August 24, 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 20, 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 August 17, 2015. Ball, Yes; Whiteside, Yes; Yoder, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Discussion of possibly paying Community Service from the General Fund was opened by Commissioner Ball. Becky Best Community Service was also present to discuss the possibility of them running out of money due to the fact that the number of people they collect from is down. They also get buy out money but never know when they will receive this money. They are also in the process of training the new D.A. to put people through Community Service. No Action was taken at this time

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve letter to ODOT to shut down eastbound traffic on 69A (outside lane only) from 7:30 a.m. to 10:00 a.m. on October 10, 2015 for a 5k & 10k to raise money for a shelter to be used by victims of domestic violence. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following transfers: $21,599.70 from T-2A, M&O, District 2, to T-1A, Wages, District 2; $1,200.00 from T-2A, M&O, (D-1-$400.00, D-2-$400.00, D-3-$400.00) to 20-7, Animal Control, this is being done to correct that this amount should have been paid by the districts. Ball, Yes; Yoder, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the following Resolutions to the General Fund: $502.00, received from Kellpro, for refund, to the 10-2, M&O, County Clerk Fund; $5,000.00, received from OEM, for 3rd Qtr. Grand Money, to 20-6, Emergency Management. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Resolution to junk Lexmark IBM typewriter in the County Clerk's Office. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to award contract for Brushy Creek Project. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve request from Kansas Public Schools for a Google tank to store water for their Dome Event Center. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve Utility Permit Request from SSTELCO to install a fiber optic line for communications in Sections 4, 9, 8 and 17 T21N R21E in District 1. Ball, Yes; Whiteside, Yes; Yoder, Yes.

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

2014-15 GEN-SHERIFF: 2753,OSDH, 20.00, SERV; GEN: 2754,ELECTRICAL SERV, 991.62, SERV; HWY: 2755,DP SUP, 664.00, PIPE.

T CO HWY: 2584,ESRI, 400.00, RENEW; 2585,EMBASSY SUITES, 261.00, LODGING.

SSFCA: 617,H&H SHOOTING SPORTS, 3943.00, GUNS.

PFA: 110,BUILDERS SUP, 18105.03, SERV.

FF: 836,GIBSON BAIT AND TACKLE, 379.00, SUPS.

WE911: 226,MUSKOGEE COMMUN, 1783.00, SERV.

2015-16 GEN-SHERIFF: 266,SPEEDYS QUIK LUBE & AUTO SALES, 307.08, SERV; 267,WINGFOOT COMMERCIAL TIRE SYS, 754.92, TIRES; 268,G&M AUTO & WRECKER, 420.84, SERV; AGRI: 269,OSU EXTEN, 2783.00, SERV; 270,RICOH, 125.63, SERV; CO CLERK: 271,INTERSTATE ALL BATTERY CENTER, 59.75, BATTERIES; 272,SUNDANCE OFC SUP, 10.87, SUPS; VIS INSP: 273,MAIL FINANCE, 648.00, POSTAGE; 274, SISEMORE, WILL, 1890.00, SERV; GEN: 275,NE TECH CENTER, 120.00, SERV; 276,MARMIC FIRE & SAFETY, 209.50, SERV; 277,PPC, 130.00, SERV; 278,UNITED REFRIG, 126.15, PARTS; 279,C&R OIL, 109.23, FUEL; 280,THE WATER SHOPPE, 85.00, SUPS; 281,AT&T, 4848.91, SERV; 282,GALLS, 432.93, UNIFORMS; 283,MR Js TIRES, 36.95, SERV; 284,AT&T, 120.56, SERV; E911: 285,VOICE PROD, 2887.00, RENEW; 286,AT&T, 2100.00, SERV; HWY: 287,DUNHAMS ASPHALT, 32160.13, ASPHALT; 288,PRYOR STONE, 2441.17, ROCK; 289-2457.35, 290-6558.36, 291-2570.40, 292-2585.70,DUNHAMS ASPHALT, ASPHALT; 293,PRYOR STONE, 5000.00, ROCK; 294,MOORE TIRE & LUBE, 775.48, TIRES; 295,DUB ROSS, 127.00, SUPS; 296-1264.80, 297-3221.99, 298-3499.77, 299-1324.83,DUNHAMS ASPHALT, ASPHALT; 300,DIRECT DISCOUNT TIRE, 665.60, TIRES; 301,C&R OIL, 1848.00, FUEL; 302,MAYES CO FREE FAIR, 40000.00, AWARDS.

T CO HWY: 338,HILINE, 154.27, TOOLS; 339,CABIN DIESEL, 242.17, PARTS; 340,CPC CUSTOM PROD, 179.00, SUPS; 341,WINZER, 72.68, SUPS; 342,P&K EQ, 720.87, PARTS; 343,OCT EQ, 78.25, PARTS; 344,P&K EQ, 381.73, PARTS; 345,MFA PROPANE, 36.00, PROPANE; 346,TDS TELECOM, 140.83, SERV; 347,FRONTIER INTERNAT, 410.56, PARTS; 348,C&R OIL, 168.00, SUPS; 349,COBLENTZ FERTILIZER, 390.00, SUPS; 350,YELLOWHOUSE, 830.34, PARTS; 351,PSO, 224.40, SERV; 352,ONG, 101.22, SERV.

SSFCA: 54,MUSKOGEE COMMUN, 1412.75, SERV; 55,RISE BROADBAND, 539.70, SERV.

SRCA: 6,GIBBS PLUMBING, 739.07, SERV; 7,JD YOUNG, 72.10, SERV.

CAR: 1,CO RECORDS, 95.00, MAPS.

E911: 31,TAHLEQUAH DAILY PRESS, 110.16, AD; 32,CLAREMORE DAILY PROGRESS, 175.88, AD; 33,ONG, 36.02, SERV.

MCDCT: 2,ALLEN, TERRY, 175.50, REG; 3,RUSSELL, LARA, 1907.34, TRAVEL.

PFA: 9,ELECTRICAL SERV, 352.50, SERV; 10,FILTERSOURCECOM, 750.12, SUPS; 11,UNITED REFRIG, 206.32, PARTS.

FF: 71,HAMILL METALS, 363.08, SUPS; 72,FASTENAL, 524.19, FURN; 73,AIRGAS, 62.26, SUPS; 74,ER APPARATUS MAINT, 2927.75, SERV; 75,PSO, 258.38, SERV; 76,ONG, 88.11, SERV.

WE911: 25,SCAUG SO CENTRAL ARC USER GRP, 70.00, CONF; 26,FAIRPOINT COMMUN, 450.00, SERV; 27,EMERGITECH, 41.76, MAINT; 28,AT&T, 53.03, SERV.

STR: 24,VYVE BROADBAND, 41.22, SERV; 25,MUB, 7235.76, UTILITIES.

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

****

Approved this August 31, 2015

(SEAL) **BOARD OF MAYES COUNTY COMMISSIONERS**

S/RYAN BALL
CHAIRMAN

ATTEST: **S/KEVIN WHITESIDE**
MEMBER

S/BRITTANY TRUE-HOWARD **S/DARRELL YODER**
COUNTY CLERK **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.