

December 10, 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., December 6, 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 Frailey led the Invocation.

Motion was made by Commissioner Frailey, seconded by Commissioner Whiteside, to approve the minutes of December 3, 2018. Ball, Yes; Frailey, Yes; Whiteside, Yes.

PUBLIC COMMENTS: None

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to award to the low bidder American Communication in the amount of \$77,683.95 for All Hazard Public Hearing Services for Emergency Management. Ball, Yes; Frailey, Yes; Whiteside, Yes.

NEW BUSINESS:

Commissioner Frailey wanted to give an update on the PILT Grant Judgement. She said the Judge ruled in favor of it. They can appeal it but if they do not, they have 90 days to pay it out.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve a Proclamation proclaiming Friday's as Wear Red Friday the Health Department monthly reports. Ball, Yes; Frailey, Yes; Whiteside, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Floodplain permit request from Sherman Weaver to add fill to allow creek crossing for agriculture purposes at N 438 & E 460 in District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following resolutions: \$94,000.00 received from Cherokee Nation for reimbursement on W 9th St./W 500 Rd. to T-2A, M&O, District 2; \$9,333.00 received from ACCO for damages to '14 John Deere 6125 Tractor in District 1. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Frailey, to approve the Mayes County Ag Building Pct. 21 as a polling place for 2019. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Frailey, to approve a onetime Christmas Bonus for Mayes County employees who have worked at least one full month as follows: Full time employees, \$500.00; part time employees \$250.00. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a transfer of \$89,346.78 from 20-3, Capital Outlay to 20-1A, Wages. Ball, Yes; Frailey, Yes; Whiteside, Yes.

Motion was made by Commissioner Frailey, seconded by Commissioner Ball, to table Lease Purchase Agreements for District 2 until December 31, 2018. 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: 193,UNIFIRST HOLDINGS, 76.02, SERV; 194,COMDATA, 141.70, FUEL; 195,OOWA, 156.85, UTILI; 196-178.47, 197-197.22,AT&T, UTILI; 198-131.90, 199-342.48 SSTELECO, UTILI; 200,DISH, 84.02, UTILI; 201,AT&T, 305.58, UTILI.

CBRI: 13,KELLOGG ENGINEERING, 1974.00, SERV.

PFA: 26,MUSTANG CONSTRUCTION, 4000.00, CONTRACT LABOR; 27,PFA, 23821.36, TAX COLL.

FST: 6,PFA, 69901.00, TAX COLL.

FP: 5,JANZEN,JOHNNY, 100.00, SERV.

GEN-W/H: 1527,OPERS, 14444.10; 1528,RCB, 11624.30.

GEN-SHERIFF:1529,VISUAL FORCE, 4261.25, EQ; 1530,PRITCHETTS SERV STATION, 198.00, SERV; 1531,SPEEDYS QUIK LUBE & AUTO SALES, 546.89, SERV; 1532, FLEETCOR TECH, 2665.79, FUEL; 1533,ROBERTS AUTO CENTER, 1017.00, SERV; 1534,WESTERN AUTO, 652.48, TIRES; 1535,TIGER COMMISSARY SERV, 13013.12, FOOD SERV; VIS INSP: 1536,M3 STORAGE SOLUTIONS, 660.00, SUPS; CO COMM: 1537,HOMETOWN BOTTLED WATER, 23.00, SERV; AGR: 1538,PINKSTON,CHARLOTTE, 88.44, TRAVEL; 1539,RISLEY,JANIS, 249.82, TRAVEL; 1540,ROSE,MICHAEL, 274.01, TRAVEL; 1541,PINKSTON,CHARLOTTE, 114.12, TRAVEL; 1542,GUTHRIE,CONNIE, 89.56, TRAVEL; 1543,HAUENSTEIN,APRIL, 413.13, TRAVEL; 1544,AT&T, 169.72, UTILI; CO ASSESSOR: 1545,HOMETOWN BOTTLED WATER SERVICE, 17.50, SERV; VIS INSP:1546,MELCHIOR,LISA, 167.06,TRAVEL; 1547,SISEMORE,WILL, 3766.00, SERV; GEN:1548-91.37; 1549,MIDWEST PRINTING, 502.75, SUPS; 1550,VYVE, 51.45, UTILI; 1551,COX, 5963.79, UTILI; 1552,MUB, 12073.13, UTILI; 1553,TULSA CO JUVENILE BUREAU, 750.75, SERV; 1554,MUB, 1658.92, UTILI; GEN:1555,ABSOLUTE TECH, 49.99, SUPS; 1556,OREILLY AUTO PARTS, 13.98, PARTS; ELECT BD:1557,J.D.YOUNG, 93.91, SERV; MAYES CO. ELEC BOARD:1558,HOMETOWN BOTTLED WATER SERVICE, 8.50, SERV; FIXED CHARGES SS:1559, RCB BANK, 106.50, WITHHOLDINGS; CO HWY:1560-3858.00; 1561-11430.00, DIRECT DISCOUNT TIRE,TIRES.

MD: 142,MOORE,MARSHA, 69.56, TRAVEL; 143,HUBBARD,SARAH, 34.31, TRAVEL; 144,FULBRIGHT,KENDRA, 984.56, LABOR; 145,LUSK,JENNIFER, 43.24, TRAVEL; 146,DEHART,JENNIFER, 25.38, TRAVEL; 147,DUNHAM,MICHAEL, 270.00, TRAINING.

HWY: 1166,VANCE BROS, 92.70, SUPS; 1167,SAMS TIRE, 127.50, TIRES; 1168,PRYOR STONE, 2847.65, ROCK; 1169,WRIGHT ASPHALT, 14476.03, OIL; 1170,WELCH STATE BANK, 1299.99, PMT; 1171,OREILLY AUTO PARTS, 290.34, SERV; 1172-173.40; 1173-377.94 PRYOR LUMBER, SERV/SUPS; 1174,PRYOR WASTE & RECYCLING, 295.00, SERV; 1175,MAZIE LUMBER, 5.25, SUPS; 1176,MAYES CO PROPANE, 34.00, PROPANE; 1177,MAZIE LUMBER, 195.20, SUPS; 1178,CHOUTEAU PUBLIC WORKS, 79.27, UTILI; 1179,PUBLIC SERVICE OF OK, 350.76, UTILI; 1180,US CELL, 206.98, UTILI; 1181,CONSOLIDATED COMMUNICATIONS, 163.60, UTILI; 1182-2599.98,1183-1839.56,WELSH STATE BANK, LEASE; 1184,OREILLY AUTO, 109.98, PARTS; 1185,PRITCHETTS SERVICE, 70.00, PARTS/SERV; 1186,QUANTIE SALES & SERVICE, 105.91, PARTS; 1187,TRACTOR SUPPLY, 249.99, SUPS; 1188,YELLOWHOUSE, 12592.63, SERV; 1189,BATTERY OUTFITTERS, 193.26, SUPS; 1190,SALINA PUBLIC WORKS, 84.50, UTILI; 1191,SSTELECO, 168.51, UTILI; 1192,ROBERTS AUTO, 78.07, SERV; 1193-1985.86, 1194-2240.45, 1195-1862.51, 1196-2769.19, WELCH ST BANK, LEASE.

MCDCT: 13,ALLEN,TERRY, 2500.00, SERV; 14,PARKER,JAMIE, 920.00, SERV; 15,BRAKEFIELD,BRIANA, 840.00, SERV.

CCLF: 7,HOMETOWN BOTTLED WATER, 23.00, SERV.

TCFA: 10,HOMETOWN BOTTLED WATER, 15.50, SERV; 11,ADMIRAL EXPRESS, 865.58, SUPS.

RMP-2: 2,MIDWEST PRINTING, 91.37, PAPER.

FF: 297,MUSKOGEE COMMUNICATIONS, 363.12, BATTERIES; 298,911 MAYES CO, 11.00, SUBSCRIPTION; 299,VERIZON, 200.05, IPADS, 300,BURROWS, 3400.00, INS; 301,AT&T, 108.22, UTILI; 302,SSTELECO, 153.73, UTILI; 303,RWD#9, 82.45,UTILI; 304,RCB BANK,4743.87, LEASE; 305,OREILLY AUTO, 477.38, PARTS; 306,RADIO SHACK, 59.99, SUPS; 307,LIVINGSTON PROPANE & OIL, 734.22, PROPANE; 308,RWD#4, 23.08, UTILI; 309,AT&T, 196.10, UTILI; 310,CHIEF FIRE AND SAFETY, 1991.00, BUNKER GEAR; 311,RWD#3, 96.60, UTILI; 312,GRAND TELE, 69.30, UTILI; 313,METRO WASTE, 40.00, UTILITIES; 314,AT&T, 73.57, UTILI; 315,911 MAYES CO, 11.00, SUBSCRIPTION; 316,RCB, 2913.36, LEASE; 317,AT&T, 64.30, UTILI; 318,CASCO INDUSTRIES, 5503.00, SUPS; 319,SSTELCO, 188.42, UTILI; 320,SSTELCO, 124.35, UTILI; 321,SSTELCO, 70.52, UTILI.

SRCA-2: 68,LOCKE SUPPLY, 62.49, SUPS; 69,OFFICE EVERYTHING, 132.22, SUPS.
SSFCA-2: 228,TRACTOR SUPPLY, 94.98, SUPS; 229,CHAMPION COLLISION, 98.55, SERV; 230,IOOF LODGE#70, 1249.00, RENTAL; 231,SECRETARY OF STATE, 20.00, NOTARY; 232,CNA SURETY DIRECT, 30.00, NOTARY; 233,SECRETARY OF STATE, 10.00, NOTARY; 234-503.70; 235-24.67, LAKELAND OFFICE SYS, COPIES.

STR: 96,ORCHIDS PAPER, 396.96, SUPS; 97,PFG PERFORMANCE FOOD, 1078.69, SUPS; 98,MELTONS, 80.00, SERV; 99,ABSOLUTE TECH, 95.99, SUPS; 100, MUB, 4852.96, UTILI.

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.

Approved this December 17, 2018

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL _____
CHAIRMAN

ATTEST:

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.