

February 1, 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 28, 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 Yoder said the Invocation.**

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the minutes of January 25, 2016 as corrected. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to deposit \$3,183.18 to CBRI, for reimbursement from ODOT for rail road crossings to be divided equally between the three districts. Whiteside, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, with no second to allow Eric Sanford to be the Town of Locust Grove's MESTA Trustee.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Health Department Monthly Reports. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Federal Emergency Relief Project Damage Statement for District 2 in the amount of \$7,107.59. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve updated Emergency Operation Plan for 2016. Langley Fire Department. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve resolution to deposit \$274.88, received from the State of Oklahoma, for a lawsuit settlement, to the General Fund, 20-2, M&O. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the cancellation of the following warrants: Warrant#1282 for \$153.71 to Sundance from 10-2; Warrant#1002 for \$121.13 to Truck Pro LLC from T-2A (D-3) 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-COMM-WAGES: 1665,EGID, 3211.64; 1667,OPERS, 2222.03; 1670,RCB, 2663.63 SHERIFF; 1672,FLEETCOR, 2138.22, FUEL; 1673,G&M AUTOMOTIVE, 676.60, PARTS/LAB; CO CLERK: 1674,AMERICAN STAMP & MARKING PROD, 58.62, SUP; 1675,SUNDANCE, 56.70, SUP; ASSESS: 1676,SISEMORE, WILL, 2929.50, SERV; GEN: 1677,THE TIMES, 90.00, ADVERTISING; 1678,LOCKE, 137.12, SUP; 1679,VISUAL FORCE, 3923.52, SERV; 1680,OFC EVERYTHING, 7.59, SUP; 1681,NEO ELECT COOP, 36.60, UTILITIES; 1682,MUB, 107.86, UTILITIES; ELECTION BD: 1683,OAK GROVE MENNONITE CHURCH, 25.00, RENTAL; 1684,STRANG COMMUNITY CENTER, 25.00, RENTAL; 1685,GREENBRIER CHURCH, 25.00, RENTAL; 1686,THE GATHERING CHURCH, 25.00, RENTAL; 1687,UNITED METHODIST CHURCH, 25.00, RENTAL; 1688,CHURCH OF CHRIST, 25.00, RENTAL; 1689,RWD#2, 25.00, RENTAL; 1690,CHURCH OF GOD OF MURPHY, 25.00, RENTAL; 1691,AMERICAN LEGION POST 240, 25.00, RENTAL; 1692,FIRST UNITED METHODIST LG, 50.00, RENTAL; 1693,FIRST CHRISTIAN CHURCH, 25.00, RENTAL; 1694,FREEWILL BAPTIST CHURCH, 25.00, RENTAL; 1695,PENSACOLA COMMUNITY BUILDING, 25.00, RENTAL; 1696,CHURCH OF CHRIST, 25.00, RENTAL; 1697,ST MARK CATHOLIC CHURCH, 25.00, RENTAL; 1698,HIS WAY CHRISTIAN FELLOWSHIP, 25.00, RENTAL; SS: 1699,RCB, 79.84, W/H; PHOTO & REC: 1700,SUNDANCE OFFICE SUPPLY, 259.49, PAPER; HWY: 1701,C&R OIL, 7048.93, FUEL; 1702-463.20, 1703-602.16,DP SUP CO, PIPE; 1704,PRYOR STONE, 2274.29, ROCK; 1705,DP SUP CO, 953.68, PIPE; 1706-877.97, 1707-6436.69, 1708-6355.18, 1709-2473.92,PRYOR STONE, ROCK; 1710,C&R OIL, 1623.00, FUEL.

T CO HWY-W/H: 1455,EGID, 18258.53; 1458,OPERS, 49.84; 1460,OPERS, 9949.28; 1463,RCB, 10893.97.

T CO HWY: 1465, OFC EVERYTHING, 35.48, SERV; 1466-624.97, 1467-736.29,CABIN DIESEL, PARTS; 1468,WELDON PARTS, 370.44, SUP; 1469,SOUTHWEST TRAILERS & EQ, 172.96, SUP; 1470,TULSA AUTO SPRING, 224.40, PARTS; 1471,BG PROD, 516.00, SUP; 1472,P&K EQ, 127.66, OIL; 1473,WARREN CAT, 194.80, PARTS; 1474,SUPPLYWORKS, 151.77, SUP; 1475,SOUTHERN TIRE MART, 105.00, PARTS; 1476,PSO, 14.26, UTILITIES; 1477,FAIRPOINT COMMUN, 157.62, SERV; 1478,YODER, DARRELL, 75.80, TRAVEL; 1479-89.00, 1480-89.00,CROWN PLAZA HOTEL; 481,CATERPILLAR FINANCL SERV, 3155.82, PMT.

MD: 136,BRINGARDNER, LANA, 28.75, TRAVEL; 137,HUBBARD, SARAH, 62.37, TRAVEL; 138,ELECTRICAL SERV, 575.12, SERV; 139,SUPPLYWORKS, 398.46, SUP; 140,SERVICEMASTER ELITE, 825.00, SERV; 141,SANOFI PASTEUR, 186.39, MED SUP; 142,SUPPLYWORKS, 247.89, SUP; 143,AT&T UVERSE, 54.00, UTILITIES; 144,AT&T MOBILITY, 42.60, UTILITIES; 145,MUB, 903.78, UTILITIES; 146,CONTRACT DRAPERY & BLIND, 3610.00, WINDOW ENHANCEMENT.

SSFCA: 312,LAW ENFORCEMENT SYSTEM, 185.00, SUP; 313,RISE BROADBAND, 539.70, SERV.

TCFA: 29,AT&T, 70.98, UTILITIES.

PFA: 79,MUB, 13032.40, UTILITIES.

FF: 469,COMDATA, 113.91, FUEL; 470,MFA PROPANE - PENSACOLA, 709.50, PROPANE; 471,PSO, 104.26, UTILITIES; 472,UNIQUELY YOURS, 1121.75, UNIFORMS; 473,WHEELER METAL, 1906.60, MAT; 474,BURROWS AGENCY, 6667.00, INS; 475-356.19, 476-40.96,CUMMINS SOUTHERN PLAINS, PARTS; 477,ACTIVE911, 29.46, SUB; 478,LIVINGSTON PROPANE & OIL, 167.17, PROPANE; 479,RWD#5, 20.76, UTILITIES; 480,PSO, 355.00, SERV; 481,BOUND TREE MED, 147.90, SUP; 482,ACTIVE911, 9.54, SUB; 483,WINGFOOT, 888.36, TIRES; 484,EMERGENCY MED PROD, 293.65, MED SUP; 485,ANCHOR PAINT MANUFACTURING, 774.25, PAINT; 486,MUSKOGEE COMMUN, 1125.50, RADIO & ACCESS; 487,CBI ELECT, 2210.36, SUP; 488,B&C TIRE, 420.00, TIRES; 489,PSO, 219.56, UTILITIES; 490,BURROWS AGENCY, 8996.00, INS; 491,NE RURAL SERV, 2230.00, RADIO & ACCESS; 492-3300.00, 493-932.00,NE VO-TECH, TUITION; 494,PSO, 301.71, UTILITIES.

DCUF: 6,PIZZA HUT, 121.75, SUP; 7,SUNDANCE, 82.59, SUP.

WE911: 136,THE PAPER, 30.00, ADVERTISING; 137,POWERPHONE, 309.00, SERV; 138,QUILL CORP, 288.87,SUPS; 139,OK COMMUNICATION SYSTEMS, 261.21, UTILITIES; 140,NEO ELECT COOP, 80.63, UTILITIES; 141,OCI, 113.15, SIGNS.

CBRI: 36-1260.18, 37-2461.30, 38-2256.11, 39-2204.46, 40-2152.66, 41-2244.52, 42-2187.75, 43-2245.84, 44-2221.10, 45-2438.62, 46-2465.70,PRYOR STONE.

STR: 186,MUB, 5998.83, UTILITIES.

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

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

(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.