

May 11, 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., May 7, 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 May 4, 2015. Ball, Yes; Whiteside, Yes; Yoder, Yes.

OLD BUSINESS:

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to award bid for dump truck to ATC Freightliner for BID#966 with a Detroit Engine, with the 84 month financing at \$1,862.51 a month for District 3. Ball, Yes; Whiteside, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the Health Department monthly report. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve Court Clerk monthly reports. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a transfer in the General Fund from 23-9, Fixed Charges to 20-1A, Wages, for \$159.12. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution for Use Tax to be used for workers compensation, liability insurance and the remainder to be deposited to the General Fund. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table Interlocal Agreements between Mayes County and the City of Pryor and Mayes County and the City of Chouteau. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to CEB Material Request for Bridge #38 and #105 in Districts 1 & 2. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to deposit \$577.14, received from OTC, for reimbursement of remitted tax on exempt sales on gas and/or electricity, to the 80-2, M&O, 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: 2280,FLEETCOR TECH, 3354.41, FUEL; 2281,AT&T, 619.07, SERV; 2282,PRYOR LMBR, 17.76, SUPS; 2283,JD YOUNG, 6.88, SERV; 2284,BIMBO BAKERIES, 585.12, SUPS; 2285,HILLCREST MED CNTR, 2373.39, SERV; CO COMM: 2286,HOMETOWN BOTTLED WATER, 16.00, SERV; 2287,AT&T, 146.12, SERV; AGRI: 2288,AT&T, 137.12, SERV; CO CLERK: 2289,AT&T, 212.12, SERV; CO ASSESS: 2290,HOMETOWN BOTTLED WATER, 23.00, SERV; 2291,AT&T, 176.62, SERV; VIS INSP: 2292,AT&T, 67.12, SERV; GEN: 2293,NE TECH CNTR, 120.00, TRAINING; 2294,THE PAPER, 230.80, SERV; 2295,UNIFIRST HOLDINGS, 39.12, SERV; 2296,PRYOR LMBR, 71.76, SUPS; 2297,RICHARDSON, WAYNE, 59.80, TRAVEL; 2298,CRAIG CO DETENT, 1106.30, SERV; 2299,TODD MARINER, 125.00, SERV; 2300,AT&T, 1468.90, SERV; 2301-58.58, 2302-136.25,OREILLY, 136.25, SUPS; 2303,COMDATA, 111.06, FUEL; 2304,AMERICAN COMMUN, 440.00, LABOR; 2305,XEROX, 22.50, SERV; ELECT BD: 2306,THE PAPER, 35.00, SUB; 2307,AT&T, 253.50, SERV; PURCH: 2308,AT&T, 36.12, SERV; PHOTO & REC: 2309,XEROX, 81.35, SERV; HWY: 2310,PRYOR STONE, 930.00, ROCK; 2311-1300.25, 2312-2675.75,DUNHAMS ASPHALT, ASPHALT; 2313,PRYOR STONE, 2308.37, ROCK; 2314,DUNHAMS ASPHALT, 2729.13, ASPHALT; 2315,C&R OIL, 14199.93, FUEL; 2316,PRYOR STONE, 1437.37, ROCK.

T CO HWY-W/H: 2127,EGID, 18049.70; 2132,OPERS, 10269.73; 2135,RCB, 11649.02.

T CO HWY: 2137,UNIFIRST HOLDINGS, 1783.45, UNIFORM CLEANING; 2138,OREILLY, 6.99, PARTS; 2139,PRYOR AUTO SUP, 262.19, PARTS; 2140,PRYOR LMBR, 49.09, SUPS; 2141,KIRBYSMITH MACHINERY, 92.37, SUPS; 2142,P&K EQ, 69.30, SUPS; 2143,GRISOMS, 2966.73, PARTS; 2144,CHOUTEAU LIME, 155.00, SUPS; 2145,PETRO MARKETING EQ, 56.95, KEYS; 2146,P&K EQ, 99.46, PARTS; 2147,OFC EVERYTHING, 62.21, SUPS; 2148,HAMILL METALS, 64.11, SUPS; 2149,CHOUTEAU LIME, 51.25, SUPS; 2150,FRONTIER INTERNAT, 1152.74, SERV; 2151,P&K EQ, 193.86, SUPS; 2152,COBLENTZ FERTILIZER, 390.00, SUPS; 2153,CHOUTEAU PUB WORKS, 73.22, SERV; 2154,PSO, 296.14, UTILITIES; 2155,US CELL, 153.85, SERV; 2156,PRYOR LMBR, 10.49, SUPS; 2157,PRITCHETTS SERV STATION, 7.00, SERV; 2158,OREILLY, 387.52, PARTS; 2159,P&K EQ, 675.31, SUPS; 2160-5.40, 2161-5.40,THE PAPER, PUB; 2162,P&K EQ, 156.96, OIL; 2163,SSTELCO, 130.66, SERV; 2164,OTC, 25.00, TAG/TITLE; 2165,BALL, RYAN, 29.90, TRAVEL; 2166-2982.70, 2167-1299.99, 2168-2599.98, 2169-682.43, 2170-1985.86,WELCH STATE BANK, PMT.

MD: 287,OSHD, 35416.67, WAGES; 288,AT&T, 206.12, SERV.

SSFCA: 453,ROBERTS AUTO, 704.33, SERV; 454,ADVANTAGE TESTING, 40.00, SERV; 455,PRYOR PRINTING, 234.00, SUPS; 456,SUNDANCE OFC SUP, 416.41, SUPS; 457,AGES, 20.00, SUPS; 458,GALLS, 419.96, TOOLS; 459,JD YOUNG, 90.30, SERV; 460-25.00, 461-142.34,G&M AUTO & WRECKER, SERV; 462,CANINE TRAINING ACADEMY, 575.00, TRAINING; 463,LINAM, LEROY, 12.01, FUEL; 464,WILLIAMS, THOMAS, 10.00, SERV. SRCA: 212,GOLD COAST ARMORY, 6959.00, AMMUNITION; 213,AT&T, 217.44, SERV.

CCLF: 18,HOMETOWN BOTTLED WATER, 40.00, SERV.

TCFA: 40,HOMETOWN BOTTLED WATER, 9.00, SERV; 41,JD YOUNG, 3.66, SERV; 42,AT&T, 312.12, SERV.

MCSSP: 106,AT&T, 90.12, SERV.

EQ11: 225-197.22, 226-70.75,AT&T, SERV; 227,CHOUTEAU TELEPHONE, 164.06, SERV; 228,GRAND LAKE TELEPHONE, 120.20, SERV.

SCS: 48,AT&T, 34.12, SERV.

FF: 672,SHARP TESTING SERV, 1305.00, SERV; 673,AT&T, 253.39, SERV; 674,VERIZON, 55.08, SERV; 675,SSTELCO, 193.14, SERV; 676,RWD#9, 76.58, SERV; 677,PEARSON ED, 270.48, BOOKS; 678-263.76, 679-209.99,OREILLY, SUP/BATTERIES; 680,BANK OF COMMERCE, 2693.53, PMT; 681,PHILLIPS 66 CONOCO, 340.61, FUEL; 682,SHARP TESTING SERV, 1330.50, SERV; 683,SMITH, STEVEN, 350.00, TRAINING; 684,AT&T, 127.20, SERV; 685,RWD#4, 17.00, SERV; 686,FIRE STORE, 5774.05, EQ; 687,SHARP TESTING SERV, 871.75, SERV; 688,RWD#3, 97.19, SERV; 689,METRO WASTE, 40.00, SERV; 690,GRAND LAKE TELEPHONE, 65.70, SERV; 691,LAKESIDE BANK, 2506.46, PMT; 692,AT&T, 118.06, SERV; 693,SHARP TESTING SERV, 3034.80, SERV; 694,SSTELCO, 201.77, SERV; 695,LAKESIDE BANK, 1926.80, PMT; 696,SSTELCO, 109.84, SERV; 697,FLEETPRIDE, 188.73, PARTS; 698,SSTELCO, 63.90, SERV.

WE911: 184-342.48, 185-131.90,SSTELCO, 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 Whiteside, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Approved this May 18, 2015

(SEAL) BOARD OF MAYES COUNTY COMMISSIONERS

	<u>S/RYAN BALL</u> CHAIRMAN
ATTEST:	S/KEVIN WHITESIDE MEMBER
<u>S/BRITTANY TRUE-HOWARD</u> 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.