

March 16, 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 12, 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 Ball, seconded by Commissioner Yoder, to approve the minutes of March 9, 2015. Ball, Yes; Whiteside, Yes; Yoder, Yes.

OLD BUSINESS: None

NEW BUSINESS: None

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution for Project Maintenance, Financing and Right-of-Way Agreement between Mayes County and Oklahoma Department of Transportation for Taylor Ranch Bridge. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a special apportionment for WE911 in amount of \$12,797.90. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following requisition and receiving officers for Locust Grove Fire Department: Mark Hendrickson and Nathan Willis, Requisitioning Officers; Cody Wolf, Receiving Officer. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve resolution to deposit the following to T2-A, Maintenance & Operation: \$107.75 to District #2 from Court Clerk for littering fine; \$24,870.00 to District #3 from Cherokee Nation for reimbursement on Johnsonville Road; \$1,320.90 to District #3 for sale of scrap metal. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to table the bids received for Bid #963 for equipment building 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: 1824,OFC EVERYTHING, 31.99, STAMP; 1825,MIKES TIRE & CAR CARE, 550.88, TIRES; 1826,WALMART, 84.55, SUPS; 1827,SPEEDYS QUIK LUBE & AUTO SALES, 176.46, SERV; 1828,OREILLY, 282.73, BATT; 1829,PRYOR LMBR, 24.99, SUPS; 1830,SIRCHIE FINGER PRINT LABS, 199.92, SUPS; 1831,OFC EVERYTHING, 218.46, SUPS; 1832,G&M AUTO & WRECKER, 152.95, SERV; 1833,FLEETCOR, 3145.16, FUEL; 1834,G&M AUTO & WRECKER, 344.29, SERV; 1835,WALMART, 315.33, SERV; 1836,ORCHIDS, 392.28, SUPS; 1837,PGF, 729.73, SUPS; 1838-210.00, 1839-410.00,MASTERS HEAT & AIR, SERV; 1840,VOID; 1841,BIMBO BAKERIES, 610.56, SUPS; 1842,PGF, 10858.87, GROC; 1843,WALMART, 1179.71, SUPS; 1844,IHS PHARMACY, 95.11, MED SUPS; 1845,AMERICAN AED, 1325.00, MED SUPS; CO COMM: 1846,HOMETOWN BOTTLED WATER, 16.00, SERV; AGRI: 1847,OSU EXTEN, 2689.00, SERV; 1848,QUILL, 613.18, SUPS; CO CLERK: 1849,OFC CONNECTIONS, 549.90, SUPS; VIS INSP: 1850,GREEN AUTOMATED SOLUTIONS, 81.42, PARTS/LABOR; 1851,MAIL FINANCE, 648.00, LEASE; 1852,GREEN AUTOMATED SOLUTIONS, 280.04, PARTS/LABOR; 1853,SISEMORE, WILL, 3199.50, SERV; GEN: 1854,OFC EVERYTHING, 42.38, SUPS; 1855,PRYOR LMBR, 128.23, SUPS; 1856,WALMART, 66.28, SUPS; 1857,JT MECHANICAL, 1595.00, SERV; 1858,CHOUTEAU LIME, 183.00, SUPS; 1859,MUSKOGEE CO REG JUV DETEN, 395.59, SERV; 1860,TULSA CO JUV BUREAU, 528.00, SERV; 1861,OFC EVERYTHING, 33.33, SHIPPING; 1862,OSAGE CO DETENT, 459.85, SERV; 1863,RWD#1, 201.00, SERV; 1864,STOLZ TELECOM, 699.91, SUPS; 1865,OREILLY, 56.24, SUPS; 1866,WALMART, 383.57, TOOLS; 1867,PRYOR LMBR, 145.89, SUPS; 1868-105.84, 1869-93.22,OREILLY, BATT/SUPS; 1870,MUSKOGEE COMMUN, 7590.00, SERV; 1871,XEROX, 10.14, SERV; ELECT BD: 1872-215.65, 1873-373.23,OFC EVERYTHING, SUP/EQ; UNEMPL: 1874,RCB, 53.24, W/H; MESTA: 1875,MESTA, 95229.66, SALES TAX COLL; PHOTO & REC: 1876,XEROX, 18.24, SERV; HWY: 1877,DUB ROSS, 1375.00, GRADER BLADES; 1878-1998.70, 1879-985.88, 1880-3115.86, 1881-3105.54, 1882-818.89, 1883- 2320.20, 1884-2271.03,PRYOR STONE, ROCK; 1885,B&J OIL, 3105.00, FUEL; 1886,PRYOR STONE, 2269.53, ROCK; 1887,BINGHAM SAND & GRAVEL, 2549.27, MAT; 1888,OZARK MATERIALS, 360.00, MAT; 1889-2322.14, 1890-871.75,PRYOR STONE, ROCK; 1891,B&J OIL, 3472.00, FUEL.

T CO HWY-W/H: 1729,AFL, 887.84; 1730,BOSTON MUTUAL LIFE, 70.56; 1731,EGID, 1164.37; 1732,FIDELITY, 68.96; 1733,LIBERTY, 118.05; 1734,NRS, 25.00; 1735,DHS, 287.00; 1736,OPERS, 9996.13; 1737,OTC, 1203.00; 1738,RCB, 10955.32; 1739,UNIFIRST HOLDINGS, 124.07.

T CO HWY: 1740,UNIFIRST HOLDINGS, 1442.73, UNIFORM CLEANING; 1741,JOHN DEERE, 59.99, SUPS; 1742,PRYOR AUTO SUP, 347.35, PARTS; 1743,QUANTIE SALES & SERV, 480.00, EQ; 1744,HOTSY OF OK, 110.11, PARTS; 1745,WELDON PARTS, 620.33, SUPS; 1746,ZEE MED SERV, 52.40, MED SUPS; 1747,C&R OIL, 627.00, OIL; 1748,PRYOR AUTO SUP, 633.85, PARTS; 1749,PRYOR LMBR, 80.18, SUPS; 1750,WALMART, 77.53, SUPS; 1751,TRACTOR SUP, 79.99, SUPS; 1752,YELLOWHOUSE, 178.72, SUPS; 1753,ATC FREIGHTLINER, 92.54, PARTS; 1754,US CELL, 132.46, SERV; 1755,WALMART, 96.92, SUPS; 1756,LOCKE, 12.23, SUPS; 1757,CHOUTEAU LIME, 117.00, PARTS; 1758,CABIN DIESEL, 110.33, SUPS; 1759,FASTENAL, 13.79, SUPS; 1760,TRACTOR SUP, 84.98, SUPS; 1761,OFC EVERYTHING, 18.59, SUPS; 1762,ZEE MED SERV, 39.05, MED SUPS; 1763,CABIN DIESEL, 1412.13, SERV; 1764,MIDWEST PRINTING, 261.07, SUPS; 1765,NEO ELECT, 258.21, SERV; 1766,BALL, RYAN, 180.50, TRAVEL; 1767,ODOT, 3634.62, LEASE; 1768,CATERPILLAR, 779.09, PMT; 1769,ODOT, 5149.78, LEASE; 1770,CATERPILLAR, 1730.29, PMT; 1771,ODOT, 10015.98, LEASE; 1772,YELLOWHOUSE, 111743.39, EQ.

MD: 234,WALMART, 123.12, SERV; 235,THE TIMES, 121.00, PUB; 236,NEIGHBOR NEWS, 31.20, AD; 237,HOMETOWN BOTTLED WATER, 43.75, SERV; 238,SERVICEMASTER, 825.00, SERV; 239,URGENT CARE OF GREEN COUNTRY, 80.00, SERV; 240,PPC, 55.00, SERV; 241,SHREDDERS, 55.20, SERV; 242,RICOH USA, 51.70, SERV; 243,DIRECTV, 63.99, SERV.

SSFCA: 330,911 OUTFITTERS, 4662.00, SERV; 331,TRACTOR SUP, 59.98, SUPS; 332,CLEET COUNCIL ON LAW ENFORCEMENT ED & TRAIN, 60.00, FEE; 333,SIRCHIE FINGER PRINT LABS, 126.85, SUPS; 334,DEPT OF PUB SAFETY, 350.00, SERV; 335,BLACKWELL LOCK & KEY, 135.00, KEYS; 336,NSU CONTINUING ED, 500.00, TRAINING; 337,JD YOUNG, 108.62, SERV; 338,MORGANS AUTO BODY SHOP, 7153.04, SERV.

SRCA: 182,ALLIANCE COMMUN, 41.22, SERV.

CCLF: 16,HOMETOWN BOTTLED WATER, 28.00, SERV.

TCFA: 34,LEXIS NEXIS RISK DATA MANAGEMENT, 50.00, SERV.

E911: 179,WALMART, 68.05, SUPS; 180,COMDATA, 91.71, FUEL.

MCDCT: 14,ALLEN, TERRY, 2200.00, SERV.

PFA: 71,UMB BANK, 87000.00, PMT.

FF: 531,AT&T, 182.35, SERV; 532,VERIZON, 50.08, SERV; 533,WARREN CAT, 476.58, SERV; 534,NEO ELECT, 199.96, SERV; 535,SPATIAL DATA RESEARCH, 980.00, SOFTWARE; 536-2414.50, 537-2360.46,ER APPARATUS MAINT, SERV; 538,PHILLIPS 66 CONOCO, 217.59, FUEL; 539,OREILLY, 25.99, PARTS; 540,DASH GLOVES, 93.88, MED SUPS; 541,RWD#4, 17.00, SERV; 542,CHIEF FIRE AND SAFETY, 4085.00, EQ; 543,AT&T,

70.46, SERV; 544,ANDERSON TIRES, 760.00, TIRES; 545,LOWES, 47.49, SUPS; 546,FLEET SERV, 483.86, FUEL;
547,YOUNG SHEET METAL, 822.65, SERV.

WE911: 150,SSTELCO, 263.80, SERV.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, 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.

Approved this March 16, 2015

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL
CHAIRMAN

ATTEST: DARRELL YODER
MEMBER

BRITTANY TRUE-HOWARD
COUNTY CLERK
BY MARILYN FIELDS

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.