

December 14, 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 10, 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 December 7, 2015. Ball, Yes; Whiteside, Yes; Yoder, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to deposit \$382.39 received from Jacque Herron and \$69.57 received from Gordon and Joann Thompson for reimbursement for material for Grandview Circle in District 3. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a transfer of \$8,000.00 from T-2A, M&O (D-1) to T-3, Capital Outlay (D-1). Ball, Yes; Yoder, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following Lease Purchase Contracts: District 1, Freightliner 2016 Day Cab w/dumped, spreader bed and snow plow for \$140,833.00; District 3, John Deere 310 SL for \$101,351.83. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to table Supplement Modification from ODOT. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to allow Salina Fire Department to pay off their fire engine early. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Kim Reeves, was present to discuss setting up possible public educational meetings concerning fairground improvements for January 12, 2016 election. He said they would be happy to provide handouts and signs to spread the word. Kelly Brown let them know he had created a power point that he had been taking to different community gatherings to help spread the word. Ryan Ball wondered if it would be ok to send something home with the kids from school so he will make contact to find out. No Action was taken

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to enter an executive session pursuant to Title 25 O.S. 2011, section 307 (B)(3), for the purpose of discussing possibly purchasing the jointly owned property with the City of Pryor and discussion and possible action on purchasing a tract of land adjacent to the County fairgrounds. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to enter an executive session pursuant to Oklahoma Statute Ann. Title 25 O.S. 2011, section 307 (B)(1), for the purpose of discussing the employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried public officer or employee, to-wit Wayne Richardson. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to terminate executive session and resume regular session. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to give Darrell Yoder the authority to pursue the jointly owned property by hiring an appraiser. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to allow Darrell Yoder to negotiate purchase of Fair Ground property. Ball, Yes; Yoder, Yes; Whiteside, Yes.

No Action was taken on Wayne Richardson

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to table bids for asphalt and asphalt products. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Yoder, to table bid for used asphalt paver for District 3. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Whiteside, to approve a Utility Permit Request by RWD#9 to install a 6" water main in a 10" casing across road by cutting the asphalt in Section 17 T22N R22N. Ball, Yes; Whiteside, Yes; Yoder, Yes.

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

2015-16 GEN-SHERIFF: 1230,THE SHOP, 70.00, SERV; 1231,SPEEDYS QUIK LUBE, 284.78, SERV; 1232,FLEETCOR, 2317.09, FUEL; 1233,ATD AMERICAN TIRE, 508.88, TIRES; 1234,VISUAL FORCE, 273.00, SERV; 1235,PGF, 9262.85, GROC; AGRI: 1236,OSU EXTEN, 2783.00, SERV; 1237,ROSE, MIKE, 346.15, TRAVEL; 1238,HAUENSTEIN, APRIL, 135.70, TRAVEL; 1239,GUTHRIE, CONNIE, 121.90, TRAVEL; CO ASSESS: 1240,AGES, 239.96, SOFTWARE; VIS INSP: 1241,SISEMORE, WILL, 3550.50, SERV; GEN: 1242,PRYOR LMBR, 102.36, SUPS; 1243,AT&T, 5240.06, UTILITIES; 1244,ZEE MED SERV, 97.00, MED SUPS; 1245,EASTERN OK YOUTH SERV, 46.50, SERV; 1246,CRAIG CO DETENT CNTR, 1514.78, SERV; 1247,OREILLY, 81.17, BATTERIES; 1248,OFC EVERYTHING, 52.05, SUPS; 1249,XEROX, 51.98, SERV; MESTA: 1250,MESTA, 84312.78, SALES TAX COLL; PHOTO/REC: 1251,XEROX, 85.96, SERV; HWY: 1252,OCI, 56.90, SIGN; 1253,PRYOR STONE, 1072.00, ROCK; 1254,OCI, 591.35, SIGNS; 1255,ERGONMULSIONS, 13647.05, ASPHALT; 1256,PRYOR STONE, 437.24, ROCK; 1257,ERGON, 553.36, OIL; 1258,CEMEX, 379.18, CONCRETE; 1259-2554.32, 1260-2554.32,DUNHAMS ASPHALT, ASPHALT; 1261,D&E CONSTRUCTION, 81250.00, SERV; 1262,PRYOR STONE, 166.53, ROCK; 1263,D&E CONSTRUCTION, 5000.00, CONCRETE.

T CO HWY: 1107,YARBROUGH, 72.98, PARTS; 1108,JOHN DEERE, 28.94, SUPS; 1109,PRYOR AUTO SUP, 525.98, PARTS; 1110,PRYOR LMBR, 68.89, SUPS; 1111,WINZER, 96.44, PARTS; 1112,ONE SOURCE OCC MED, 25.00, SERV; 1113,WARREN CAT, 2229.03, SUPS; 1114,WELDON PARTS, 11.34, SUPS; 1115,AGES, 39.98, SUPS; 1116,CABIN DIESEL, 169.56, PARTS; 1117,BG PROD & EQ, 902.00, SUPS; 1118,WELDON PARTS, 140.50, SUPS; 1119,RUDD, SCOTT, 3000.00, CONTRACT LABOR; 1120,TRIPP WELDING, 3000.00, CONTRACT LABOR; 1121,PSO, 435.43, SERV; 1122,SUPPLYWORKS, 119.24, SUPS; 1123,CABIN DIESEL, 4949.13, SERV; 1124,P&K EQ, 305.29, PARTS; 1125,TRACTOR SUP, 147.15, SUPS; 1126,BUILDERS WHOLESALE & HARDWARE, 14.46, SUPS; 1127,OREILLY, 568.35, PARTS; 1128,TRACTOR SUP, 627.91, PARTS; 1129,NEO ELECT, 129.74, SERV; 1130,WHITESIDE, KEVIN, 40.25, TRAVEL; 1131,ACCO, 190.00, REG; 1132-2507.04, 1133-5149.78, 1134-4497.90,ODOT, LEASE; 1135,RADIO SHACK, 1088.52, RADIO/ACCESS.

MD: 97,SHREDDERS, 35.00, SERV; 98,THE TIMES, 166.35, AD; 99,PLANNER PADS, 36.94, SUPS; 100,ULINE, 178.20, MED SUPS; 101,DIRECTV, 63.99, SERV AGREE; 102,SKY RANCH, 127.20, MEETING.

SSFCA: 242,THE PAPER, 40.00, PUB; 243,TRACTOR SUP, 115.96, SUPS; 244,PRYOR VET HOSPITAL, 53.80, SERV; 245,COAST TO COAST PC PROD, 196.00, SUPS; 246,SIRCHIE FINGER PRINT LABS, 22.95, SUPS; 247,YEOMANS TIRE & AUTO, 943.90, TIRES; 248,JD YOUNG, 65.18, SERV; 249,DEPT OF PUB SAFETY, 350.00, SERV; 250,US CELL, 381.34, SERV.

SRCA: 22,OFC EVERYTHING, 50.01, SUPS.

TCFA: 25,LEXIS NEXIS RISK DATA MANAGEMENT, 164.85, SERV.

E911: 119,COMDATA, 27.46, FUEL; 120,OREILLY, 15.82, PARTS; 121,OOWA, 131.40, SERV; 122-210.11, 123-109.04, SERV; 124-197.22,AT&T, SUP/SERV; 125,CHOUTEAU PHONE, 164.06, SERV; 126,GRAND LAKE PHONE, 120.20, SERV; 127,SSTELCO, 131.90, SERV.

PFA: 63,SHERWIN WILLIAMS, 94.05, SUPS.

FF: 350,AT&T, 322.21, SERV; 351,RWD#9, 102.13, SERV; 352,NEO ELECT, 209.00, SERV; 353,LOWES, 1512.09, EQ; 354,COMDATA, 468.56, FUEL; 355,OREILLY, 268.72, PARTS; 356,RWD#4, 17.00, SERV; 357-79.79, 358-71.05,AT&T, SERV; 359,COMDATA, 1099.78, FUEL; 360,LOWES, 100.79, SUPS; 361,AT&T, 120.08, SERV; 362,ACTIVE911, 11.53, SUB; 363,BONEY DIESEL, 811.51, SERV; 364,FLEET SERV, 182.13, FUEL; 365,HAMILL METALS, 112.03, SUPS; 366,WITMER PUB SAFETY, 440.47, MED SUPS; 367,BOB HART CHEV, 466.46, SERV.

WE911: 98,DIRECTV, 111.98, SERV.

CBRI 105: 23,PRYOR STONE, 3203.88, ROCK; 24,BELGER CARTAGE SERV, 16826.25, SERV; 25,PRYOR STONE, 1348.27, ROCK.

STR: 130,BIMBO BAKERIES, 852.24, SUPS; 131,PF, 802.68, SUPS; 132,BEGGS PHARMACY, 154.83, MED SUPS; 133,SUNDANCE OFC SUP, 87.87, SUPS; 134,GIBBS PLUMBING, 200.25, SERV; 135,RYAN, JANA, 1200.00, SERV; 136,GIBBS PLUMBING, 1312.00, PLUMBING REPAIRS; 137,JD YOUNG, 29.53, SERV.

SRA: 1,PHAZZER ELECTRONICS, 1420.05, SUPS.

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

Approved this December 21, 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.