

January 19, 2016

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Kevin Whiteside, Chairman, Darrell Yoder and Ryan Ball, Members, and Marilyn Fields for Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing December 15, 2015, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., January 14, 2016. Kevin Whiteside called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Whiteside led the Pledge of Allegiance.

Commissioner Ball said the Invocation.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the minutes of January 11, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Commissioner Whiteside, acknowledge receipt Tort Claim from Southwestern Bell Telephone Company dba AT&T Oklahoma for a cable that was cut while the County was fixing a water line. The total amount is undetermined at this time. No Action Taken. Clerk instructed to send claim to Assistant D.A. Kali Strain and ACCO

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Court Clerk monthly reports. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve resolution to deposit the following to 80-2, M&O, District 1: \$205.11 received from Emergency Management; \$262.73, received from Adair Fire Department; and \$94.16, received from Diamond Head Fire Department. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table Resolution to surplus skid unit for Langley Fire Department. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve resolution to surplus 2001 F250 Maintenance Truck. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to require that all voters for the Fair Board Election provide a valid Driver's License and Voter ID card. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve the reappointment of Steve Hall as representative for the Town of Adair to the MESTA Board. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the reappointment of Leon Blankenship as representative for the Town of Chouteau to the MESTA Board. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve resolution to deposit \$3,440.00, received from Cherokee Nation for reimbursement for concrete culver and rock on 616 Drive Road. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Mike Reed and Gary Shrum as Requisitioning Officers and Carolyn Dixon and Valerie Taylor as Receiving Officers for the Sheriff's Office. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Mike Reed and Gary Shrum as Requisitioning Officers. Mitch Goodman and Keshia Ober as Receiving Officers for the Mayes County Jail. Mike Reed and Kevin Whiteside as Requisitioning Officers. Mitch Goodman and Keshia Oberg as Receiving Officers for Jail Sales Tax. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve Flood Plain Permits for Wanda Chancellor at Blue Hole Park and Mayes County District 3 for Blue Hole Park. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve access agreement between Wanda Chancellor and District 3 to allow the County haul and remove approximately 8 loads of material off her property to make up the difference of material the County is hauling. Whiteside, Yes; Yoder, Yes; Ball, Yes.

There were no Utility Permit Requests

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

2015-16 GEN-W/H: 1488,EGID, 143.42; 1490,OPERS, 2222.03; 1492,RCB, 2663.63; SHERIFF: 1494,OREILLY, 91.69, BATTERIES; 1495,VISUAL FORCE, 525.00, SERV; 1496,NATIONAL PROD, 213.80, SUPS; 1497,FLEETCOR, 2603.61, FUEL; 1498,CLARKS WRECKER BODY SHOP, 150.00, SERV; 1499,PFG, 11321.49, GROC; CO COMM: 1500,OFC EVERYTHING, 74.50, SUPS; 1501,JD YOUNG, 275.60, SERV; CO CLERK: 1502,MIDWEST PRINTING, 85.00, ENVELOPES; VIS INSP: 1503,CODA, 75.00, REG; 1504,INDOFF, 536.88, SUPS; 1505,SISEMORE, WILL, 6385.50, SERV; GEN: 1506,SUPPLYWORKS, 671.82, SUPS; 1507,BLUE TARP FINANCIAL, 182.12, TOOLS; 1508,C&R OIL, 42.49, FUEL; 1509,OPERS, 490.01, RETIRE; 1510,ECN, 7919.45, SERV; 1511,AT&T, 5525.09, UTILITIES; 1512,MUSKOGEE CO REG JUV DETENT, 442.13, SERV; 1513,RICHARDSON, WAYNE, 24.00, REIMBURSE; 1514,RWD#1, 207.00, UTILITIES; 1515,CRAIG CO DETENT CNTR, 459.54, SERV; 1516,THE TIMES, 3.75, AD; 1517,XEROX, 17.63, SERV; MESTA: 1518,MESTA, 83816.85, SALES TAX COLL; PHOTO & REC: 1519,MIDWEST PRINTING, 160.00, PAPER; 1520,XEROX, 72.10, SERV; HWY: 1521-3249.84, 1522-2094.43, 1523-2239.95,PRYOR STONE, ROCK; 1524,C&R OIL, 8150.50, FUEL; 1525- 2287.66, 1526-273.38, 1527-633.49, 1528-1165.97, 1529-237.12,PRYOR STONE, ROCK; 1530,T&C ASPHALT, 1000.00, ASPHALT; 1531,PRYOR STONE, 202.41, ROCK.

T CO HWY-W/H: 1333,EGID, 1469.69; 1336,OPERS, 49.84; 1338,OPERS, 9949.28; 1340,RCB, 10890.30
71.00.

T CO HWY: 1342,ARAMARK, 1292.47, UNIFORM CLEANING; 1343,CABIN DIESEL, 70.98, PARTS;
1344,ONE SOURCE OCC MED, 25.00, SERV; 1345,WELDON PARTS, 260.88, SUPS; 1346,SW TRAILERS & EQ,
197.80, PARTS; 1347,CABIN DIESEL, 72.81, PARTS; 1348,MANTEK, 356.00, SUPS; 1349,CABIN DIESEL, 180.33,
PARTS; 1350,ZEE MED SERV, 138.35, MED SUPS; 1351,PSO, 441.23, SERV; 1352,US CELL, 166.90, UTILITIES;
1353,RUDD, SCOTT, 600.00, CONTR LABOR; 1354,TRIPP WELDING, 600.00, CONTR LABOR; 1355,KIRBYSMITH
MACHINERY, 1451.57, SERV; 1356,YELLOWHOUSE, 526.14, SERV; 1357,PRYOR LMBR, 390.34, SUPS;
1358,ARAMARK, 30.00, SERV; 1359,YELLOWHOUSE, 329.91, PARTS; 1360-245.50, 1361-803.50,MARMIC FIRE &
SAFETY, MAINT/SUPS; 1362,COWBOY RIGS, 61.00, PARTS; 1363,PRAXAIR DISTRIB, 86.88, SUPS; 1364,AGES,
1393.96, PC EQ; 1365,KIRBYSMITH MACHINERY, 146.09, PARTS; 1366,PRYOR LMBR, 213.76, SUPS;
1367,PREMIER TRUCK GROUP, 83.90, PARTS; 1368,WARREN CAT, 1682.20, SUPS; 1369,FLEETPRIDE, 173.73,
PARTS; 1370,OFC EVERYTHING, 592.71, SUPS; 1371,WARREN CAT, 348.29, SUPS; 1372,OTC, 50.00, TAG/TITLE;
1373,P&K EQ, 121.20, PARTS; 1374,QUANTIE SALES & SERV, 364.56, PARTS; 1375,THE TIMES, 3.13, AD;
1376,YELLOWHOUSE, 324.80, PARTS; 1377,TRACTOR SUP, 18.55, SUPS; 1378,BUILDERS WHOLESALE &
HARDWARE SUP, 49.50, SUPS; 1379,PRYOR AUTO SUP, 19.28, PARTS; 1380,PRITCHETTS SERV STATION, 40.00,
SERV; 1381,OREILLY, 546.68, PARTS; 1382,FASTENAL, 97.57, SUPS; 1383,PRYOR WASTE & RECYCLING, 300.00,
SERV; 1384,ZEE MED SERV, 196.44, MED SUPS; 1385,PREMIER TRUCK GROUP, 314.60, PARTS; 1386,MAYES CO
PETRO, 119.00, SUPS; 1387,NEO ELECT COOP, 216.09, SERV; 1388,OFC EVERYTHING, 26.07, SERV; 1389-2507.04,
1390-5149.78,ODOT, LEASE; 1391,CATERPILLAR, 779.09, PMT; 1392,ODOT, 4497.90, LEASE; 1393,CATERPILLAR,
1730.29, PMT; 1394,BOSTICK ELECT, 7935.00, SERV; 1395,OREILLY, 1538.38, TOOLS; 1396,BOXCER EQ, 41899.00,
EQ.

MD: 128,KERNS, JENNIFER, 13.80, TRAVEL; 129,BARRINGER, KILBY, 25.30, TRAVEL.

SSFCA: 283,TRACTOR SUP, 99.47, SUPS; 284,OSBI, 702.00, SERV; 285,DEPT OF PUB SAFETY, 350.00,
SERV.

CCLF: 15,OSU, 30.00, TRAINING.

TCFA: 28,LEXIS NEXIS RISK DATA MGMT, 80.65, SERV.

E911: 144,SSTELCO, 131.90, SERV.

PFA: 74,SW TRAILERS & EQ, 4790.00, EQ; 75,DIGI SURVEILANCE SYS, 986.00, SERV.

FF: 452,TRUCK PRO, 1280.38, PARTS; 453,NEO ELECT, 206.00, SERV; 454,OREILLY, 455.98, BATTERIES;
455,RWD#4, 17.00, SERV; 456,T&R ER LIGHTING, 4470.80, EQ; 457,LOWES, 48.44, SUPS; 458,CASCO, 201.00,
SUPS; 459,HAMILL METALS, 30.78, SUPS; 460,OCEANID, 5090.00, EQ; 461,FLEET SERV, 366.86, FUEL.

WE911: 121,INOLA INDEPENDENT NEWSPAPER, 27.00, AD; 122,DIRECTV, 111.98, SERV.

CBRI 105: 30,PRYOR STONE, 514.72, ROCK.

STR: 164,MAYES CO MED CNTR, 158.74, SERV; 165,PFG, 993.61, SUPS; 166,GIBBS PLUMBING, 193.00,
SERV; 167,LOUS GLOVES, 729.00, MED SUPS; 168,RYAN, JANA, 1200.00, SERV.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve
all other claims as submitted. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to Adjourn.
Whiteside, Yes; Yoder, Yes; Ball, Yes.

Approved this January 25, 2016

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/KEVIN WHITESIDE _____
CHAIRMAN

ATTEST:

S/DARRELL YODER _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

S/RYAN BALL _____
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.