

September 21, 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., September 17, 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 September 14, 2015. Ball, Yes; Whiteside, Yes; Yoder, Yes.

OLD BUSINESS:

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to award Spavinaw Fire truck bid for a used 2007 Pierce Contender Rescue Pumper to Brindlee Mountain Fire Apparatus, LLC for \$195,000.00. Ball, Yes; Whiteside, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Road Maintenance Agreement between Mayes County and the Town of Pensacola. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve Tim Thompson and BK Young as Requisitioning Officers and Randy Gibbs and Don Hess as Receiving Officers for the Pryor Fire Department. Ball, Yes; Yoder, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve two flood plain permits for Cox Communications and one for Salina Spavinaw Telephone Company. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to Lease Purchase Agreement with RCB Bank for five 2016 Chevy Tahoe's for the Sheriff's Department. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve ODOT Federal Emergency Relief Project Damage Statements. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve Resolution to deposit \$964.80 received from Cates Salvage for scrap metal to T-2A, M&O District 1. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Utility Permit Request from Dale Yoder to install a water line off West 600 and south .5 mile on 426 Road in District 2. Ball, Yes; Whiteside, Yes; Yoder, Abstain.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Utility Permit Requests in District 1: Northeast Rural Services to bury a fiber optic cable utilizing boring and trenching techniques in Sections 9, 10 and 33 of T22N R18E; Northeast Rural Services to bury a fiber optic cable utilizing boring and trenching techniques in Sections 9, 10 and 33 of T22N R18E. Ball, Yes; Whiteside, Yes; Yoder, Yes.

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

2014-15 GEN-SHERIFF: 2759,TULSA XRAY, 137.00, SERV; 2760,RML, 76.30, SERV.  
PFA: 113-10269.00, 114-863.00,MOREHEAD CONSTRUCTION, SERV; 115-6582.00, 116-262.00,YORK ELECTRONIC SYS, SERV; 117,BLACKWELL LOCK & KEY, 2500.00, SERV.  
FF: 842,COWAN, DALE, 400.00, SUPS; 843,MOTOROLA SOLUTIONS, 6817.50, RADIO.  
2015-16 GEN-COMM-W/H: 477,EGID, 3065.24; 479,OPERS, 2222.03; 482,RCB, 2664.84.  
GEN-SHERIFF: 484,PHAZZER ELECTRONICS, 4216.59, SUPS; 485,OREILLY, 60.75, BATTERIES;  
486,SPEEDYS QUIK LUBE & AUTO SALES, 295.93, SERV; 487,FLEETCOR, 3015.74, FUEL; CO CLERK:  
488,BLACKWELL LOCK & KEY, 10.00, KEYS; CO ASSESS: 489,WALLPAPER & MORE, 250.00, SUPS; 490,INDOFF, 251.79, SUPS; VIS INSP: 491,SISEMORE, WILL, 7452.00, SERV; GEN: 492,UNIFIRST HOLDINGS, 19.56, SERV; 493-11.96, 494-11.97,PRYOR LMBR, SUP/PARTS; 495,RWD#1, 864.00, SERV; 496,AT&T, 5491.08, SERV; 497,CRAIG CO DETENT CNTR, 391.46, SERV; 498,OREILLY, 108.67, BATTERIES; 499,ACTION AWARDS SCREEN PRINTING, 55.00, SERV; 500,XEROX, 14.46, SERV; 501,NEO ELECT, 34.00, SERV; PHOTO & COPY: 502,XEROX, 90.37, SERV; HWY: 503,TULSA ASPHALT, 41018.16, ASPHALT; 504,ERGON, 1391.54, OIL; 505,PRYOR STONE, 1596.70, ROCK; 506,ERGON, 1369.21, OIL; 507,CEMEX, 49.46, MAT; 508-13489.60, 509-3076.65, 510-26757.92,ERGON, OIL; 511-17630.20, 512-17578.40,COASTAL ENERGY,OIL/ FUEL.  
T CO HWY-W/H: 481,EGID, 15489.23;484,OPERS, 49.84; 486,OPERS, 9783.08; 489,RCB, 12104.46.  
T CO HWY: 491,UNIFIRST HOLDINGS, 1322.01, UNIFORM CLEANING; 492,PRYOR AUTO SUP, 505.60, PARTS; 493,PRYOR LMBR, 17.98, SUPS; 494,ONE SOURCE OCC MED, 50.00, SERV; 495,WINZER, 39.70, SUPS; 496,PSO, 424.08, SERV; 497-105.67, 498-103.40,UNIFIRST HOLDINGS, UNIFORMS; 499,P&K EQ, 1134.29, PARTS; 500-82.00, 501-144.62,FLEETPRIDE, PARTS; 502,MANTEK, 1040.00, SUPS; 503,PRYOR AUTO SUP, 84.16, PARTS; 504,OREILLY, 509.73, PARTS; 505,FLEETPRIDE, 96.90, PARTS; 506,WARREN CAT, 1900.60, PARTS; 507,RADIO SHACK, 11.99, SUPS; 508,BARCO MUNICIPAL PROD, 338.00, SUPS; 509,WARREN CAT, 708.73, SUPS; 510,CABIN DIESEL, 982.00, SUPS; 511,NEO ELECT, 221.43, SERV; 512,YODER, DARRELL, 86.25, TRAVEL; 513,BALL, RYAN, 80.50, TRAVEL; 514-2507.04, 515-5149.78, 516-4497.90,ODOT, LEASE.  
MD: 30,RICOH, 51.70, SERV; 31,DIRECTV, 63.99, SERV AGREE.  
SSFCA: 89,MUSKOGEE COMMUN, 380.00, RADIO/ACCESS; 90,TRACTOR SUP, 121.97, SUPS; 91,OK PUB SAFETY CONF, 130.00, TRAINING; 92,MUSKOGEE COMMUN, 178.00, SUPS; 93,G&M AUTO & WRECKER, 146.92, SERV; 94,WINGFOOT COMM TIRE, 437.68, TIRES; 95,DEPT OF PUB SAFETY, 350.00, SERV; 96,US CELL, 674.48, SERV.  
SRCA: 9,AGES, 38.89, SUPS.  
TCFA: 10-45.00, 11-215.96,TM CONSULTING, SUPS.  
FP: 3,OFMA, 425.00, SERV.  
E911: 48,DIRECTV, 111.98, SERV; 49-210.78, 50-197.22, 51-109.13, 52-18.40,AT&T, SERV; 53,OOWA, 131.40, SERV.  
MCDCT: 7,ALLEN, TERRY, 531.69, TRAVEL.  
PFA: 17,BLACKWELL LOCK & KEY, 125.00, SERV.  
FF: 111,STOLZ TELECOM, 4329.00, PAGERS; 112,NEO ELEC, 191.00, SERV; 113,TRACTOR SUP, 444.78, SUPS; 114-315.98, 115-25.00,OREILLY, PARTS; 116,RWD#4, 38.96, SERV; 117-79.96, 118-71.11, 119-120.44,AT&T, SERV; 120,LANDFALL, 2083.85, EQ.  
DCUF: 4,ADVANTAGE TESTING, 80.00, SERV.  
STR: 48,PGF, 1050.62, SUPS; 49-241.85, 50-255.65,MAYES CO MED CNTR, SERV; 51,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 Whiteside, seconded by Commissioner Yoder, to Adjourn. Ball, Yes; Whiteside, Yes; Yoder, Yes.

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Approved this September 28, 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.