

December 3, 2018

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Ryan Ball, Chairman, Kevin Whiteside and 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 29, 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 November 26, 2018. Ball, Yes; Frailey, Yes; Whiteside, Abstain.

**PUBLIC COMMENTS:**

John Bissonnette, was present to discuss agenda item 6. He is one of two residents that did not want their road chipped and sealed in Brandon's Pleasant View Estates. He believes since the County only maintains County roads his dead-end road should have been chipped and sealed. He wanted anyone in the room to know to come talk to him if they wanted to pursue legal action.

Charles Armstrong, was present to discuss agenda item 6a. He was at the last meeting and was wondering if only the three Commissioners get to vote on this. Commissioner Ball let him know it only takes two to have the majority. Mr. Armstrong wanted to let the Board know they aren't expecting a chip sealed road they would just like it to be gravel and maintained. He said he knows Commissioner Ball is aware it has been brought up to good standards and that they weren't happy about the outcome of the last meeting.

Bill Guthrie, was present to discuss agenda item 6b. He has two cabins and they are kind of hard to get to right now. He knows the revenues are going up in Mayes County with Google. All of these new things are bringing new jobs and new residents. They will be looking at how they can get in and out of properties when they go to buy.

**OLD BUSINESS:**

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to award the bid for a Generator and Installation at the Health Department to low bidder Imajenus, Inc. for \$79,060.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Commissioner Ball wants to accept the roads but as he gets more into the legal side, he doesn't feel they can do it. He said his representative is working on a shell bill. If it were just up to road standards, they could do it. He is not quitting, he feels for these people.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to deny the request by the petition holders for agenda item 6b. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to deny the request by the petition holders for agenda item 6c. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to deny the request by the petition holders for agenda item 6d. Ball, Yes; Frailey, Yes; Whiteside, Yes

**NEW BUSINESS: NONE**

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the Health Department monthly reports. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve a Resolution to appoint Ryan Ball to serve on the CED Board of Circuit Engineering District No. 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a reimbursement of \$500.00 Utility permit fee plus any interest thereon to Jerry's Excavation for District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the appointment of Mike Kirk to the Mayes County Fair Board in District 3. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Flood Plain permit for GRDA to install new steel pole structures along county road E0555 in Section 17 T20N R19E. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Land and Right-of-way acquisition Service agreement between SRLS and Mayes County Board of County Commissioners for True Road Improvements JP 31161(04). Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to approve a Memorandum of Understanding on collaboration for old Hwy 20 project located in District 2. Dist. 1 will contribute \$25,000.00 and trucking as needed. Dist. 2 will manage and organize additional funding and the road crew will provide the labor to complete the project. Dist. 3 road crew will provide labor to lay asphalt. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Commissioner Ball would like everyone to bring their problem areas back by December 17, 2018 to present to Grand Gateway GGRTPO County Highway Safety Plan.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Resolution to deposit \$22,275.00 to T-2A, District 3 received from Cherokee Nation for reimbursement of Pipe Replacement on Indian Springs Road. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to table agenda item 17. 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: 186,POWERPHONE, 718.00, TRAINING; 187,WALMART, 80.10, SUPS; 188,JT MECHANICAL, 85.00, SERV; 189,SUNDANCE OFC SUP, 164.97, SUPS; 190,EMERGITECH, 1549.87, SERV; 191,OK COMMUN, 261.21, UTILITIES; 192,NEO ELECT, 79.65, UTILITIES.

CO ASSESS: 1,CO REC, 415.00, MAPS.

PFA: 23-955.00, 24-415.00, 25-1569.84,ELECTR SERV, SERV.

GEN-CO COMM-W/H: 1354,OPER, 2229.16; 1357,RCB, 2601.21; 1360,EGID, 5989.32; GEN: CO ASSESS: 1361,OF EVERYTHING, 45.95, SUPS; AGRI: 1362,OSU EXTEN, 6849.00, WAGES; 1363,THE PAPER, 35.00, RENEW; GEN:1364,AIREMASTER, 121.75, SUPS; 1365,LOCKE, 21.10, SUPS; 1366,SUNDANCE OFC SUP, 698.65, SUPS; 1367,PPC, 150.00, SERV; 1368,COX, 390.96, UTILITIES; 1369-86.20, 1370-31.76,WALMART, SUPS; 1371,VERIZON, 80.02, UTILITIES; 1372,SPEEDYS QUIK LUBE, 20.00, SERV; 1373,GLOBALSTAR , 844.08, UTILITIES; 1374,NEO ELECT, 37.55, UTILITIES; PHOTO & REC: 1375,JD YOUNG, 369.92, COPIES; HWY: 1376,WRIGHT ASPHALT, 9845.20, OIL; 1377-770.75, 1378-2583.62,PRYOR STONE, ROCK; 1379,B&J OIL, 2288.00, FUEL.

MD: 133,QUILL, 28.36, SUPS; 134,TROUT, JOANNE, 900.00, SERV; 135,PPC, 55.00, SERV; 136,LONG, VERONICA, 586.19, TRAVEL; 137,WALMART, 29.73, SUPS; 138,QUILL, 105.23, SUPS; 139,MUB, 631.40, UTILITIES; 140,MCKESSON MEDSURG, 121.05, SUPS; 141,SUPPLYWORKS, 35.50, SUPS.

T CO HWY-W/H: 1140,EGID, 17329.88; 1141,OPERS, 10356.29; 1142,RCB, 11359.00; 1146,OPERS, 77.12; 1147,RCB, 59.00.

TO CO HWY: 1148,WALMART, 116.47, SUPS; 1149,PRYOR STONE, 3215.81, ROCK; 1150,SAMS TIRE SHOP, 59.00, SERV; 1151,BATTERY OUTFITTERS, 386.52, BATTERIES; 1152,CATERPILLAR, 3155.82, LEASE; 1153,FLEETPRIDE, 50.76, SUPS; 1154-2590.59, 1155-2551.07, 1156-2584.35,PRYOR STONE, ROCK; 1157,DUNN RITE TIRE SERV, 15.00, SERV; 1158,FRAILEY, MEREDITH, 256.42, TRAVEL; 1159,QMI SUPERIOR, 300.00, SERV; 11600-107.56, 1161-14.94,WALMART, SUP/BATTERIES; 1162,AT&T, 264.60, UTILITIES; 1163,CINTAS, 65.02, SUPS; 1164,TRUCK PRO, 893.34, SUPS; 1165,CATERPILLAR, 1445.30, LEASE.

FF: 277,MIKES TIRE, 840.04, TIRES; 278,VERIZON, 40.01, UTILITIES; 279-84.18, 280-98.70,COMDATA, FUEL; 281,SHARP TESTING SERV, 1150.50, TESTING; 282-13.16, 283-41.74,COMDATA, FUEL; 284,BURROWS AGENCY, 3405.00, INS; 285,RWD#6, 56.00, UTILITIES; 286,WITMER PUB SAFETY GRP, 811.59, SUPS; 287,RWD#5, 21.80, UTILITIES; 288,NEO ELECT, 185.00, UTILITIES; 289,CONTINENTAL REFUSE SERV, 40.00, UTILITIES; 290,CHIEF FIRE AND SAFETY, 1015.00, BUNKER GEAR; 291,TOTAL RADIO, 2537.00, RADIO/ACCESS; 292,NEO ELECTR, 545.00, UTILITIES; 293,VERIZON, 40.08, UTILITIES; 294,PSO, 223.98, UTILITIES; 295,RWD#6, 75.40, UTILITIES; 296,CASCO, 12495.00, BUNKER GEAR.

SSFCA: 225,DEPT OF PUB SAFETY, 350.00, SERV; 226,WALMART, 101.64, SUPS; 227,GALLS, 220.67, SUPS.

STR: 95,WALMART, 124.32, SUPS.

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.

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Approved this December 10, 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.**