

**September 24, 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 20, 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 Frailey, seconded by Commissioner Ball, to approve the minutes of September 17, 2018 and Special Meeting of September 20, 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 a transfer of \$75.74 from 23-9, Social Security to 04-1A, Wages, Sheriff. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve application as a recommendation to the Able Commission for an Interim License for selling retail beer at the T General Store located at 7067 N. 4467 Rd., Spavinaw, OK and authorization for the Chairman to execute letter stating Board's decision. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve application as a recommendation to the Able Commission for Interim License for selling retail beer at the Low Water Dam Store located at 5984 S. 437 Rd. Locust Grove, OK 74352 and authorize the Chairman to execute letter stating Board's Decision. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 11. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the following resolutions for REAP Grants: District 1, \$50,000.00 request to chip and seal Adair streets; District 3, \$50,000.00 request to update gas and diesel fuel cell. Ball, yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve and access agreement between Mayes County District 3 and Jim Briggs to take down and remove from the premises a fence line (including posts, fencing and vegetation running along the west line of South 444 road, located at 6782 S. 444 Rd, Locust Grove. 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: 741,ATLAS STEEL PROD, 1391.82, PARTS.  
GEN: 3448,LOCKE, 270.43, SUPS; HWY: 3449-2558.70, 3450-2565.38, 3451-266.50,PRYOR STONE, ROCK.  
PFA: 60-400.00, 61-582.82,TRANE, SERV.  
T CO HWY: 2634,PRYOR STONE, 1020.48, ROCK; 2635,FASTENAL, 100.37, SUPS.  
2018-19 911-W/H: 99,EGID, 2400.00; 100,OPERS, 1930.79; 103,RCB, 2471.69.  
E911: 105,UNIFIRST, 50.68, SERV; 106,ABSOLUTE TECH, 184.99, SUPS; 107,AT&T, 1421.77, UTILITIES;  
108,ONG, 37.28, UTILITIES; 109,GTT, 3388.31, UTILITIES; 110,CONSOLIDATED COMMUN, 700.00, UTILITIES.  
CFP-W/H: 38,OPERS, 3194.19; 40,RCB, 3765.66.  
FP: 2,OFMA, 25.00, DUES.  
GEN-CO COMM-W/H:OPERS, 2194.46; 610, 611,RCB, 2495.19, EGID, 44125.32; 708,OPERS, 47857.78;  
RCB, 54593.71.

GEN-CO COMM: 715,HBWS, 16.50, SERV; AGRI: 716,OSU EXTEN, 6849.00, WAGES; 717,XEROX, 209.22, FEE; CO CLERK: 718,SUNDANCE OFC SUP, 26.46, SUPS; VIS INSP: 719,MELCHIOR, LISA, 85.17, TRAVEL; 720,INDOFF, 719.42, SUPS; 721,SISEMORE, WILL, 7854.00, SERV; GEN: 722,MARMIC FIRE & SAFETY, 177.00, SERV; 723,LOCKE, 103.82, SUPS; 724,UNIFIRST, 63.17, SERV; 725,UNITED REFRIG, 209.76, SUPS; 726,TURN KEY HEALTH CLINICS, 5710.71, SERV; 727,PURCHASE POWER, 320.98, POSTAGE; 728,RES ACCT, 600.00, POSTAGE; 729,SUNDANCE OFC SUP,355.13, SUPS; 730,C&R OIL, 134.83, FUEL; 731,VYVE, 51.45, UTILITIES; 732,MARMIC FIRE & SAFETY, 522.00, INSPECTION; 733,PRIORITY PRINTWORKS, 163.00, SUPS; 734,PREMIER SIGNS, 854.00, SUPS; 735,LOCKE, 14.77, SUPS; 736,PRYOR LMBR, 23.99, SUPS; 737,AT&T, 227.50, UTILITIES; ELECT BD: 738,MAYES CO ELECT BD, 233.00, ELECT; HWY: 739,WRIGHT ASPHALT, 7500.00, OIL; 740,PRYOR STONE, 2601.92, ROCK; 741,TULSA ASPHALT, 5043.72, ASPHALT; 742-293.91, 743-242.04, 744-280.08, 745-286.99,ERGON, OIL; 746-2593.44, 747-2573.32, 748-2455.80,PRYOR STONE, ROCK; 749,CABIN DIESEL, 362.19, SERV; 750,HAMILL METALS, 587.44, MAT; 751,PRYOR STONE, 1735.00, ROCK; 752,P&K EQ, 1336.84, PARTS; 753,COASTAL ENERGY, 23715.67, OIL; 754,ETHRIDGE OIL, 17240.26, FUEL; 755,C&R OIL, 168.00, OIL; 756,SO TIRE MART, 440.00, TIRES; 757,APAC, 360.00, ASPHALT; 758,PRYOR STONE, 995.37, ROCK; 759-18553.92, 760-7384.96, 761-3703.04,TULSA ASPHALT, ASPHALT.

MD: 53,HOLLIFIELD, LINDA, 177.66, TRAVEL; 54,HUBBARD, SARAH, 50.76, TRAVEL; 55,ALEXANDER, MARIA, 57.41, LODGING; 56,SHREDDERS, 45.00, SERV; 57,MASTERS HEAT AND AIR, 160.00, SERV; 58-212.49, 59-233.81,RICOH, MAINT/COPIES; 60,SHERWIN WILLIAMS, 211.77, SUPS; 61,AT&T, 99.38, UTILITIES; 62,PITNEY BOWES, 237.66, LEASE; 63,AT&T, 43.68, UTILITIES.

T CO HWY-W/H: OPERS, 9791.12; 625,RCB, 12201.77.

T CO HWY: 628-27.58, 629-60.70, 630-46.45, 631-139.32,LOCKE, SUPS; 632,FASTENAL, 1739.57, SUPS; 633,LOCKE, 48.35, SUPS; 634,WARREN, 3948.87, SERV; 635,P&K EQ, 368.67, PARTS; 636,OSU AG CON, 330.00, CONF; 637,WINZER, 368.81, SUPS; 638,FASTENAL, 1488.77, SUPS; 639,CHOUTEAU LIME, 255.00, SUPS; 640,FASTENAL, 125.32, TOOLS; 641,HAMILL METALS, 8.03, SUPS; 642,US CELL, 169.98, UTILITIES; 643,RES ACCT, 150.00, POSTAGE; 644,BOLT FIBER OPTIC, 184.87, UTILITIES; 645,PREMIER TRUCK, 116.46, PARTS; 646,PRAXAIR, 69.05, SUPS; 647,PWR, 295.00, SERV; 648,KAMAN, 54.62, PARTS; 649,RES ACCT, 150.00, POSTAGE; 650,TRACTOR SUP, 38.89, SUPS; 651,P&K EQ, 57.83, SUPS; 652-29.96, 653-8.99,WALKER HARDWARE

& LMBR, SUPS; 654,RES ACCT, 200.00, POSTAGE; 655,PSO, 77.66, UTILITIES; 656,ONG, 117.06, UTILITIES; 657,AT&T, 145.46, UTILITIES; 658,BALL, RYAN, 80.90, TRAVEL.

CJSTR-W/H: OPERS, 8552.83; 55,RCB, 9155.81.

LL-W/H: 7,RCB, 13.78.

CCLF: 3,HBWS, 29.50, SERV.

TCFA: 5-1765.46, 6-355.99,ADMIRAL EXPRESS, SUPS.

RES-W/H: OPERS, 1923.60; RCB, 2247.73.

FF: 122,PSO, 161.87, UTILITIES; 123,WADES WRECKER SERV, 810.00, SERV; 124,BONEY DIESEL, 1305.54, SERV; 125,COMDATA, 71.75, FUEL; 126,VERIZON, 40.01, UTILITIES; 127,ER APPARATUS MAINT, 1217.50, SERV; 128,PSO, 230.33, UTILITIES; 129-102.25, 130-37.28,ONG, UTILITIES; 131,PSO, 319.97, UTILITIES.

SRCA-W/H: EGID, 1200.00; 28,OPERS, 1167.01; 30,RCB, 1134.51.

SRCA: 32,LOCKE, 266.46, SUPS; 33,VYVE, 52.71, UTILITIES.

SSFCA-W/H EGID, 1163.60; 110,OPERS, 1636.93; 112,RCB, 2473.63.

STR: 67,TURN KEY HEALTH CLINICS, 5710.71, SERV; 68,MUB, 6860.47, 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 Whiteside, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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Approved this October 1, 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.