

March 7, 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., March 3, 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 Yoder, seconded by Commissioner Ball, to approve the minutes of February 29, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Whiteside, seconded by Yoder, to approve resolution to junk a Dell Desktop Tower, Trimble GPS, and an Acer laptop computer for Mayes County 911. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Local Public Agency Land and Right-Of-Way Acquisition Services Agreement between Smith-Roberts Land Services, Inc. and Mayes County. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

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

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to table platting lots in Gibson Bluff Estates. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve transfer in the General Fund of \$10.14 from 23-9, Social Security to 22-1B, Election Board. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the following floodplain permits: Myall, for construction of approx. 25,000 LF of sewer force main to serve the Pryor site at crossing 1 and 2; Fairpoint Chouteau, to bury fiber communication cable on Earbob Road; Mayes County District 1 for road work around pipe in Lakeside North Addition; Jess & Donna Tow, to prevent further erosion of creek bank & to extend current retaining wall in front of house. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Mayor Stephen Perry presented the Board with an appointment letter for Jodi Dunham. The Board of Trustees of the Town of Locust Grove voted unanimously to appoint Jodi Dunham as trustee to the MESTA Board of Trustees. Jodi also presented the Board with a resume and let the Board know she had served on the Board for 10 years and would like to serve back on the Board. She wants to do what is best for the Town and MESTA.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to table the appointment of MESTA Board member nominee by the Town of Locust Grove in order for them to do some research. Whiteside, Yes; Yoder, Yes; Ball, No.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Franklin and Associates BIA review Appraisal for a fee of \$1,600.00 for all two reviews for Bridge 57 over tributary to Wickliffe Creek in District 3. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve an Access agreement in District 3 to dump dirt, rock and debris on James Marble property. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to table the bids for concrete culvert replacement in District 1. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a Utility Permit Request from RWD# 6 to install a 3" water line (1 ¼ Mile) on the North Side of EW440 Rd in Sections 16 and 17, T22N, R20E. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

2015-16 GEN-SHERIFF: 1953,WALMART, 48.93, SUPS; 1954,THE SHOP, 85.00, SERV; 1955,HOMETOWN BOTTLED WATER, 16.00, SERV; 1956,SUNDANCE OFC, 14.38, SUPS; CO ASSESS: 1957,HOMETOWN BOTTLED WATER, 23.00, SERV; VIS INSP: 1958,JD YOUNG, 236.25, SERV; 1959,SISEMORE, WILL, 4239.00, SERV; GEN: 1960,DEPT OF LABOR, 25.00, INSPECT; 1961,VALBRIDGE PROPERTY ADVISORS, 3500.00, APPRAISAL; 1962,LOCKE SUP, 526.34, SUPS; 1963,BARB & ASSOC, 600.00, APPRAISAL; 1964,MUB, 56.50, UTILITIES; 1965,VERIZON, 80.12, UTILITIES; 1966,NEO ELECT, 37.20, UTILITIES; 1967,GLOBALSTAR USA, 504.54, RENEW; ELECT BD: 1968,TATUM, KELLIE, 68.04, TRAVEL; 1969,OFC EVERYTHING, 36.00, SUPS; 1970,JD YOUNG, 114.31, SERV; 1971,OAK GROVE MENNONITE CHURCH, 25.00, ELECT; 1972,STRANG COMMUNITY CNTR, 25.00, ELECT; 1973,GREENBRIER CHURCH, 25.00, ELECT; 1974,THE GATHERING CHURCH, 25.00, ELECT; 1975,UNITED METHODIST CHURCH, 25.00, ELECT; 1976,CHURCH OF CHRIST, 25.00, ELECT; 1977,RWD#2, 25.00, ELECT; 1978,CHURCH OF GOD OF MURPHY, 25.00, ELECT; 1979,AMERICAN LEGION POST 240, 25.00, ELECT; 1980-25.00, 1981-25.00,FIRST UNITED METHODIST LG, ELECT; 1982,FIRST CHRISTIAN CHURCH, 25.00, ELECT; 1983,FREEWILL BAPTIST CHURCH, 25.00, ELECT; 1984,PENSACOLA COMM BLDG, 25.00, ELECT; 1985,CHURCH OF CHRIST, 25.00, ELECT; 1986,SAINT MARK CATHOLIC CHURCH, 25.00, ELECT; 1987,HIS WAY CHRISTIAN FELLOWSHIP, 25.00, ELECT; PHOTO & REC: 1988,XEROX, 76.30, SERV; HWY: 1989,CPC, 2498.53, SIGNS; 1990-141.76, 1991-743.04,PRYOR STONE, ROCK; 1992,DIRECT DISCOUNT TIRE, 3253.12, TIRES; 1993-2416.27, 1994-2473.56, 1995-2425.64,PRYOR STONE, ROCK.

T CO HWY: 1678, ADAIR RENTALS, 220.00, RENT; 1679, CABIN DIESEL, 7257.45, SERV; 1680, AGES, 50.00, SERV; 1681, KIRBYSMITH MACHINERY, 124.32, GLASS; 1682, PRYOR WASTE & RECYCLING, 300.00, SERV; 1683, CABIN DIESEL, 615.33, PARTS; 1684-62.72, 1685-349.12, HAMILL METALS, SUPS; 1686, PRYOR WASTE & RECYCLING, 300.00, SERV; 1687, C&R OIL, 168.00, SUPS; 1688, FAIRPOINT COMMUN, 153.80, SERV; 1689, CHOUTEAU PUB WORKS, 113.72, UTILITIES; 1690, PSO, 463.56, UTILITIES; 1691-247.53, 1692-53.00, WARREN CAT, OIL/KEYS; 1693, CABIN DIESEL, 85.94, PARTS; 1694, SALINA PUB WORKS, 82.00, UTILITIES; 1695, SSTEELCO, 125.33, SERV; 1696, JOHN DEERE, 74.99, SUPS; 1697, CATERPILLAR, 1445.30, PMT; 1698-1985.86, 1699-2240.45, 1700-1862.51, WELCH STATE BANK, PMT; 1701, WHITESIDE, KEVIN, 97.20, TRAVEL; 1702-5620.11, 1703-1299.99, 1704-2599.98, 1705-3679.12, WELCH STATE BANK, PMT.

MD: 171, WALMART, 220.44, SUPS; 172, RICOH, 51.70, SERV.
SSFCA: 357, VOICE PROD, 523.98, RENEW; 358, ARMONTROUT, TIM, 60.91, TRAVEL; 359, MITCHELL, CODY, 55.82, TRAVEL; 360, GUESS, KENNETH, 60.30, TRAVEL.
CCLF: 17, HOMETOWN BOTTLED WATER, 34.00, SERV.
TCFA: 32, HOMETOWN BOTTLED WATER, 15.00, SERV; 33, AT&T, 70.98, UTILITIES; 34, OMECORP, 84.50, SUPS.

FP: 10, JANZEN, JOHNNY, 500.00, SERV.
MCDCT: 19, ALLEN, TERRY, 2200.00, SERV.
PFA: 85, MUB, 10485.64, UTILITIES; 86, UMB BANK, 87000.00, PMT.
FF: 559, CLARKS WRECKER BODY SHOP, 2500.00, SERV; 560, VERIZON, 40.01, UTILITIES; 561, RWD#6, 55.00, UTILITIES; 562, VERIZON, 50.08, UTILITIES; 563, SSTEELCO, 145.14, UTILITIES; 564, RWD#9, 87.10, UTILITIES; 565, BANK OF COMMERCE, 2693.53, LEASE; 566, SMITH, STEVEN, 400.00, TRAINING; 567, P&K EQ, 83.05, PARTS; 568, CHIEF FIRE AND SAFETY, 7319.00, EQ; 569-284.86, 570-478.62, JUNIORS WRECKER SERV; 571, RWD#3, 18.00, UTILITIES; 572, GRAND LAKE TIRES, BATTERIES, & DETAIL, 868.68, TIRES; 573, GRAND LAKE TELEPHONE, 65.52, SERV; 574, METRO WASTE, 40.00, SERV; 575, LAKESIDE BANK, 2506.46, PMT; 576, VERIZON, 69.49, UTILITIES; 577, TESCORP, 518.98, SERV; 578, PRYOR AUTO SUP, 274.64, BATTERIES; 579, SSTEELCO, 184.78, UTILITIES; 580, PSO, 219.72, UTILITIES; 581, SSTEELCO, 100.47, UTILITIES; 582, RWD#6, 40.50, UTILITIES; 583, SSTEELCO, 63.73, UTILITIES.

DCUF: 9, WALMART, 9.40, SUPS.
WE911: 170, WALMART, 93.90, SUPS; 171, SSTEELCO, 342.48, UTILITIES; 172, GRAND LAKE TELEPHONE, 120.20, SERV; 173, CHOUTEAU TELEPHONE, 164.06, UTILITIES.
STR: 232-173.73, 233-968.48, WALMART, MED SUPS; 234, LOCKE SUP, 127.39, SUPS; 235, ORCHIDS, 392.28, SUPS.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, 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 14, 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.