

October 22, 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, Chrissy Rumsey, First Deputy for 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 18, 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 Ball, to approve the minutes of October 15, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**PUBLIC COMMENTS: NONE**

**OLD BUSINESS:**

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

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

Motion made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve Utility Permit for Pryor Municipal Utility. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve Flood Pain Permit for Daniel Moore to remove two foot of topsoil to create wetlands 2 miles west of Pryor on the south side of Hwy 20. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to a Resolution to deposit \$51,898.00 received from Cherokee Nation for reimbursement on Hudson Bay Marina/Big to be deposited to T-2A. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Cooperative Extension Services Agreement between OSU acting on behalf of Cooperative Extension Services and USDA Department of Agriculture and Mayes County. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Licensed Software Maintenance Agreement between EmergiTech, LLC and Mayes County on behalf of Mayes County 911 for licensed software and corresponding hardware system. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve quotes for concrete foundation for Hamill Bridge Project and awarding low bid of \$15,700.00 to David Giencke DBA Daves Concrete . Ball, yes; Frailey, Yes; Whiteside, Yes.

**There were no Access Agreements**

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Utility Permits to Langley Public Works Authority for the purpose of pumping sewer from L.S. #1 to Treatment Plant and to AT&T for the purpose of providing service to Mayes County Expo Center. 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.

2018-19 911: 130,OCI, 74.45, SIGNS; 131,ER, 1549.87, SERV; 132,CONSOLIDATED COMMUN, 700.00, UTILITIES; 133,ACTIVE911, 2970.00, REG; 134,POWERPHONE, 159.80, RENEW; 135,GTT COMMUN, 1575.74, UTILITIES; 136,ONG, 36.73, UTILITIES.

CBRI: 3,KELLOGG ENG, 2200.00, SERV.

PFA: 15,MURPHY SANITARY SUP, 216.78, SUPS.

GEN-CO COMM-W/H: 900,EGID, 39.64; 902,OPERS, 904,RCB, 2524.06; 905,SELMAN, 13.98; 906,WASHINGTON NATL INS, 90.45; SHERIFF: 907,OREILLY, 69.61, PARTS; 908,GALLS, 320.05, SUPS; 909,WESTERN AUTO, 862.20, SERV; 910,VANCE MOTORS, 29530.00, VEHICLE; CO COMM: 911,HBWS, 16.50, SERV; CO CLERK: 912,PITNEY BOWES, 254.97, SUPS; VIS INSP: 913,SISEMORE, WILL, 6454.00, SERV; GEN: 914,PRYOR LMBR, 29.48, SUPS; 915,NE TECH, 120.00, TRAINING; 916,PRYOR AUTO, 4.90, PARTS; 917,TURN KEY HEALTH CLINICS, 5710.71, SERV; 918,TODD MARINER, 126.00, SERV; 919-360.66, 920-299.81,COX, UTILITIES; 921,CRAIG CO DETENT, 1150.00, SERV; 922,CINTAS, 101.58, MED SUPS; 923,LOWES, 1029.03, SUPS; 924,ADAIR RENTALS, 280.94, TIRES; 925,911 MAYES CO, 226.77, SUB; PURCH: 926,SUNDANCE OFC SUP, 161.18, SUPS; 911; 927,IMSA, 400.00, SERV; PHONTO/REC: 928,MIDWEST PRINTING, 4297.58, SUPS; HWY: 929-18720.55, 930-9426.29,WRIGHT ASPHALT, OIL; 931,DUNHAMS ASPHALT, 4189.05, ASPHALT; 932,T&C ASPHALT, 450.00, ASPHALT; 933,PRYOR AUTO SUP, 471.45, SERV; 934,APAC, 63410.69, ASPHALT; 935-2209.75, 936-1966.32,ERGON, OIL; 937,SO TIRE MART, 1900.00, TIRES; 938,ERGON, 3082.05, OIL.

MD: 88,OSDH, 57291.28, WAGES; 89,SHERATON, 97.00, LODGING; 90,CLAREMORE DAILY PROGRESS, 668.14, SERV; 91,RICOH, 166.56, COPIES.

T CO HWY-W/H: 821,EGID, 600.00; 825,OPERS, 10433.44; 827,RCB, 11857.08.

T CO HWY: 830,PRYOR AUTO, 217.08, PARTS; 831,CBI ELECTRIC, 245.90, SUPS; 832,PWR, 295.00, SERV; 833-281.32, 834-60.22,WINZER, TOOLS; 835,P&K EQ, 2280.59, PARTS; 836,BOLT FIBER OPTIC, 185.06, UTILITIES; 837,US CELL, 170.36, UTILITIES; 838-638.44, 839-136.58,ARAMARK, SERV; 840,CHOUTEAU LIME, 111.00, SUPS; 841,CABIN DIESEL, 1376.98, SERV; 842,FASTENAL, 17.25, SUPS; 843,PRAXAIR, 107.95, SUPS; 844,P&K EQ, 36.34, PARTS; 845,ARAMARK, 1071.95, UNIFORM; 846,JOHN DEERE, 99.99, SUPS; 847,OREILLY, 313.28, PARTS; 848,PRYOR AUTO, 97.84, PARTS; 849,KSM, 45.11, PARTS; 850,TRACTOR SUP, 129.99, SUPS; 851,HARBOR FREIGHT TOOLS, 63.48, PARTS; 852,PSO, 71.03, UTILITIES; 853,ONG, 113.33, UTILITIES; 854,ARAMARK, 113.14, UNIFORM; 855-4883.80, 856-4143.61,ODOT, LEASE; 857,CATERPILLAR, 779.09, LEASE; 858-2959.44, 859-1730.29,CATERPILLAR, LEASE.

FF: 171,MAYES CO GENL GOVT, 1000.00, FEE; 172,911 MAYES CO, 226.77, SUB; 173,MAYES CO GEN GOVT, 1000.00, FEE; 174,PSO, 124.56, UTILITIES; 175,911 MAYES CO, 160.77, SUB; 176,MAYES CO GEN GOVT, 1000.00, FEE; 177,911 MAYES CO, 314.77, SUB; 178,MAYES CO GEN GOVT, 1000.00, FEE; 179,911 MAYES CO, 270.77, SUB; 180,OREILLY, 78.18, PARTS; 181,VERIZON, 40.01, UTILITIES; 182,MAYES CO GEN GOVT, 1000.00, FEE; 183,911 MAYES CO, 182.77, SUB; 184,MAYES CO GEN GOVT, 1000.00, FEE; 185,911 MAYES CO, 204.77, SUB; 186,MAYES CO GEN GOVT, 1000.00, FEE; 187,911 MAYES CO, 248.77, SUB; 188,INTERSTATE ALL BATTERY, 100.00, BATTERIES; 189,MAYES CO GEN GOVT, 1000.00, FEE; 190,911 MAYES CO, 215.77, SUB; 191,COMDATA, 358.65, FUEL; 192,MAYES CO GEN GOVT, 1000.00, FEE; 193,911 MAYES CO, 215.77, SUB; 194,MAYES CO GEN GOVT, 1000.00, FEE; 195,911 MAYES CO, 325.77, SUB; 196,PSO, 190.79, UTILITIES; 197,ONG, 101.43, UTILITIES; 198,MAYES CO GEN GOVT, 1000.00, FEE; 199,911 MAYES CO, 171.77, SUB; 200,ONG, 36.73, UTILITIES; 201,MAYES CO GEN GOVT, 1000.00, FEE; 202,911 MAYES CO, 116.77, SUB; 203,HOTT TRUCKING, 1000.00, SERV; 204,MAYES CO GEN GOVT, 1000.00, FEE; 205,PSO, 309.98, UTILITIES; 206,911 MAYES CO, 171.77, SUB.

SRCA: 45,ADVANTAGE TESTING, 320.00, TESTING; 46,TURN KEY HEALTH CLINICS, 1400.66, SERV;  
47,VYVE, 52.71, UTILITIES; 48,JD YOUNG, 99.91, SERV; 49,LAKELAND OFC SYS, 93.19, COPIES.  
SSFCA: 132,MUSKOGEE COMMUN, 489.00, SERV; 133,DPS, 350.00, SERV; 134,SO UNIFORM & EQ,  
480.00, SUPS; 135,GALLS, 99.73, UNIFORMS; 136,OK POLICE SUP, 11.90, UNIFORMS; 137,OTC, 42.50, TAG/TITLE.  
STR: 81,PGF, 833.83, SUPS; 82,TURN KEY HEALTH CLINICS, 5710.71, 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 November 5, 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.