

April 4, 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 31, 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 Ball, to approve the minutes of March 28, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Commissioner Whiteside acknowledged receipt of a Tort Claim by attorney Michael David McBride for Melissa Middlebrook asking for \$100,000.00 to settle her claim for mental and physical injuries she sustained as a result of the combination of extremely negligent and intentionally wrongful acts against her on 12-20-15. No Action was taken. Assistant District Attorney Kali Strain let the Board know she had already sent this on to ACCO.

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

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Lease Purchase Agreement between Mayes County District 3 and ODOT for a 2016 John Deere Loader/Backhoe with a lease price of \$104,392.38. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a sponsorship of a CDBG Grant for RWD#5 for a water line that would run from 69A to Carbide road. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to strike agenda item 11 from the agenda. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve ODOT 324A claim for partial payment to Smith Roberts Land Services for right of way services rendered on the Mayes County Pleasant View Bridge Project J/P 30485 in the amount of \$9,605.50. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to enter into executive session pursuant to Oklahoma Statute Ann. Title 25 307 (b)(1) for the purpose of discussing the employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried public officer or employee to-wit: hiring part time employee Kellie Tatum in the Commissioner's Office. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the hiring of Kellie Tatum at \$12.00 an hour to fill in when needed and some Mondays for Commissioner's Secretary Dana Thompson when she is on vacation or sick. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table utility permit request in District 3. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

2015-2016 GEN-SHERIFF: 2203-162.69, 2204-1635.53, WARMART, PC, EQ; CO CLERK: 2205, KELLPRO, 89.65, SERV; VIS INSP: 2206, AGES, 1079.99, BATTERY BACKUP; GEN: 2207, MARMIC FIRE & SAFETY, 392.50, SERV; 2208, PPC, 130.00, SERV; 2209, LOCKE, 377.86, SUPS; 2210, DIGI SURVEILLANCE, 163.75, SERV; 2211, SUPPLYWORKS, 674.12, SUPS; 2212, RED BUD SALES & SERV, 34.41, SIGN; 2213, TODD MARINER, 125.00, SERV; 2214, VERIZON, 80.06, UTILITIES; 2215, MUB, 54.26, UTILITIES; ELECT BD: 2216, JD YOUNG, 120.53, SERV; HWY: 2217, ERGON, 5482.80, OIL; 2218-2453.88, 2219-2435.41, 2220-2432.66, 2221-2428.85, 2222-2413.08, PRYOR STONE, ROCK; 2223, B&J OIL, 9864.36, FUEL; 2224-2449.26, 2225-2444.25, PRYOR STONE, ROCK; 2226, DP SUP, 595.00, PIPE; 2227, C&R OIL, 1652.40, FUEL.

T CO HWY: 1861, WARMART, 149.87, SUPS; 1862, GRISSOMS, 179.99, TOOLS; 1863, MANTEK, 20.41, SUPS; 1864, WARREN CAT, 240.00, SUPS; 1865, BATTERY OUTFITTERS, 92.98, BATTERIES; 1866, COWBOY RIGS, 110.00, SUPS; 1867, AIRGAS, 106.99, SUPS; 1868, WELDON PARTS, 50.88, SUPS; 1869, OFC EVERYTHING, 23.58, SUPS; 1870, GRISSOMS, 179.99, TOOLS; 1871, JOCO EQ, 165.90, PARTS; 1872, HILINE, 84.30, SUPS; 1873, COWBOY RIGS, 16.00, PARTS; 1874, AIRGAS, 67.73, SUPS; 1875, GRISSOMS, 6350.14, PARTS; 1876, KAMAN I20.59, PARTS; 1877, CABIN DIESEL, 1345.71, SERV; 1878, FAIRPOINT COMMUN, 153.04, SERV; 1879, WARREN CAT, 1171.20, PARTS; 1880, WARMART, 70.38, VESTS; 1881, FASTENAL, 3.21, SUPS; 1882, SALINA PUB WORKS, 84.50, UTILITIES; 1883, WHITESIDE, KEVIN, 329.49, TRAVEL; 1884, YODER, DARRELL, 294.15, TRAVEL; 1885, BALL, RYAN, 185.70, TRAVEL.

MD: 195, CORCORAN, DONNA, 364.45, TRAVEL; 196, HUBBARD, SARAH, 111.24, TRAVEL; 197, WARMART, 274.19, SUPS; 198, SERVICEMASTER, 825.00, SERV; 199, RICOH, 400.81, SERV; 200, TWO FETHERS LAWN SERV, 150.00, SERV; 201, MCKESSON MEDSURGICAL, 14.05, SUPS; 202, ELECT SERV, 264.00, SERV; 203, GLAXOSMITHKLINE, 1334.30, VACCINE.

SRCA: 36, SO UNIFORM & EQ, 219.92, UNIFORMS; 37, ULINE, 608.67, CHAIRS.

TCFA: 36, AT&T, 70.98, UTILITIES.

E911-WAGES: 180, CARTER, DAWNA, 743.18; 181, OPERS, 184.21; 182, OTC, 5.00; 183, RCB, 211.03.

MCDCT: 20, WARMART, 100.00, SUPS.

PFA: 90, ELECT SERV, 192.50, SERV; 91, CHEMTREAT, 1916.96, SUPS; 92, MUB, 11014.28, UTILITIES.

FF: 628,VERIZON, 40.01, UTILITIES; 629,PHYSIO CONTROL, 8833.86, MED SUPS; 630,RWD#6, 55.00, UTILITIES; 631,VERIZON, 50.08, UTILITIES; 632,RWD#5, 24.59, UTILITIES; 633,TECORP, 7499.50, COMPRESSOR; 634,PSO, 328.00, SERV; 635,VERIZON, 89.49, UTILITIES; 636,R&L TIRES, 806.08, TIRES; 637,PSO, 151.40, UTILITIES; 638,RWD#6, 46.00, UTILITIES.

WE911: 193,WALMART, 107.38, SUPS; 194,UNIFIRST HOLDINGS, 28.80, SERV; 195,OCI, 34.50, SIGNS; 196,NEO ELECT, 83.47, UTILITIES.

CBRI 105: 58-36974.50, 59-36974.50,DAVES CONCRETE, SERV.

STR: 261,MARMIC FIRE & SAFETY, 298.00, INSPEC; 262-136.05, 263-960.61, 264-389.63, 265-499.00,WALMART, SUP/MED SUP/TV/PC EQ; 266,PFG, 73.40, FEE.

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

Approved this April 11, 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.