

August 20, 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 16, 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 August 13, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to award bid for contractor services for West 500 Rd and 9th Street in District 2 to APAC, Central Inc. for \$108,225.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an Annual Memorandum Agreement between Mayes County and the Cherokee Nation. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Commissioner Ball opened discussion regarding possible change and/or support of and new and/or current Legislative issues. He thought they might want to support change on Utility Permitting. Ed Crone asked if they could support fully funding REAP again. This would help fund two projects more per County. Commissioner Frailey asked if they could add CIRB funding as well.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item 9. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve application to the Able Commission for an Interim License for selling retail beer at the Spring Creek Country Store located at 10850 S. Hwy 82, Locust Grove, OK and authorize the Chairman to execute said document. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Zachary Payne and Jacob Besser as Requisitioning Officers and James Miller and Chris Harless as Receiving Officers for the Spavinaw Fire Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve an Access agreement between Mayes County District 2 and Cedar Crest Country Club, Mayes County grants unrestricted access at all reasonable times for Cedar Crest Country Club to go on Mayes County property for the purpose of cleanup and enhancing beautification of entrance to Cedar Crest Estates. 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 FF: 739,MUSKOGEE COMMUN, 1666.10, RADIO/ACCESS.

SSFCA: 551,DEPT OF PUB SAFETY, 350.00, FEE.

2018-19 911: 50,MUSKOGEE COMMUN, 3735.52, SERV; 51,NEIGHBORS BUILDING NEIGHBORHOODS, 25.00, SERV; 52,AT&T, 17.72, UTILITIES; 53,MESTA, 234.89, UTILITIES; 54,CONSOLIDATED COMMUN, 700.00, UTILITIES.

FST: 2,UMB BANK, 77970.56, COLLECT.

GEN-SHERIFF: 286,SPEEDYS QUIK LUBE, 567.55, SERV; 287-300.00, 288-665.00,MUSKOGEE COMMUN, SERV; 289,FLEETCOR, 3559.17, FUEL; 290,TIGER COMMISSARY SERV, 14817.38, FOOD SERV; CO COMM: 291,OFC EVERYTHING, 93.09, SUPS; AGRI: 292,OSU EXTEN, 6849.00, WAGES; 293,PINKSTON, CHARLOTTE, 94.85, TRAVEL; 294,XEROX, 150.83, FEE; GEN: 295,AIREMASTER, 121.75, SUPS; 296,PRYOR LMBR, 12.38, SUPS; 297,NE TECH CNTR, 120.00, TRAINING; 298,MIDWEST PRINTING, 502.49, SUPS; 299-299.52, 300-401.27,COX, UTILITIES; ELECT BD: 301,OFC EVERYTHING, 23.85, SUPS; MESTA: 302,MESTA, 103960.75, TAX COLL; HWY: 303-2622.47, 304-3644.00, 305-1672.67, 306-2591.44,PRYOR STONE, ROCK; 307,ETHRIDGE OIL, 16388.24, FUEL; 308,CABIN DIESEL, 16.28, SUPS; 309,PRYOR STONE, 628.33, ROCK; 310-13589.01, 311-18540.99, 312-6800.97,APAC, ASPHALT; 313,ETHRIDGE OIL, 5122.24, FUEL; MAYES CO FAIR: 314,MAYES CO FAIR, 81299.40, AWARDS.

MD: 21,SHREDDERS, 45.00, SERV; 22,TAYLOR TECH, 173.51, SUPS; 23,RICOH, 342.65, MAINT.

T CO HWY: 342-727.35, 343-901.95, 344-139.22,ARAMARK, UNIFORMS; 345,JOHN DEERE, 255.89, PARTS; 346,TRACTOR SUP, 20.97, PARTS; 347,PRYOR STONE, 3292.35, ROCK; 348,BATTERY OUTFITTERS, 34.61, BATTERIES; 349,WELDON PARTS, 1298.00, PARTS; 350,BUTCHER PUMP, 77.22, SUPS; 351,CABIN DIESEL, 532.28, SUPS; 352,WARREN CAT, 87.98, SUPS; 353,PSO, 409.55, UTILITIES; 354,BOLT FIBER OPTIC, 184.87, UTILITIES; 355,US CELL, 169.98, UTILITIES; 356,ARAMARK, 123.20, SERV; 357,DP SUP, 1540.46, PIPE; 358,YELLOWHOUSE, 399.16, PARTS; 359,FLEETPRIDE, 187.38, SPECIAL ASSESS; 360,PRYOR STONE, 1522.10, ROCK; 361-425.12, 362-278.54,FLEETPRIDE, SUP/PARTS; 363,SEAL, 31.12, PARTS; 364,TRACTOR SUP, 32.99, SUPS; 365,PREMIER TRUCK GROUP, 541.98, SERV; 366,CINTAS, 53.91, MED SUPS; 367,OFC EVERYTHING, 35.68, SUPS; 368,PREMIER TRUCK GROUP, 256.26, SUPS; 369,CHOUTEAU LIME, 90.00, SUPS; 370,NEO ELECT, 245.34, UTILITIES; 371,CODA, 100.00, CONF; 372,WOFFORD, CLIFF, 177.25, TRAVEL; 373,CODA, 100.00, CONF; 374-779.09, 375-1730.29,CATERPILLAR, LEASE.

FF: 66,NEO ELECT, 195.00, UTILITIES; 67,SHARP TESTING, 1123.00, TESTING; 68,ACTIVE911, 6.00, SUB; 69,BURROWS AGENCY, 6562.00, INS; 70,SHARP TESTING, 2250.60, SERV; 71,COMDATA, 242.37, FUEL; 72,SHARP TESTING, 1260.00, TESTING; 73,FLEET, 237.56, FUEL.

SHERIFF: 13,VYVE, 52.71, UTILITIES; 14,PRYOR LMBR, 19.47, SUPS; 2,TRANSUNION RISK & ALTERNATIVE DATA SOL, 58.90, SERV.

SSFCA: 38,TRACTOR SUP, 94.98, SUPS; 39,DEPT OF PUB SAFETY, 350.00, SERV; 40,ABSOLUTE TECH, 25.00, SERV; 41,THE PAPER, 20.00, PUB; 42,IOOF LODGE#70, 1249.00, RENT; 43,VERIZON, 1204.63, UTILITIES.

STR: 29,PGF, 877.77, SUPS.

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 August 27, 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.