

September 10, 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, Chrissy Rumsey for 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., September 6, 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 Frailey, seconded by Commissioner Whiteside, to approve the minutes of September 4, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Court Clerk monthly reports. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a letter to amend the termination date for the contract with EmergiTech, Inc. on behalf of Mayes County 911 to cancel software and hardware maintenance with EmergiTech, Inc. for the INTER911 Display & P911 Controller Software at the Communications Center and Sheriff's Office along with ProQA & ZetaFax maintenance at the Communications Center until such time that the Motorola Emergency Callworks System is fully active and approval of the letter informing EmergiTech of such change. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to strike agenda items 10-12. 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 FF: 740,OREILLY, 330.04, BATTERIES.

GEN-E911: 3446,MFA PROPANE, 245.14, SUPS/SERV; AUDIT EXP: 3447,STATE AUDITOR & INSPECTOR, 16876.01, AUDIT.

PFA: 59,IND MAINT, 4800.00, SERV.

T CO HWY: 2632,ADVANTAGE TESTING, 75.00, TESTING; 2633,EMBASSY SUITES, 282.00, LODGING.

2018-19 E911: 76,OREILLY, 58.81, PARTS; 77,OOWA, 156.85, UTILITIES; 78-305.10, 79-197.22, 80-168.91,AT&T, UTILITIES; 81,SSTELCO, 342.48, UTILITIES.

PFA: 7,HERITAGE FLOORING, 285.00, SERV; 8,MURPHY SANITARY SUP, 2875.30, EQ; 9-610.00, 10-613.00,CLIFFORD POWER SYS, SERV AGREE.

GEN-CO COMM-W/H: 488,EGID, 5629.32; 490,OPERS, 2268.69; 493,RCB, 2587.8.

GEN-SHERIFF: 496,PRITCHETTS SERV STATION, 137.00, SERV; 497,OREILLY, 73.45, PARTS;

498,PRITCHETTS SERV STATION, 106.00, SERV; 499,FLEETCOR, 3427.04, FUEL; 500,PREMIER SIGNS & DESIGN, 210.00, SERV; 501,GOODYEAR, 263.18, TIRES; 502,TIGER COMMISSARY SERV, 14088.70, FOOD SERV; AGRI: 503,GUTHRIE, CONNIE, 100.30, TRAVEL; 504,ROSE, MIKE, 470.47, TRAVEL; 505,RISLEY, JANIS, 204.92, TRAVEL; 506,HAUENSTEIN, APRIL, 721.51, TRAVEL; 507,PINKSTON, CHARLOTTE, 63.36, TRAVEL; 508,AT&T, 169.72, UTILITIES; CO CLERK: 509,ABSOLUTE TECH, 49.99, BATTERY BACKUP; TREAS: 510,HBWS, 24.00, SERV; GEN: 511,TRACTOR SUP, 24.99, SUPS; 512,AIREMASTER, 121.75, SUPS; 513,THE PAPER, 642.00, SERV; 514,MURPHY SANITARY SUP, 187.24, SUPS; 515,SUNDANCE OFC SUP, 606.13, SUPS; 516,COX, 5702.22, UTILITIES; 517,TODD MARINER, 126.00, SERV; 518,PENDERGRAPH, 120.00, SERV; 519,NE TECH, 120.00, TRAINING; 520,BKL, 34488.00, SERV; 521,COMDATA, 304.44, FUEL; 522,ABSOLUTE TECH, 45.00, SERV; 523,OTC, 30.00, TAG/TITLE; 524,ACTION AWARDS, 12.00, SERV; 525,PRYOR LMBR, 23.99, SUPS; 526,LOWES, 427.03, GENERATOR; ELECT BD: 527,MOFFETT, PATRICA, 18.80, TRAVEL; 528,TATUM, KELLIE, 26.32, TRAVEL; 529,RHOADS, KENDAL, 15.51, TRAVEL; 530,OAK GROVE MENNONITE CHURCH, 50.00, POLLING; 531,STRANG COMM CNTR, 50.00, POLLING; 532,GREENBRIER CHURCH, 50.00, POLLING; 533,THE GATHERING CHURCH, 50.00, POLLING; 534,UNITED METHODIST CHURCH, 50.00, POLLING; 535,CHURCH OF CHRIST, 50.00, POLLING; 536,RWD#2, 50.00, POLLING; 537,CHURCH OF GOD OF MURPHY, 50.00, POLLING; 538,AMERICAN LEGION POST 240, 50.00, POLLING; 539-50.00, 540-50.00,FIRST UNITED METHODIST LG, POLLING; 541,FIRST CHRISTIAN CHURCH, 50.00, POLLING; 542,FREEWILL BAPTIST CHURCH, 50.00, POLLING; 543,PENSACOLA COMM BLDG, 50.00, POLLING; 544,CHURCH OF CHRIST, 50.00, POLLING; 545,SAINT MARK CATHOLIC CHURCH, 50.00, POLLING; 546,RED RIVER PRESBYTERY, 50.00, POLLING; 547,MAYES CO ELECT BD, 6.25, ELECTION; HWY: 548,CPC, 513.66, SIGN; 549,BG PROD & EQ, 276.00, SUPS; 550,APAC, 21010.83, ASPHALT; 551-1582.79, 552-2730.00,PRYOR STONE, ROCK; 553,CHOUTEAU LIME, 3526.00, SUPS; 554,DIRECTV, 85.92, UTILITIES; 50,GALT, 358.24, SERV; 51,COMMERCIAL 2ND WIND EXERCISE, 4079.64, EQ; 52,MASTERS HEAT AND AIR, 7014.00, SERV.

MD: 39,OSDH HEALTH FINANCIAL, 42028.48, WAGES; 40,MOORE, MARSHA, 186.12, TRAVEL;

41,ACCESS MED CNTR, 40.00, SERV; 42,HBWS, 46.00, SERV; 43,PPC, 55.00, SERV; 44,TWO FETHERS LAWN SERV, 240.00, SERV; 45,GALT, 358.24, SERV; 46,QUILL, 23.17, SUPS; 47,SHERWIN WILLIAMS, 27.43, SUPS; 48,RAGLAND DRYWALL, 725.00, SERV; 49,DIRECTV, 85.92, UTILITIES; 50,GALT, 358.24, SERV; 51,COMMERCIAL 2ND WIND EXERCISE, 4079.64, EQ; 52,MASTERS HEAT AND AIR, 7014.00, SERV.

T CO HWY W/H: 506,EGID, 17329.88; 510,OPERS, 10362.84; 513,RCB, 12114.17.

T CO HWY: 516,PRYOR AUTO SUP, 860.40, PARTS; 517,PRYOR LMBR, 17.57, PARTS; 518,WINZER, 258.25, SUPS; 519,THE SHOP, 85.00, SUPS; 520-131.55, 521-762.32,P&K EQ, PARTS; 522-235.56, 523-759.35,OREILLY, PARTS; 524,YELLOWHOUSE, 20628.72, SERV; 525,OREILLY, 153.13, SERV; 526,PRYOR AUTO SUP, 650.52, SERV; 527,CHOUTEAU LIME, 332.75, PARTS; 528,DUNN RITE TIRE SERV, 34.00, SERV; 529-115.61, 530-122.90,PREMIER TRUCK GROUP, PARTS; 531,CHOUTEAU LIME, 7.70, SUPS; 532,PREMIER TRUCK GROUP, 20.06, SUPS; 533,CONSOLIDATED COMMUN, 163.20, UTILITIES; 534,CHOUTEAU PUB WORKS, 63.04, UTILITIES; 535,US CELL, 206.61, UTILITIES; 536,PRITCHETTS SERV STATION, 103.00, PARTS/SERV; 537,OREILLY, 54.19, PARTS; 538,PRITCHETTS SERV STATION, 210.00, PARTS/SERV; 539,PRYOR AUTO SUP, 96.00, PARTS; 540,YELLOWHOUSE, 28.14, PARTS; 541,INTERSTATE PROD, 235.63, SUPS; 542,AMERIFLEX HOSE, 275.70, HOSE; 543,OF EVERYTHING, 155.00, SUPS; 544,SSTELCO, 175.65, UTILITIES; 545,CINTAS, 51.73, MED SUPS; 546,CHOUTEAU LIME, 90.00, SUPS; 547,BALL, RYAN, 161.88, TRAVEL; 548-1299.99, 549-2599.98, 550-1839.56, 551-1985.86, 552-2240.45, 553-1862.51, 554-2769.19,WELCH STATE BANK, LEASE; 555,CATERPILLAR, 1445.30, LEASE.

MCDCT: 4,ALLEN, TERRY, 2500.00, SERV; 5,PARKER, JAMIE, 1130.00, SERV; 6,BRAKEFIELD, BRIANA, 1250.00, SERV.

CCLF: 2,RUMSEY, CHRISTINA, 48.29, TRAVEL.

TCFA: 4,HBWS, 9.00, SERV.

FF: 100,AT&T, 108.05, UTILITIES; 101,RWD#9, 95.32, UTILITIES; 102,SSTELCO, 153.23, UTILITIES; 103,RCB, 4743.87, LEASE; 104,AT&T, 92.70, UTILITIES; 105,RWD#4, 21.10, UTILITIES; 106,RWD#3, 19.00, UTILITIES; 107,METRO WASTE, 40.00, UTILITIES; 108,GRAND PHONE, 69.09, UTILITIES; 109,AT&T, 73.24, UTILITIES; 110,RCB, 2913.36, LEASE; 111,COMDATA, 239.54, FUEL; 112,RISE, 90.78, UTILITIES; 113,HEIMAN FIRE EQ, 4925.95, EQ; 114-187.51, 115-123.71,SSTELCO, UTILITIES; 116,METRO WASTE, 50.00, UTILITIES; 117,SSTELCO, 70.95, UTILITIES.

SDF: 3,TRANSUNION RISK & ALTERNATIVE DATA SOL, 25.00, SERV.

SSFCA: 74,TRACTOR SUP, 94.98, SUPS; 75,MUSKOGEE COMMUN, 285.00, SERV; 76,LAW NFORCEMENT TARGETS, 114.66, SUPS; 77,LAKELAND OFC SYS, 658.26, COPIES.

STR: 57,ORCHIDS, 392.28, SUPS; 58,PFG, 1022.40, SUPS; 59,MASTERS HEAT AND AIR, 345.00, SERV; 60,BEGGS, 5.20, MED SUPS; 61,SUNDANCE OFC SUP, 214.64, SUPS; 62,LAKELAND OFC SYS, 24.53, COPIES; 63,JD YOUNG, 40.27, 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 Frailey, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Approved this September 17, 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.