

December 7, 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., December 3, 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.

Mike Dunham said the Invocation.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of November 30, 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 the Health Department monthly reports. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a transfer of \$1,398.98 from 09-2, Agriculture to 09-3, Capital Outlay. Ball, Yes; Yoder, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to table land access agreement in District 3. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve approval letter for \$50,000.00 REAP Grand for District 1. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Resolution that requests ODOT reclassify Old HWY 33, from US-69 to US-412, from a local road to a major collector. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve ODOT Federal Emergency Relief Claim for bridge on Cole Strang Road in District 1. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve Court Clerk monthly reports. 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 SRCA: 242,MOTOROLA SOLUTIONS, 14735.00, RADIO/ACCESS.

2015-16 GEN W/H: 1184,EGID, 3065.24; 1186,OPERS, 2222.03; 1189,RCB, 2664.84; 1190,VISION FINANCIAL, 14.00; 1191,WALMART, 113.76, SUPS; 1192,ALLENS SIGN STUDIO, 100.00, SERV; 1193-49.99, 1194-321.69,G&M AUTO & WRECKER, SERV; CO ASSESS: 1195,DEES COMMUN, 70.00, SHELIVING, FILES, ETC; 1196,HOMETOWN BOTTLED WATER, 17.00, SERV; VIS INSP: 1197,SISEMORE, WILL, 2632.50, SERV; GEN: 1198,THE TIMES, 196.40, SERV; 1199,LOCKE SUP, 458.19, SUPS; 1200,MONTE R LEE, 2431.72, SERV; 1201,AIRGAS, 40.07, SUPS; 1202,BIG ELECT, 690.04, SERV; 1203,COMDATA, 48.13, FUEL; 1204,GRAND JUNCTION CUSTOM TRUCKS, 1695.00, EQ; 1205,COWBOY RIGS, 600.00, PARTS; 1206,AT&T, 120.45, SERV; 1207,NEO ELECT, 37.02, UTILITIES; 1208,VERIZON, 80.02, UTILITIES; 1209,MUB, 19.63, UTILITIES; ELECT BD: 1210,JD YOUNG, 133.72, SERV; 1211,RHOADS, TAYLOR, 25.00, SERV; 1212,JARBOE, NATE, 25.00, SERV; 1213,RHOADS, CALEB, 25.00, SERV; UNEMPL: 1214,RCB, 79.84, W/H; HWY: 1215-2384.55, 1216-310.28, 1217-1419.19,PRYOR STONE, ROCK; 1218-3190.70, 1219-1716.00,DIRECT DISCOUNT TIRE, TIRES; 1220,PRYOR STONE, 841.08, ROCK; 1221,SO TIRE MART, 821.00, TIRES; 1222,PRYOR STONE, 2441.17, ROCK; 1223,DP SUP, 476.00, PIPE; 1224,PRYOR STONE, 280.49, ROCK; 1225,MAYES CO PETRO, 1648.50, FUEL; 1226,TULSA ASPHALT, 1829.45, ASPHALT; 1227,PRYOR STONE, 2447.20, ROCK; 1228,DP SUP, 476.00, PIPE; 1229,PRYOR STONE, 186.04, ROCK.

T CO HWY-W/H: 1056,EGID, 17495.83; 1059,OPERS, 49.84; 1061,OPERS, 10250.24; 1064,RCB, 11965.31.

T CO HWY: 1066,ARAMARK, 1236.56, UNIFORM CLEANING; 1067,HAMILL METALS, 127.65, SUPS; 1068,THE SHOP, 15.00, SERV; 1069,KIRBYSMITH MACHINERY, 378.37, PARTS; 1070,HAMILL METALS, 36.60, SUPS; 1071,GRISSOMS, 1295.29, SUPS; 1072,THE TIMES, 2.85, AD; 1073,P&K EQ, 234.05, SUPS; 1074,RUDD, SCOTT, 1200.00,CONTRACT LABOR; 1075,TRIPP WELDING, 1200.00, CONTRACT LABOR; 1076,TDS, 140.68, UTILITIES; 1077,ARAMARK, 24.00, SERV; 1078,LOCKE SUP, 299.57, SUPS; 1079,P&K EQ, 253.23, PARTS; 1080,PETRO MARKETING EQ, 208.00, SERV; 1081,ITCO SALES, 20.00, SERV; 1082,AIRGAS, 196.11, PARTS; 1083,HAMILL METALS, 32.20, MAT; 1084,CHOUTEAU PUB WORKS, 56.40, UTILITIES; 1085,PSO, 318.27, UTILITIES; 1086,FAIRPOINT COMMUN, 156.14, SERV; 1087,PSO, 13.07, UTILITIES; 1088,US CELL, 183.41, SERV; 1089-37.72, 1090-28.07,WALMART, SUPS; 1091,FLEETPRIDE, 153.91, SUPS; 1092,KAMAN, 336.66, PARTS; 1093,TRUCK PRO, 112.69, SUPS; 1094,TOTAL TRUCK & TRAILOR, 354.60, EQ; 1095,SALINA PUB WORKS, 84.50, UTILITIES; 1096,SSTELCO, 127.75, SERV; 1097,BALL, RYAN, 162.10, TRAVEL; 1098-2982.70, 1099-1299.99,WELCH STATE BANK, LEASE/PMT; 1100,CATERPILLAR, 3155.82, PMT; 1101-2599.98, 1102-682.43, 1103-1985.86, 1104-2240.45, 1105-1862.51,WELCH STATE BANK, LEASE/PMT; 1106,CATERPILLAR, 1445.30, PMT.

MD: 89,WALMART, 285.64, SUPS; 90,SERVICEMASTER, 825.00, SERV; 91,HOMETOWN BOTTLED WATER, 43.50, SERV; 92,DEES COMMUN, 85.00, SERV; 93,TEMPERATURE ALERT, 504.00, SERV; 94,TURNER & ASSOC, 500.00, SERV; 95,QUILL, 324.37, SUPS; 96,RICOH, 51.70, SERV.

SSFCA: 241,THE TIMES, 3.09, AD.

CCLF: 11,HOMETOWN BOTTLED WATER, 34.00, SERV.

TCFA: 22,HOMETOWN BOTTLED WATER, 9.00, SERV; 23,TM CONSULTING, 45.00, SUPS; 24,AT&T, 70.98, UTILITIES.

FP: 8,SPATIAL DATA RESEARCH, 500.00, SERV CONTR.

CAR: 3,COUNTY REC, 65.00, MAPS.

E911: 113,UNIFIRST HOLDINGS, 24.20, SERV; 114,OCI, 31.25, SIGNS; 115,UNIFIRST HOLDINGS, 24.20, SERV; 116,PPC, 35.00, SERV; 117,NEO ELECT, 79.91, UTILITIES; 118,SSTELCO, 342.48, SERV.

MCDCT: 13,ALLEN, TERRY, 2200.00, SERV.

PFA: 58,COLOR IMAGES PAINTING, 2595.00, SERV; 59,DEES COMMUN, 85.00, SERV; 60,SEMPER FI HOME IMPROVEMENTS, 1625.00, SERV; 61,UMB BANK, 87000.00, PMT; 62,MUB, 11723.62, UTILITIES.

FF: 315,WARREN CAT, 327.90, SUPS; 316,HAMILL METALS, 112.03, SUPS; 317,VERIZON, 40.01, UTILITIES; 318,HAMILL METALS, 112.03, SUPS; 319,RWD#6, 55.00, UTILITIES; 320,VERIZON, 50.08, SERV; 321,HAMILL METALS, 112.03, SUPS; 322,SSTELCO, 164.68, SERV; 323,HAMILL METALS, 112.03, SUPS; 324,SPECIALOPS UNIFORMS, 3375.92, UNIFORMS; 325,KRAGER, SCOTT, 480.00, TRAINING; 326,BANK OF COMMERCE, 2693.53, LEASE; 327,HAMILL METALS, 112.03, SUPS; 328,RWD#5, 22.02, UTILITIES; 329,BURROWS AGENCY, 432.00, INS; 330,HAMILL METALS, 112.03, SUPS; 331,RWD#3, 18.00, UTILITIES; 332,GRAND LAKE TELEPHONE, 65.40, SERV; 333,HAMILL METALS, 112.03, SUPS; 334,GALLS, 2097.73, BATTERIES; 335,HAMILL METALS, 112.03, SUPS; 336,DASH GLOVES, 461.40, MED SUPS; 337,ACTIVE911, 51.12, SUB; 338,LAKESIDE BANK, 2506.46, PMT; 339,HAMILL METALS, 112.03, SUPS; 340,VERIZON, 69.49, UTILITIES; 341,BOUND TREE MED, 75.00, MED SUPS; 342,SSTELCO, 183.02, SERV; 343,LAKESIDE BANK, 1926.80, LEASE; 344,HAMILL METALS, 112.03, SUPS; 345,SSTELCO, 99.76, SERV; 346,WELCH STATE BANK, 41477.03, PMT; 347,HAMILL METALS, 112.03, SUPS; 348,RWD#6, 116.25, UTILITIES; 349,SSTELCO, 62.74, SERV.

WE911: 95,WALMART, 141.37, SUPS; 96,OCI, 34.50, SIGNS; 97,LOCKE SUP, 4.89, SUPS.

CBRI 105: 22,PRYOR STONE, 277.55, ROCK.

STR: 126-77.48, 127-487.18,WALMART, MED SUPS; 128,MAYES CO MED CNTR, 388.66, SERV; 129,MASTERS HEAT & AIR, 165.00, SERV.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve all other 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 December 14, 2015

(SEAL) BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL
CHAIRMAN

ATTEST: S/KEVIN WHITESIDE
MEMBER

S/BRITTANY TRUE-HOWARD S/BRITTANY TRUE-HOWARD
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.