

June 1, 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 28, 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 Whiteside, to approve the minutes of May 26, 2015. Ball, Yes; Whiteside, Yes; Yoder, Yes.

OLD BUSINESS: NONE

NEW BUSINESS:

Gary Dean, asked if there were any plans to put a temporary Bridge over the Cole Strang Road where it had been washed out. Commissioner Whiteside said at this time there are no plans to do that.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Resolution to deposit the following to T-2A: \$50.00 received from Hooten Oil Company for reimbursement to District 3; \$25,000.00 received from CED for Material request Bridge #38 to District 1; \$25,000.00 received from CED for Material request for District 2. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a programming resolution to construct new 24 ft. wide travel way with 8 ft. shoulders on EW 55 RD for 4 miles. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Cooperative Agreement between Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and the Mayes County Board of Commissioners for FY 2015-16 for \$200.00 a month. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Detention Agreements between Mayes County and the following agencies: Sac and Fox Nation \$21.11 a day per child; Tulsa County Juvenile Bureau/Detention Home \$44.00 a day per child; ROCMND Area Youth Services \$17.02 per child per day; Office of Juvenile Affairs; Muskogee Youth Services \$23.27 a day per child. Ball, Yes; Whiteside, Yes; Yoder, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a transfer of \$1,000.00 from MD-2, Maintenance and Operation to MD-1A, Salaries. Ball, Yes; Yoder, Yes; Whiteside, Yes.

There were no Utility Permit Requests

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

2014-15 GEN-SHERIFF: 2462,ORCHIDS, 392.28, SUPS; 2463,ADVANTAGE TESTING, 40.00, SERV; 2464,TASER INTERNAT, 594.96, SUPS; 2465,JD YOUNG, 669.69, SERV; VIS INSP: 2466,SISEMORE, WILL, 3240.00, SERV; GEN: 2467,TANKSLEY, SHEENA, 15.64, TRAVEL; 2468,VERIZON, 80.06, SERV; HWY: 2469-2590.88, 2470-2727.38, 2471-2634.63,DUNHAMS ASPHALT, ASPHALT.

T CO HWY: 2293,PRYOR WASTE & RECYCLING, 4936.25, SERV; 2294,THOMPSON DIESEL, 978.18, PARTS; 2295,PRYOR WASTE & RECYCLING, 4936.25, SERV; 2296,CABIN DIESEL, 6202.86, SERV; 2297,AMERIFLEX HOSE, 63.50, PARTS; 2298,P&K EQ, 675.14, PARTS; 2299,GRISSOMS, 344.45, PARTS; 2300,PSO, 13.06, UTILITIES; 2301,PRYOR WASTE & RECYCLING, 4936.25, SERV; 2302,P&K EQ, 302.76, SUPS; 2303,BALL, RYAN, 24.15, TRAVEL; 2304-3155.82, 2305, 678.90,CATERPILLAR, SERV/PMT; 2306,GEOSHACK, 2495.00, EQ.

MD: 292-35416.67, 293-35416.67, 294-35416.67,ODH, WAGES; 295,BLAIR, GLENDA, 39.10, TRAVEL; 296,PPC, 55.00, SERV; 297,SHREDDERS, 35.00, SERV; 298,PSS, 335.16, MED SUPS; 299,PAPER THERMOMETER, 88.05, MED SUPS; 300,SERVICEMASTER, 825.00, SERV; 301,CIT, 207.17, LEASE; 302,QUILL, 486.59, SUPS; 303-45.00, 304-122.19,AT&T, SERV; 305,MUB, 770.07, SERV; 306,US POSTAL, 1000.00, POSTAGE; 307,ACTION STRIPING, 3919.52, SERV.

SSFCA: 506,GALLS, 503.88, UNIFORMS; 507,PRYOR PRINTING, 165.00, SUPS; 508,ADVANTAGE TESTING, 80.00, SERV; 509,J&W MECHANICAL, 91.52, SERV; 510,LAKELAND OFC SYS, 185.17, SERV.

MCDCT: 18,ALLEN, TERRY, 2200.00, SERV.

PFA: 92,UMB BANK, 87000.00, PMT; 93,AMERIFLEX HOSE, 600.00, SUPS; 94,UMB BANK, 87000.00, PMT.

FF: 716,COMDATA, 349.66, FUEL; 717,SHARP TESTING, 1410.00, SERV; 718,RECTEC, 60.00, SUPS; 719-1751.62, 720-2534.87, 721-916.39, 722-1077.36,ER APPARATUS MAINT, SERV; 723,MUSKOGEE COMMUN, 160.50, SERV; 724,OFCE EVERYTHING, 119.38, SUPS; 725,P&K EQ, 83.88, FUEL; 726,RWD#5, 21.98, SERV; 727-175.00, SERV; 728-110.00,NEO ELECTP, SERV; 729,PSO, 307.00, SERV; 730,ISG/INFRASYS, 77.50, SERV; 731,BOUND TREE MED, 134.66, SUPS.

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 Yoder, seconded by Commissioner Whiteside, 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.

Approved this June 8, 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.