

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

OLD BUSINESS:

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Supplemental and modification Agreement No. 2 CIRB from ODOT for JP 28555(04) Wickliffe Creek in District 3. Ball, Yes; Whiteside, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, no second was made, motion denied.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve FY 2016 Emergency Management Program Grant. Ball, Yes; Yoder, Yes; Whiteside, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve request of payment for 2016 Emergency management Program Grant Quarter #1. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to stay with current Code Red contract. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the following correction transfers: from E911, M&O, \$51.12 to FF08-2, M&O; from 09-2, M&O, \$125.63 to MD-2, M&O. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve resolution to surplus paver in District 3. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to pay District Attorney Invoice every 6 months. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to strike item 14 from agenda. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the transfer of \$41,000.00 from T-2A, M&O (D-3) to T-3, Capital Outlay (D-3). Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to award bid for used asphalt paver for District 3 to Boxcer Construction Equipment Inc. for \$41,899.00. 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 Debbie Pennypacker. Ball, Yes; Whiteside, Yes; Yoder, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to take no action on Executive Session. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to table bid for Forensic Services for Sheriff's Department. Ball, Yes; Yoder, Yes; Whiteside, Yes.

There were no Utility Permit Requests

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

2015-16 GEN-CO COMM-W/H: 1272,EGID, 140.62; 1274,OPERS, 2222.03; 1276,RCB, 2664.84; SHERIFF: 1278,FLEETCOR, 2926.93; 1279,GT DISTRIB, 97.75, SUPS; 1280,SPECIALOPS UNIFORMS, 79.00, SUPS; AGRI: 1281,AGES, 1398.98, PC EQ; CO CLERK: 1282,SUNDANCE OFC SUP, 153.71, SUPS; GEN: 1283,AIREMASTER, 121.80, SERV; 1284,UNIFIRST HOLDINGS, 48.82, SERV; 1285,RWD#1, 204.00, UTILITIES; 1286,MONTA R LEE, 65.04, SERV; 1287,HAM RADIO OUTLET, 428.80, RADIO; ELECT BD: 1288,POSTMASTER, 1050.00, POSTAGE; UNEMPL: 1289,RCB, 53.24, W/H; PHOTO & REC: 1290,JD YOUNG, 151.00, SERV; HWY: 1291,PRYOR STONE, 1219.44, ROCK; 1292,ERGON, 140.00, SERV; 1293,PRYOR STONE, 3195.97, ROCK; 1294,B&J OIL, 10041.42, FUEL; 1295,ERGON, 14221.53, OIL; 1296,DUNHAMS ASPHALT, 2571.72, ASPHALT; 1297-2474.98, 1298-1472.93,PRYOR STONE, ROCK. T CO HWY/W/H: 1172,EGID, 1118.67; 1175,OPERS, 49.84; 1177,OPERS, 9949.28; 1179,RCB, 11002.59. T CO HWY: 1181,ARAMARK, 1190.53,UNIFORM CLEANING; 1182,WARREN CAT, 1012.83, AD; 1183,CABIN DIESEL, 54.78, SUPS; 1184,US CELL, 166.66, UTILITIES; 1185,PRYOR LUMBER, 230.04, SUPS; 1186,ARAMARK, 24.00, SERV; 1187,BONEY DIESEL, 623.76, SERV; 1188,PETRO MARKETING EQ, 225.50, SERV; 1189-713.23, 1190-995.52,SW TRAILERS & EQ, SUPS; 1191,MOTTER, RICHARD, 175.00, REIMBURSE; 1192,WARREN CAT, 258.06, SUPS; 1193,CROWN PLAZA HOTEL, 94.00, LODGING; 1194-779.09, 1195-1730.29,CATERPILLAR, PMT; 1196,TOTAL TRUCK & TRAILOR, 14100.00, EQ.

MD: 103,THE PAPER, 20.00, AD; 104,GIBBS PLUMBING, 90.55, SERV; 105,MCKESSON MEDICAL SURGICAL, 556.67, SUPS; 106,CIT, 197.30, LEASE; 107,SHERWIN WILLIAMS, 35.47, SUPS; 108,MAYES CO COURT CLERK, 11.00, SERV.

SSFCA: 251,LAW ENFORCEMENT SYS, 89.00, BOOKS.

SRCA: 23,ACTION AWARDS SCREEN PRINTING, 92.00, SERV.

E911: 128,ZEE MED SERV, 104.25, MED SUPS; 129,AT&T, 13.31, UTILITIES.

PFA: 64,MARMIC FIRE & SAFETY, 17485.09, SERV; 65,KOLKER & KOLKER, 1750.00, SERV.

FF: 368,ER APPARATUS MAINT, 881.01, SERV; 369,COMDATAE, 122.34, FUEL; 370,ER APPARATUS MAINT, 2307.63, PARTS; 371,MFA PROPANE, 709.50, PROPANE; 372,OREILLY, 32.95, PARTS; 373,COMDATA, 72.89, FUEL; 374,NE TECH CTR, 2200.00, TRAINING; 375,NAFECO, 725.00, MED SUPS; 376,TESCORP, 595.28, SERV; 377,LAKESIDE BANK, 20953.77, LEASE; 378,LIFE ASSIST, 767.74, MED SUPS.

WE911: 99,MESTA, 106.37, UTILITIES; 100,FAIRPOINT COMMUN, 450.00, UTILITIES.

STR: 138,ORCHIDS, 392.28, SUPS; 139,SUPPLYWORKS, INTERLINE BRANDS, 512.80, SUPS; 140,SUNDANCE OFC SUP, 118.10, SUPS; 141,STERICYCLE, 612.07, SERV; 142,VYVE BROADBAND, 41.22,

UTILITIES.
Motion made by Commissioner Yoder, seconded by Commissioner Ball, 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 28, 2015

(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS
	<u>S/RYAN BALL</u> CHAIRMAN
ATTEST:	<u>S/KEVIN WHITESIDE</u> MEMBER
<u>S/BRITTANY TRUE-HOWARD BY</u> <u>MARILYN FIELDS</u> COUNTY CLERK	<u>S/DARRELL YODER</u> 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.