

November 23, 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., November 19, 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 November 16, 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 resolution to deposit \$3,000.00 received from the City of Chouteau for reimbursement of Bomag Rental, to T-2A, M&O, District 2. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a change order on Bid #992 Low Water Crossing to increase the size of structure to match the road alignment, for an additional \$5,000.00. Ball, Yes; Yoder, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to appoint Darrell Yoder to approach the City of Pryor about dissolving jointly owned property. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Utility Permit request from AT&T to trench and directional bore a total of 776 feet in the SE ¼ of NW ¼ of Section 8 T21N R18E in District 2. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table Utility Permit Request in District 3. Ball, Yes; Whiteside, Yes; Yoder, Yes.

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

2014-15 GEN-SHERIFF: 2763,TULSA HOSPITALISTS, 690.00, SERV.

2015-16 GEN-CO COMM-W/H: 1019,EGID, 140.62; 1021,OPERS, 2222.03; 14.00; SHERIFF: 1025-4219.48, 1026-105.00,VISUAL FORCE, SUPS; 1027-2805.83, 1028-2958.29,FLEETCOR, FUEL; 1029-39.00, 1030-810.89,G&M AUTO & WRECKER, SERV; 1031,66 APPAREL, 40.00, SERV; CO ASSESS: 1032,MAIL FINANCE, 648.00, POSTAGE; VIS INSP: 1033,SISEMORE, WILL, 3307.50, SERV; GEN: 1034,UNIFIRST HOLDINGS, 48.82, SERV; 1035,PPC, 130.00, SERV; 1036,OFC EVERYTHING, 104.75, SUPS; 1037,TULSA CO JUV BUREAU, 2332.00, SERV; 1038,PREMIER SIGNS & DESIGN, 375.00, SERV; ELECT BD: 1039,MAYES CO ELECT BD, 7888.78, ELECT; MESTA: 1040,MESTA, 82856.57, SALES TAX COLL; HWY: 1041,PRYOR STONE, 2288.40, ROCK; 1042,ERGON, 13327.89, OIL; 1043,DUNHAMS ASPHALT, 2630.88, ASPHALT; 1044,PRYOR STONE, 599.66, ROCK; 1045,ERGON, 7327.79, OIL; 1046-1886.45, 1047-2983.10, 1048-2428.98, 1049-2338.09,PRYOR STONE, ROCK; 1050,PURSLEY TRUCKING, 2250.00, GRAVEL; 1051-1184.28, 1052-70.07,PRYOR STONE, ROCK; 1053,DUB ROSS, 1400.00, GRADER BLADES; 1054-2702.55, 1055- 2677.32, 1056-1280.73,APACCENTRAL, ROCK; 1057,COASTAL ENERGY, 7865.00, OIL; 1058,T&C ASPHALT, 1000.00, ASPHALT.

T CO HWY-W/H: 972,EGID, 1109.76; 975,OPERS, 49.84; 977,OPERS, 10250.24; ,RCB, 11344.53.

T CO HWY: 981,MANTEK, 1247.50, SUPS; 982,THE TIMES, 3.37, PUB; 983,OCT EQ, 78.24, KEYS; 984,RUDD, SCOTT, 1800.00, CONTR LABOR; 985,THE OUTBACK, 250.00, SERV; 986,TRIPP WELDING, 1200.00, CONTR LABOR; 987,CABIN DIESEL, 463.06, PARTS; 988,US CELL, 919.44, UTILITIES; 989,WELDON PARTS, 991.78, SUPS; 990,BATTERY OUTFITTERS, 265.86, BATTERIES; 991,CABIN DIESEL, 1159.14, PARTS; 992,GW VAN KEPPEL, 4000.00, RENT; 993,KAMAN IND, 65.34, PARTS; 994,WELDON PARTS, 584.12, EQ; 995,INLAND TRUCK PARTS, 160.03, PARTS; 996,AMERIFLEX HOSE, 74.75, SUPS; 997,YELLOWHOUSE, 68.84, PARTS; 998,TRACTOR SUP, 48.98, SUPS; 999,QUANTIE SALES & SERV, 256.21, PARTS; 1000,GRISSOMS, 872.43, PARTS; 1001,CABIN DIESEL, 8937.44, PARTS/LABOR; 1002,TRUCK PRO, 121.13, SUPS; 1003,ONG, 114.70, UTILITIES; 1004,BALL, RYAN, 17.25, TRAVEL; 1005,CATERPILLAR, 714.02, PMT; 1006,COWBOY RIGS, 11650.00, EQ; 1007,RAILROAD YARD, 46155.10, PIPE.

MD: 79,OSDH, 37916.67, WAGES; 80,TWO FETHERS LAWN, 250.00, SERV; 81,GIBBS PLUMBING, 317.09, SERV; 82,CIT, 197.30, LEASE; 83,ELECT SERV, 317.03, SERV; 84,AT&T, 45.00, SERV; 85,I2I TECH, 3191.70.

SSFCA: 207,PRYOR VET, 84.00, SERV; 208-4219.48, 209-4219.48, 210-4219.48, 211-105.00, 212-105.00, 213-105.00,VISUAL FORCE, SUPS; 214,MUSKOGEE COMMUN, 2692.75, PARTS/LABOR; 215-307.44, 216-511.08,ATD, TIRES; 217,SPALDING, BETH, 174.75, TRAVEL.

SRCA: 18-4219.48, 19-105.00,VISUAL FORCE, SUPS; 20,JD YOUNG, 72.10, SERV.

TCFA: 19-231.32, 20-398.16,MIDWEST PRINTING, SUPS.

RMP: 2,SUTTERFIELD TECH, 39.00, SERV.

PFA: 53,DIGI SURVEILANCE SYS, 7988.00, SERV.

FF: 280,CLARKS WRECKER BODY SHOP, 179.10, SERV; 281,PSO, 102.16, SERV; 282,CHIEF FIRE AND SAFETY, 1172.00, BUNKER GEAR; 283,WADES WRECKER, 846.00, PARTS; 284,LAKESIDE BANK, 45736.07, PMT; 285,AIRGAS, 151.98, SERV; 286,911 MAYES CO, 121.00, SUB; 287,WITMER PUB SAFETY, 120.00, SUPS; 288,ER APPARATUS MAINT, 1428.86, SERV; 289,MIKES TIRE & CAR CARE, 1188.58, TIRES; 290,WELCH STATE BANK, 12575.31, PMT; 291,CHIEF FIRE AND SAFETY, 12076.00, EQ; 292,CHIEF FIRE AND SAFETY, 590.00, SUPS; 293,GAINES APPARATUS SERV, 755.50, SERV; 294,ONG, 86.86, UTILITIES; 295,PSO, 156.99, SERV; 296,ONG, 73.13, UTILITIES; 297,PSO, 251.88, UTILITIES.

WE911: 78,CLIFFORD POWER SYS, 1494.00, MAINT AGREE; 79,POWERPHONE, 30.00, SUPS; 80,ONG, 36.02, UTILITIES; 81,MUSKOGEE COMMUN, 103.00, SUPS; 82,AT&T, 2150.65, SERV; 83,FAIRPOINT COMMUN, 450.00, UTILITIES.

CBRI 105: 21,RAILROAD YARD, 21793.45, PIPE.

STR: 103-321.46, 104-255.65, 105-60.58, 106-417.07,MAYES CO MED CNTR, SERV; 107,TULSA XRAY LAB, 358.00, SERV; 108,PF, 1134.88, SUPS; 109,ORCHIDS, 392.28, SUPS; 110,MUB, 5102.24, UTILITIES; 111,PF, 81.50, FEE.

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 Yoder, to Adjourn. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Approved this November 30, 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.