

October 15, 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 11, 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 8, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS:

Jeff Broad was present to discuss agenda item #11. He asked the Board not to approve at this time to try and work something out. They just made a change to the address and doesn't want to change it again because his mother-in-law lives with them and is terminal. They would have to change everything for her medical and worry her medication wouldn't get to them if they made another change.

Sam Dooley was also present to discuss agenda item #11. They have been there for 20 years and the addresses have changed 3 or 4 times. You can't go west past a certain point with an ambulance because it would tear it up. He also said the address he has now doesn't say it is an actual address so he just asks when they readdress it they do it right so that it shows it's an actual address.

OLD BUSINESS:

Motion made by Commissioner Ball, seconded by Commissioner Frailey, to strike agenda item 6a. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to table agenda item 6b. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to table agenda item 6c. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

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

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve supplement No.1 for NEPA Services on EW 55 Rd (Anderson Road) from N437 Rd to State Highway 82. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to deposit \$425.00 received from the flood plain board for reimbursement, to the County General Fund, 20-6. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve renaming a portion of S. 4401 drive parallel to Lake Hudson to E. 533 and readdressing homes accordingly. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Proclamation from Mayes County DROP Task Force naming October 21-27, 2018 DROP the Numbers Week. Ball, yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the County 8-year Transportation Plan. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Global star USA Service Activation and Credit Application form on behalf of the Mayes County Emergency Management in order to upgrade their satellite phone and service plan and authorize the Chairman to execute any necessary documents for said item. 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 approve the Hazard Mitigation Assistance Grant Agreement between State of Oklahoma and Mayes County for new Siren's. Ball, Yes; Frailey, Yes; Whiteside, Yes.

There were no Access Agreements

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to table agenda item 17. Ball, Yes; Frailey, Yes; Whiteside, Yes.

The following claims were allowed or disallowed as the case may be:

2017-18 STR: 354,MASTERS HEAT AND AIR, 125.00, SERV.

T CO HWY: 2638,CATES RECYCLING, 400.00, SUPS.

2018-19 911: 117,OESC, 115.54, UNEMP; 118,MARRIOTT HOTELS, 372.00, LODGING; 119,COMDATA, 75.02, FUEL; 120,CINTAS, 135.42, SERV; 121,AT&T, 305.10, UTILITIES; 122,DISH, 84.02, UTILITIES; 123,ABSOLUTE TECH, 69.99, BATTERY BACKUP; 124,AT&T, 14.15, UTILITIES; 125,MESTA, 204.87, UTILITIES; 126,AT&T, 197.22, UTILITIES; 127,CHOUTEAU PHONE, 164.06, UTILITIES; 128,GRAND PHONE, 120.20, UTILITIES; 129,AT&T, 168.79, UTILITIES.

PFA: 14,CHEMTREAT, 1926.76, SUPS.

CFP: 43,OESC, 130.20, UNEMP.

GEN-SHERIFF: 866,FLEETCOR, 3934.73, FUEL; CO COMM: 867,XEROX, 30.25, UTILITIES; AGRI: 868,AT&T, 169.72, UTILITIES; 869,XEROX CORPORATION, 221.31, FEE; CO CLERK: 870,SUNDANCE OFC SUP, 48.04, SUPS; GEN: 871,SUNDANCE OFC SUP, 824.43, SUPS; 872,TULSA CO JUV BUREAU, 955.50, SERV; 873,MIRION TECHN, 362.64, SUPS; 874,COX, 6156.38, UTILITIES; 875,TULSA CO JUV BUREAU, 341.25, SERV; 876,SAC AND FOX NATION, 379.98, SERV; 877,TRACTOR SUP, 29.99, SUPS; 878,NEO ELECT, 37.52, UTILITIES; 879,XEROX, 192.95, UTILITIES; ELECT BD: 880,OFC EVERYTHING, 23.99, SUPS; GEN: 881,OESC, 679.58, UNEMP; HWY: 882,PRYOR STONE, 537.20, ROCK; 883,APAC, 20540.76, ASPHALT; 884-2577.28, 885-2605.05, 886-1007.02,PRYOR STONE, ROCK; 887,YELLOWHOUSE, 1371.00, GRADER BLADES; 888,APAC, 11527.20, ASPHALT; 889,PRYOR STONE, 1922.43, ROCK; 890,ETHRIDGE OIL, 5735.40, FUEL.

MD: 77,HOLIDAY INN, 178.00, LODGING; 78,BAUMERT, PAM, 56.40, TRAVEL; 79,HBWS, 39.00, SERV; 80,PPC, 55.00, SERV; 81,SHREDDERS, 45.00, SERV; 82,TWO FETHERS LAWN SERV, 300.00, SERV; 83,THE PAPER, 50.00, AD; 84,VINITA DAILY JOURNAL, 205.00, AD; 85,MCKESSON MEDSURG, 81.02, MED SUPS; 86,DELTATRAK, 475.95, SUPS; 87,THE PAPER, 35.00, SUB.

T CO HWY: 763,P&K EQ, 180.14, SUPS; 764,WARREN POWER ATTACHMENTS, 339.63, SUPS; 765,P&K EQ, 59.28, PARTS; 766,HAMILL METALS, 113.82, PIPE; 767,ALL WHEEL DRIVE, 154.82, PARTS; 768,THE SHOP, 170.00, TIRES; 769,P&K EQ, 320.34, PARTS; 770,PSO, 399.61, UTILITIES; 771,PRYOR LMBR, 2.79, SUPS; 772,SEMI CRAZY TRUCK WASH, 415.00, RADIO/ACCESS; 773,CINTAS, 228.95, MED SUPS; 774,NEO ELECT, 219.13, UTILITIES; 775,ARMSTRONG BANK, 1400.47, LEASE; 776-212.54, 777-149.31, 778-339.50,OESC, UNEMP.

CJSTR: 58,OESC, 567.98, UNEMP.

LL: 8,OESC, 2.65, UNEMP.

MCDCT: 9,BAIN, ASHLEY, 40.00, SERV; 10,PARKER, JAMIE, 1220.00, SERV; 11,BRAKEFIELD, BRIANA, 1110.00, SERV.

RES: 46,OESC, 30.94, UNEMP.

FF: 165,NEO ELECT, 170.00, UTILITIES; 166,AT&T, 73.24, UTILITIES; 167,RISE, 90.78, UTILITIES; 168,FLEET SERV, 311.44, FUEL; 169,SO TIRE MART, 487.56, TIRES; 170,SHARP TESTING, 627.00, TESTING.

SHERIFF: 43,OESC, 76.24, UNEMP; 44,BC KNIGHT, 475.00, AMMO.

SSFCA: 125,OESC, 56.99, UNEMP; 126,CHAMPION COLLISION, 5513.17, SERV; 127-94.98, 128-56.98,TRACTOR SUP, SUPS; 129,SUNDANCE OFC SUP, 410.97, SUPS; 130,GUESS, KENNETH, 47.52, MEALS; 131,VERIZON, 1205.31, UTILITIES.

STR: 77,OESC, 274.49, UNEMP; 78,BOB BARKER, 760.50, SUPS; 79,JD YOUNG, 22.79, SERV; 80,SUNDANCE OFC SUP, 418.98, 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 Ball, seconded by Commissioner Whiteside, to approve blanket purchase orders. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion made by Commissioner Frailey, seconded by Commissioner Frailey, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Approved this October 22, 2018

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
CHAIRMAN

ATTEST:

S/ MEREDITY FRAILEY _____
MEMBER

S/BRITTANY TRUE-HOWARD
BY:CHRISSEY RUMSEY
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.