

February 22, 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 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 18, 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 16, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve GeoSafe Service Agreement for Emergency Services for an annual cost of \$12,000.00. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to put into place a procedure that would require a MESTA Board nominee to show up for a meeting and be allowed 2-3 minutes to express why they would be a good Board member. Whiteside, Yes; Yoder, Yes; Ryan, No.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Ball, to approve a transfer of \$11,000.00 from T-2A, M&O, to T-1A, Wages, for D-1 \$8,500.00 and D-2 \$2,500.00. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the selection of Smith-Roberts Land Services, Inc. for the Turnkey Service Provider for Pleasant View Bridge Project in District 2. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Agreement for Engineering Services between Guy Engineering and District 3 for Anderson Road for a total of \$395,814.00. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a resolution to deposit \$960.00 received from Vernon Recycling for scrap steel for District 1. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve an Agreement for Ariel Data Services for Anderson Road utilizing Phase I Service only with a cost of \$9,285.00. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table scoping and fees for engineering services between Guy Engineering and Mayes County for EW 540 RD. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve and Access Agreement between District 3 and Dusty Marang in Section 4 T22N R21E to excavate a drainage ditch in front of Dusty Marang's property to extend past his driveway to the west and carry drainage ditch out through his field. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to award low bid for sloped reinforced concrete end treatment to Dave's Concrete for a total cost of \$73,949.00 in District 1 on Cole-Strang Road. 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-CO CLERK: 1802,PITNEY BOWES, 216.71, SUPS; 1803,SUNDANCE OFC SUP, 14.96, SUPS; VIS INSP: 1804,MAIL FINANCE, 648.00, POSTAGE; 1805,USPS HASLER, 4000.00, POSTAGE; 1806,SISEMORE, WILL, 3064.50, SERV; GEN: 1807,SUPPLYWORKS, 643.63, SUPS; 1808,HACH, 33.14, SUPS; 1809,LogMeIn, 99.00, RENEW; HWY: 1810-2470.15, 1811-5694.65, 1812-2007.05,PRYOR STONE, ROCK; 1813,B&J OIL, 1736.00, FUEL. T CO HWY: 1605,ARAMARK, 1250.35, UNIFORM CLEANING; 1606,PSO, 230.64, UTILITIES; 1607,US CELL, 166.90, UTILITIES; 1608,UTILITY REBATE CONSULT, 23.75, REBATE; 1609,THE TIMES, 3.77, PUB; 1610,ARAMARK, 25.60, SERV; 1611,AIRGAS, 226.17, SUPS; 1612,CHOUTEAU LIME, 125.00, PARTS; 1613,TULSA CLEANING SYS, 119.68, SERV; 1614,ONE SOURCE OCC MED, 200.00, SERV; 1615,AIRGAS, 203.39, SUPS; 1616,LOCKE SUP, 74.28, SUPS; 1617,ONG, 291.86, UTILITIES.

SSFCA: 323,SUNDANCE OFC SUP, 329.77, OFC SUPS.

SRCA: 28,ACTION AWARDS SCREEN PRINTING, 60.00, SERV; 29,JD YOUNG, 80.34, SERV.

TCFA: 31,JD YOUNG, 3.38, SERV.

E911: 161,UNIFIRST HOLDINGS, 24.20, SERV; 162,LOCKE SUP, 22.94, PARTS.

FF: 531,UTILITY REBATE CONSULTANTS, 14.80, REBATE; 532,DOWNING PROPANE, 410.05, PROPANE; 533,FASTENAL, 913.35, SUPS; 534-209.74, 535-101.72,COMDATA, FUEL; 536,UTILITY REBATE CONSULT, 43.44, REBATE; 537,ONG, 449.00, UTILITIES; 538,ONG, 82.47, UTILITIES.

WE911: 154,PPC, 35.00, SERV; 155,FAIRPOINT COMMUN, 450.00, UTILITIES; 156,ONG, 52.43, UTILITIES.

STR: 205-111.25, 206-152.50,MARMIC FIRE & SAFETY, SERV; 207,MAYES CO HEALTH, 10.00, SERV; 208,ADVANCED MICROBIAL SERV, 250.00, SERV.

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

Approved this February 29, 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.