

**October 1, 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 27, 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 Whiteside, seconded by Commissioner Frailey, to approve the minutes of September 24, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**PUBLIC COMMENTS:**

The following individuals spoke on agenda item #13: Lori Bissonnette let the Board know that all of Brandon's Pleasant View covenants require all changes to be put in writing and they were never notified, verbally or otherwise that it was the intention of the majority to give right of way to Mayes County. She believes the agreement is null and void. She believes there is no benefit to the Counties General Public since it does not connect any other roads or serve school children; John Bissonnette presented a Resolution acknowledging receipt that he will be sending to Gary Jones, State Auditor, Mike Hunter Attorney General and Tom Gann, State Representative. The Resolution is asking for Mayes County to immediately cease all work on Private road 440.2 and that Mayes County, State Auditor and State Attorney General immediately investigate the Mayes County Commissioner for District 2 for unlawful acts of said agreement and for the return of all tax payer funds expended so far; Coya Bolinger, doesn't feel it is right to spend thousands of Mayes County Tax Payers dollars on 520 road where there are no homes, no families, and no school age children needing to catch the school bus. She drives this road daily and believes it would be to their advantage but doesn't believe it would be in the best interest of District 2 residents. She would like to know when the road went from a private road to a county road.

**OLD BUSINESS:**

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the District 2 appointment of Leslie Considine to the MESTA Board of trustees replacing Tommy Parker who recently resigned. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an appropriation of \$231,236.52 to T-County Highway and the following cash accounts: \$1,006.00 to 1204, County Assessor Revolving; \$26,644.20 to 1103, CBRI Fund; \$1,052.50 to 1208, County Clerk's Lien Fee; \$48,586.38 to 1315, County Jail Sales Tax Revolving Fund; \$1,500.00 to 1235, Donations; \$518.00 to 7206, Drug Court User Fees; \$33,845.63 to 1201, E-911 Funds; \$73,263.85 to 1309, Fairground Sales Tax Fund; \$96,984.67 to 1321, Firefighters Revolving Fund; \$350.00 to 1213, Flood Plain; \$2,263.47 to 7205, Law Library; \$3,187.50 to 7207, Mental Health Court Program (MCDCT); \$24,820.26 to 1306, Courthouse Maintenance(PFA); \$23,916.00 to 1220, Resale; \$2,885.00 to 1209, RMP Fund; \$3,218.76 to 1223, Sheriff Commissary; \$13,728.00 to 1222, Sheriff Board of Prisoners(SRCA); \$29,380.43 to 1226, Sheriff's Service Fee; \$49,329.99 to 1319, Sales Tax Revolving; \$915.00 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 Health Department Monthly Reports. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to deposit \$48,460.00 received from Cherokee Nation for reimbursement on Dooley Road to be deposited to T-2A. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the cancellation of warrant 16 in the amount of \$738.50 dated 11/6/17 to Texas Prisoner Transport Division from, SRCA-2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a sub-contractor agreement between Mayes Count BOCC on behalf of the County Health Department and Kendra Fulbright in the amount of \$31.76 per hour services hours not to exceed 999 hours per contract year. Ball, yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution acknowledge receipt of donated fund from a group of citizens and directing the donated funds to be used as reimbursement for portion of project costs on the Spade Hollow Road Improvement Public Project. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution authorizing application for financial assistance from the rural economic action plan fund for E. 530 Rd. S. 437 Rd. in District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to establish a new fund (1400) for money that has been applied for and awarded in the amount of \$149,370.00 which shall be provided to apply toward replacement of multiple leaking water lines in the Mayes county Rural water District #5 System Project 17016 CDBG 17 #5. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a temporary transfer of \$149,370.00 from 0001 fund to the 1400 fund. 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: 742,AMERICAN BANK OF OK, 30000.00, PMT.

2018-19 E911: 111,OK COMMUN SYS, 261.21, UTILITIES; 112,NEO ELECT, 112.00, UTILITIES.

CFP-WAGES: 41,RAY, BEBRA, 117.14; 42,RCB, 19.40.

CBRI: 2,DAVID GIENCKE, 4848.00, BRIDGE.

DCUF: 3,OFC EVERYTHING, 106.85, SUPS; 4,DRUGTESTINBULK.COM, 1575.00, TESTING.

FP: 3,MAYES CO ER MGMT, 425.00, REIMBURSE.

GEN: CO COMM-W/H: 769,OPERS, 69.60; 771,RCB, 98.91.  
 GEN: SHERIFF: 772,VISUAL FORCE, 464.00, PARTS; 773,MUSKOGEE COMMUN, 120.00, SERV;  
 774,FLEETCOR, 4017.38, FUEL; CO ASSESS: 775,RENAISSANCE HOTEL, 186.00, LODGING; GEN: 776,PPC, 150.00,  
 SERV; 777,THE PAPER, 633.30, SERV; 778,UNIFIRST, 44.47, SERV; 779,THE PAPER, 288.00, PUB; 780,CINTAS,  
 156.84, MED SUPS; 781,PREMIER SIGNS, 30.00, SIGN; 782,COX, 389.61, UTILITIES; 783,VERIZON, 80.20, UTILITIES;  
 ELECT BD: 784,HBWS, 9.00, SERV; PHOTO & REC: 785,JD YOUNG, 274.21, COPIES; 786,SUTTERFIELD TECH,  
 27.00, SERV; HWY: 787-12878.80, 788-12919.28, 789-11343.20,TULSA ASPHALT, ASPHALT; 790-488.99,  
 791-2169.10,PRYOR STONE, ROCK; 792,SO TIRE MART, 626.17, TIRES; 793,ERGON, 193.63, OIL; 794,PRYOR  
 STONE, 2162.30, ROCK; 795-3535.09, 796-3499.05,APAC, ASPHALT; 797-4941.80, 798-997.60,PRYOR STONE,  
 ROCK; 799-3568.92, 800-4193.69,APAC, ASPHALT; 801,TULSA ASPHALT, 1278.20, ASPHALT; 802,PRYOR STONE,  
 2565.26, ROCK; 803,CPC, 1921.14, SIGNS; 804,B&J OIL, 3237.00, FUEL; CO AUDIT: 805,STATE AUDIT/INSPECT,  
 3935.66, AUDIT.  
 MD: 64,MOORE, MARSHA, 139.12, TRAVEL; 65,HUBBARD, SARAH, 96.82, TRAVEL; 66,LONG, VERONICA,  
 363.16, TRAVEL; 67,SHERWIN WILLIAMS, 8.15, SUPS; 68-900.00, 69-820.00,TROUT, JOANNE, SERV; 70,QUILL,  
 590.64, SUPS; 71,SHERWIN WILLIAMS, 47.24, SUPS; 72,MUB, 1165.96, UTILITIES; 73,VERIZON, 22.69, UTILITIES.  
 T CO HWY: 659,TULSA ASPHALT, 12864.28, ASPHALT; 660-24.30, 661-834.21,WARREN CAT, PARTS/OIL;  
 662,BUTCHER PUMP, 55.50, PARTS; 663,WARREN CAT, 75.50, PARTS; 664,BATTERY OUTFITTERS, 288.10,  
 BATTERIES; 665,ADAIR RENTALS, 95.00, RENT; 666,P&K EQ, 882.40, PARTS; 667,THE SHOP, 60.00, SUPS;  
 668,P&K EQ, 403.70, SERV; 669,CABIN DIESEL, 615.44, SERV; 670,PSO, 14.37, UTILITIES; 671,ADRIAN FARM SUP,  
 535.88, SUPS; 672,P&K EQ, 1188.41, PARTS; 673,DIAMOND MOWERS, 301.84, PARTS; 674,BATTERY OUTFITTERS,  
 96.63, BATTERIES; 675,WHITESIDE, KEVIN, 72.18, TRAVEL; 676,BALL, RYAN, 189.73, TRAVEL; 677,CATERPILLAR,  
 3155.82, LEASE.  
 FF: 132,VERIZON, 40.01, UTILITIES; 133,RWD#6, 56.00, UTILITIES; 134,RWD#5, 25.96, UTILITIES;  
 135,CONTINENTAL REFUSE, 40.00, UTILITIES; 136,NEO ELECT, 273.00, UTILITIES; 137,FROMAN PROPANE,  
 752.09, PROPANE; 138,NEO ELECT, 544.00, UTILITIES; 139,NO SAFETY, 1953.00, SUPS; 140,PSO, 316.00,  
 UTILITIES; 141,VERIZON, 40.08, UTILITIES; 142,INTERSTATE ALL BATTERY, 100.00, BATTERIES; 143,PSO, 203.04,  
 UTILITIES; 144,RWD#6, 30.10, UTILITIES.  
 GEN: SHERIFF: 34,VANCE MOTORS, 39714.40, VEHICLE; 35,TURN KEY HEALTH, 26.73, SERV; 36,GIBBS  
 PLUMBING, 849.96, SERV; 37,JD YOUNG, 99.91, SERV; 38,POSTMASTER, 400.00, POSTAGE; 39,LAKELAND OFC  
 SYS, 89.49, COPIES; 40,SPAULDING, BETH, 29.65, TRAVEL.  
 SSFCA: 114,ALS, 795.00, TRAINING; 115,VANCE MOTORS, 30483.73, VEHICLE; 116,CANINE UNLIMITED  
 OF TULSA, 1800.00, TRAINING; 117,TSI, 450.00, SERV; 118,TACTICALTRAINING SPECIALIST, 125.00, TRAINING.  
 STR: 69,PWR, 295.00, SERV; 70,GIBBS PLUMBING, 422.87, SERV; 71,GALLS, 185.03, UNIFORMS;  
 72,MELTONS, 70.00, SERV; 73,LOUS GLOVES, 680.00, MED SUPS.

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 8, 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.