

**December 17, 2018**

**The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: Ryan Ball, Chairman, Kevin Whiteside, 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., December 13, 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 Whiteside, seconded by Commissioner Ball, to approve the minutes of December 10, 2018. Ball, Yes; Whiteside, Yes.**

**PUBLIC COMMENTS: None**

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a transfer of \$58,000.00 from 0001-1-2000-4110, Capital to 0001-1-2000-4201, Tornado Siren Grant. Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to appoint Commissioner Ball to the Fair Ground Committee to replace Kevin Whiteside. Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a request for a turnover audit of December 31, 2018 for the Office of Kevin Whiteside in Mayes County District 1 Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to strike agenda item 11. Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following safety areas to be presented to the GGRTPO for the County Highway and Safety Plan: District 1, Intersection at 435 and 420; District 2, 49<sup>th</sup> St. East of Walmart; District 3, E590 & Hwy 82 (Iron Post Rd), SE 583 & Hwy 82 (Snake Creek Rd.), E 580 & Hwy 82, E570 & Hwy 82 (Old Dump Rd), S437 & Hwy 412 (Sam's Corner), NE4448 & Hwy 82 (Indian Springs Rd.), E410 & Hwy 82 (Strang Rd.). Ball, 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: 202,DIGI, 1627.48, SERV; 203,CHOUTEAU TELE, 164.06, UTILI; 204,GRAND TELE, 120.20, UTILI; 205,SPATIAL DATA RESEARCH, 1000.00, MAINT; 206,APCO AFC, 331.00, RENEWAL; 207,NENA NATL ER NUMBER ASSOC, 142.00, MEMBERSHIPS; 208,AT&T, 10.00, UTILI; 209,GTT COMMUN, 3049.84, SERV; 210,CLIFFORD POWER SYS, 1494.00, RENEWAL; 211,CINTAS, 156.95, SERV; 212,EMERGITECH, 1549.87, SERV. CBRI: 14,APAC, 107994.90, LABOR; 15,DAVES CONCRETE, 15700.00, LABOR; 16,HAMILL METALS, 80.30, SUPS; 17,PRYOR STONE, 1218.97, ROCK; 18,SCURLOCK, 2952.00, CULVERTS. GEN-CO COMM-W/H: 1572,OPERS, 2243.62; 1574,RCB, 2619.24 SHERIFF: 1577,WESTERN AUTO,930.45, SERV; 1578,CLAREMORE TIRE & AUTO, 923.80, TIRES; 1579,OREILLY, 394.36, PARTS; 1580,WESTERN AUTO, 705.39, SERV; 1581,APPLIED CONCEPTS, 145.00, SUPS; 1582,AUTO DEFINITIONS, 250.00, SERV; 1583,XEROX , 24.97, UTILI; AGRL:1584,OSU EXTEN, 6849.00, PAYROLL; 1585,QUILL, 189.26, SUPS; 1586,XEROX, 152.80, FEE; CO CLERK:1587,MIDWEST PRINT, 667.27, BOOKS; 1588,SUNDANCE OFFICE SUP, 28.81, SUPS; 1589,PITNEY BOWES, 86.25, LEASE; CO ASSESS:1590,INDOFF, 298.51, SUPS; GEN:1591,THE PAPER, 481.20, SERV; 1592-362.17, 1593-300.75,COX, UTILI; 1594,SAC AND FOX NAT, 612.19, SERV; 1595,SUNDANCE OFFICE SUPPLY, 154.76, SUPS; 1596,CINTAS, 168.03, SUPS; 1597,US TREASURY, 1496.91, FEE; 1598-15000.00; 1599-5000.00 BKL,SERV; 1600,COMDATA, 373.95, FUEL; 1601,THE PAPER, 17.95, AD; 1602,INTERSTATE ALL BATTERY CENTER, 130.05, SUPS; 1603,MESHEK & ASSOC, 7345.00, SERV; 1604-111.07, SUPS; 1605-36.38 OFFICE EVERYTHING, SUPS; GEN: 1606,RCB, 212.98, WITHHOLDINGS; MESTA: 1607,MESTA, 88675.71, TAX; HWY: 1608,PRYOR STONE, 464.84, ROCK; 1609,PRYOR AUTO SUPPLY, 421.28, SERV; 1610-2555.47,1611-6430.48, 1612-287.43, 1613-2263.15, 1614-2607.76, 1615-2569.51, PRYOR STONE, ROCK; 1616,DIRECT DISCOUNT TIRE, 144.00, SUPS; 1617-2562.54, 1618-2582.89, 1619-2615.46,1620-2571.69,PRYOR STONE, ROCK;1621,ETHRIDGE OIL, 2220.90; 1622,PRYOR STONE, 2586.13, ROCK. MD: 148,OSDH, 39345.29, SALARY; 149,BRINGARDNER, LANA, 68.62, TRAVEL; 150-52.62; 151-232.14, HOLLIFIELD, LINDA, TRAVEL; 152,DEHART, JENNIFER, 25.38, TRAVEL; 153,ALEXANDER,MARIA, 176.50, LODGING; 154,BAUMERT, PAMELA, 56.40, TRAVEL; 155,MACE SARAH, 25.38, TRAVEL; 156,TREAT, MICHELLE, 36.19, TRAVEL; 157,MARMIC FIRE & SAFETY, 155.00, SERV; 158,HBW, 25.00, SERV; 159,CONTROL SOLUTIONS, 312.00, SUPS; 160,RICOH, 270.10, MAINT; 161,SHREDDERS, 45.00,SERV; 162,TURNER & ASSOC, 500.00, SERV; 163,DIRECTV, 84.99, SERV; 164,CLAREMORE DAILY PROGRESS, 355.80, PUB; 165,LIBERTY FLAG, 54.30, FLAGS; 166-113.55; 167-166.97QUILL, SUPS; 168,PITNEY BOWES, 237.66, LEASE; 169-101.07; 170-40.50,AT&T, UTILI. T-CO-HWY-W/H: 1237,OPERS, 10469.92; 1240,RCB, 11605.01; T-CO-HWY:1243,WARREN CAT, 83.80, PARTS; 1244,PRYOR AUTO SUP, 100.42, PARTS; 1245,PRYOR LUMBER, 59.45, PARTS; 1246,P&K EQ, 729.87, PARTS; 1247,PRYOR STONE, 4247.20, ROCK; 1248,ONE SOURCE OCC MED, 206.00, TESTING;1249-2587.46, 1250-598.61, 1251-2697.53, 1252-2429.70, PRYOR STONE, ROCK; 1253,CABIN DIESEL SERV, 1897.17, SERV; 1254-221.69, 1255-82.84 WINZER, SUPS; 1256, OKDOT, 4883.80, LEASE; 1257,PSO, 865.64, UTILI; 1258,ARAMARK, 774.18, UNIFORM CLEANING; 1259,US CELL, 170.94, UTILI; 1260,OCl, 134.15, SIGNS; 1261,P&K EQ, 390.28, SERV; 1262,PRYOR STONE, 2593.60, ROCK; 1263,ONE SOURCE OCC MED, 206.00, TESTING; 1264,WARREN CAT, 309.14, SUPS; 1265,STEDDUM WRECKER, 285.02, SERV; 1266-381.97; 1267-64.98,AUTOZONE, PARTS; 1268,PREMIER TRUCK, 17.63, PARTS; 1269,MOTTER, RICHARD, 155.13, REIMBURS; 1270,WARREN CAT, 2500.00, RENTAL; 1271,ODOT, 4143.61, LEASE; 1272,OREILLY, 341.57, PARTS; 1273,ONE SOURCE OCC MED, 206.00, TESTING; 1274,YELLOWHOUSE, 1246.68, SERV; 1275,PRYOR STONE, 649.80, ROCK; 1276,NEO ELECTRIC, 276.38, UTILI; 1277,ARAMARK, 5.67, UNIFORM CLEANING; 1278,ARMSTRONG BANK, 1400.47, LEASE; 1279,ODOT, 2959.44, LEASE; 1280,WALKER HARDWARE & LMBR, 13.16, SUPS; 1281,CHOUTEAU LIME, 45.00, SUPS. FF: 322,NEO ELECTRIC, 188.00, UTILI; 323,RISK MNGT DIV, 3361.65, RENEWAL; 324-44.37, 325-99.49, COMDATA, FUEL; 326,NORTHERN SAFETY, 212.22, SUPS; 327,RISE, 90.78, UTILI; 328,FLEET, 311.81, FUEL; 329,MAYES CO PROPANE, 726.70, PROPANE; 330,SUMMIT TRUCK, 100.57, SERV; 331,MAYES CO PROPANE, 726.70, PROPANE; 332,RISK MNGT DIVI, 2563.65, RENEWAL. SHERIFF: 70,PRYOR LUMBER, 7.99, SUPS. SRCA: 7,TRANSUNION RISK & ALTERNATIVE DATA SOL, 25.00, SERV. SSFCA: 236,GALLS, 153.22, UNIFORMS; 237,BILLS SPORTING GOODS, 204.00, SUPS; 238,GLOCK PROF, 250.00, TRAINING; 239,SUNDANCE OFF, 190.77, SUPS; 240,NE VOTECH, 35.00, TRAINING; 241,VERIZON, 1205.31, UTILI. STR: 101,DIAMOND PHARMACY, 558.16, SUPS; 102,ORCHIDS PAPER, 412.16, SUPS.

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

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

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Approved this December 31, 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.