

March 2, 2015

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Ryan Ball, Chairman, Kevin Whiteside and Darrell Yoder, Members, and Marilyn Fields for Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing December 15, 2014, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., February 26, 2015. Chairman 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.

Sheriff, Mike Reed, said the Invocation.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the minutes of February 23, 2015. Ball, Yes; Whiteside, Yes; Yoder, Yes.

OLD BUSINESS: The Board set March 24, 2015, at 11:00 a.m. at the Mayes County Fairgrounds facility for the safety training presentation by Jonnie Leckie from ACCO. This training is for all Sheriff's employees and Districts 1, 2, and 3 employees. It will include a 45 minute presentation and lunch.

NEW BUSINESS: Commissioner Ball acknowledged receipt of Summons for Case No. CJ-14, 220, Allen C. Linell and Caroline Linell v. Board of County Commissioners. Commissioner Ball also acknowledged receipt of Summons for Case No. CV-15-6, Barbara Timmerman v. Town of Pensacola to vacate certain alleys. County Clerk was directed to forward both suits to the District Attorney and ACCO.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve request of \$230,000.96, to T-County Highway. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve appropriation for various cash accounts for Mayes County as follows: \$26,680.61 for CBRI Fund; \$304.50 to Assessor Revolving Fund; \$1,105.00 to County Clerk Lien Fee; \$14,454.79 to Court Fund Payroll; \$53,539.87 to County Jail Sales Tax Revolving; \$855.00 to Drug Court User Fee; \$9,038.82 to E911; \$107,038.70 to Firefighter Fund; \$2,389.93 to Law Library; \$2,385.00 to Mayes CSSP; \$161,860.03 to Public Facility Authority; \$2,750.00 to Record Management and Preservation; \$2,333.83 to Sheriff's Commissary; \$1,649.00 to Sheriff Revolving; \$25,638.08 to Sheriff Service; \$615.00 to Treasurer Mortgage Cert Fee; \$3,775.72 to Wireless E911. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Service Contract between Mayes County Sheriff Office and Voice Products Service, LLC. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Commissioner Ball recognized a Summons for No. CV-2015-7, Jim C. Martin and Phyllis R. Martin and Miller Family Revocable Trust v. Board of County Commissioners. County Clerk was directed to forward to District Attorney and ACCO.

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

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the following resolution to dispose of equipment from Sheriff's Office: Resolution #15-17 for 2007 Dodge Charger. Ball, Yes; Whiteside, Yes; Yoder, Yes.

A representative of Grand Gateway requested that Mayes County sponsor a CDBG water grant for RWD #5, which will be formally approved in April. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Aaron Peck from Guy Engineering discussed the update on Circuit Engineering District #1, CIRB projects 8-Year Plan. He advised the Board that formal approval would be requested in the near future.

The Fire Chief from the Bartlesville Fire Department requested one of the draft tanks given to Mayes County by Google. Because several of the tanks have been spoken for but not delivered, the Commissioners will check on availability for this request. Pursuant to motion by Commissioner Ball, seconded by Commissioner Whiteside, this matter is tabled. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Utility Permit Request: RWD#5 request to install water line in Sections 10, 15, 22, 27, 34 in T21N, R19E. Ball, Yes; Whiteside, Yes; Yoder, Yes.

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

2014-15 GEN-SHERIFF: 1782,GOLD COAST ARMORY, 284.36, AMMO; 1783,DECATUR ELECTRONICS, 233.35, SERV; 1784,FLEETCOR, 2860.18, FUEL; 1785,ALERT RADAR, 400.00, SUPS; 1786,FOREMOST MED EQ, 919.70, MED SUPS; CO CLERK: 1787,AGES, 75.00, SUPS; 1788,QUILL, 50.47, SUPS; VIS INSP: 1789,NORMAN HOTEL, 166.00, LODGING; 1790,MELCHIOR, LISA, 251.25, TRAVEL; 1791,USPS, 4000.00, POSTAGE; 1792,SISEMORE, WILL, 2605.50, SERV; GEN: 1793,PPC, 130.00, SERV; 1794,AMSAN, 607.94, SUPS; 1795,MASTERS HEAT & AIR, 95.00, SERV; 1796,MUB, 7499.83, SERV; 1797,AT&T, 121.19, SERV; 1798,CLIFFORD POWER SYS, 499.69, SERV; 1799,MUB, 151.38, UTILITIES; PHOTO & REC: 1800,JD YOUNG, 26.59, SERV; HWY: 1801,LOGAN CO ASPHALT, 1050.00, ASPHALT.

T CO HWY-W/H: 1635,AFL, 888.22; 1636,BOSTON MUTUAL LIFE, 70.56; 1637,EGID, 17010.11; 1638,FIDELITY, 69.00; 1639,LIBERTY, 118.06; 1640,NRS, 25.00; 1641,DHS, 287.00; 1642,OPERS, 9996.13; 1643,OTC, 1203.00; 1644,PPLS, 73.75; 1645,RCB, 10955.31; 1646,UNIFIRST HOLDINGS, 96.28.

T CO HWY: 1647,GRISSOMS, 3161.93, SERV; 1648,MANTEK, 170.00, OIL; 1649,WARREN CAT, 698.62, PARTS; 1650,OSBORNS AUTO CARE, 400.00, SERV; 1651,CABIN DIESEL, 352.91, SUPS; 1652,WARREN CAT, 721.80, SUPS; 1653,TDS TELECOM, 140.60, SERV; 1654-62.74, 1655-100.72,ATC FREIGHTLINER, SUPS; 1656,PSO, 13.17, SERV; 1657,HARBOR FREIGHT TOOLS, 134.05, TOOLS; 1658,ONE SOURCE OCC MED, 200.00, SERV; 1659,CABIN DIESEL, 489.25, SERV; 1660,AT&T, 524.80, SERV; 1661,YODER, DARRELL, 86.25, TRAVEL; 1662,CATERPILLAR, 3155.82, LEASE.

MD: 226,EMBASSY SUITES, 80.00, LODGING; 227,JOURNAL RECORD, 35.00, FEE; 228,EMBASSY SUITES, 80.00, LODGING; 229,THOMPSON, DARLA, 743.65, TRAVEL; 230,AMSAN, 177.67, SUPS; 231,MUB, 922.44, SERV; 232,AT&T, 122.09, SERV.

SSFCA: 318,GOLD COAST ARMORY, 724.13, AMMO; 319,LAKELAND OFC SYS, 5236.00, COPIER; 320,AGES, 1048.98, PC EQ; 321,ACTION AWARDS SCREEN PRINTING, 270.00, SERV; 322,AT&T, 426.23, SERV; 323,LAKELAND OFC SYS, 72.00, MAINT AGREE.

SRCA: 179,PFG, 81.50, LEASE; 180,JD YOUNG, 378.73, SERV.

TCFA: 32,MIDWEST PRINTING, 195.00, SUPS.

SCR: 34,AADVANTAGE LAUNDRY SYS, 338.00, RENT.

E911: 173,AGES, 79.99, BATTERY BACKUP; 174,AT&T, 2013.53, SERV; 175,ZEE MED SERV, 13.60, SUPS.

MCDCT: 13,CUNNINGHAM, JACK, 785.00, SERV.

PFA: 67,DIGI SURVEILLANCE, 1574.25, SERV; 68,MUB, 13954.39,UTILITIES.

FF: 503,PSO, 81.84, SERV; 504,RWD#6, 60.50, SERV; 505,NES NETWORK ENHANCEMENT, 759.00, COPIER; 506,NEO ELECT, 180.00, SERV; 507,RWD#5, 21.79, SERV; 508,NEO ELECT, 592.00, SERV; 509,B&E MED EQ, 195.00,MED SUPS; 510,PSO, 310.00, SERV; 511,NORTHERN SAFETY, 2903.54, BUNKER GEAR; 512,PSO, 555.04, SERV; 513,RWD#6, 30.00, SERV.

DCUF: 6,PIZZA HUT, 114.75, SERV; 7,BARHAM, DOUG, 500.00, SERV.

WE911: 147,OK COMMUN, 261.21, SERV.

CBRI 105: 41,PRYOR STONE, 2323.20, ROCK.

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

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

Approved this March 9, 2015

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL
CHAIRMAN

ATTEST: S/DARRELL YODER
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK
BY MARILYN FIELDS

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.