

September 4, 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 30, 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 Frailey led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the minutes of August 27, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

NEW BUSINESS:

Commissioner Frailey wanted to acknowledge that two roads had been added to the road inventory that are in the Creek jurisdiction of Mayes County. They will be adding more when they have time. There will then be a 6 month waiting period for approval.**

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a letter regarding the HVAC System Installation Location at the new O.D. Mayor. The Commissioners find it acceptable for the condensing unit to be installed within the O.D. Mayor Barn and above the O.D. Mayor bathroom. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution for recognition of Health Department employee Darla Thompson for 30 years of service. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve an appropriation of \$237,551.83 for T-County Highway and the following cash accounts: \$26,304.81 to 1103, CBRI Fund; \$1,030.25 to 1208, County Clerk's Lien Fee; \$52,054.19 to 1315, County Jail Sales Tax Revolving Fund; \$638.00 to 7206, Drug Court User Fees; \$37,159.53 to 1201, E-911 Funds; \$78,489.26 to 1309, Fairground Sales Tax Fund; \$103,979.10 to 1321, Firefighters Revolving Fund; \$2,380.33 to 7205, Law Library; \$6,375.00 to 7207, Mental Health Court Program (MCDCT); \$26,543.45 to 1306, Courthouse Maintenance(PFA); \$3,445.00 to 1209, RMP Fund; \$2,322.57 to 1223, Sheriff Commissary; \$880.00 to 1222, Sheriff Board of Prisoners(SRCA); \$57,564.88 to 1226, Sheriff's Service Fee; \$52,234.50 to 1319, Sales Tax Revolving; \$148.30 to 1225, Sheriff Forfeiture(SDF); \$600.00 to 1230, Treasurer's Certification Fee. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the County 2018-19 Estimate of needs and Financial Statement for FY 2017-18. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Health Department Monthly Reports. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit \$10,057.75 received from the Department of Emergency Management for reimbursement costs of Florida Hurricane Irma and Texas Hurricane Harvey, to the General, 20-6 fund. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to accept a 7x19 Cargo Trailer with A/C Unit into County Inventory donated by Rocklahoma to Emergency Management for County use. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a request for 4th quarter payment for EMPG. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve annual EMPG Program Grant for FY 2019. 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 CBRI 105: 66,BIG R BRIDGE, 29850.00, BRIDGE.

GEN: 3445,DELL MARKETING, 5693.29, PC.

STR: 352-1961.52, 353-994.01,GIBBS PLUMBING, SERV.

T CO HWY: 2629,PRAXAIR, 53.00, SUPS; 2630,OREILLY, 85.92, PARTS; 2631,EMBASSY SUITES, 94.00, LODGING.

2018-19 911: 73,WALMART, 27.89, SUPS; 74,UNIFIRST, 50.68, SERV; 75,WALMART, 174.03, SUPS.

PFA: 3,GIBBS PLUMBING, 348.00, SERV; 4,JT MECHANICAL, 481.25, SUPS; 5,GIBBS PLUMBING, 866.49, SERV; 6,THE PAPER, 12.10, PUB.

GEN-CO COMM: 455,HBWS, 16.50, SERV; AGRI: 456,WALMART, 97.41, SUPS; CO ASSESS: 457,HBWS, 17.50, SERV; VIS INSP: 458,MARRIOTT HOTELS, 651.00, LODGING; 459, SISEMORE, WILL, 5320.00, SERV; GEN: 460,PPC, 150.00, SERV; 461,UNITED REFRIG, 6.94, PARTS; 462,CINTAS, 223.86, MED SUPS; 463,COX, 389.61, UTILITIES; 464-1036.99, 465-14961.95,MUB, UTILITIES; 466,WALMART, 117.36, SUPS; 467,VERIZON, 80.06, UTILITIES; ELECT BD: 468,JD YOUNG, 94.08, SERV; HWY: 469-1252.34, 470-1543.72, 471-340.78,SO TIRE MART, TIRES; 472-2555.00, 473-4849.90, 474-977.10,PRYOR STONE, ROCK; 475,COASTAL ENERGY, 23916.62, OIL; 476-PRYOR STONE, 1376.75, ROCK; 477,GCR TIRES, 2223.00, TIRES; 478,PRYOR STONE, 2611.09, ROCK.

MD: 36,ALEXANDER, MARIA, 192.98, LODGING; 37,WALMART, 101.53, SUPS; 38,TROUT, JOANNE, 900.00, SERV.

T CO HWY: 445,WALMART, 75.90, SUPS; 446-1126.90, 447-204.82, 448-214.42,CABIN DIESEL, PARTS; 449,PRYOR AUTO, 1446.78, SERV; 450,OFC EVERYTHING, 517.77, SUPS; 451,YELLOWHOUSE, 1371.00, GRADER BLADES; 452,P&K EQ, 415.69, SERV; 453,WELDON PARTS, 63.76, SUPS; 454,PSO, 304.32, UTILITIES; 455,VANCE BROTHERS, 116.00, SUPS; 456,DIAMOND MOWERS, 1063.25, PARTS; 457,SUNDANCE OFC SUP, 101.25, SUPS; 458,FLEETPRIDE, 151.12, PARTS; 459,SALINA PUB WORKS, 87.00, UTILITIES; 460,ACCO, 630.00, REG; 461,FRAILEY, MEREDITH, 145.51, TRAVEL; 462,CATERPILLAR, 3155.82, LEASE.

CCLF: 1,HBWS, 23.00, SERV.

TCFA: 3,HBWS, 15.50, SERV.

FF: 89,VERIZON, 40.01, UTILITIES; 90,RWD#6, 56.00, UTILITIES; 91,CONTINENTAL REFUSE SERV, 40.00, UTILITIES; 92,COMDATA, 165.34, FUEL; 93,SHARP TESTING SERV, 882.00, SERV; 94,AT&T, 64.30, UTILITIES; 95,WITMER PUB SAFETY GRP, 125.58, SUPS; 96,BOUND TREE MED, 265.06, MED SUPS; 97,PSO, 223.57, UTILITIES; 98,COMDATA, 39.10, FUEL; 99,RWD#6, 35.45, UTILITIES.

SSFCA: 72,TWENTYNINE 11, 85.00, ; 73,WALMART, 946.00, PC.

STR: 56,WALMART, 225.14, SUP.

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 10, 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.