

August 17, 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., August 13, 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.

Sheriff Reed said the Invocation.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the minutes of August 10, 2015 and Special Meeting of August 14, 2015. Ball, Yes; Whiteside, Yes; Yoder, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Nena Roberts request to use the Court House foyer for a presentation to dedicate the 95<sup>th</sup> anniversary of women's right to vote. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve resolutions to deposit to T-County as follows: T-2A, M&O, District 3 \$33,118.68 received from Bidado, Inc. for a dump truck that was sold at auction; T-3F, Cole Strang Road, District 1, \$80,000.00 received from ETR Office of Management and Enterprise. Ball, Yes; Yoder, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve TB Contract with Deanna Moody and MOU between Mayes County HMA, LLC dba Mayes County Medical Center. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve Resolutions to ODOT to recommend Kellogg Engineering as Consulting Engineer for True Road Phase II & III. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Commissioner Whiteside, District 1, recognized and publically accepted the pallet of hand patch he won from Logan County Asphalt while at the ACCO conference.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Right of Way Acquisitions for Bridge 57. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the payment of the Courthouse AT&T bill to come from the General Fund. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Requisitioning Officers as Tim Smith and Lisa Smith and Receiving Officers as Joe Hoffman and Wes McKenzie for Diamond Head Fire Department. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to deposit \$2,800.00 received from the Town of Locust Grove for Services, to the General Fund, 20-6A, Emergency Management Wages. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve access agreements in District 3 with the following: Travis Montgomery, Terry Martin, Brian Russell, Joan Russell, Brandon Adams, Darrell Blaylock, and Clay Strong. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve Flood Plain Permits for District 1. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the County 2015-16 Estimate of Needs and Financial Statement of the FY 2014-15. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to award low bid for Brushy Creek Bridge Project to David Giencke dba Dave's Concrete for \$48,900.00. 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: 2748,BEGGS PHARMACY, 985.00, MED SUPS; GEN: 2749,PPC, 110.00, SERV; 2750,LUSTRECAL, 279.00, SUPS; 2751,CLARKS WRECKER BODY SHOP, 100.00, SERV; HWY: 2752,DUB ROSS, 1400.00, GRADER BLADES.

T CO HWY: 2581,GRISSOMS, 36.50, SUPS; 2582,EMBASSY SUITES, 174.00, LODGING; 2583,EMBASSY SUITES, 261.00, LODGING.

MD: 360,PROED, 184.80, BOOKS; 361,PUB HEALTH FOUNDATION, 97.50, BOOKS.

FF: 835,SE ER EQ, 361.83, EQ.

2015-16 GEN-CO COMM-WAGES: 200,LITTLEFIELD, MARY, 1187.47; 201,TAYLOR, JIMMY, 1761.44; 202,MOTTER, RICK, 1801.14; 203,WOFFORD, CLIFF, 1526.44; 204,GOINS, TIM, 1565.45; 205,WARD, MELINDA, 1316.32; 206,AFL, 238.81; 207,EGID, 140.62; 208,LIBERTY, 8.00; 209,OPERS, 2640.34; 210,OTC, 472.00; 211,RCB, 3311.14; 212,UNIFIRST HOLDINGS, 11.46; 213,VISION FINANCIAL, 13.98.

GEN-SHERIFF: 214,OREILLY, 118.84, BATTERIES; 215,FLEETCOR, 3530.39, FUEL; 216,G&M AUTO & WRECKER, 468.05, SERV; CO COMM: 217,HOMETOWN BOTTLED WATER, 22.00, SERV; AGRI: 218,HAUENSTEIN, APRIL, 124.78, TRAVEL; 219,ROSE, MIKE, 628.88, TRAVEL; 220,GUTHRIE, CONNIE, 196.08, TRAVEL; CO CLERK: 221,PITNEY BOWES, 199.57, SUPS; 222,SUNDANCE OFC SUP, 33.05, SUPS; CO ASSESS: 223,WALLPAPER & MORE, 473.98, SERV; 224,ACTION AWARDS SCREEN PRINTING, 65.00, SUPS; VIS INSP: 225,MELCHIOR, LISA, 218.79, TRAVEL; 226,CRAFORD, MELINDA, 58.40, TRAVEL; 227,THOMPSON, YO, 58.40, TRAVEL; 228,MARKS, MELINDA, 59.75, TRAVEL; 229,SISEMORE, WILL, 4833.00, SERV; GEN: 230,THE TIMES, 206.32, SERV; 231,AIREMASTER, 121.85, SERV; 232,SUPPLYWORKS, 466.20, SUPS; 233,CBI ELECT, 130.80, SUPS; 234,THE TIMES, 6.22, PUB; 235,LIBERTY FLAG, 318.17, FLAGS; 236,RWD#1, 357.00, SERV; 237,TULSA CO JUV BUREAU, 660.00, SERV; 238,CRAIG CO DETENT CNTR, 697.82, SERV; 239,COMDATA, 124.75, FUEL; 240-70.00, 241-50.00,OEMA, DUES; 242,XEROX, 13.01, SERV; ELECT BD: 243,AGES, 100.00, SERV; MESTA: 244,MESTA, 98197.23, SALES TAX COLLECT; HWY: 245-2710.55, 246-5000.00, 247-392.04,PRYOR STONE, ROCK; 248,DUNHAMS ASPHALT, 35959.18, ASPHALT; 249,PRYOR STONE, 2729.10, ROCK; 250,B&J OIL, 12015.90, FUEL; 251-599.48, 252-21068.46, 253,13208.75,ERGON, ASPHALT; 254,PRYOR STONE, 459.96, ROCK; 255,WARREN CAT, 265.41, SUPS; 256,TULSA ASPHALT, 1919.81, ASPHALT; 257-554.04, 258-2643.68,PRYOR STONE, ROCK; 259,TULSA ASPHALT, 685.92, ASPHALT; 260,PRYOR STONE, 134.55, ROCK; 261,B&J OIL, 4100.00, FUEL; 262,PRYOR STONE, 313.70, ROCK; 263,COASTAL ENERGY, 17465.70, OIL; 264,PRYOR STONE, 105.50, ROCK; 265,B&J OIL, 2670.00, FUEL. T CO HWY-W/H: 283,EGID, 1055.85; 286,OPERS, 49.84; 288,OPERS, 10896.84; 290,RCB, 14715.05. T CO HWY: 293,JOHN DEERE, 89.43, SUPS; 294,PRYOR AUTO SUP, 1544.16, PARTS; 295,PREMIER SIGNS & DESIGN, 375.00, SIGN; 296,WINZER, 92.70, SUPS; 297-15.80, 298-32.89, 299-51.70,HAMILL METALS, SUPS; 300,WINZER, 276.57, SUPS; 301,ONE SOURCE OCC MED, 25.00, SERV; 302,MANTEK, 575.00, SUPS; 303,P&K EQ, 224.80, PARTS; 304,WELDON PARTS, 123.02, SUPS; 305,P&K EQ, 1495.37, SUPS; 306,UTILITY REBATE CONSULTANTS, 25.01,REBATE; 307,PSO, 460.03, SERV; 308,US CELL, 171.92, SERV; 309,FLEETPRIDE, 104.80, SUPS; 310,HAMILL METALS, 51.78, SUPS; 311,FLEETPRIDE, 258.55, SUPS; 312,CABIN DIESEL, 5229.94, PARTS; 313,FRONTIER INTERNAT, 135.81, PARTS; 314,THE TIMES, 3.53, PUB; 315,AMERIFLEX HOSE, 29.00, SUPS; 316,YELLOWHOUSE, 397.66, PARTS; 317,BUILDERS WHOLESAL & HARDWARE, 33.92, SUPS; 318,PRYOR AUTO SUP, 77.49, PARTS; 319,QUANTIE SALES & SERV, 359.44, PARTS; 320,PRITCHETTS SERV STATION, 285.00, SUPS/SERV; 321,OREILLY, 571.37, SUPS; 322,TRACTOR SUP, 149.99, SUPS; 323,JERRY S RADIO COMMUN, 728.72, PARTS; 324,P&K EQ, 576.26, PARTS; 325,MAYES CO PETRO, 119.00, SUPS; 326,P&K EQ, 202.22, PARTS; 327,CABIN DIESEL, 15.38, PARTS; 328,NEO ELECT, 265.33, SERV; 329,WHITESIDE, KEVIN, 330.13, TRAVEL; 330,BALL, RYAN, 188.00, TRAVEL; 331,ODOT, 2507.04, LEASE; 332,CATERPILLAR, 678.90, PMT; 333,ODOT, 5149.78, LEASE; 334,WELCH STATE BANK, 3725.02, PMT; 335,CATERPILLAR, 1730.29, PMT; 336,ODOT, 4497.90, LEASE; 337,TRACTOR SUP, 2599.99, TOOLS. MD: 14,PPC, 55.00, SERV; 15,SHREDDERS, 63.20, SERV; 16,HOMETOWN BOTTLED WATER, 43.50, SERV; 17,CIT, 197.30, LEASE; 18,HODGE, KATHY, 48.30, TRAVEL. SSFCA: 49,SHARPES, 128.00, UNIFORMS; 50,MIDWEST PRINTING, 84.44, SUPS; 51,JD YOUNG, 125.07, SERV; 52,LOU S GLOVES, 213.00, MED SUPS; 53,SUNDANCE OFC SUP, 159.66, SUPS. SRCA: 5,SHARPES, 48.00, UNIFORMS. CCLF: 3,HOMETOWN BOTTLED WATER, 70.00, SERV. TCFA: 5,LEXIS NEXIS RISK DATA MANAGEMMENT, 50.00, SERV. FP: 2,OFMA, 400.00, DUES. E911: 27,COMDATA, 106.32, FUEL; 28,INOLA INDEPENDENT NEWSPAPER, 35.70, AD; 29,DIRECTV, 111.98, SERV; 30,AT&T, 20.00, SERV. PFA: 7,UNITED REFRIGERATION, 388.28, PARTS; 8,ASSOCIATED PARTS, 150.33, PARTS. FF: 59,JACKSON TRUCK REPAIRS, 987.42, SERV; 60,UTILITY REBATE CONSULTANTS, 18.92, REBATE; 61,T&W TIRE, 1977.20, PARTS/SERV; 62,RWD#9, 261.62, SERV; 63,NEO ELECT, 190.00, SERV; 64,AIRGAS, 158.15, RENT; 65,UTILITY REBATE CONSULTANTS, 1.31, REBATE; 66,WELCH STATE BANK, 33986.61, PMT; 67,UTILITY REBATE CONSULTANTS, 21.06, REBATE; 68,FLEET SERV, 164.08, FUEL; 69,RWD#6, 63.00, UTILITIES; 70,CONTINENTAL REFUSE, 350.00, SERV. WE911: 22,AT&T, 210.02, SERV; 23,OOWA, 131.40, SERV; 24,PENNYPACKER, DEBBIE, 238.95, TRAVEL. STR: 20-10561.41, 21-864.67,PFG, 864.67, SUPS; 22,JD YOUNG, 5.12, SERV; 23,RYAN, JANA, 1200.00, 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 the request for Blanket Purchase Orders. Ball, Yes; Whiteside, Yes; Yoder, Yes.

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

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Approved this August 24, 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.