

October 29, 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 25, 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 Ball, to approve the minutes of October 22, 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 Frailey, to accept Matt Penderson's resignation from the Mayes County Fair Board. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table agenda item 9. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to table agenda item 10 for one week. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve JB Wilkins and Bill McClellan as Requisitioning Officers for Strang Fire Department and GC Martin and Shania Hopper as Receiving Officers for Strang Fire Department. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a flood plain permit request for District 1 to replace pipe 1/2 mile west of intersection N432 of W410 Adair, OK. 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 GEN-HWY: 3452,SCURLOCK, 44550.00, CULVERTS.

2018-19 911-W/H: 148,RCB, 3227.17.

911; 150,UNIFIRST, 50.68, SERV; 151,AT&T, 1421.77, UTILITIES; 152,NEO ELECT, 95.62, UTILITIES; 153,OK COMMUN SYS, 261.21, UTILITIES.

CBRI: 4,HAMILL METALS, 66.37, SUPS; 5,COASTAL ENERGY, 47325.76, OIL.

PFA: 16-966.20, 17-220.00, 18-654.00,DIGI, KEYS; 19,S&D ELECT MOTOR , 1851.15, SERV.

CFP-W/H: 52,EGID, 3000.00; 53,OPERS, 3131.58; 55,RCB, 3663.23.

FP: 4,JANZEN, JOHNNY, 100.00, SERV.

GEN-TREAS-W/H: 1027,EGID, 41860.80; 1031,OPERS, 45035.65; 1034,RCB, 52986.26.

GEN-SHERIFF: 1038,OK POLICE SUP, 232.00, BADGES; 1039,MUSKOGEE COMMUN, 95.00, SUPS; 1040,FLEETCOR, 3343.68, FUEL; AGRI: 1041,OSU EXTEN, 6849.00, WAGES; TREAS: 1042,JD YOUNG, 1690.84, COPIES; GEN: 1043,PPC, 150.00, SERV; 1044,UNIFIRST, 63.17, SERV; 1045,HACH, 386.70, SUPS; 1046-335.95, 1047-269.20,MURPHY SANITARY SUP, SERV; 1048,VYVE, 51.45, UTILITIES; 1049,HACH COMPANY, 22.85, SUPS; 1050,KELLPRO, 56.76, LICENSE; 1051,OFC EVERYTHING, 59.35, SERV; 1052,PRYOR AUTO, 17.98, SUPS; 1053-13531.73, 1054-562.96,MUB, UTILITIES; 1055-1659.00, 1056-95.99,ABSOLUTE TECH, PC EQ/BATTERY BACKUP; 1057,NEO ELECT, 37.93, UTILITIES; 1058,AT&T, 227.92, UTILITIES; 1059,GALLS, 38.65, UNIFORMS; ELECT BD: 1060,PRYOR PRINTING, 334.00, SUPS; PURCH: 1061,ADMIRAL EXPRESS, 94.75, SUPS; HWY: 1062,WRIGHT ASPHALT, 18732.03, OIL; 1063-1169.40, 1064-1011.81, 1065-34907.49, 1066-4806.35,APAC, ASPHALT; 1067-4938.30, 1068-170.00,PRYOR STONE, ROCK; 1069,T&C ASPHALT, 900.00, ASPHALT; 1070,ETHRIDGE OIL, 3038.54, FUEL.

MD: 92,ALEXANDER, MARIA, 118.07, LODGING; 93,GROVE SUN, 70.33, AD; 94,CLAREMORE DAILY PROGRESS, 368.37, SERV; 95,RICOH, 212.49, MAINT; 96,SUPPLYWORKS, 234.16, SUPS; 97,TODD MARINER, 48.00, SERV; 98,GALT, 716.48, SERV; 99-96.07, 100-49.75,AT&T, UTILITIES; 101,MUB, 1050.76, UTILITIES; 102,NEW LIFE RANCH, 100.00, CONF.

T CO HWY: 860,BG PROD & EQ, 644.00, SUPS; 861,WARREN CAT, 37.81, PARTS; 862,YELLOWHOUSE, 2225.91, SERV; 863,CABIN DIESEL, 66.12, PARTS; 864,STEDDUM WRECKER SERV, 330.00, SERV; 865,PREMIER TRUCK GROUP, 1856.44, SUPS; 866,KSM EXCHANGE, 156.14, PARTS; 867,SO TIRE MART, 1381.12, SERV; 868,WARREN CAT, 2896.80, SERV; 869,PSO, 14.17, UTILITIES; 870,P&K EQ, 89.50, PARTS; 871,KSM, 445.98, PARTS; 872,BATTERY OUTFITTERS, 98.45, BATTERIES; 873,AT&T, 323.00, UTILITIES; 874,P&K EQ, 341.57, SUPS; 875,BALL, RYAN, 105.76, TRAVEL.

CJSTR-W/H: 78,EGID, 5966.04; 80,OPERS, 8114.48; 82,RCB, 9986.00.

LL-W/H: 11,RCB, 12.24.

CCLF: 4,HBWS, 29.50, SERV.

RES-W/H: 56,EGID, 1332.60; 57,OPERS, 1923.60; 60,RCB, 2250.32.

FF: 207,MAYES CO DIST#1, 383.49, FUEL; 208,VERIZON, 40.01, UTILITIES; 209,GALLS, 1275.54, LIGHTS; 210,DOWNING PROPANE, 218.75, PROPANE; 211,CHIEF FIRE AND SAFETY, 1060.00, TOOLS; 212,PREMIER SIGNS & DESIGN, 1370.00, SERV; 213,COMDATA, 205.01, FUEL; 214,JERRYS RADIO COMMUN, 70.00, SERV; 215-212.00, 216-416.00,NEO ELECT, UTILITIES; 217-314.00, 218-176.68,PSO, UTILITIES.

RWD#5: 1,JERRYS EXCAVATION, 122426.40, CONTRACT LABOR.

SRCA-W/H: 51,EGID, 600.00; 52,OPERS, 540.00; 54,RCB, 439.07.

SSFCA-W/H: 164,EGID, 2963.60; 165,OPERS, 4172.95; 168,RCB, 5689.08.

SSFCA: 169,GREEN COUNTRY SHREDDING, 50.00, SERV; 170,BEST WESTERN INN, 332.00, LODGING; 171,HOLIDAY INN, 94.00, LODGING; 172,GT DISTR, 17.39, PARTS; 173,NAVE, THOMAS, 65.42, TRAVEL; 174,WALKER, BOBBY, 101.39, TRAVEL.

STR: 83,GREEN COUNTRY SHREDDING, 50.00, SERV; 84,MUB, 6143.67, UTILITIES.

Motion made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve the claims as submitted. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

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.