

October 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., October 22, 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 October 19, 2015. Ball, Yes; Whiteside, Yes; Yoder, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Erik Smoot with the Alcohol and Beverage Commission was present to discuss using the Courthouse parking lot to start the first Walk against Drunk Driving and hang a banner. He also asked that if it is raining that they be allowed to meet inside. The walk begins at 10:00 a.m. on November 7, 2015. The Commissioners had no objection to this.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a maintenance agreement between Mayes County 911 and Clifford Power for a total of \$1,494.00. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Lease Purchase Agreement with Welch State Bank for a 2007 Pierce Custom Rescue Pumper for Spavinaw Fire Department. Ball, Yes; Yoder, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an Access Agreement in District 3 allowing dirt, rick and debris to be dumped on Jerry Koelsch's property. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Detention Agreement between the Cherokee Nation and Mayes County BOCC for \$42.00 per day per detainee. Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a resolution to deposit \$4,065.00 to T-2A, received from Eugene Vanbeber for reimbursement of road oil for Crystal Francis Estates in District 2. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table bids for Dump Truck. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Utility Permits: Northeast Rural Services to bury a fiber optic cable with directional boring in Section 30 T20N R18E; Northeast Rural Services to bury a fiber optic cable with directional boring in Section 18 T19N R18E in District 2. Ball, Yes; Whiteside, Yes; Yoder, Yes.

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

2015-16 GEN-W/H: 881,EGID, 29194.60; 884,OPERS, 74.40; 886,OPERS, 42189.41; 889,RCB, 51389.67; CO COMM: 900,EGID, 140.62; 902,OPERS, 2222.03; 904,RCB, 2664.84.

GEN-CO COMM: 906,AGES, 177.99, SERV; CO CLERK: 907,OFC DEPOT, 267.90, SUPS; 908,DEES COMMUN, 70.00, SERV; 909,SUNDANCE OFC SUP, 173.89, SUPS; 910,GREEN COUNTRY SHREDDING & RECYCLING, 35.00, SERV; CO ASSESS: 911,JD YOUNG, 1095.03, SERV; VIS INSP: 912,WYNDHAM GARDEN HOTEL, 174.00, LODGING; 913,MELCHIOR, LISA, 207.28, TRAVEL; 914,SISEMORE, WILL, 4374.00, SERV; GEN: 915,AIREMASTER, 121.85, SERV; 916,UNIFIRST, 73.23, SERV; 917,MR Js TIRES, 57.99, SERV; 918,SUPPLYWORKS, 716.62, SUPS; 919,THE TIMES, 4.47, PUB; 920,TODD MARINER, 125.00, SERV; 921,AT&T, 130.45, SERV; HWY: 922,PRYOR STONE, 2455.19, ROCK; 923,ERGON, 329.89, OIL; 924,INDUSTRIAL OILS, 327.25, OIL; 925-1878.08, 926-2440.51, 927-895.68,PRYOR STONE, ROCK; 928,BOXCER EQ, 1224.00, PARTS; 929,PRYOR STONE, 2008.19, ROCK; 930,COASTAL ENERGY, 17095.40, OIL; 931,CPC, 1269.50, SIGNS; 932,B&J OIL, 2076.00, FUEL.

T CO HWY-W/H: 779,EGID, 1090.01; 782,OPERS, 49.84; 784,OPERS, 9874.04; 786,RCB, 11089.16.

T CO HWY: 788,ARAMARK, 1430.11, UNIFORM CLEANING; 789,SO TIRE MART, 1190.64, TIRES; 790,DRIVE SHAFTS, 371.26, PARTS; 791,PRYOR WASTE & RECYCLING, 300.00, SERV; 792,TDS TELECOM, 140.68, SERV; 793,PSO, 387.70, SERV; 794,PRYOR LMBR, 110.97, SUPS; 795,SO TIRE MART, 54.00, SUPS; 796,DUNN RITE TIRE SERV, 20.00, SERV; 797,ARAMARK, 18.00, SERV; 798,WARREN CAT, 229.94, SUPS; 799,THE TIMES, 3.93, PUB; 800,RWD#, 173.25, SERV; 801,PSO, 13.07, SERV; 802,QUANTIE SALES & SER, 347.11, PARTS; 803,P&K EQ, 250.92, BATTERIES; 804,AT&T, 150.05, SERV; 805,WARD, MELINDA, 179.35, TRAVEL.

MD: 61,SERVICEMASTER, 825.00, SERV; 62,AT&T, 42.42, SERV; 63,MUB, 968.52, UTILITIES.

SSFCA-WAGES: 153,ARMONTROUT, TIMOTHY, 71.13; 154,BLACKWELL, BILL, 51.65; 155,BROWN, STEVEN, 142.25; 156,EARLY, MARTY, 51.65; 157,FIELDS, KEITH, 71.12; 158,GUESS, KENNETH, 160.72; 159,HOWELL, ROD, 141.20; 160,JENKINS, JOHNNIE, 141.20; 161,MITCHELL, CODY, 70.12; 162,MULL, BRETT, 142.25; 163,NAVE, CHAD, 142.25; 164,SHRUM, GARY, 122.95; 165,SMITH, ROBERT, 152.90; 166,WARD, TAMMY, 141.20; 167,WALKER, BOBBY, 150.90; 168,WELKER, JOHN, 158.08; 169,WHALEN, DAN, 150.90; 170,WILLIAMS, THOMAS, 142.25; 171,WILSON, RICHARD, 142.25; 172,GODARD, NATHAN, 2005.26; 173,SILBERZAHN, KENNETH, 267.12; 174,EGID, 535.42; 175,OPERS, 889.24; 176,OTC, 221.00; 177,RCB, 1534.29.

SSFCA: 178,VAUGHNS AUTO PARTS, 146.90, SERV; 179,POSTMASTER, 196.00, POSTAGE.

CCLF: 8,RUMSEY, CHRISSY, 38.53, TRAVEL.

RES-W/H: 26,EGID, 38.14; 27,OPERS, 790.30; 29,RCB, 935.98.

CJSTR-W/H: 100,EGID, 6127.48; 103,OPERS, 7929.30; 105,RCB, 8349.81.

LL-W/H: 10,RCB, 19.90.

MCSSP-W/H: 29,EGID, 823.88; 31,OPERS, 580.00; 33,RCB, 614.30.

E911-W/H: 85,EGID, 548.92; 86,OPERS, 807.84; 88,RCB, 1210.00.

E911: 89,TWIST, SAMANTHA, 30.30, TRAVEL; 90,PEPER, GARY, 20.86, TRAVEL; 91,PENNYPACKER, DEBBIE, 119.71, TRAVEL; 92,PRYOR LMBR, 5.98, SUPS; 93,NEO ELECT, 79.55, UTILITIES.

SCS-W/H: 22,OPERS, 611.81; 24,RCB, 935.41.

PFA: 36,TRANE, 671.00, SERV; 37,DEES COMMUN, 825.00, PHONES.

FF: 197,PSO, 136.40, SERV; 198-189.00, 199-416.00,NEO ELECT, SERV; 200-11855.00, 201-7450.00,TESCORP, EQ; 202,PSO, 362.00, SERV; 203,NORTHERN SAFETY, 856.05, EQ; 204,MUSKOGEE COMMUN, 651.70, SERV; 205,PSO, 239.99, SERV; 206,ROBERTS AUTO, 645.77, SERV; 207,PSO, 235.98, SERV.

CFP-W/H: 50,EGID, 2734.70; 51,OPERS, 2958.95; 53,RCB, 3616.02.

DCUF: 5,PIZZA HUT, 130.75, SUPS.

WE911-W/H: 67,EGID, 577.42; 68,OPERS, 996.16; 70,RCB, 1370.81.

WE911: 71,MARRIOTT HOTELS, 332.00, LODGING; 72,MR Js TIRES, 37.94, SERV; 73,OK COMMUN SYS, 261.21, SERV; 74,AT&T, 2150.65, SERV.

CBRI 105: 12-4482.00, 13-1494.00,MID CONTINENT CONCRETE, CONCRETE.

STR-W/H: 79,EGID, 13.50; 80,OPERS, 1730.21; 82,RCB, 2590.88.

STR: 83,VYVE, 41.22, SERV; 84,POSTMASTER, 196.00, POSTAGE; 85,PFG, 81.50, FEE; 86,MUB, 6823.28, UTILITIES.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, 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.

(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.