

November 5, 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., November 1, 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 Frailey, seconded by Commissioner Ball, to approve the minutes of October 29, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**PUBLIC COMMENTS: NONE**

**OLD BUSINESS:**

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to table agenda item 6a for two weeks. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a correction transfer from T-2A, M&O, District 2 to 80-2, M&O, District 2 in the amount of \$51,898.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Resolution to deposit \$13,000.00 received from various Fire Departments for administration fees, to the 10-1B, County Clerk PT Help. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an appropriation of \$320,347.98 to T-County Highway and the following Cash Accounts: \$162.50 to 1204, County Assessor Revolving; \$40,053.17 to 1103, CBRI Fund; \$65,778.25 to 1211, CCLF Fund; \$2,310.00 to 1208, County Clerk's Lien Fee; \$49,827.58 to 1315, County Jail Sales Tax Revolving Fund; \$219.00 to 7206, Drug Court User Fees; \$37,456.10 to 1201, E-911 Funds; \$75,058.75 to 1309, Fairground Sales Tax Fund; \$99,438.39 to 1321, Firefighters Revolving Fund; \$2,151.08 to 7205, Law Library; \$3,187.50 to 7207, Mental Health Court Program (MCDCT); \$25,402.77 to 1306, Courthouse Maintenance(PFA); \$17,404.22 to 1220, Resale; \$2,845.00 to 1209, RMP Fund; \$1,930.31 to 1223, Sheriff Commissary; \$5,656.00 to 1222, Sheriff Board of Prisoners(SRCA); \$25,188.77 to 1226, Sheriff's Service Fee; \$49,976.77 to 1319, Sales Tax Revolving; \$735.00 to 1230, Treasurer's Certification Fee. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, 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 approving the incurrence of indebtedness by the Mayes County Public Facilities Authority (the "Authority") issuing its Lease Revenue Bonds, Series 2018 (Pryor Public Schools Project); providing that the organizational document creating the Authority is subject to the provisions of the Indenture of Trust, authorizing the issuance of said Bonds; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Bonds; approving the offering documents (if any) pertaining to said Bonds and containing other provisions relating thereto; approving the execution of the Ground Lease and Lease/Purchase Agreement between the Authority and the Independent School District No. 1 of Mayes County, Oklahoma (Pryor Public Schools); and authorizing the Chairman and Secretary to execute all necessary documents regarding such. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the cancellation of warrant #132 in the amount of \$100.00 dated 12/4/17 to Two Feathers Lawn from, MD-2. 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 PFA: 62,DIGI, 986.00, LIC.

2018-19 911: 154,WALMART, 63.47, SUPS; 155-131.90, 156-342.48,SSTELCO, UTILITIES/MONTHLY FEE.

CBRI: 6,KELLOGG ENG, 3326.00, SERV; 7,MAXWELL SUP, 2528.50, SUPS.

GEN-CO COMM-W/H: 1079,EGID, 5611.02; 1081,OPERS, 2223.38; 1084,RCB, 2593.98.

GEN-SHERIFF: 1087,OREILLY, 231.69, PARTS; 1088,AUTO DEFINITIONS, 70.00, SERV; 1089,TIGER COMMISSARY, 16402.45, FOOD SERVICE; CO COMM: 1090,HBWS, 16.50, SERV; AGRI: 1091,WALMART, 39.97, SUPS; CO CLERK:1092,KELLPRO, 240.00, PARTS; 1093,SUNDANCE, 42.07, SUPS; GEN: 1094,MUSKOGEE COMMUNICATIONS, 385.00, RADIO; 1095,COX, 390.96, UTILITIES; 1096,C&R OIL, 71.48, FUEL; 1097,ABSOLUTE TECH, 75.00, SERV; 1098,MAYES CO D1, 181.11, FUEL; 1099,CHIEF FIRE&SAFETY, 1440.00, SUPS; 1100,OREILLY, 32.26, PARTS; 1101,CHIEF FIRE&SAFETY, 90.00, SUPS; 1102,VERIZON, 80.08, UTILITIES; ELECT BD: 1103,YOUNG, J.D., 94.42, SERV; GEN: 1104,RCB, 106.50, WITHHOLDINGS; 1105,SUNDANCE, 318.51, PAPER; HWY: 1106-3025.30,1107-602.75,PRYOR STONE, ROCK; 1108,SOUTHERN TIRE MART, 966.95, TIRES; 1109,DIRECT DISCOUNT TIRE, 2540.00, TIRES; 1110,PRYOR STONE, 274.55, ROCK; 1111-2350.06, 1112-1177.92,APAC, ASPHALT; 1113-5000.00, 1114-1858.50, 1115-2609.85, 1116-2318.70,PRYOR STONE, ROCK; 1117,YELLOWHOUSE, 1371.00, PARTS; 1118,CORE&MAIN, 10024.50, PIPE; 1119,GCR, 1047.80, TIRES; 1120,GREEN COUNTRY STEEL, 3145.00, RENTAL.

MD: 103,LONG, VERONICA, 778.20, TRAVEL; 104,MACE SARAH, 25.38, TRAVEL; 105,DEHART, JENNIFER, 25.38, TRAVEL; 106,HUBBARD, SARAH, 45.12, TRAVEL; 107,MOORE, MARSHA, 69.56, TRAVEL; 108,WALMART, 152.93, SUPS; 109,TROUT, JOANNE, 900.00, SERV; 110,TWO FETHERS LAWN, 240.00, SERV; 111,DIRECTV, 84.99, UTILITIES.

HWY-W/H: 918,EGID, 16729.88; 922,OPERS, 10224.88; 925,RCB, 12022.99.  
HWY: 928,DIAMOND MOWERS, 278.59, PARTS; 929,CABIN DIESEL, 7.15, PARTS; 930,JOHN DEERE, 71.95, PARTS; 931,OREILLY, 6.54, PARTS; 932,WARREN CAT, 249.66, PARTS; 933,CERTIFIED LAB, 329.13, SUPS; 934,AMERICAN WELDING, 198.61, PARTS; 935,WRIGHT ASPHALT, 9339.90, OIL; 936,THE SHOP, 12.00, SERV; 937,SAMS TIRE, 686.00, TIRES; 938,COWBOY RIGS, 61.00, SUPS; 939,WELDON, 470.92, SUPS; 940,P&K EQUIP, 48.92, SUPS; 941,WARREN CAT, 269.56, SUPS; 942,HAMILL METALS, 81.54, SUPS; 943,DUNN RITE TIRE, 10.00, SERV; 944,KSM, 1945.78, SERV; 945,PSO, 257.00, UTILITIES; 946,CONSOLIDATED COMMUNICATIONS, 168.98, UTILITIES; 947,CHOUTEAU PUBLIC WORKS, 72.96, UTILITIES; 948,US CELLULAR, 206.98, UTILITIES; 949,WALMART, 48.80, SUPS; 950,A-1 TREE SERVICE, 1450.00, SERV; 951,PRYOR WASTE, 295.00, SERV; 952,SALINA PUBLIC WORKS, 84.50, UTILITIES; 953,SSTELCO, 175.91, UTILITIES; 954,WOFFORD, CLIFF, 85.01, TRAVEL; 955,CATERPILLAR, 3155.82, LEASE; 956-1299.99, 957-2599.98, 958-1839.56, 959-1985.86, 960-2240.45, 961-1862.51, 962-2769.19,WELCH STATE BANK, PMT/LEASE; 963,CATERPILLAR, 1445.30, LEASE.

CCLF: 5,HBWS, 23.00, SERV; 6,RUMSEY, CHRISSEY, 33.14, TRAVEL.

TCFA: 8,HBWS, 15.50, SERV.

FF: 219,METRO WASTE, 50.00, UTILITIES; 220,VERIZON, 1899.95, IPADS; 221,RWD#6, 56.00, UTILITIES; 222,AT&T, 108.25, UTILITIES; 223,SSTELCO, 154.01, UTILITIES; 224,RCB, 4743.87, LEASE; 225,AT&T, 121.64, UTILITIES; 226,CONTINENTAL REFUSE, 40.00, UTILITIES; 227,RWD#5, 32.41, UTILITIES; 228,RWD#4, 21.14, UTILITIES; 229,RWD#3, 40.50, UTILITIES; 230,GRAND TEL, 69.30, UTILITIES; 231,OTC, 41.00, TAG & TITLE; 232,RCB, 2913.36, LEASE; 233,VERIZON, 40.08, UTILITIES; 234,AT&T, 69.30, UTILITIES; 235,LED EMERGENCY VEHICLE LIGHTING, 196.80, LIGHTS; 236-187.51,237-124.31,SSTELCO, UTILITIES; 238,WELCH STATE BANK, 41477.03, LEASE; 239,RWD#6, 46.40, UTILITIES; 240,SSTELCO, 70.63, UTILITIES.

SRCA: 55,LAKELAND OFFICE, 21.71, COPIES; 56,TURN KEY HEALTH CLINICS, 384.90, SERV.

SDF: 5,RAY ALLEN MFG, 394.95, SUPS.

SSFCA: 175,WALMART, 237.97, SUPS; 176,ABSOLUTE TECH, 32.99, SUPS; 177,JOHN DEERE, 700.00, SAFE; 178,SPECIAL-OPS UNIFORMS, 82.99, UNIFORMS; 179,MUSKOGEE COMMUNICATIONS, 125.50, SUPS.

STR: 85,WALMART, 218.29, SUPS; 86,ORCHIDS, 392.28, SUPS; 87,ELECTRICAL SERVICES, 57.56, 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 Ball, seconded by Commissioner Frailey, to Adjourn. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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Approved this November 13, 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.