

**March 28, 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 23, 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 March 21, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.**

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

Motion was made by Commissioner Yoder, seconded by Ball, to approve T-County Appropriation of \$187,074.51. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve Appropriation for various cash accounts for Mayes County as follows: \$417.00 to Assessor's Revolving Fund; \$13,167.10 to CBRI Fund; \$1,048.75 to County Clerk's Lien Fee; \$63,393.24 to Court Fund Payroll; \$36,873.70 County Jail Sales Tax Revolving Fund; \$498.50 to Drug Court User Fees; \$10,535.41 to E-911 Funds; \$73,724.14 Firefighters Revolving Fund; \$1,400.00 to Flood Plain Board; \$2,661.28 to Law Library; \$3,187.50 to MCDCT; \$2,414.00 to MCSSP; \$111,762.77 to Public Facility Authority; \$3,325.00 to RMP Fund; \$36,914.95 Sales Tax Revolving; \$3,236.20 to Sheriff's Commissary; \$8,800.72 to Sheriff Revolving; \$160.00 to Sheriff's Reserve Acct.; \$35,494.11 to Sheriff's Service Fee; \$620.00 to Treasurer's Certification Fee; and \$28,420.70 to Wireless E911. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve resolution to deposit \$5,000.00 received from Pawnee County for purchase of an Asphalt Paver to T-3, Capital Outlay, District 3. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a flood plain permit for Fairpoint Communications and three for Light Source Communications. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following Access Agreements: Jess Forest, to excavate a portion of hill that cause a blind spot on Snake Creek Road and for Gary Parker, to take out a fence row. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a DEQ Funding agreement between DEQ and Mayes County Board of County Commissioners. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to strike Agenda items 13-15 from agenda. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Utility Permits: SSTEELCO, to install a 1 1/2" poly way future path with fiber optic cable for communications south on Boatman Road 4 miles to E530 going S 6 miles in Section 4 T21N R20E in District 2; SSTEELCO, to install a 1 1/2" future path poly 7way with fiber optics for communications purposes from S447 (Blue Hole) East 2 miles to county line Section 15 T21N R21E in District 3. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

2015-16 GEN-W/H: 2157,EGID, 30687.82; 2 161,OPERS, 42867.31; 2164,RCB, 51790.37 CO COMM-WAGES: 2175,EGID, 143.42; 2177,OPERS, 2222.03; 2179,RCB, 2663.63.

GEN-SHERIFF: 2181,FLEETCOR, 2567.03, FUEL; 2182,VISUAL FORCE, 300.00, SERV; AGRI: 2183,PINKSTON, CHARLOTTE, 44.28, TRAVEL; 2184,OSU, 475.00, SUPS; VIS INSP: 2185,SISEMORE, WILL, 9072.00, SERV; GEN: 2186,AIRGAS, 73.36, SUPS; 2187,ICS, 5700.00, SUPS; 2188,C&M LANDSCAPE, 240.00, SUPS; 2189,AT&T, 120.88, SERV; 2190,NEO ELECT, 36.67, UTILITIES; HWY: 2191,HARD HAT SAFETY & GLOVES, 168.00, SUPS; 2192-859.52, 2193-2637.30,PRYOR STONE, ROCK; 2194,ADVANCED WORKZONE, 4576.48, STRIPING; 2195-1560.00, 2196-1560.00,DOLESE BROS, CONCRETE; 2197,DP SUP, 1094.62, PIPE; 2198,B&J OIL, 1965.00, FUEL; 2199,DP SUP, 595.00, PIPE; 2200,HERCULES TIRE SALES, 758.40, TIRES; 2201,DUNHAMS ASPHALT, 1323.00, ASPHALT; 2202,B&J OIL, 1390.00, FUEL.

T CO HWY-W/H: 1834,EGID, 1472.49; 1837,OPERS, 49.84; 1839,OPERS, 9949.28; 1841,RCB, 10974.43.

T CO HWY; 1843,ADAIR RENTALS, 220.00, RENT; 1844,WELDON PARTS, 40.46, SUPS; 1845,TDS TELECOM, 141.35, UTILITIES; 1846,PETRO MARKETING EQ, 2981.36, PARTS; 1847,PRYOR LMBR, 355.89, SUPS; 1848,LOCKE, 2.75, SUPS; 1849,PETRO MARKETING EQ, 67.30, SUPS; 1850,FLEETPRIDE, 1127.49, PARTS; 1851,PSO, 14.23, UTILITIES; 1852,VICTOR PHILLIPS CO PROD PLUS, 277.73, SUPS; 1853,TRUCK PRO, 72.29, PARTS; 1854,P&K EQ, 501.70, GLASS; 1855,FLEETPRIDE, 524.54, SUPS; 1856,KIRBYSMITH MACHINERY, 40.00, KEYS; 1857,AT&T, 150.39, UTILITIES; 1858-49.88, 1859-75.60,BALL, RYAN, TRAVEL; 1860,CATERPILLAR, 3155.82, PMT.

MD: 190,QUILL, 929.87, SUPS; 191,PITNEY BOWES, 227.46, LEASE; 192,MUB, 813.58, UTILITIES; 193,AT&T, 42.60, UTILITIES; 194,MCKESSON MEDSURGICAL, 415.00, MED SUP.

SSFCA-W/H: 391,OPERS, 660.86; 394,RCB, 1376.11.

SSFCA: 395,MITCHELL, CODY, 26.51, TRAVEL; 396,ARMONTROUT, TIM, 42.21, TRAVEL.

SRCA: 35,ATD, 318.68, TIRES.

RES-W/H: 62,EGID, 41.74; 63,OPERS, 784.23; 65,RCB, 928.83.

CJSTR-W/H: 204,EGID, 5792.12; 207,OPERS, 6919.59; 209,RCB, 8034.28.

LL-W/H: 26,RCB, 20.66.

MCSSP-W/H: 69,EGID, 865.28; 71,OPERS, 580.00; 73,RCB, 600.12.

E911-W/H: 176,EGID, 604.88; 177,OPERS, 751.08; 179,RCB, 994.37.

SCS-W/H: 42,EGID, 17.50; 43,OPERS, 580.00; 45,RCB, 674.02.

PFA: 87,WSA CONSULTING ENGINEERS, 11175.00, SERV; 88,C&M LANDSCAPE, 2995.00, SERV; 89,S&D ELECTRIC MOTOR, 137.50, PARTS,

FF: 612,PRYOR AUTO SUP, 344.66, PARTS; 613,PSO, 86.67, UTILITIES; 614,RECTEC, 260.00, SERV; 615-158.00, 616-348.00,NEO ELECT, UTILITIES; 617,ER APPARATUS MAINT, 7260.43, SERV; 618,THE TIMES, 8.26, AD; 619- 959.53, 620-1462.77,DARLEY, SUPS; 621,RECTEC, 5485.00, RADIO/ACCESS; 622,TESCORP, 7499.50, COMPRESSOR; 623,NAFECO, 1943.00, BUNKER GEAR; 624,ACTIVE911, 7.75, SUB; 625- 216.16, 626-57.95,COMDATA, FUEL; 627,PSO, 172.49, UTILITIES.

CFP-W/H: 114,EGID, 3751.14; 115,OPERS, 3135.65; 117,RCB, 3934.91.

WE911-W/H: 188,EGID, 1139.26; 189,OPERS, 838.40; 191,RCB, 1340.18.

WE911: 192,OK COMMUN SYS, 261.21, UTILITIES.

CBRI 105: 56-5000.00, 57-5000.00,KELLOGG ENGINEERING, SERV.

STR-W/H: 255,EGID, 2008.40; 256,OPERS, 3090.63; 259,RCB, 3009.91.

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

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

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Approved this April 4, 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.