

February 29, 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 25, 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 Whiteside said the Invocation.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the minutes of February 22, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Independent Contractor Agreement between Mayes County and Guy Engineering Services, Inc. Whiteside, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Ball, to approve appropriation of \$283,389.55 for T-County Highway. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Appropriation for various cash accounts for Mayes County as follows: \$232.00 to Assessor's Revolving Fund; \$18,687.13 to CBRI Fund; \$761.75 to County Clerk's Lien Fee; \$63,393.24 to Court Fund Payroll; \$43,386.66 County Jail Sales Tax Revolving Fund; \$836.50 to Drug Court User Fees; \$8,406.88 to E-911 Funds; \$86,752.29 Firefighters Revolving Fund; \$2,000.13 to Law Library; \$6,375.00 to MCDCT; \$4,543.00 to MCSSP; \$131,367.53 to Public Facility Authority; \$2,725.00 to RMP Fund; \$44,104.73 Sales Tax Revolving; \$9,789.20 to Sheriff's Commissary; \$9,996.00 to Sheriff Revolving; \$100.00 to Sheriff's Reserve Acct.; \$35,211.73 to Sheriff's Service Fee; \$715.00 to Treasurer's Certification Fee; and \$4,144.88 to Wireless E911. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Proposal between Mayes County District 3 and Green Country Surveying to survey 3 low water crossings on E508 Rd, prepare plats and legal description for \$3,500.00. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to enter into executive session pursuant to Title 25 O.S. 2011 307(B)(3), for the purpose of confidential communications between the Board of County Commissioners and its legal counsel/attorney regarding purchase of real property, specifically the 6 acres adjacent to the County Fairgrounds. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to discuss Court approved sale of property owned by Tol Wayne Henderson Estate (PB-14-56) to Mayes County for \$72,600.00. Amount to be encumbered is \$74,000.00 to cover purchase price and closing costs. With a request that Mayes County Abstract do closing during a regularly scheduled Monday meeting. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Utility Permit Request from Fairpoint Communications to place a buried fiber communications cable along Earbob Road starting at the intersection of Earbob Rd and SE 647 Dr. then following Earbob Rd in a Northeasterly direction to 439 Rd the work will be done in T18N, R19E, in the SW to NE ¼ of Section 20 and in the SE ¼ section of section 20, Mayes County District 2. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

2015-16 GEN-W/H: 1906,EGID, 31254.70; 1910,OPERS, 43453.53; 1913,RCB, 52689.91 GEN-CO COMM W/H: 1922,OPERS, 2222.03; 1924,RCB, 2782.22.

GEN-SHERIFF: 1925,OK SHERIFFS ASSOC, 1200.00, DUES; 1926,VISUAL FORCE, 150.00, SERV; 1927,ATD, 479.44, TIRES; 1928,FLEETCOR, 2043.97, FUEL; 1929-478.05, 1930-244.06,G&M AUTO & WRECKER, SERV; 1931,MUSKOGEE COMMUN, 623.00, SERV; VIS INSP: 1932,HOLIDAY INN, 267.00, LODGING; 1933,SIEMORE, WILL, 3334.50, SERV; GEN: 1934,PPC, 130.00, SERV; 1935,BUILDERS SUP, 122.50, PARTS; 1936,THE TIMES, 50.64, PUB; 1937,SUNDANCE OFC SUP, 29.62, SUPS; 1938,GEOSAFE, 4000.00, SERV; 1939,OPERS, 406.62, RETIREMENT; 1940,AT&T, 120.88, SERV; ELECT BD: 1941,OFCE EVERYTHING, 66.55, SUPS; PHOTO & REC: 1942,JD YOUNG, 73.91, SERV; HWY: 1943,RAILROAD YARD, 6019.13, PIPE; 1944-2474.96, 1945-2454.87,PRYOR STONE, ROCK; 1946,APACCENTRAL, 2332.86, ROCK; 1947,MAYES CO PETRO, 1265.01, OIL; 1948,DP SUP, 714.00, PIPE; 1949,GCR TIRES, 864.00, TIRES; 1950,MAYES CO PETRO, 119.00, SUPS; 1951,C&R OIL, 2452.00, FUEL.

T CO HWY-W/H: 1652,OPERS, 49.84; 1654,OPERS, 9949.28; 1656,RCB, 11511.47.

T CO HWY: 1657-97.98, 1658-108.35,AIRGAS, SUPS; 1659,TDS, 141.35, UTILITIES; 1660,RISE BROADBAND, 749.50, UTILITIES; 1661,ONE SOURCE OCC MED, 200.00, SERV; 1662,FOSTER TRUCK SALES, 99.43, PARTS; 1663,FASTENAL, 49.12, SUPS; 1664,PREMIER TRUCK GROUP, 1120.12, SUPS; 1665,AIRGAS, 92.70, SUPS; 1666,ERWIN GLASS, 309.00, GLASS; 1667,KIRBYSMITH MACHINERY, 304.66, PARTS; 1668,WELDON PARTS, 22.73, PARTS; 1669,PSO, 14.26, UTILITIES; 1670,LOCKE SUP, 35.82, SUPS; 1671,PETRO MARKETING EQ, 1236.70, PARTS; 1672,AT&T, 150.39, UTILITIES; 1673,WARREN CAT, 539.34, SUPS; 1674,LOCKE SUP, 142.88, SUPS; 1675,YODER, DARRELL, 105.84, TRAVEL; 1676,BALL, RYAN, 56.16, TRAVEL; 1677,CATERPILLAR, 3155.82, PMT.

MD: 161-37916.67, 162-37916.67,OSDH, WAGES; 163,HUBBARD, SARAH, 138.63, TRAVEL; 164,SERVICEMASTER, 825.00, SERV; 165,PPC, 55.00, SERV; 166,AMAZON, 119.90, MED SUPS; 167,ENDEX, 510.00, INSPECT; 168,AT&T, 54.00, UTILITIES; 169,MUB, 884.52, UTILITIES; 170,AT&T, 42.60, UTILITIES.

SSFCA-W/H: 346,EGID, 562.88; 347,OPERS, 1007.92; 349,RCB, 1665.23.

SSFCA: 350,BD OF TESTS, 36.00, LICENSE; 351,GALLS, 222.38, SUPS; 352,THE TIMES, 1.60, PUB; 353,ARMONTROUT, TIM, 146.27, TRAVEL; 354,MITCHELL, CODY, 99.31, TRAVEL; 355,LAKELAND OFC SYS, 366.00, FEE; 356,POSTMASTER, 196.00, POSTAGE.

SRCA: 30,LACOE & SONS AUTO, 192.46, SERV.

RES-WAGES: 52,BRADSHAW, JOHNA, 2195.16; 53,PEPER, KATHY, 1091.35; 54,AFL, 62.40; 55,EGID, 41.74; 56,OPERS, 883.45; 57,OTC, 151.00; 58,RCB, 1052.60.

SCS-W/H: 23,EGID, 626.28; 25,OPERS, 705.81; 27,RCB, 777.96.
 CJSTR-W/H: 182,EGID, 4167.50; 185,OPERS, 4483.92; 187,RCB, 5257.10.
 LL-W/H: 22,OTC, 10.00; 23,RCB, 21.42.
 MCSSP-W/H: 61,EGID, 865.28; 63,OPERS, 580.00; 65,RCB, 610.47.
 E911-W/H: 165,EGID, 582.74; 166,OPERS, 771.76; 168,RCB, 1242.37.
 SCS-W/H: 37,EGID, 17.50; 38,OPERS, 580.00; 40,RCB BANK, 674.02.
 PFA: 84,MURPHY SANITARY SUP, 2079.35, PARTS & SERV.
 FF: 539,COMDATA, 107.66, FUEL; 540,MFA PROPANE, 930.87, PROPANE; 541,PSO, 102.43, UTILITIES;
 542,DOWNING PROPANE, 216.00, PROPANE; 543,RECTEC, 90.00, SUPS; 544,CRAWFORD, RYAN, 1500.00, LABOR;
 545,RECTEC, 7583.00, RADIO/ACCESS; 546,NEO ELECT, 172.00, UTILITIES; 547,RWD#5, 21.19, UTILITIES; 548,NEO
 ELECT, 590.00, UTILITIES; 549-4902.40, 550-6237.60,WS DARLEY, TOOLS/BUNKER GEAR; 551,PSO, 355.00, SERV;
 552,CASCO, 3438.00, BUNKER GEAR; 553,ACTIVE911, 9.08, SUB; 554,PSO, 194.23, UTILITIES; 555,MUSKOGEE
 COMMUN, 643.34, RADIO/ACCESS; 556-1069.00, 557-597.60,MAYES CO PROPANE, PROPANE; 558,PSO,
 314.96, UTILITIES.
 CFP-W/H: 101,EGID, 3751.14; 102,OPERS, 3319.47; 104,RCB, 4139.59.
 WE911-W/H: 163,EGID, 1161.40; 164,OPERS, 1233.31; 166,RCB, 1754.88.
 WE911: 167,AT&T, 2150.65, UTILITIES; 168,OKLA COMMUN, 261.21, UTILITIES; 169,NEO ELECT, 85.58,
 UTILITIES.
 STR-W/H: 220,EGID, 3010.74; 221,OPERS, 4529.49; 223,RCB, 5421.94.
 STR: 224-1203.22, 225-1050.83,MESTA, SERV; 226,DENTISTS AT LANGLEY, 65.00, SERV; 227,BOB
 BARKER, 1430.85, SUPS; 228,PFG, 73.40, FEE; 229,MUB, 5664.27, UTILITIES; 230,JD YOUNG, 679.95, SERV;
 231,POSTMASTER, 196.00, POSTAGE.
 SRA: 3,JONES, KEARA, 50.00, TRAINING; 4,LAW ENFORCE PSYCH SERV, 320.00, SERV.
**Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, 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 March 7, 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.