

March 30, 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 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.

Commissioner Ball said the Invocation.

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

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the following transfer:

From: T-2A M&O (D-1) \$47,000.00

To: T-3 Capital Outlay (D-1) \$47,000.00

Ball, Yes; Whiteside, Yes; Yoder, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to strike Item 5b from the Agenda. Ball, Yes; Whiteside, Yes; Yoder, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following additional persons to serve as committee members for the Mayes County Fairgrounds Improvement project: District #3-Richard Pritchett; City of Pryor-Mayor Jimmy Tramel; Fair Board-Kelly Brown. Ball, Yes; Whiteside, Yes; Yoder, Yes. Locations for the upcoming Spring Clean Up April 18-19, 2015, are as follows:

District #1: County Barn, Pensacola, Strang

District #2: Mazie, 3 at Chouteau Water Treatment facility

District #3: County Barn, Langley, Disney, Spavinaw, near Dam (Anderson Road)

NEW BUSINESS: None

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

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve request of \$214,253.94 to T-County Highway. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve appropriations for various cash accounts for Mayes County as follows: \$475.00 to Assessor's Revolving Fund; \$917.50 to County Clerk Lien Fee; \$47,633.23 to County Jail Sales Tax Revolving; \$22,617.29 to CBRI Fund; \$919.50 to Drug Court User Fee; \$10,484.66 to E911 Fund; \$95,229.66 to Firefighters Fund; \$2,631.37 to Law Library; \$6,065.00 to Mayes County Community Service; \$144,034.43 to Public Facility Authority; \$6,375.00 to Mayes County Drug Court Team; \$3,320.00 to Record Management and Preservation; \$47,614.83 to Sales Tax Revolving; \$2,731.60 to Sheriff's Commissary; \$13,653.00 to Sheriff Revolving; \$39,589.38 to Sheriff Service; \$780.00 to Treasurer Mortgage Cert Fee; \$3,511.52 to Wireless E911. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the following Programming Resolutions: Resolution #22, project on W435 Rd (True Rd); Resolution #23, project on N435 Rd (True Rd) between W400 Rd and 410 Rd; Resolution #24, bridge on E350 Rd; Resolution #25, County line LWC on E350 Rd. for District #1; Resolution #26, BR 85 and 89 on E0530 Rd; Resolution #27, BR 104 on S4370 Rd, for District #2. 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-W/H: 1992,EGID, 27194.40; 1996,OPERS, 74.40; 1998,OPERS, 35335.33; 2001,RCB, 42628.46. GEN-SHERIFF: 2004,OK POLICE SUP, 399.90, UNIFORMS; 2005,MASTERS HEAT & AIR, 655.00, SERV; 2006,JD YOUNG, 66.53, SERV; 2007-91.22, 2008-77.12,INTEGRIS MAYES CO, SERV; 2009,PEAK DENTAL, 122.00, DENTAL; 2010,UROLOGIST SPECIALISTS OF OK, 471.00, SERV; 2011,MESTA, 815.78, SERV; CO CLERK: 2012,PITNEY BOWES, 123.06, RENT; CO ASSESS: 2013,HOMETOWN BOTTLED WATER, 23.00, SERV; GEN: 2014,AMSAN, 117.70, SERV; 2015,SUPPLYWORKS, INTERLINE BRANDS, 587.79, SUPS; 2016,MR Js TIRES, 239.99, TOOLS; 2017,MUB, 8193.12, SERV; 2018,AT&T, 120.44, SERV; ELECT BD: 2019,AGES, 29.99, SUPS; HWY: 2020,PRYOR STONE, 2303.76, ROCK; 2021,TULSA ASPHALT, 2455.65, ASPHALT; 2022-2324.63, 2023-2305.21,PRYOR STONE, ROCK; 2024,CEMEX, 196.72, MAT; 2025-2264.47, 2026-2303.18,PRYOR STONE, ROCK; 2027,TULSA ASPHALT, 2390.20, ASPHALT; 2028,DUNHAMS ASPHALT, 2643.38, ASPHALT; 2029,PRYOR STONE, 809.51, ROCK.

T CO HWY-W/H: 1825,OPERS, 9943.97; 1827,RCB, 11488.28.

T CO HWY: 1829,YARBROUGH, 86.21, PARTS; 1830,GRAINGER, 241.56, SUPS; 1831,ERNIES TIRES, 12.00, SERV; 1832-327.39, 1833-273.35,CABIN DIESEL, PARTS; 1834,WARREN CAT, 280.74, PARTS; 1835,FOUR STATE TRUCKS, 277.76, SUPS; 1836,US CELL, 171.83, SERV; 1837,TDS TELECOM, 140.60, SERV; 1838,WELDON PARTS, 182.92, SUPS; 1839,AZTEC LOCKSMITH, 66.70,KEYS; 1840,FRONTIER INTERNAT, 218.05, PARTS; 1841,PSO, 13.13, UTILITIES; 1842,CHOUTEAU LIME, 450.00, PARTS; 1843,ZEE MED, 123.00, MED SUPS; 1844,ONG, 420.33, SERV; 1845,PSO, 111.41, SERV; 846,AT&T, 150.06, SERV.

MD: 249-160.00, 250-218.00,EMBASSY SUITES, LODGING; 251,AMSAN, 84.96, SUPS; 252,OFCE EVERYTHING, 5.50, SUPS; 253,MUB, 1031.28, SERV; 254,AT&T, 122.09, SERV.

SSFCA-W/H: 367,EGID, 599.54; 368,OPERS, 2260.63; 370,RCB, 3521.79.

SSFCA: 371,MUSKOGEE COMMUN, 2074.55, RADIO/ACCESS; 372,ERWIN GLASS, 192.00, SUPS; 373,POSITIVE PROMOTIONS, 46.83, SUPS; 374,MUSKOGEE COMMUN, 1054.05, RADIO/ACCESS; 375-47.78, 376-40.54,G&M AUTO & WRECKER, SERV; 377,J&W MECHANICAL, 261.94, SERV; 378,MORGANS AUTO BODY SHOP, 133.50, SERV; 379,SO UNIFORM & EQ, 70.99, PARTS; 380,MUSKOGEE COMMUN, 81.65, BATT; 381,G&M AUTO &

WRECKER, 406.09, SERV; 382,J&W MECHANICAL, 433.16, SERV; 383,WINGFOOT COMMERCIAL TIRE SYS, 571.08, TIRES; 384,G&M AUTO & WRECKER, 212.93, SERV; 385,WINGFOOT COMMERCIAL TIRE SYS, 568.88, TIRES; 386,AT&T, 424.83, SERV; 387,OK K-9 DPS, 250.00, TRAINING.
 SRCA-W/H: 188,EGID, 13.50; 189,OPERS, 1456.82; 191,RCB, 1420.04.
 SRCA: 192,JD YOUNG, 72.10, SERV; 193,PFG, 81.50, LEASE.
 RES-W/H:EGID, 38.14; 61,OPERS, 652.80; 63,RCB, 938.97.
 SCA: 35,AADVANTAGE LAUNDRY SYS, 338.00, RENT.
 CJSTR-W/H: 203,EGID, 7490.90; 207,OPERS, 7699.94; 209,RCB, 8232.22.
 LL-W/H: 26,RCB, 21.42.
 MCSSP-W/H: 90,EGID, 823.88; 93,OPERS, 580.00; 95,RCB BANK, 614.30.
 E911-W/H: 189,EGID, 1142.84; 190,OPERS, 1233.75; 192,RCB, 1670.22.
 E911: 193,PPC, 55.00, SUPS; 194,ONG, 75.22, SERV; 195,NEO ELECT, 95.29, SERV; 196,OK COMMUN
 SYS, 261.21, SERV; 197,AT&T, 13.66, SERV.
 FF: 557,COMDATA, 138.46, FUEL; 558,PSO, 111.26, SERV; 559,WS DARLEY, 7542.31, EQ; 560,RECTEC,
 1480.00, PAGERS; 561- 359.00, 562-469.00,CASCO, SUPS; 563,BOUND TREE MED, 470.36, MED SUPS; 564,QUILL,
 775.68, CHAIRS; 565,KENKOOL, 300.00, SUPS; 566-172.00, 567-626.00,NEO ELECT, SERV; 568,ONG, 658.98, SERV;
 569,PSO, 183.36, SERV; 570,OSFA, 100.00, DUES; 571,SE ER EQ, 687.47, MED SUPS; 572,PSO, 268.43, SERV.
 CFP-W/H: 116,EGID, 3283.62; 117,OPERS, 3701.64; 119,RCB, 4279.98.
 WE911-W/H: 163,EGID, 575.38; 164,OPERS, 1457.74; 166,RCB, 2583.14.
 WE911: 167,AT&T, 2328.54, SERV.
 CBRI 105: 44,PHILLIPS JESSIE, 6000.00, SERV; 45-2500.00, 46-75.00,PURSLEY TRUCKING,
 GRAVEL/BRIDGE.

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 Ball, to Adjourn. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Approved this April 6, 2015

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL
 CHAIRMAN

ATTEST: S/KEVIN WHITESIDE
 MEMBER

S/BRITTANY TRUE
 COUNTY CLERK

S/DARRELL YODER
 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.