

February 8, 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., February 4, 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 February 1, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Whiteside, to approve resolution to deposit the following to T-2A: \$5,680.06 received from FEMA for PW 909 DR 4222 to District 1; \$50,592.16 from FEMA for PW 910 DR4222 to District 2. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Lease Purchase Agreement between Mayes County District 2 and Premier Truck Group of Tulsa for a 2016 Freightliner Model SEVE with a total lease amount of \$154,523.04 with a monthly payment of \$1,839.56. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve resolution to surplus a 2008 Ford Expedition for the Sheriff's Office. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Cory Packard and Aaron Doughty as Requisitioning Officers and Rodney Keener and Emily Beckton as Receiving Officers for the Chimney Rock Fire Department. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a resolution to recommend to ODOT the selection of Guy Engineering for Anderson Road/E550 RD in District 3. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Kali Strain, Assistant District Attorney was present to discuss possible procedures for MESTA board Trustee nominations/approvals by the Board of County Commissioners. She suggested that the nominee and the person nominating come before the Board during a public meeting. The Board should have a standard series of questions to ask each of them. Gary Dean asked for clarification about the person nominating, i.e. the specific person or the Mayor of the town. Kali said the specific person. It was asked if the public could ask questions during a meeting, or send letters to the Commissioners about a nominee. Kali said the Board needed to make that determination.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table a process and procedure for MESTA Board Trustee nominations/approvals. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Sheriff Reed was present to let the Board know they have been testing the GEOSAFE equipment for a month and that it would be a great benefit to all emergency personnel. The cost is \$12,000.00 per year.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table GEOSAFE Program with the Sheriff's Office. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a contract between Fair Point Communications and Mayes 911 for \$250 a month. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table bid for 1974 International Truck offered by Langley Fire Department. 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-SHERIFF: 1712,WALMART, 49.29, SUPS; 1713,THE SHOP, 107.00, SERV; 1714,OREILLY, 97.32, BATTERIES; 1715,SPEEDYS QUIK LUBE, 327.65, SERV; 1716,G&M AUTO, 300.00, SERV; 1717,FBI-LEEDA, 650.00, TRAINING CLASSES; 1718,PFM, 9119.31, GROCERIES; AGRI: 1719,GUTHRIE, CONNIE, 187.92, TRAVEL; 1720,ROSE, MICHAEL, 434.31, TRAVEL; 1721,HAUENSTEIN, APRIL, 537.38, TRAVEL; 1722,MAYES CO ASSESS, 59.00, BOOKS; ASSESS: 1723,MAIL FINANCE, 1347.85, POSTAGE; 1724,SISEMORE, WILL, 3294.00, SERV; GEN: 1725,THE TIMES, 189.73, SERV; 1726,PRYOR LUMBER, 17.18, SUP; 1727,RED BUD SALES, 669.67, SUP; 1728-16666.66, 1729-50,000.00,MATHEW BALLARD DISTRICT ATTORNEY, SERV; 1730,RWD#1, 84.00, UTILITIES; 1731,COMMUNITYWORKS, 316.42, SERV; 1732,COMDATA, 149.89, FUEL; 1733,WALMART, 74.27, SUP; 1734,PRYOR LUMBER, 44.91, KEYS; 1735,VERIZON WIRELESS, 80.04, UTILITIES; ELECT BD: 1736,JD YOUNG, 117.86, SERV; HWY: 1737,PRYOR STONE, 525.99, ROCK; 1738,OCI, 830.20, SIGNS; 1739,DP SUP CO, 2155.51, PIPE; 1740,ERGO ASPHALT, OIL; 1741,DUNHAMS ASPHALT, 2640.80, ASPHALT; 1742,DP SUP CO, 1868.60, PIPE; 1743,HAMILL METALS, 476.55, PIPE.

T CO HWY: 1483,JOHN DEERE, 75.97, SUPS; 1484,PRYOR AUTO SUP, 719.38, PARTS; 1485,PRYOR LUMBER, 8.99, SUP; 1486,WALMART, 61.92, SUP; 1487,HAMILL METALS, 266.10, SUP; 1488,WALMART, 95.16, SUP; 1489,JOHN DEERE, 214.95, SUP; 1490,WARREN CAT, 1079.92, PARTS; 1491,PRYOR AUTO SUP, 790.27, PARTS; 1492,OREILLY, 361.53, PARTS; 1493-89.45, 1494-27.99,PRYOR LUMBER, SUP; 1495,SUMMIT TRUCK GRP, 784.68, PARTS; 1496,KIRBY-SMITH MACHINERY, 294.66, PARTS; 1497,CHOUTEAU PUBLIC WORKS, 120.98, UTILITIES; 1498,PSO, 524.90, UTILITIES; 1499,US CELL, 182.82, SERV; 1500,ONE SOURCE, 25.00, SERV; 1501,BUILDERS WHOLESALE, 4.89, SUP; 1502,PRYOR AUTOMOTIVE SUP, 37.97, PARTS; 1503,PRYOR LUMBER, 55.80, SUP; 1504,OREILLY, 483.13, PARTS; 1505,HAMILL METALS, 57.60, MAT; 1506,JOHN DEERE, 37.53, SUP; 1507,KIRBY-SMITH MACHINERY, 1221.99, PARTS; 1508,HARBOR FREIGHT TOOLS, 68.90, TOOLS; 1509,ROBERTS AUTO, 1095.05, SERV; 1510,OTC, 45.00, TITLE; 1511,HAROLDS AUTO PARTS, 24.48, PART/LAB; 1512,OFC EVERYTHING, SUP; 1513,SALINA PUB WORKS, 84.50, UTILITIES; 1514,SSTELCO, 131.20, UTILITIES; 1515,BALL, RYAN, 54.00, TRAVEL; 1516-2982.70, 1517-1299.99, 1518-2599.98, 1519-640.96, 1520-1985.56, 1521-2240.45, 1522-1862.51,WELCH STATE BANK, PMT; 1523,CATERPILLAR, 1445.30, PMT.

MD: 147,DIRECTV, 66.99, SERV AGREE.

SSFCA: 314,SOUTHERN UNIFORM & EQ, 532.77, UNIFORMS; 315,CLEET COUNCIL ON LAW ENFORCEMENT EDUCATION&TRAIN, 300.00, TRAINING CLASSES; 316,ARMONTROUT, TIM, 51.76, TRAVEL; 317,MITCHELL, CODY, 80.56, TRAVEL; 318,DEPT OF PUB SAFETY-FINANCE, 350.00, SERV.

SRCA: 27,OFC EVERYTHING, 52.34, SUPS.

TCFA: 30,HOMETOWN BOTTLED WATER, 15.00, SERV.

E911: 155,UNIFIRST, 36.30, SERV; 156,CHOUTEAU TELCO, 164.06, SERV; 157,GRAND LAKE TELCO, 120.20, SERV; 158,AT&T, 109.47, SERV.

MCDCT: 18,ALLEN, TERRY, 2200.00, SERV.

PFA: 80,MASTERS, 595.00, SERV; 81,UMB BANK, 87000.00, PMT.

FF: 495,VERIZON WIRELESS, 40.01, UTILITIES; 496,RWD#6, 55.00, UTILITIES; 497,AT&T, 134.76, SERV; 498,VERIZON, 50.08, SERV; 499,ARKLAHOMA TOWERS, 1200.00, SERV; 500-1459.00, 501-250.00,TRIPLE B GARAGE DOOR, SERV; 502,SSTELCO, 145.15, UTILITIES; 503,RWD#9, 81.57, SERV; 504,FIREHOUSE SFTWRE, 675.00, RENEWAL; 505,ROBERTS, 890.19, SERV; 506,BANK OF COMMERCE, 2693.53, LEASE; 507,RWD#4, 17.00, SERV; 508,AT&T, 79.99, SERV; 509,RWD#3, 18.00, UTILITIES; 510,GRAND LAKE TELCO, 65.52, SERV; 511,METRO WASTE, 40.00, SERV; 512,PUB SAFETY STORE, 763.55, EQ; 513,LAKESIDE BANK, 2506.46, PMT; 514,VERIZON WIRELESS, 69.49, UTILITIES; 515,PRYOR AUTO SUP, 323.34, BATTERIES; 516,SSTELCO, 183.48, UTILITIES; 517,SSTELCO, 100.94, UTILITIES; 518,RWD#6, 146.25, UTILITIES; 519,SSTELCO, 63.78, UTILITIES.

DCUF: 8,OFC EVERYTHING, 68.64, SUP.

WE911: 142,WALMART, 94.71, SUP; 143,PENNYPACKER, DEBBIE, 56.16, TRAVEL; 144,SSTELCO, 342.48, UTILITIES; 145,AT&T, 197.22, SERV.

CBRI105: 47-639.21, 48-1432.76,PRYOR STONE, ROCK; 49,KLINT PURSLEY TRUCKING, 4700.00, GRAVEL.

STR: 187,LOCKE, 21.10, SUP; 188-113.88, 189-538.94, WALMART, MED SUP; 190,ELECTRICAL SERV, 208.60, SERV; 191,BIMBO BAKERIES, 648.72, SUP; 192,PFG, 759.70, SUP; 193,WESTERN DETENTION, 590.00, SERV; 194,MAYES CO HEALTH DEPT, 105.00, SERV; 195,ATD AMERICAN TIRE DISTRIB, 447.56, TIRES; 196,ICS, 1900.00, SUP; 1

97,RED BUD SALES & SERV, 142.76, SUP.

SDF: 13,LEADS ON LINE, 2128.00, SUBSCRIPTION.

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.

Approved this February 16, 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.