

**September 17, 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., September 13, 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 September 10, 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 Frailey, to approve the following flood plain permits: Jeanette Cole to install a Utility Pole at 7737 S. 444 Locust Grove; Headrick Outdoor Media to install a Monopole Billboard at 1206 W. Hwy 20 Pryor. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit \$1,500.00 received from Cherokee Nation for organizational support, to the County Donations Fund. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve reimbursement of \$500.00 Utility Permit fee plus any interest thereon to Mom & Son's Construction for District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an Access Agreement in District 3 for Iva and Gerald Brown to remove trees in fence row and pile them on landowner close to the road. 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 SSFCA: 553-40.00, 554-120.00, 555-80.00, ADVANTAGE TESTING, TESTING.  
2018-19 911: 82, COMDATA, 149.85, FUEL; 83, ESRI, 400.00, RENEW; 84, PPC, 45.00, SERV; 85, CINTAS, 148.16, SERV; 86, EMERGITECH, 1549.87, SERV; 87, GRAND PHONE, 120.20, UTILITIES; 88, CHOUTEAU PHONE, 164.06, UTILITIES; 89, AT&T, 20.20, UTILITIES; 90, SSTEELCO, 131.90, UTILITIES; 91, DISH, 84.02, UTILITIES; 92, MESTA, 266.59, UTILITIES.  
PFA: 11, UNITED REFRIG, 2759.40, PARTS; 12-1440.83, 13-2024.33, SWEEPER METAL FAB, SERV.  
FST: 3, UMB BANK, 72729.50, COLLECT.  
FP: 1, JANZEN, JOHNNY, 200.00, SERV.  
GEN-SHERIFF: 569, SPEEDYS QUIK LUBE, 446.18, SERV; 570, WESTERN AUTO, 877.91, SERV; 571, FLEETCOR, 3920.06, FUEL; 572, SUNDANCE OFC SUP, 193.67, SUPS; 573, ROBERTS AUTO, 300.00, SERV; CO COMM: 574, XEROX, 23.79, UTILITIES; CO CLERK: 575, SUNDANCE OFC SUP, 203.77, SUPS; 576, PITNEY BOWES, 86.25, LEASE; GEN: 577, STANLEY STEEMER, 150.00, SERV; 578, CRAIG CO DETENT, 1025.00, SERV; 579, CHOUTEAU LIME, 84.00, SUPS; 580, OK DEPT AG, 1200.00, SERV; 581, MUB, 13.46, UTILITIES; 582-348.51, 583-299.52, COX, UTILITIES; 584, SPEEDYS QUIK LUBE, 71.15, SERV; 585, PIKEPASS, 100.00, TOLLS; ELECT BD: 586, ABSOLUTE TECH, 85.00, SUPS; MESTA: 587, MESTA, 96972.67, TAX COLL; HWY: 588-966.40, 589-1822.05, PRYOR STONE, ROCK; 590, APAC, 602.98, ASPHALT; 591-150.85, 592-304.76, 593-399.19, 594-711.80, 595-1516.10, PRYOR STONE, ROCK; 596, ASPHALT & FUEL, 10959.85, FUEL; 597-1155.79, 598-1104.80, PRYOR STONE, ROCK.  
T CO HWY: 556-735.44, 557-1201.65, 558-187.84, ARAMARK, UNIFORM CLEANING; 559, PRYOR STONE, 762.40, ROCK; 560, AIRGAS, 75.67, SUPS; 561, OK DEPT OF AG, 400.00, SERV; 562, PSO, 491.62, UTILITIES; 563, PREMIER SIGNS & DESIGN, 40.00, SUPS; 564, ARAMARK, 178.35, SERV; 565, PRYOR LMBR, 90.53, SERV; 566, WADES WRECKER, 550.00, SERV; 567, OK DEPT OF AG, 400.00, SERV; 568, NEO ELECT, 233.84, UTILITIES; 569, BATTERY OUTFITTERS, 98.45, BATTERIES; 570, OK DEPT OF AG, 400.00, SERV; 571, ODOT, 4883.80, LEASE; 572, CATERPILLAR, 779.09, LEASE; 573, ODOT, 4143.61, LEASE; 574, ARMSTRONG BANK, 1400.47, LEASE; 575, CATERPILLAR, 1730.29, LEASE; 576, ODOT, 2959.44, LEASE.  
FF: 118, NEO ELECT, 252.00, UTILITIES; 119, FLEET, 104.93, FUEL; 120, HAROLDS AUTO PARTS, 183.32, SERV; 121, COMDATA, 63.71, FUEL.  
SRCA: 24, ADVANTAGE TESTING, 200.00, TESTING.  
SSFCA: 78-40.00, 79-1000.00, ADVANTAGE TESTING, TESTING; 80-295.00, 81-100.59, PRYOR VET, SERV/MED; 82, DPS, 350.00, SERV; 83, IOOF LODGE #70, 1249.00, RENT; 84, AIRSOFT, 709.84, EQ; 85, VERIZON, 1204.63, UTILITIES.  
STR: 64, DIAMOND DRUGS, 799.32, MED SUPS; 65, MASTERS HEAT AND AIR, 370.00, SERV; 66, MELTONS, 275.00, 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 Whiteside, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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Approved this September 24, 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.**