

November 13, 2018

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: Ryan Ball, Chairman and Meredith Frailey, Member, 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 15, 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 Ball, seconded by Commissioner Frailey, to approve the minutes of November 16, 2018. Ball, Yes; Frailey, Yes.

PUBLIC COMMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Frailey to table Hot Mix, Hot Lay and Oil asphalt products. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to award Grader Tire bid to Tires Discounty

NEW BUSINESS: NONE

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Resolution to deposit \$\$298.00 received from PSO for rebate on Utilities to T-2A, District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Resolution to deposit \$50,000.00 received from Cherokee Nation for reimbursement on Colvin Holler to T-2A, District 2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the cancellation of warrant #430 in the amount of \$620.10 dated 8/29/18 to Goodyear Commercial Tire from, 04-2. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve the 2019 Holiday list as follows: February 18, President's Day; April 9, Good Friday; May 27 Memorial Day; July 4-5; September 2, Labor Day; November 11, Veterans Day; November 28-29, Thanksgiving; December 23-25, Christmas; January 1, 2020, New Year's Day. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to table agenda item 11 until December 3. Ball, yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table agenda item 12 until December 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table agenda item 13 until December 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the appointment of Agent Contract with Flintco, LLC and/or its subcontractors for the sole purpose of purchasing supplies and equipment necessary for the Mayes County Fairgrounds Project. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table 6-month bids. 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:

2018-19 911: 157,OKLA PUBLIC SAFETY, 238.00, CONFERENCE; 158,OCI, 48.65, SIGNS; 159,OOWA, 156.85, UTILITIES; 160-197.22, 161-185.09,AT&T, UTILITIES; 162,CHOUTEAU TELEPHONE, 164.06, UTILITIES; 163,GRAND TELEPHONE, 120.20, UTILITIES; 164,DISH, 84.02, UTILITIES; 165,AT&T, 305.97, UTILITIES.

CBRI: 8,APAC, 655.73, ROCK; 9,COASTAL ENERGY, 24007.90, OIL.

PFA: 20,PRYOR LUMBER, 171.29, SUPS; 21,PFA, 480689.90, TAX COLL.

FST: 5,PFA, 428516.05, TAX COLL.

GEN-SHERIFF: 1122,GALLS, 1344.99, SUPS; 1123,PRITCHETTS SERVICE STATION, 43.00, SERV; 1124,SPEEDYS QUIK LUBE, 90.88, SERV; 1125,WESTERN AUTO, 387.05, SERV; 1126,FLEETCOR, 4240.29, FUEL; 1127-544.58, 1128-263.18,GOODYEAR, TIRES; 1129,CLAREMORE TIRE, 923.80, TIRES; 1130,GOODYEAR, 263.18, TIRES; 1131,WESTERN AUTO, 402.19, SERV; CO COMM: 1132,XEROX CORP, 24.69, UTILITIES; AGRI: 1133,HAUENSTEIN, APRIL, 419.44, TRAVEL; 1134,RISLEY, JANIS, 18.89, TRAVEL; 1135,GUTHRIE, CONNIE, 72.26, TRAVEL; 1136,ROSE, MICHAEL, 675.19, TRAVEL; 1137,AT&T, 169.72, UTILITIES; 1138,XEROX CORP, 244.33, FEE; 1139,HOMETOWN BOTTLED WATER, 17.50, SERV; VIS INSP: 1140,WYNDHAM GARDEN, 188.00, LODGING; 1141,THOMPSON, YOLANDA, 218.75, TRAVEL; 1142,MELCHIOR, LISA, 202.20, TRAVEL; GEN: 1143,MARMIC FIRE, 20.00, SERV; 1144-319.72,1145-910.50,THE PAPER, PUBLICATION/SERV; 1146,PRYOR LUMBER, 38.36, SUPS; 1147,C&R OIL, 497.63, FUEL; 1148,COX, 5953.81, UTILITIES; 1149,RESERVE ACCOUNT, 900.00; 1150,SPEEDYS QUIK LUBE, 945.56, TIRES; 1151,SAC & FOX NATION, 21.11, SERV; 1152,CRAIG CO DETENTION CENTER, 1375.00, SERV; 1153,BKL, 21000.00, SERV; 1154,COMDATA, 301.19, FUEL; 1155,COMDATA, 152.37, FUEL; 1156,MESHEK & ASSOC, 27175.00, SERV; ELECT: 1157,TATUM, KELLIE, 14.57, TRAVEL; 1158,LITTLEFIELD, PAULA, 64.39, TRAVEL; 1159,APAC, 4987.00, ROCK; 1160,MAYES CO PETRO, 17500.07, FUEL; 1161-12303.24,1162-12122.60,COASTAL ENERGY, OIL; 1163,FLEETCOR, 435.97, PARTS; 1164,PRYOR AUTO, 489.67, SERV; 1165,COASTAL ENERGY, 35721.64, OIL; 1166,DUNHAMS ASPHALT, 2467.55, ASPHALT; 1167,MAYES CO PETRO, 2103.66, OIL; 1168,C&R OIL, 168.00, SUPS; 1169,APAC, 1290.60, ASPHALT; 1170,WARREN CAT, 2148.10, GRADER BLADES; 1171,APAC, 582.95, ASPHALT; 1172,WARREN CAT, 6926.80, RENTAL; 1173,PURSLEY TRUCKING, 1970.00, ROCK; 1174,B&J OIL, 2940.00, FUEL; 1175,PURSLEY TRUCKING, 1495.00, ROCK; 1176,C&R OIL, 2379.00, FUEL.

MD: 112,OSDH, 41867.25, SALARY; 113,BRINGARDNER, LANA, 7.99, TRAVEL; 114,HOLLIFIELD, LINDA, 101.52, TRAVEL; 115,THE PAPER, 20.00, SERV; 116,HOMETOWN BOTTLED WATER, 18.00, SERV; 117,PRO PEST CONTROL, 55.00, SERV; 118,FULBRIGHT, KENDRA, 1524.48, CONTRACT LABOR.

HWY: 964,PRYOR AUTO, 755.62, PARTS; 965,PRYOR LUMBER, 63.12, PARTS; 966,P&K EQUIP, 980.16, PARTS; 967,THE PAPER, 15.40, PUBLICATION; 968,PSO, 498.89, UTILITIES; 969,ODOT, 4883.80, LEASE; 970,OREILLY, 75.74, SERV; 971,PRYOR LUMBER, 68.16, SERV; 972,P&K EQUIP, 424.39, SERV; 973,YELLOWHOUSE, 2069.19, SUPS; 974,AMERIFLEX, 217.50, HOSE; 975,WEDEKING, DALE, 270.94, REIMBURSEMENT; 976,WOFFORD, CLIFF, 189.11, TRAVEL; 977,ODOT, 4143.61, LEASE; 978,TRACTOR SUPPLY, 197.90, SUPS; 979,THE PAPER, 120.00, ADVERTISING; 980,PRITCHETTS SERVICE, 60.00, PARTS & SERV; 981,PRYOR LUMBER, 167.44, SUPS; 982,KSM, 145.33, PARTS; 983,WALKER HARDWARE, 165.03, SUPS; 984,THE

PAPER, 14.95, PUBLICATION; 985,CINTAS, 52.15, MEDICAL SUPS; 986,NEO ELECTRIC, 164.24, UTILITIES; 987,ACCO, 105.00, CONFERENCE; 988,BALL, RYAN, 218.28, TRAVEL; 989,ODOT, 2959.44, LEASE.
MCDCT: 12,ALLEN, TERRY, 2500.00, SERV.
TCFA: 9, ADMIRAL EXPRESS, 124.06, SUPS.
FF: 241,RWD #9, 79.00, UTILITIES; 242,NEO ELECTRIC, 197.00, UTILITIES; 243,OREILLY, 11.98, PARTS; 244,CATOOSA AUTO RADIO, 1725.00, SERV; 245,CHIEF FIRE & SAFETY, 386.00, BATTERIES; 246,AT&T, 49.34, UTILITIES; 247,METRO WASTE, 40.00, UTILITIES; 248,BURROWS AGENCY, 1580.00, INS; 249,AT&T, 78.57, UTILITIES; 250,HAYES LP GAS, 600.00, PROPANE; 251,RISE BROADBAND, 90.78, UTILITIES; 252,EMERGENCY MEDICAL PROD, 566.58, MEDICAL SUPS; 253,VISUAL FORCE, 680.00, SERV; 254,COMDATA, 212.52, FUEL; 255,METRO WASTE, 50.00, UTILITIES.
SRCA: 57,POSTMASTER, 400.00, POSTAGE.
SDF: 6,TRANSUNION RISK & ALT DATA SOLUTIONS, 25.00, SERV.
SSFCA: 180,GALLS, 360.00, SUPS; 181,PRYOR VET HOSPITAL, 20.00, MEDICAL; 182,TRACTOR SUPPLY, 135.41, SUPS; 183,LAW ENFORCEMENT SYSTEM, 95.00, SUPS; 184,IOOF LODGE #70, 1249.00, RENTAL; 185,SUNDANCE OFFICE SUPPLY, 330.58, SUPS; 186,OSBI, 702.00, RENEWAL; 187,NARTEC, 137.05, SUPS.
STR: 88-550.89, 89-492.12,DIAMOND DRUGS, MEDICAL SUPS; 90,PGF, 766.01, SUPS; 91,J.D. YOUNG, 50.52, 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 Whiteside, to approve blanket purchase orders. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Approved this November 19, 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.