

May 18, 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 14, 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.
Mike Dunham said the Invocation.
Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of May 11, 2015. Ball, Yes; Whiteside, Yes; Yoder, Yes.

OLD BUSINESS:

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

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Resolution to deposit \$5,861.25 to District 1; \$6,136.25 to District 2; and \$4,936.25 to District 3 received from ACCO for roll off dumpsters to T-2A. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Memorandum of Understanding between Muscogee (Creek) Nation and Mayes County concerning Bridge No. 02391 on Rd N4290 in District 2. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the following flood plain permits: District 1, to remove trees along County Road in Right of Way located at N437 between E460 & E455, in District 2, replace a Bridge (105) that ODOT is closing down on S428 South of 590 Road. 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: 2317,SPEEDYS QUICK LUBE & AUTO SALES, 156.68, SERV; 2318,PFG, 873.65, SUPS; 2319,SHERWIN WILLIAMS, 53.76, SUPS; 2320,VYVE BROADBAND, 87.44, PMT; 2321,PFG, 12172.94, GROC; 2322,IHS PHARMACY, 154.64, MED SUPS; 2323,OSU EXTEN, 2689.00, SERV; 2324,RICOH USA, 191.81, COPIER; 2325,PURCHASE POWER, 229.98, POSTAGE; 2326,BKL, 6000.00, SERV; 2327,AIREMASTER, 121.85, SERV; 2328,OFC EVERYTHING, 75.21, SERV; 2329,GRISSOMS, 137.14, PARTS; 2330,RWD#1, 168.00, SERV; 2331,RES ACCT, 1000.00, POSTAGE; 2332,OFC EVERYTHING, 39.58, SUPS; 2333,TULSA ASPHALT, 4975.90, ASPHALT; 2334,PRYOR STONE, 2320.12, ROCK; 2335-1564.80, 2336-13792.29,B&J OIL, OIL/FUEL; 2337-2310.39, 2338-109.63, 2339-488.30,PRYOR STONE, ROCK; 2340,TULSA ASPHALT, 699.83, ASPHALT; 2341,ERGON, 5487.85, OIL; 2342-2308.08, 2343-2202.77,PRYOR STONE, ROCK.

T CO HWY: 2171,P&K EQ, 122.22, PARTS; 2172,WELDON PARTS, 50.88, SUPS; 2173,HELENA CHEM, 725.00, SUPS; 2174,WINZER, 375.53, SUPS; 2175,GRISSOMS, 2802.44, PARTS; 2176,CABIN DIESEL, 7.79, SUPS; 2177,ERNIES TIRES, 10.00, SERV; 2178,P&K EQ, 1275.01, PARTS; 2179,C&R OIL, 416.00, SUPS; 2180,OK CORP COMMISSION, 25.00, FEE; 2181,AIRGAS, 268.16, LEASE; 2182,US CELL, 172.02, SERV; 2183,PSO, 363.83, SERV; 2184,RES ACCT, 300.00, POSTAGE; 2185,UNIFIRST HOLDINGS, 154.40, SERV; 2186,OFC EVERYTHING, 353.57, SUPS; 2187,GRISSOMS, 1302.40, PARTS; 2188,CHUPP IMPLEMENT, 281.30, SUPS; 2189,P&K EQ, 825.47, PARTS; 2190,OK CORP COMM, 25.00, FEE; 2191,AIRGAS, 473.77, LEASE; 2192,FRONTIER INTERNAT, 182.72, PARTS; 2193,MAZIE LMBR, 128.44, BUILDING SUP; 2194,DUNN RITE TIRE, 255.00, LABOR/MATERIALS; 2195,KELLPRO, 49.12, LICENSE; 2196,CABIN DIESEL, 159.61, PARTS; 2197-29.11, 2198-33.30, SUPS; 2199,OFC EVERYTHING, 120.42, SUPS; 2200,WARREN CAT, 627.57, PARTS; 2201,AIRGAS, 362.89, LEASE; 2202,NEO ELECT, 168.45, SERV; 2203,WHITESIDE, KEVIN, 121.74, TRAVEL; 2204,YODER, DARRELL, 68.75, TRAVEL; 2205-3634.50, 2206-5149.78,ODOT, LEASE; 2207,CATERPILLAR, 1730.29, PMT; 2208,ODOT, 4497.90, LEASE.

MD: 289,HOMETOWN BOTTLED WATER, 69.75, SERV; 290,OFC EVERYTHING, 106.51, SUPS.

SSFCA: 465,BANK OF AMERICA, 332.00, TRAVEL; 466,TRACTOR SUP, 108.95, SUPS.

SRCA: 214,JD YOUNG, 144.20, SERV.

CCLF: 19,KERR, BONNIE, 90.86, TRAVEL; 20,RUMSEY, CHRISSY, 40.26, TRAVEL.

E911: 229,COMDATA, 79.77, FUEL; 230,DIRECTV, 109.31, SERV; 231,OOWA, 131.40, SERV; 232,MESTA, 704.68, SERV; 233,AT&T, 258.86, SERV.

PFA: 85,MOREHEAD CONSTRUCT, 6404.00, SERV; 86,AlphaCard, 875.40, EQ; 87,FILTERSOURCECOM, 3130.89, SUPS.

FF: 699,SHARP TESTING, 1200.00, SERV; 700,NEO ELECT, 252.00, SERV; 701,MID CONTINENT CONCRETE, 2478.40, CONCRETE; 702,TECH RESQ, 300.00, TRAINING; 703,ROBERTS AUTO, 588.38, PARTS; 704,CASCO, 1850.00, SUPS; 705,OREILLY, 445.49, PARTS; 706,AT&T, 71.13, SERV; 707,SMITH, STEVEN, 350.00, SERV; 708,FLEET SERVICES, 315.74, FUEL.

WE911: 186,QUILL, 229.47, SUPS; 187,AT&T, 31.93, 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 Whiteside, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Approved this May 26, 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.