

March 9, 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., March 5, 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.

Commissioner Ball said the Invocation.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of March 2, 2015. Ball, Yes; Whiteside, Yes; Yoder, Yes.

**OLD BUSINESS:** Commissioner Yoder advised the Board that the Bartlesville Fire Department could have one of District #2's baffled Google tanks. Commissioner Ball asked that Bartlesville Fire Department take pictures of the tank. The Board agreed that the tanks they are storing need to be utilized. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to allow Bartlesville Fire Department to take a baffled Google tank from District #2. Ball, Yes; Whiteside, Yes; Yoder, Yes.

**NEW BUSINESS:** Bids for Bid #962 for painting Courthouse interior were opened by the Board and tabled. The bids will be referred to the Public Facilities Authority.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to deposit \$260.31 received from David and Cynthia Lebow for gravel reimbursement to General Fund 80-2, Maintenance & Operation, District #3. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Agreement for Architectural Services for Mayes County Fairgrounds Improvements with BKL, Inc. It was also discussed to form a committee comprised of employees from each district, the Fair Board, the 4-Way Rodeo, and a Commissioner for improvement ideas. Public input would be requested at a later date. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following resolution to dispose of equipment from Sheriff's Office: Resolution #15-19 for 2005 Ford Crown Vic and a 2006 Ford Crown Vic. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the construction plans presented by Kellogg Engineering, Inc., for the Mayes County True Road Resurfacing Project, J/P 29356(04), STP-249C(023), CI, for District #1. Ball, Yes; Whiteside, Yes; Yoder, Yes.

There were no Utility Permit Requests.

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

2014-15 GEN-SHERIFF: 1802,MERRITT, BRANDON, 380.00, TRAINING; 1803,GLOBAL IND, 688.40, EQ; AGRI: 1804,ROSE, MIKE, 294.40, TRAVEL; 1805,HAUENSTEIN, APRIL, 89.70, TRAVEL; 1806,DAWSON, JAN, 135.70, TRAVEL; 1807,GUTHRIE, CONNIE, 61.53, TRAVEL; GEN: 1808,AIREMASTER, 121.85, SERV; 1809-15.55, 1810-96.50, 1811-230.75,THE PAPER, PUB/SERV; 1812,AMSAN, 807.43, SUPS; 1813,AGES, 155.28, BAT BACKUP; 1814-82.01, 1815-160.73,COMDATA, FUEL; 1816,VERIZON, 80.04, SERV; ELECT BD: 1817,JD YOUNG, 107.42, SERV; UNEMPL: 1818,RCB, 79.88, W/H; HWY: 1819,PRYOR STONE, 1233.88, ROCK; 1820,DIRECT DISCOUNT TIRE, 2585.00, TIRES; 1821-2188.29, 1822-108.38,PRYOR STONE, ROCK; 1823,DP SUP, 1574.20, PIPE.

T CO HWY: 1663,WINZER, 30.81, SUPS; 1664,THE PAPER, 5.15, PUB; 1665,WELDON PARTS, 686.42, SUPS; 1666,BATTERY OUTFITTERS, 92.98, BATTERIES; 1667,UNIFIRST HOLDINGS, 95.10, SERV; 1668-208.80, 1669-1097.75, 1670-964.07,ATC FREIGHTLINER, SERV; 1671,INDUSTRIAL OILS UNLIMITED, 2411.40, OIL; 1672,MOORE TIRE & LUBE, 190.07, TIRES; 1673,CHOUTEAU PUB WORKS, 129.95, SERV; 1674,PSO, 309.16, UTILITIES; 1675,FAIRPOINT COMMUN, 150.66, SERV; 1676,DUB ROSS, 163.00, SUPS; 1677,BARCO MUN PROD, 263.56, SUPS; 1678,OFCE EVERYTHING, 123.82, SUPS; 1679,DIRECT DISCOUNT TIRE, 96.56, TIRES; 1680,STEVES WHOLESALE, 118.98, TOOLS; 1681,HARBOR FREIGHT TOOLS, 215.97, TOOLS; 1682,OCT EQ, 339.20, PARTS; 1683,SALINA PUB WORKS, 72.01, SERV; 1684,SSTELCO, 137.15, SERV; 1685,BALL, RYAN, 94.88, TRAVEL; 1686,BLAYLOCK, DARRELL, 69.50, TRAVEL; 1687-2982.70, 1688-1299.99, 1689-2599.98, 1690-1642.50, 1691-682.43,WELCH STATE BANK, PMT; 1692,CATERPILLAR, 1445.30, LEASE; 1693,WELCH STATE BANK, 1985.86, PMT.

MD: 233,THOMPSON, DARLA, 330.35, TRAVEL.

SSFCA: 324,911 OUTFITTERS, 4662.00, SERV; 325-379.00, 326-399.00,APCO AFC, TRAINING; 327,ACTION AWARDS SCREEN PRINTING, 48.00, SERV; 328,G&M AUTO & WRECKER, 265.25, PARTS/SERV; 329,VOICE PROD, 2179.23, MAINT AGREE.

SRCA: 181,JD YOUNG, 72.10, SERV.

TCFA: 33,HOMETOWN BOTTLED WATER, 9.00, SERV.

E911: 176,CHOUTEAU TELEPHONE, 164.06, SERV; 177,GRAND LAKE TELEPHONE, 120.20, SERV; 178,SSTELCO, 342.48, SERV.

PFA: 69-539.00, 70-685.00,TRANE, PARTS.

FF: 514,P&K EQ, 3326.00, EQ; 515,BLUE TARP FINANCIAL, 1269.96, TOOLS; 516,YOUNG SHEET METAL, 557.00, SERV; 517,RWD#9, 72.80, SERV; 518,SSTELCO, 165.34, SERV; 519,PREMIER SIGNS & DESIGN, 372.00, LETTERS/NUMBERS; 520,CHIEF FIRE AND SAFETY, 1363.00, SUPS; 521,BANK OF COMMERCE, 2693.53, PMT; 522,RWD#3, 18.00, SERV; 523,METRO WASTE, 40.00, SERV; 524,GRAND LAKE TELEPHONE, 65.40, SERV; 525,LAKESIDE BANK, 2506.46, PMT; 526,SSTELCO, 184.23, SERV; 527,LAKESIDE BANK, 1926.80, PMT; 528,FIRE STORE, 789.79, UNIFORMS; 529-101.35, 530-63.21,SSTELCO, SERV.

WE911: 148,NEO ELECT, 105.17, SERV; 149,PENNYPACKER, DEBBIE, 24.09, TRAVEL.

CBRI 105: 42-626.93, 43-3710.88,PRYOR STONE, ROCK.

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

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

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Approved this March 16, 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.