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 19, 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 Whiteside, to approve the minutes of March 16, 2015. Ball, Yes; Whiteside, Yes; Yoder, Yes.

OLD BUSINESS: Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to table Bid #963 for equipment building for District #1. Ball, Yes; Whiteside, Yes; Yoder, Yes.

NEW BUSINESS: None

The Board heard a presentation and received a Service Proposal from Aramark Uniform for uniforms and supplies.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside to set the Mayes County Spring Clean Up for April 18, 2015, 8:00 a.m. to 4:30 p.m., and April 19, 2015, 8:00 a.m. to Noon. The payment to Pryor Waste and Recycling will be divided equally among the 3 districts. Bill Dinsmore reminded everyone not to dump tires, batteries, chemicals, wet paint, or burn barrels. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to table any action concerning approval of Interlocal Agreement with GRDA and Mayes 911, because of necessary revisions. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the Detention Contract between Creek County Juvenile Detention Center and Mayes County Commissioners. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve addition to Chimney Rock Station 1. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following persons to serve as committee members for the Mayes County Fairgrounds Improvement project: District #2-Dan Lackey; District #3-Devon DeLozier; Board of County Commissioners-Kevin Whiteside. Additional committee members will be announced for District #1, City of Pryor, Fair Board, and member at large at the meeting on March 30, 2015. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to accept only bid for Bid #964 made by Timmy Goins for the following: John Deere Brushog, Serial #4585, for \$141.12; John Deere Brushog, Serial #4659, for \$127.42; Bushog Brushog, Serial #1010, for \$132.27; pull type steel roller for \$256.82. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside to table bid for Bid #965 for hydraulic wheeled excavator. 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: 1892,AT&T, 619.07, SERV; 1893,LOCKE SUP, 107.44, SUPS; 1894,RYAN, JANA, 1200.00, SERV; CO COMM: 1895,AT&T, 146.12, SERV; AGRI: 1896,AT&T, 137.12, SERV; CO CLERK: 1897,AT&T, 212.12, SERV; CO ASSESS: 1898,INDOFF, 127.82, SUPS; 1899,AT&T, 176.62, SERV; VIS INSP: 1900,AT&T, 67.12, SERV; 1901,MARSHALL & SWIFT, 614.20, SUB; 1902,SISEMORE, WILL, 3847.50, SERV; GEN: 1903,AIREMASTER, 121.85, SERV; 1904,UNIFIRST HOLDINGS, 39.12, SERV; 1905,LOCKE SUP, 122.07, SUPS; 1906,AMSAN, 70.00, SEENV: 1007,ATX, 156.47, SERV; 1007, COMPARA, 25, SUPS; 1906,AMSAN, 70.00,

121.85, SERV; 1904,UNIFIRST HOLDINGS, 39.12, SERV; 1905,LOCKE SUP, 122.07, SUPS; 1906,AMSAN, 70.00, SERV; 1907,AT&T, 1664.76, SERV; 1908,C&R OIL, 48.49, FUEL; 1909,COMDATA, 25.28, FUEL; 1910,BLUE TARP FINANCIAL, 255.98, TOOLS; ELECT BD: 1911,POSTMASTER, 205.00, POSTAGE; 1912,AT&T, 253.50, SERV; PURCH: 1913,AT&T, 36.12, SERV; HWY: 1914,DP SUP, 1671.00, PIPE; 1915,XCESSORIES SQUARED, 1420.50, SIGN POSTS; 1916-1753.72, 1917-892.89, 1918-68.77,PRYOR STONE, ROCK; 1919,C&R OIL, 3758.00, FUEL. T CO HWY: 1773,AMSAN, 533.80, SUPS; 1774,CABIN DIESEL, 1077.56, PARTS; 1775,PSO, 544.84, SERV; 1776-168.88, 1777-125.81,WARREN CAT, SUPS; 1778,HAMILL METALS, 426.29, SUPS; 1779,BUILDERS WHOLESALE & HARDWARE, 61.49, SUPS; 1780,PRYOR AUTO SUP, 64.87, PARTS; 1781,PRYOR LMBR, 83.68, SUPS; 1782,OREILLY, 113.52, PARTS; 1783,AAA RADIATOR & FUEL, 810.00, PARTS; 1784,OFC EVERYTHING, 6.96, SUPS; 1785,ROBERTS AUTO, 122.11, SERV; 1786,MARTIN SALVAGE, 300.00, PARTS. MD: 244,OSDH, 35416.67, WAGES; 245,AMAZON.COM, 40.42, SUPS; 246-206.12, 247-45.00,AT&T, SERV; 248,PITNEY BOWES, 227.46, RENT. SSFCA; 339,SO UNIFORM & EQ, 119.98, UNIFORMS; 340,BOARD OF TESTS, 62.00, LICENSE.

SSFCA: 339,SO UNIFORM & EQ, 119.98, UNIFORMS; 340,BOARD OF TESTS, 62.00, LICENSE.

SRCA: 183,AT&T, 217.44, SERV. TCFA: 35,AT&T, 312.12, SERV.

MCSSP: 87,AT&T, 90.12, SERV.

E911: 181, AMSAN, 72.08, SUPS; 182, ACTIVE 911, 45.96, SERV; 183, FAIRPOINT COMMUN, 450.00, SERV; 184, DIRECTV, 106.98, SERV; 185-197.22, 186-70.34, AT&T, SERV.

SCS: 46,AT&T, 34.12, SERV.

FF: 548,COMDATA, 46.90, FUEL; 549,MFA PROPANE, 783.75, PROPANE; 550,MYLOR, 330.00, SUPS; 551,BURROWS AGENCY, 14050.00, INS; 552,MAINSTREET MOWERS & EQ, 454.83, EQ; 553,AT&T, 114.09, SERV; 554,COMDATA, 153.14, FUEL; 555,PRYOR AUTO SUP, 594.49, PARTS; 556,AT&T, 117.83, SERV. WE911: 151,UNIFIRST HOLDINGS, 19.40, SERV; 152,OOWA, 131.40, SERV; 153,AT&T, 247.04, SERV.

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

Approved this March 30, 2015

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

<u>S/RYAN BALL</u> CHAIRMAN

ATTEST:

DARRELL YODER MEMBER

BRITTANY TRUE-HOWARDD COUNTY CLERK BY MARILYN FIELDS <u>KEVIN WHITESIDE</u> 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.