

October 8, 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., October 4, 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 Frailey, to approve the minutes of October 1, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Commissioner Frailey wanted to thank District 3 for helping on the Colvin Hollow project.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 8. Ball, Yes; Frailey, Yes; Whiteside, Yes.

BJ with Flintco was present to give an update on the Fairgrounds. He said it was pretty soggy out there today so there wasn't a lot going on outside but work on the inside was being done. He said it looked like they would be finishing up about 2 weeks after their original March 12 deadline. Had they not been shutdown they would have been on schedule. They would like to try and move the OSU Extension offices somewhere else so they could demolish the building and get back on schedule.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following Requisitioning and Receiving Officers for various departments: RWD#5 Fund Requisitioning Officers Ryan Ball and Kevin Whiteside, Receiving Officers James Armountrout and Curt Stutzman with the alternate being Gene Miller; Mayes County Treasurer Requisitioning will be Bobbie Martin and Pam Peters. Receiving Officers will be Johna Bradshaw and Lacy Hinkel. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a change order for 12" and 6" tie-in at 69A and Carbide Rd. The original price \$502,540.00 will increase to \$522,225.75. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 12. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit \$1,290.60 received from MESTA for reimbursement at station 5 for driveway paving material to be deposited to T-2A, District 3. Ball, yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve order for cancellation of warrant #59 for \$50.00, dated 8/6/18 to Metro Waste from FF14-2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution authorizing application for financial assistance from the rural economic action plan for RWD#5 Bowling Springs Line and Adair Hwy 28. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to table agenda item #16. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to enter into executive session with its attorney, ADA Jacqueline Rhodes, to discuss pending litigation update regarding Board of County Commissioners of Mayes County v. Robert Doke, et al., In the District Court of Mayes County, Case No. CJ-2018-103, pursuant to Title 25 Okla. Stat. Section 307(B)(4). Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to terminate executive session and resume regular session. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to give Assistant District Attorney Jackie Rhodes the authority to attempt to settle on the above-named lawsuit. Ball, Yes; Whiteside, Yes; Frailey, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve an access agreement between Carl & Lena Downs to remove trees from right-of-way and fence row to improve drainage in Section 28 Township 23N Range 19E, District 1. 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: 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: 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 Frailey, seconded by Commissioner Whiteside, to
Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Approved this October 15, 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.