

November 19, 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 13, 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 Discount. Ball, Yes; Frailey, Yes.

NEW BUSINESS: NONE

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

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve NACO membership dues for FY 2019, \$825.00. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve William Jerrad Dill and Mathew Ward as Receiving Officers and William Holland and Ryan Sellers as Receiving Officers for Osage Fire Department. Ball, Yes; Frailey, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table agenda item 11. Ball, Yes; Frailey, Yes.

There were no Access Agreements

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Utility Permit request from GRDA under the provision they can clear out vegetation but not start construction. Ball, Yes; Frailey, Yes.

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

2018-19 911: 166,COMDATA, 127.47, FUEL; 167,AT&T, 14.47, UTILITIES; 168,ONG, 36.73, UTILITIES; 169,CONSOLIDATED COMMUN, 700.00, UTILITIES; 170,MESTA, 148.19, UTILITIES.

CBRI: 10-1268.28, 11-649.30,PRYOR STONE, ROCK/BRIDGE.

PFA: 22,IMI IND MAINT, 400.00, LABOR.

DCUF: 5,INK82 PRINT & APPAREL, 202.50, UNIFORMS.

GEN-W/H: 1186,EGID, 382.66; 1188,OPERS, 2245.55; 1190,RCB, 2621.65; 1191,SELMAN, 14.00; 1192,WASHINGTON NATL, 90.45; SHERIFF: 1193,GALLS, 117.50, SUPS; 1194-3759.00, 1195-303.00,LESS LETHAL, AMMO/SUPS; 1196,JUST MOUNTS/GPSZONE, 272.33, INSTALL; 1197,FLEETCOR, 3421.15, FUEL; CO COMM: 1198, ABSOLUTE TECH, 49.95, SUP; ASSESS: 1199,ABSOLUTE TECH, 239.96,SUPS; GEN: 1200,LOCKE, 34.67, SUPS; 1201,AIREMASTER, 185.20, SUPS; 1202,NE TECH, 120.00, TRAINING; 1203,UNIFIRST, 62.47, SERV; 1204,SUNDANCE OFC SUP, 228.80, SUPS; 1205-299.47, 1206-360.09,COX, UTILITIES; 1207,CINTAS, 245.03, MED SUPS; 1208,SPEEDYS QUIK LUBE & AUTO SALES, 937.65, TIRES; 1209,OREILLY, 159.93, BATTERIES; ELECT BD: 1210,MOFFETT, PAT, 18.80, TRAVEL; 1211,HBWS, 9.00, SERV; 1212,MAYES CO ELECT BD, 850.00, POLLING PLACES; MESTA: 1213,MESTA, 92419.83, TAX COLL; HWY: 1214-179.76, 1215- 294.13, 1216-2618.73, 1217-2600.03, 1218-79.35, 1219-1008.91, 1220-1176.40, 1221-1051.52, 1222-230.30,PRYOR STONE, ROCK; 1223,KSM, 1700.00, RENT.

MD: 119,SHREDDERS, 45.00, SERV; 120,JOURNEY WORKS PUB, 100.00, SUPS; 121,THE PAPER, 15.40, PUB; 122,MCKESSON MEDSUR, 84.93, SUPS; 123,PLANNER PADS, 37.48, SUPS; 124,RICOH, 265.70, COPIES; 125-49.75, 126-106.07,AT&T, UTILITIES; 127,GIBBS PLUMBING, 210.00, SERV.

T CO HWY-W/H: 1030,EGID, 600.00; 1034,OPERS, 10703.32; 1036,RCB, 11629.75.

T CO HWY: 1039,ARAMARK, 385.55, UNIFORM CLEANING; 1040,FASTENAL, 14.95, SUPS;

1041,SUPPLYWORKS, 139.75, SUPS; 1042,PRYOR STONE, 1299.77, ROCK; 1043,BATTERY OUTFITTERS, 96.63, BATTERIES; 1044,THE SHOP, 50.00, SERV; 1045,US CELL, 170.36, UTILITIES; 1046,BOLT FIBER OPTIC SERV, 185.06, UTILITIES; 1047-864.58, 1048-123.24,ARAMARK,UNIFORM CLEANING/SERV; 1049,B&J OIL, 16675.76, FUEL; 1050,DP SUP, 2584.56, SUPS; 1051,PIKEPASS, 200.00, TOLLS; 1052,EMBASSY SUITES, 94.00, LODGING; 1053-105.00, 1054-45.00,ACCO, CONF; 1055,CATERPILLAR, 779.09, LEASE; 1056,ARAMARK, 107.90, UNIFORM CLEANING; 1057,FASTENAL, 70.53, SUPS; 1058,RADIO SHACK, 314.97, RADIO/ACCESS; 1059,VAN KEPPEL, 56.44, SUPS; 1060,ABERDEEN DYNAMICS SUP, 479.63, PARTS; 1061,YELLOWHOUSE, 721.14, SERV; 1062,INLAND TRUCK PARTS, 947.33, SUPS; 1063,PSO, 72.40, UTILITIES; 1064,ONG, 156.22, UTILITIES; 1065,EMBASSY SUITES, 188.00, LODGING; 1066,BALL, RYAN, 18.09, TRAVEL; 1067,ARMSTRONG BANK, 1400.47, LEASE; 1068,CATERPILLAR, 1730.29, LEASE.

FF: 256,BURROWS AGENCY, 4072.00, INS; 257,CHIEF FIRE AND SAFETY, 1485.00, SUPS; 258-39.97, 259-106.32,COMDATA, FUEL; 260,MAYES CO PROPANE, 688.80, PROPANE; 261,BOUND TREE MED, 344.49, MED SUPS; 262,FLEET SERV, 127.60, FUEL; 263-131.51, 264-101.38, 265-39.74,ONG, UTILITIES; 266,BURROWS AGENCY, 8394.00, INS.

SRCA: 58,LOCKE, 40.09, SUPS; 59,LESS LETHAL, 2998.00, AMMO; 60,VYVE, 52.71, UTILITIES.

SSFCA: 188,ACTION AWARDS, 30.00, UNIFORMS; 189,JOHN BAKER, 800.00, TRAINING; 190,VERIZON, 1205.31, UTILITIES; 191,STEDDUM WRECKER SERV, 647.20, SERV.

STR: 92,ADVANCED MICROBIAL, 250.00, SERV.

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

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

Approved this November 26, 2018

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
CHAIRMAN

ATTEST:

S/MEREDITH FRAILEY _____
MEMBER

S/BRITTANY TRUE-HOWARD_
COUNTY CLERK

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.