

August 27, 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 23, 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 Frailey, to approve the minutes of August 20, 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 Ball, seconded by Commissioner Frailey, to approve taking possible changes for CIRB and REAP funds to the Legislature. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to allow the Pryor Area Arts and Humanities Council and Pryor Main Street to decorate a tree that will be brought in to the Court Yard for a Tree Lighting Ceremony. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to enter into an executive session with its attorney Ambre Gooch with *Collins, Zorn, & Wagner, P.C.* possibly via telephone conference to discuss updates on the following pending litigation cases: *Tasha Teague v. Keisha Oberg, et al.*, U.S. District Court for the Northern District of OK, Case No. 17-cv-642-JHP-JFJ, and *Natasha Dodson v. County Commissioners of Mayes County, et al.*, U.S. District Court for the Northern District of OK, Case No. 18-cv-00221-TCK-FHM, pursuant to Title 25 Okla. Stat. Section 307(B)(4). Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to authorize Sheriff Mike Reed to verify and sign off on discovery responses for both above named cases. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Access Agreements

There were no Utility Permit Requests

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

2017-18 E911: 460,US TREASURY, 1968.00, SERV; 461,OCI, 44.45, SIGNS.
MD: 329,QUILL, 1209.89, SUPS.
SSFCA: 552,GREEN COUNTRY SHREDDING & RECYCLING, 50.00, SERV.
T C HWY: 2628,WARREN CAT, 94.51, PARTS.
2018-19 911-W/H: 63,EGID, 2584.42; 64,OPERS, 1887.43; 66,RCB, 2197.88.
E911: 68,EMERGITECH, 1549.87, SERV; 69,ONG, 36.73, UTILITIES; 70,OK COMMUN SYS, 261.21, UTILITIES; 71,AT&T, 813.77, UTILITIES; 72,NEO ELECT, 111.18, UTILITIES.
PFA: 2,VOICE PROD, 2250.00, SUPS/SERV.
CFP-W/H: 24,EGID, 4214.88; 25,OPERS, 3042.27; 27,RCB, 3687.64.
GEN-GEN-W/H: 402,EGID, 41150.72; 406,OPERS, 46997.35; 409,RCB, 51557.83; GEN-CO COMM-W/H: 422,EGID, 160.31; 424,OPERS, 2251.33; 426,RCB, 2526.66.
GEN: SHERIFF: 429,WESTERN AUTO, 831.00, SERV; 430,GOODYEAR COMM TIRE SYS, 620.10, SUPS; 431-224.00, 432-270.24,VISUAL FORCE, SERV; 433,SPECIALOPS UNIFORMS, 39.50, SUPS; 434,OK POLICE SUP, 5.95, SUPS; 435,ERWIN GLASS, 40.00, SERV; VIS INSP: 436,SISEMORE, WILL, 7280.00, SERV; GEN: 437,TURN KEY HEALTH CLINICS, 5710.71, SERV; 438,VYVE, 51.45, UTILITIES; 439,COMDATA, 162.95, FUEL; 440,B&H FOTO & ELECTRONICS, 2728.31, SUPS; 441,AT&T, 227.50, UTILITIES; 442,NEO ELECT, 36.76, UTILITIES; ELECT BD: 443,OFC EVERYTHING, 123.87, SUPS; PHOTO & REC: 444,JD YOUNG, 26.69, COPIES; HWY: 445,PRYOR STONE, 2621.11, ROCK; 446,SO TIRE MART, 2485.00, TIRES; 447,ETHRIDGE OIL, 16379.85, FUEL; 448-20904.99, 449-5264.05, 450-17224.66,APAC, ASPHALT; 451,BEACON TIRE, 740.00, TIRES; 452,APAC, 11904.24, ASPHALT; 453,DIRECT DISC TIRE, 2540.00, TIRES; 454,APAC, 1182.37, ASPHALT.
MD: 24,MOORE, MARSHA, 69.56, TRAVEL; 25,HOLLIFIELD, LINDA, 50.76, TRAVEL; 26,OSEHP, 175.00, REG; 27,GALT FOUNDATION, 358.24, SERV; 28,RICOH, 212.49, COPIES; 29,QUILL, 36.77, SUPS; 30,GALT FOUNDATION, 358.24, SERV; 31,QUILL, 371.94, SUPS; 32,AT&T, 55.68, UTILITIES; 33,MUB, 1198.51, UTILITIES; 34,WAHL ST MARKETING & CONSULTING, 2500.00, FEE; 35,VERIZON, 53.81, UTILITIES.
T CO HWY-W/H: 419,EGID, 759.78; 423,OPERS, 10399.52; 425,RCB, 12097.13.
T CO HWY: 428,THE SHOP, 65.00, SUPS; 429,FASTENAL, 69.63, SUPS; 430,PWR, 295.00, SERV; 431,CERTIFIED LAB, 87.28, SUPS; 432,WINZER, 66.82, SUPS; 433,WELDON, 76.00, SUPS; 434,CABIN DIESEL, 166.12, PARTS; 435-2595.08, 436-2606.54,PRYOR STONE, ROCK; 437,KIMBALL MIDWEST, 692.34, SUPS; 438,PSO, 15.69, UTILITIES; 439,SEMI CRAZY TRUCK WASH, 140.00, SUPS; 440,AMERIFLEX HOSE, 112.70, HOSE; 441,ONG, 113.56, UTILITIES; 442,PSO, 79.68, UTILITIES; 443,P&K EQ, 142.36, PARTS; 444,SEMI CRAZY TRUCK WASH, 180.00, RADIO.
CJSTR-W/H: 27,EGID, 6391.22; 29,OPERS, 4589.69; 31,RCB, 5712.99.
LL-W/H: 4,RCB, 26.78.
MCDCT: 2,BAIN, ASHLEY, 650.00, SERV; 3,PARKER, JAMIE, 870.00, SERV.
RES-W/H: 18,EGID, 680.82; 19,OPERS, 1282.40; 22,RCB, 1519.79.
FF: 74,PSO, 192.96, UTILITIES; 75,COMDATA, 293.59, FUEL; 76,MELTONS, 330.00, SERV; 77,ER APPARATUS MAINT, 1198.26, CERT; 78,VERIZON, 40.01, UTILITIES; 79,RWD#5, 25.48, UTILITIES; 80-302.00, 81-519.00,NEO ELECT, UTILITIES; 82,PSO, 319.00, UTILITIES; 83,ONG, 101.81, UTILITIES; 84,PSO, 254.36, UTILITIES; 85,COMDATA, 186.68, FUEL; 86,ONG, 36.73, UTILITIES; 87,SO TIRE MART, 243.78, TIRES; 88,PSO, 262.94, UTILITIES.
SRCA-W/H: 17,EGID, 1332.62; 18,OPERS, 1147.01; 19,OTC, 88.00; 20,RCB, 1076.15.
SHERIFF: 22,TURN KEY HEALTH CLINICS, 619.76, SERV; 23,JD YOUNG, 99.91, SERV.
SCA-W/H: 9,EGID, 712.72; 11,OPERS, 828.66; 13,RCB, 833.54.
SSFCA-W/H: 66,EGID, 1163.60; 67,OPERS, 1626.93; 70,RCB, 2425.99.
SSFCA: 71,SUNDANCE OFC SUP, 256.81, SUPS.
STR-W/H: 39,EGID, 1809.14; 41,OPERS, 3054.19; 43,RCB, 3773.19.
STR: 45,DIAMOND DRUGS, 240.01, MED SUPS; 46,MARMIC FIRE & SAFETY, 417.50, SERV; 47,MASTERS HEAT AND AIR, 460.00, SERV; 48,TURN KEY HEALTH CLINICS, 5710.71, SERV; 49,BOB BARKER, 1732.18, SUPS; 50-157.50, 51-590.00,MARMIC FIRE & SAFETY, SERV; 52,SUNDANCE OFC SUP, 651.41, SUPS; 53,ADVANCED MICROBIAL SERV, 250.00, SERV; 54,LAKELAND OFC SYS, 101.66, COPIES; 55,MUB, 7205.06, UTILITIES.
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 September 4, 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.