

**May 4, 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 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., April 23, 2015. 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 April 27, 2015. Ball, Yes; Whiteside, Yes; Yoder, Yes.**

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the OHCE Proclamation from OSU Extension. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a contract between US Cellular and Mayes County Sheriff's Office for Mobil Hotspots. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a contract between Bidadoo and Mayes County District 3. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Resolution to deposit \$1,691.00 received from Cates Salvage and Recycling for scrap metal and aluminum to T-2A, Maintenance & Operation, District 3. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to table bids for dump trucks for District 3. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Utility Permit Request from RWD#9 to install a 2" pipe sleeve by cutting the road 48" under road surface for resident water service in Section 24 T20N R20E in District 3. Ball, Yes; Whiteside, Yes; Yoder, Yes.

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

2014-15 GEN-SHERIFF-W/H: 2247,OPERS, 40.00; 2248,RCB, 30.60.

GEN-SHERIFF: 2249-412.36, 2250-157.75,WALMART, SERV; 2251,ORCHIDS, 392.28, SUPS; 2252,GIBBS PLUMBING, 198.95, SERV; 2253,MASTERS HEAT & AIR, 350.00, SERV; 2254,MUB, 7715.53, UTILITIES; 2255,WALMART, 1216.42, SUPS; AGRI: 2256,HAUENSTEIN, APRIL, 102.35, TRAVEL; 2257,GUTHRIE, CONNIE, 145.70, TRAVEL; 2258,ROSE, MIKE, 506.80, TRAVEL; 2259,DAWSON, JAN, 540.20, TRAVEL; 2260,QUILL, 341.65, SUPS; GEN: 2261,SUNDANCE OFC SUP, 19.48, SUPS; CO ASSESS: 2262,HOMETOWN BOTTLED WATER, 23.00, SERV; 2263,MAIL FINANCE, 1347.85, LEASE; 2264,GREEN AUTOMATED SOLUTIONS, 896.57, SERV AGREE; VIS INSP: 2265,SISEMORE, WILL, 2470.50, SERV; GEN: 2266,MUSKOGEE COMMUN, 5152.00, SERV; 2267,WALMART, 33.90, SUPS; 2268-443.10, 2269-26.40,OPERS, DUES/RETIRE; 2270,TOTAL RADIO, 288.00, BATTERIES; 2271,VERIZON, 80.10, SERV; 2272,MUB, 35.51, UTILITIES; ELECT BD: 2273,JD YOUNG, 85.24, SERV; MESTA: 2274,MESTA, 845.56, SALES TAX COLL; HWY: 2275-2524.38, 2276-4239.38,DUNHAMS ASPHALT, ASPHALT; 2277-2324.30, 2278-2317.60,PRYOR STONE, ROCK; 2279,C&R OIL, 2505.60, FUEL.

T CO HWY: 2060,CPC, 710.61, SIGNS; 2061-64.74, 2062-974.93, 2063-112.68,CABIN DIESEL, PARTS/SERV/LABOR/SUPS; 2064,FEDERAL SURPLUS PROPERTY, 4500.00, PARTS; 2065,UNIFIRST HOLDINGS, 95.10, SERV; 2066,WADES WRECKER, 1002.58, SERV; 2067,OCI, 315.00, SUPS; 2068,XCESSORIES SQUARED, 158.00, SUPS; 2069,LEE SUP, 313.36, SUPS; 2070,ATC FREIGHTLINER, 34.58, SUPS; 2071,C&R OIL, 168.00, OIL; 2072,FEDERAL SURPLUS PROPERTY, 4500.00, PARTS; 2073,PSO, 13.13, UTILITIES; 2074,FAIRPOINT COMMUN, 146.49, SERV; 2075,AZTEC LOCKSMITH, 130.60, KEYS; 2076,TRACTOR SUP, 43.98, TOOLS; 2077,CABIN DIESEL, 32.16, SUPS; 2078,SALINA PUB WORKS, 72.01, SERV; 2079-370.54, 2080-97.00, WHITESIDE, KEVIN, TRAVEL; 2081-220.75, 2082-51.75,YODER, DARRELL, TRAVEL; 2083,ACCO, 285.00, REG; 2084,BALL, RYAN, 169.00, TRAVEL; 2085-3155.82, 2086-1445.30,CATERPILLAR, LEASE.

MD: 283,SHERATON, 327.00, LODGING; 284,SERVICEMASTER ELITE, 825.00, SERV; 285,TWO FETHERS LAWN SERV, 150.00, SERV; 286,C&M LANDSCAPE, 765.00, SERV.

SSFCA: 450,ELITE K9, 67.85, SUPS; 451,G&M AUTO & WRECKER, 443.85, SERV; 452,WINGFOOT COMM TIRE SYS, 751.32, TIRES.

FP: 3,SPATIAL DATA RESEARCH, 500.00, SERV; 4,JANZEN, JOHNNY, 100.00, SERV.

CAR: 7,CO REC, 373.00, MAPS.

E911: 223,OCI, 64.85, SIGNS; 224,WALMART, 108.13, SUPS.

MCDCT: 17,ALLEN, TERRY, 2200.00, SERV.

PFA: 81,MOREHEAD CONSTRUCT, 6404.00, SERV; 82,CHEMTREAT, 1046.40, SUPS; 83,GRAINGER, 208.51, TOOLS; 84,MUB, 12598.80, UTILITIES.

FF: 647,RWD#6, 55.00, SERV; 648,CHIEF FIRE AND SAFETY, 1260.00, SUPS; 649,CHOUTEAU LIME, 380.00, SUPS; 650,SHARP TESTING SERV, 2523.00, SERV; 651,SMITH, STEVEN, 175.00, TRAINING; 652,OK POLICE SUP, 246.85, UNIFORMS; 653,AGES, 929.99, PC; 654,RWD#5, 20.68, SERV; 655,SPEEDYS 66, 158.03, FUEL; 656,SHARP TESTING, 1995.00, SERV; 657,PEARSON ED, 270.48, BOOKS; 658,MOTOROLA SOLUTIONS, 4545.00, RADIO; 659,TURNOUT SERV, 56.00, SUPS; 660,SHARP TESTING SERV, 1056.00, SERV; 661,C&W EELECT, 4575.00, SERV; 662,PSO, 308.00, SERV; 663,RESCUE SOURCE, 2604.73, EQ; 664,FERRARA FIRE APPARATUS, 1280.00, PARTS; 665,SMITH, STEVEN, 175.00, TRAINING; 666,VAUGHNS AUTO PARTS, 75.00, SERV; 667,ROBERTS AUTO, 219.92, SERV; 668,SHARP TESTING SERV, 863.50, SERV; 669,PEARSON ED, 657.27, BOOKS; 670,SMITH, STEVEN, 700.00, TRAINING; 671,RWD#6, 57.25, SERV.

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 Yoder, seconded by Commissioner Ball, to approve request for Blanket Purchase Orders. Ball, Yes; Whiteside, Yes; Yoder, Yes.

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

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Approved this May 11, 2015

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL  
CHAIRMAN

ATTEST:

S/KEVIN WHITESIDE  
MEMBER

S/BRITTANY TRUE-HOWARD  
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.