

May 26, 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 21, 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 18, 2015. Ball, Yes; Whiteside, Yes; Yoder, Yes.

OLD BUSINESS: NONE

NEW BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Tracy Weaver and Traci L. Weaver as Requisitioning Officers for Strang Fire Department; Travis Berka and Matt Von Lancken as Receiving Officers for Strang Fire Department. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Disaster Emergency Proclamation for May 23, 2015 flooding that will expire in 7 days. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution to deposit \$214.46 received from ATC Freightliner to T-2A, District 2 for reimbursement on item that was returned after invoice was paid. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table Agreement to Repair & Maintain Streets in Brandon's Subdivision in District 2. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to give two Google Tanks to Locust Grove Public Schools. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Appropriation for various cash accounts for Mayes County as follows: \$277.50 to Assessor's Revolving Fund; \$900.00 to County Clerk's Lien Fee; \$29,891.58 to Court Fund Payroll; \$46,222.74 to County Jail Sales Tax Revolving Fund; \$2,814.78 to CBRI Fund; \$699.00 to Drug Court User Fees; \$6,594.20 E-911 Funds; \$92,411.39 Firefighters Revolving Fund; \$175.00 Flood Plain Board; \$2,565.55 to Law Library; \$3,187.50 to Mayes County Drug Court Team; \$4,805.00 to MCSSP; \$139,045.07 to Public Facility Authority; \$2,900.00 to RMP Fund; \$46,221.35 Sales Tax Revolving; \$2,529.14 to Sheriff's Commissary; \$2,508.00 to Sheriff Revolving; \$59,138.79 to Sheriff's Service Fee; \$700.00 to Treasurer's Certification Fee; and \$16,980.19 to Wireless E911. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve appropriation of \$244,028.36 to T County Highway. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve ODOT Supplemental and Modification Agreement No. 1 County Improvements for Roads and Bridges Project Agreement on Co. Rd(NS-435)(True Road) beginning at Old SH-20 & Ext. North Approx. 5 Miles. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an Interlocal Agreement between GRDA and Mayes County 911. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to table Executive Session Dubois vs. Mayes County. Ball, Yes; Whiteside, Yes; Yoder, Yes.

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

From:

20-2	M&O	\$12,181.12
20-2	M&O	3,000.00
20-2	M&O	200.00

To:

20-1A	Wages	\$12,181.12
23-7	Ret.	3,000.00
23-9	Soc. Sec.	200.00

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

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Utility Permit for AT&T to install a fiber optic cable by boring a trench starting in Section 12 T20N R18E ending in Section 7 T20N R19E in District 2. Ball, Yes; Whiteside, Yes; Yoder, Yes.

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

2014-15 GEN-W/H: 2414,EGID, 28746.22; 2418,OPERS, 74.40; 2420,OPERS, 35532.53; 2423,RCB, 42143.84. GEN-SHERIFF: 2426,OREILLY, 11.80, BATTERIES; 2427,FLEETCOR TECH, 3796.05, FUEL; 2428- 303.34, 2429-186.55,LOCKE, SUPS; 2430,MARMIC FIRE & SAFETY, 600.00, SUPS; 2431,SUPPLYWORKS, INTERLINE BRANDS, 140.44, SUPS; 2432,JT MECHANICAL, 440.10, SUPS; 2433,DATA VIDEO SYS, 1905.00, SERV; 2434,SCHOOLS IN, 3101.95, EQ; 2435,ADVANTAGE TESTING, 80.00, TESTING; 2436,MUB, 4893.32, UTILITIES; 2437,RYAN, JANA, 1200.00, SERV; CO COMM: 2438,OF EVERYTHING, 119.17, SUPS; CO CLERK: 2439,KELLPRO, 275.00, SUPS; CO ASSESS: 2440,MAIL FINANCE, 648.00, LEASE; 2441,JD YOUNG, 520.11, PARTS/SERV; VIS INSP: 2442,SISEMORE, WILL, 6223.50, SERV; GEN: 2443,LOCKE, 321.02, SUPS; 2444,ZEE MED, 55.20, MED SUPS; 2445,SUPPLYWORKS, INTERLINE BRANDS, 408.24, SUPS; 2446,PPC, 130.00, SERV; 2447,C&R OIL, 61.67, FUEL; 2448,RICHARDSON, WAYNE, 47.15, TRAVEL; 2449,NE TECH CNTR, 120.00, TRAINING; 2450,AT&T, 130.58, SERV; HWY: 2451-2287.28, 2452-2296.47, 2453-2297.15,PRYOR STONE, ROCK; 2454,DUB ROSS, 1527.00, EQ; 2455-678.44, 2456-4249.65, 2457-1399.19, 2458-1229.95, 2459-6278.43,TULSA ASPHALT, ASPHALT; 2460,C&R OIL, 3342.40, FUEL; 2461,STATE AUDIT & INSPECT, 37.50, SERV.

T CO HWY-W/H: 2252,EGID, 1197.12; 2257,OPERS, 10269.73; 2259,RCB, 12501.02.  
T CO HWY: 2261,OCT EQ, 433.79, PARTS; 2262,SO TIRE MART, 834.60, TIRES; 2263,OCT EQ, 34.20, PARTS; 2264,SO TIRE MART, 931.60, TIRES; 2265-28.41, 2266-288.42,WELDON PARTS, SUPS; 2267,TDS, 142.79, SERV; 2268,WARREN CAT, 864.40, PARTS; 2269,PRYOR AUTO SUP, 496.17, PARTS; 2270,OREILLY, 246.10, PARTS; 2271,PRYOR LMBR, 33.23, SUPS; 2272-63.92, 2273-231.91, 2274-360.72,QUANTIE SALES & SERV, PARTS; 2275,YELLOWHOUSE, 9041.18, EQ; 2276,P&K EQ, 20.88, PAINT; 2277,QUANTIE SALES & SERV, 233.77, PARTS; 2278,BOXCER EQ, 3280.00, SERV; 2279,ZEE MED SERV, 96.30, MED SUPS; 2280,KIRBYSMITH MACHINERY, 40.14, SUPS; 2281,CABIN DIESEL, 129.66, SUPS; 2282,TULSA AUTO SPRING, 85.00, PARTS; 2283,DIRECT DISCOUNT TIRE, 2147.55, TIRES; 2284,AT&T, 110.17, SERV; 2285,ONG, 123.76, SERV; 2286,PSO, 139.35, SERV; 2287,HOLIDAY INN, 94.00, LODGING; 2288- 261.00, 2289-174.00,EMBASSY SUITES, LODGING; 2290,BALL, RYAN, 33.35, TRAVEL; 2291,WELCH STATE BANK, 4480.90, PMT; 2292,QUANTIE SALES & SERV, 3905.20, EQ.  
MD: 291,RICOH USA, 51.70, SERV.  
SSFCA-W/H: 493,EGID, 1144.46; 494,OPERS, 1795.41; 496,RCB, 2994.88.  
SSFCA: 497,CMI, 1496.00, SUPS; 498,LAW ENFORCEMENT TARGETS, 105.86, SUPS; 499,VOICE PRODUCTS, 77.29, SUPS; 500,COAST TO COAST COMPUTER PROD, 196.00, SUPS; 501,SUNDANCE OFC SUP, 162.15, OFC SUPS; 502,G&M AUTO & WRECKER, 431.04, SERV; 503,SUNDANCE OFC SUP, 1079.88, FILE CABINET; 504,AT&T, 405.31, SERV; 505,DPS, 350.00, SERV.  
SRCA-W/H: 75,EGID, 38.14; 76,OPERS, 686.40; 78,RCB, 807.59.  
SCA: 38,AADVANTAGE LAUNDRY SYS, 338.00, RENT.  
CJSTR-W/H: 241,EGID, 4967.10; 244,OPERS, 5284.30; 246,RCB, 5844.03.  
LL-W/H: 33,RCB, 22.96.  
MCSSP-W/H: 109,EGID, 823.88; 112,OPERS, 580.00; 114,RCB, 614.30.  
E911-W/H: 237,EGID, 587.56; 238,OPERS, 836.40; 240,RCB, 1002.85.  
E911: 241,SUPPLYWORKS, INTERLINE BRANDS, 64.75, SERV; 242,MUSKOGEE COMMUN, 500.00, SERV; 243,MFA PROPANE, 212.36, PROPANE; 244,ONG, 36.02, SERV; 245,ZEE MED SERV, 63.00, MED SUPS; 246,AT&T, 2143.53, SERV.  
RMP: 3,MIDWEST PRINTING, 342.00, SERV.  
SCS-W/H: 52,OPERS, 556.21; 54,RCB, 724.05.  
PFA: 88,CHEMTREAT, 611.94, SUPS; 89,MARMIC FIRE & SAFETY, 525.00, SERV; 90,UNITED REFRIG, 282.84, A/C; 91,UMB BANK, 2000.00, FEE.  
FF: 709,PSO, 95.75, SERV; 710,SHARP TESTING SERV, 1584.00, SERV; 711,BOUND TREE MED, 19.49, FREIGHT; 712,ONG, 90.86, SERV; 713,PSO, 160.83, SERV; 714,911 MAYES CO, 448.88, SERV; 715,PSO, 148.00, SERV.  
CFP-W/H: 141,EGID, 3283.62; 142,OPERS, 3684.00; 144,RCB, 4257.97.  
WE911-W/H: 194,EGID, 1679.58; 195,OPERS, 1638.70; 197,RCB, 1981.42.  
WE911: 198,FAIRPOINT COMMUN, 450.00, SERV; 199,OK COMMUN SYS, 261.21, 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 Yoder, seconded by Commissioner Ball, to approve request for Blanket Purchase Orders. Ball, Yes; Whiteside, Yes; Yoder, Yes.  
Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to Adjourn. Ball, Yes; Whiteside, Yes; Yoder, Yes.

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Approved this June 1, 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.