

**March 14, 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 10, 2016. Kevin Whiteside called the meeting to order in compliance with the Open Meeting Law and the following business was done:**

**Citizen Mylee Aylward led the Pledge of Allegiance.**

**Commissioner Yoder said the Invocation.**

**Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the minutes of March 7, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.**

**OLD BUSINESS:**

Motion made by Commissioner Whiteside, seconded by Commissioner Yoder, to award low bid of \$57,982.70 to Ground Level, LLC for Concrete Culvert Replacement on Delozier Bridge in District 1. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, to approve the appointment of Jodi Dunham which had been previously made by the City of Locust. There was no second. Commissioner Yoder wanted to abstain, Commissioner Whiteside also wanted to abstain. Motion died with a lack of a second motion. Assistant D.A. Kali Strain asked Commissioner Yoder and Commissioner Whiteside, to briefly explain why he chose to abstain. Commissioner Yoder felt like it was a conflict of interest with his current lawsuit with the director of MESTA and didn't want them stacking the Board. Commissioner Whiteside said he thinks the whole thing just stinks. A.D.A Strain asked what he thought stunk, the procedure or how the trust is done. Commissioner Whiteside said how the trust is written. A.D.A. Strain noted that it would have to go through a re-write to change the process. Whiteside, abstain; Yoder, abstain, Ball, Yes.

**NEW BUSINESS: NONE**

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

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Supplemental and Modification Agreement between Mayes County and ODOT for the Pleasant View Bridge in District 2. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve Lease Purchase Agreements for a 2016 Freightliner for a lease amount of \$145,057.99 through the Revolving Fund for District 1. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Kelly Brown was present to discuss the roofing damages at the fairgrounds. He said ACCO had sent an appraisal company out and they gave their estimate but when the roofers came out they said the problem was much bigger. ACCO then sent out a roof consultant but he is needing answers that Kelly couldn't provide. He asked that one of the Commissioners take over the project and help answer his questions.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to appoint Commissioner Whiteside to oversee the roofing issues at the fairgrounds. 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 COMM-W/H: 2004,EGID, 3211.64; 2006,OPERS, 2222.03; 2009,RCB, 2663.63.  
GEN-SHERIFF: 2011-409.05, 2012-285.45,SPEEDYS QUIK LUBE & AUTO SALES, SERV; 2013,THE PAPER, 80.00, AD; 2014,G&M AUTO & WRECKER, 616.70, SERV; 2015,US CELL, 2319.58, EQ; 2016, PFG, 9738.09, GROCERIES; AGRI: 2017,GUTHRIE, CONNIE, 68.04, TRAVEL; 2018,HAUENSTEIN, APRIL, 194.40, TRAVEL; 2019,ROSE, MIKE, 275.40, TRAVEL; VIS INSP: 2020,INDOFF, 442.41, SUPS; 2021,SISEMORE, WILL, 5265.00, SERV; GEN: 2022,NE TECH CENTER, 120.00, TRAINING; 2023,CRAIG CO DETENT, 187.22, SERV; 2024,AT&T, 6195.01, UTILITIES; 2025,PENDERGRAPH, 120.00, SERV; 2026,COMDATA, 60.09, FUEL; HWY: 2027,DUNHAMS ASPHALT, 1296.80, ASPHALT; 2028,DP SUP, 1100.40, PIPE; 2029,ERGON, 1931.56, OIL; 2030,PRYOR STONE, 2411.94, ROCK; 2031,DUNHAMS ASPHALT, 2410.40, ASPHALT; 2032-2419.70, 2033-2430.78,PRYOR STONE, ROCK; 2034,MAXWELL SUP, 1906.50, SUPS.

T CO HWY-W/H: 1742,EGID, 18258.53; 1745,OPERS, 49.84; 1747,OPERS, 9949.28; 1750,RCB, 10934.66.

T CO HWY: 1752,JOHN DEERE, 52.46, SUPS; 1753,PRYOR AUTO SUP, 633.92, PARTS; 1754,THE TIMES, 3.57, PUB; 1755,WINZER, 282.33, SUPS; 1756,OCT EQ, 81.40, PARTS; 1757,CLAREMORE AUTO PARTS, 175.00, PARTS; 1758,WELDON PARTS, 584.30, SUPS; 1759,TRACTOR SUP, 59.96, SUPS; 1760,TULSA CLEANING SYS, 154.44, SERV; 1761,FLEETPRIDE, 35.42, PARTS; 1762,US CELL, 182.82, SERV; 1763,TRACTOR SUP, 62.52, SUPS; 1764,BUILDERS WHOLESALE & HARDWARE SUP, 9.15, SUPS; 1765,PRYOR AUTO SUP, 161.31, PARTS; 1766,PRYOR LMBR, 44.67, SUPS; 1767,DP SUP, 595.00, PIPE; 1768-2507.04, 1769-5149.78, 1770-4497.90,ODOT, LEASE.

MD: 173,BARRINGER, KILBY, 10.26, TRAVEL; 174,BRINGARDNER, LANA, 54.00, TRAVEL; 175,SHREDDERS, 35.00, SERV; 176,HOMETOWN BOTTLED WATER, 50.00, SERV; 177,DUNHAM, MIKE, 250.00, TRAINING; 178,THE PAPER, 20.00, AD; 179,CIT, 197.30, LEASE; 180,C&M LANDSCAPE, 550.00, SERV; 181,WORLD WIDE INTERPRETERS, 12.35, INTERPRETER SERV; 182,DIRECTV, 66.99, SERV AGREE.

SSFCA: 361,TRACTOR SUP, 49.99, SUPS; 362,BOARD OF TESTS, 62.00, SERV; 363,JD YOUNG, 81.03, SERV; 364,DEPT OF PUB SAFETY, 350.00, SERV; 365,ARMONTROUT, TIM, 58.96, TRAVEL; 366,MITCHELL, CODY, 54.56, TRAVEL.

SRCA: 31,OFC EVERYTHING, 30.18, SUPS; 32,MUSKOGEE COMMUN, 4000.00, RADIO.

TCFA: 35,OFC EVERYTHING, 30.80, SUPS.

E911: 169,AT&T, 17.27, UTILITIES.

FF: 584,AT&T, 263.94, SERV; 585,DOWNING PROPANE, 567.60, PROPANE; 586,COMDATA, 257.93, FUEL; 587,OREILLY, 485.98, PARTS; 588,CATOOSA AUTO RADIO COMM, 188.78, RADIO/ACCESS; 589,MAINSTREET MOWERS & EQ, 28.70, SERV; 590,RWD#4, 17.00, SERV; 591-79.90, 592-71.30, 593-120.53,AT&T, SERV; 594,G&M AUTO & WRECKER, 633.97, SERV.

DCUF: 10,INTOXIMETERS, 146.25, SUPS.

WE911: 174,COMDATA, 93.48, FUEL; 175-197.22, 176-109.13,AT&T, SERV; 177,DIRECTV, 116.98, UTILITIES; 178,AT&T, 210.55, UTILITIES; 179,OOWA, 135.05, SERV; 180,SSTELCO, 131.90, SERV.

STR: 236,GIBBS PLUMBING, 616.00, SERV; 237,PFG, 748.52, SUPS; 238,MAYES CO HMA, 201.16, SERV; 239,GIBBS PLUMBING, 847.00, SERV; 240,JD YOUNG, 17.09, SERV.

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

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

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Approved this March 21, 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.