes are clear and define what they are. She also let them know that when signing a road maintenance agreement, it is saying you acknowledge it's a private road. The County should not be maintaining a private road unless they have accepted it. Commissioner Ball believes the next step would be to do a petition but get Commissioner Frailey's blessing first. Jackie said that it would not be a guarantee because it did not meet road specs. Mr. Butler didn't think that was right because his roads were built before the road specs. He also let the Board know that the plats did have a road dedication to the public on them. Jackie said she would be happy to speak to him about this after the meeting because at this point it was just wasting everyone's time.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 10. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve an Access agreement between Mayes County District 1 and Jack Stealer to remove trees from the right-of-way and fence row to improve drainage in Section 30 T22N R20E. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Utility Permit Requests

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

2017-18 E911: 458,POWERPHONE, 258.00, RECERT; 459,WALMART, 60.08, SUPS.

FF: 738,SHARP TESTING, 1161.60, TESTING.

GEN-SHERIFF: 3441,WALMART, 132.22, SUPS; CO AUDIT: 3442-1939.06, 3443-14501.21,STATE

AUDIT/INSPECT, AUDIT.

MD: 328,WALMART, 129.04, SUPS.

STR: 351,WALMART, 249.44, SUPS.

SSFCA: 549,THOMAS, KATHY, 375.00, SERV; 550,TWENTY-NINE 11, 85.00, SERV.

T CO HWY: 2626,OREILLY, 371.60, PARTS; 2627,EMBASSY SUITES, 188.00, LODGING.

2018-19 E911: 38,COMDATA, 104.53, FUEL; 39,WALMART, 56.86, SUPS; 40,CINTAS, 134.90, SERV; 41,ABSOLUTE TECH, 89.00, SERV; 42-168.29, 43-197.22,AT&T, UTILITIES; 44,CHOUTEAU PHONE, 164.06, UTILITIES; 45,AT&T, 302.78, UTILITIES; 46,DISH, 84.02, UTILITIES; 47,OOWA, 156.85, UTILITIES; 48,SSTELCO, 131.90, UTILITIES; 49,GRAND PHONE, 120.20, UTILITIES.

GEN-CO COMM-WAGES: 243,LITTLEFIELD, MARY, 985.56; 244,TAYLOR, JIMMY, 1518.01; 245,MOTTER, RIKE, 1571.58; 246,WOFFORD, CLIFF, 1335.82; 247,BURGESS, KIM, 1142.06; 248,GOINS, TIM, 1395.64; 249,AFL, 219.16; 250,ARAMARK, 9.60; 251,BOSTON MUTUAL, 11.33; 252,EGID, 3785.49; 253,LIBERTY, 8.00; 254,OPERS, 2255.18; 255,OTC, 328.00; 256,PPLS, 82.70; 257,RCB, 2531.48; 258,SELMAN, 14.00; 259,WASHINGTON NATL INS, 90.45; 260,OREILLY, 267.94, PARTS; CO COMM: 261,XEROX, 25.75, UTILITIES; AGRI: 262,AT&T, 12.10, UTILITIES; 263,RISLEY, JANIS, 573.33, TRAVEL; 264,GUTHRIE, CONNIE, 192.56, TRAVEL; 265,ROSE, MIKE, 560.42, TRAVEL; 266,HAUENSTEIN, APRIL, 403.54, TRAVEL; VIS INSP: 267,CRANFORD, MELINDA, 53.43, TRAVEL; 268,THOMPSON, YO, 101.10, TRAVEL; 269,MARKS, MELINDA, 84.12, TRAVEL; 270,MELCHIOR, LISA, 112.29, TRAVEL; 271,GWARTNEY, KAREN, 85.26, TRAVEL; GEN: 272-1075.65, 273-14.20,THE PAPER, PUB; 274,THE WATER SHOPPE, 155.00, SUPS; 275,CRAIG CO DETENT CNTR, 125.00, SERV; 276,BKL, 15000.00, SERV; 277,HOMETOWN SHIRT SHACK, 189.00, UNIFORMS; 278,RCB, 106.48, W/H: HWY:279-17861.54, 280-19251.93,WRIGHT ASPHALT, OIL; 281,ERGN, 3028.76, OIL; 282-2364.85, 283-844.40,PRYOR STONE, ROCK; 284,DUNHAMS ASPHALT, 1326.00, ASPHALT; 285,B&J OIL, 2844.00, FUEL.

MD: 15,HBWS, 32.00, SERV; 16,PPC, 55.00, SERV; 17,WALMART, 10.67, SUPS; 18,RITETEMP REFRIDG, 150.00, SERV; 19,THERMOWORK, 102.99, MED SUPS; 20,MASTERS HEAT AND AIR, 4200.00, SERV.

T CO HWY-WAGES: 258,ASBURY, AARON, 1282.70; 259,BELL, ROBERT, 1223.78; 260,GRAVES, JOE, 1029.09; 261,HALL, STEVEN, 486.69; 262,HAYES, BRAD, 974.12; 263,JUMPER, JOHN, 1460.25; 264,KERR, JACK, 1093.91; 265,MARTIN, JOSHUA, 1136.72; 266,PHILLIPS, FRANK, 1270.85; 267,PRUITT, BILL, 1165.00; 268,RUE, LONNIE, 1168.07; 269,RUE, TOMMIE, 1123.62; 270,SKINNER, TOMMY, 1161.69; 271,YODER, DARRELL, 1161.31; 272,CARNES, GENE, 1188.51; 273,COX, PHILLIP, 1196.92; 274,DETWEILER, LEROY, 1190.44; 275,HERSHBERGER, JOE, 1170.31; 276,JAMES, MELVIN, 1260.80; 277,KESTER, BEAU, 1267.98; 278,LOVELADY, SEAN, 1007.88; 279,NICHOLS, TERRY, 1090.85; 280,POSEY, RICHARD, 1074.50; 281,RENNER, MATT, 1081.89; 282,STIPES, CLIFF, 1025.62; 283,SWIFT, MATT, 1192.26; 284,WEDEKING, DALE, 1137.00; 285,YODER, MAYNARD, 1259.57; 286,ADAMS, BRANDON, 1166.67; 287,BLAYLOCK, DARRELL, 1115.06; 288,DUGGER, JESSE, 1042.09; 289,EATON, VERNON, 894.97; 290,GANN, CLETUS, 992.81; 291,GOWER, ROBERT, 1128.44; 292,INGRAM, TOMMY, 827.04; 293,PRITCHETT, MATT, 959.05; 294,ROBINSON, VIRGIL, 1087.79; 295,RUGGLES, DENNIS, 1115.79; 296,RUSSELL, BRIAN, 1148.56; 297,WATSON, MITCH, 1191.43; 298,WEBB, CLINT, 1202.20; 299VOID, 348.69; 300,AFL, 697.61; 301,ARAMARK, 105.96; 302,BOSTON MUTUAL, 189.52; 303,EGID, 18211.60; 304,LIBERTY, 100.25; 305,NRS, 60.00; 306,DHS, 284.17; 307,OPERS, 9946.31; 308,OTC, 1591.00; 309,PPLS, 88.70; 310,RCB, 12848.76; 311,SELMAN, 44.00; 312,WASHINGTON NATL INS , 115.50.

T CO HWY: 313,OREILLY, 44.97, PARTS; 314,PRYOR AUTO, 248.78, PARTS; 315,PRYOR LMBR, 111.63, PARTS; 316,PRYOR STONE, 106.60, ROCK; 317-314.58, 318-5.70,CABIN DIESEL, PARTS; 319,P&K EQ, 32.20, PARTS; 320,PRYOR LMBR, 75.73, SERV; 321,FASTENAL, 12.98, SUPS; 322,CHOUTEAU LIME, 13.40, SUPS; 323,THE PAPER, 35.57, PUB; 324,CHOUTEAU LIME, 465.00, SUPS; 325,KSM, 58.24, SUPS; 326,P&K EQ, 1092.88, PARTS; 327,OREILLY, 255.85, PARTS; 328,PRYOR AUTO, 72.26, PARTS; 329,OREILLY, 687.54, SUPS; 330-44.81, 331-191.074,WALMART, SUPS; 332,CHOUTEAU LIME, 90.00, SUPS; 333,WATSON, MITCH, 40.00, REIMBURSE; 334,WHITESIDE, BILLY, 202.73, TRAVEL; 335,BALL, RYAN, 179.59, TRAVEL; 336-4883.80, 337-4143.61,ODOT, LEASE; 338,ARMSTRONG BANK, 1400.47, LEASE; 339,ODOT, 2959.44, LEASE; 340,AFFORDABLE BAIL BONDS, 60.00; 341,PRITCHETT, MATT, 288.69,WAGES.

TCFA: 2,JD YOUNG, 33.46, COPIES.
FF: 61,RWD#9, 95.65, UTILITIES; 62,AIRGAS, 160.95, LEASE; 63,METRO WASTE, 40.00, UTILITIES; 64,AT&T, 78.24, UTILITIES; 65,RISE, 90.78, UTILITIES.

SRA: 12,OFC EVERYTHING, 8.55, SUPS.

SRCA: 36,OK POLICE SUP, 43.98, SUPS; 37,SUNDANCE OFC SUP, 108.12, SUPS.

STR: 27,WALMART, 622.65, SUPS; 28,JD YOUNG, 28.74, 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 Ball, seconded by Commissioner Whiteside, to approve blanket purchase orders. 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 August 20, 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.