

April 11, 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., April 7, 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 Yoder said the Invocation.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of April 4, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve access agreements to clear out fence row between District 3 and the following: Elsie Fain, Tony Stafford, Marian Henson, and Tommy Gregory. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Commissioner Whiteside acknowledged receipt of a Writ of Mandamus from attorney Meredith Frailey, representing the Town of Locust Grove asking the Commissioners to confirm the Petitioner's appointment to the MESTA Board. No Action Taken. Summons has been sent to the District Attorney and ACCO.

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

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a transfer of \$537.76 from 22-2, M&O, to 22-1A, Wages Election Board, to cover Box Boy pay. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a 324A form for District 3 to purchase a 2016 John Deere 310 SL through the revolving fund for \$101,351.83. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to enter into Executive Session pursuant to Title 25 O.S. 2011 307(B)(4), for the purpose of confidential communications between the Board of County Commissioners and its legal counsel/attorney regarding pending litigation 12-CV-677-JED-PJC, DuBois, v. Board of County Commissioners et.al., and the Town of Locust Grove vs. the Board of County Commissioners CV-16-32 if it is determined such communications will seriously impair the ability of the Board to process said litigation. 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, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to appoint Commissioner Kevin Whiteside as representative for the settlement conference for

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to have Assistant D.A. Kali Strain answer the summons for the Town of Locust Grove v. the Board of County Commissioners. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the method for selecting new Governor's for the Mayor Trust Foundation by having each Commissioner bringing a nominee to the table then drawing out of a hat to see which nominee will fill each term. The nominee should not be affiliated with previous Governor's. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Utility Permit Request from Williams Excavating to install a water meter by cutting and refilling road on 15560 S. 442 Rd Locust Grove, OK 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: 2236,EGID, 3211.64; 2238,OPERS, 2222.03.

GEN-SHERIFF: 2243,THE SHOP, 117.50, SERV; 2244,OREILLY, 48.98, BATTERIES; 2245,FLEETCOR, 2470.80, FUEL; 2246,MUSKOGEE COMMUN, 475.00, SERV; 2247,SUNDANCE OFC SUP, 480.47, CHAIRS; 2248,TACK DESIGNS, 426.00, UNIFORMS; 2249,SUNDANCE OFC SUP, 212.51, SUPS; 2250,SIRCHIE FINGER PRINT LABS, 93.80, SUPS; 2251,US CELL, 751.43, EQ; 2252,PFG, 5178.82, GROG; CO COMM: 2253,HOMETOWN BOTTLED WATER, 16.00, SERV; AGRI: 2254,GUTHRIE, CONNIE, 235.00, TRAVEL; 2255,ROSE, MIKE, 476.82, TRAVEL; 2256,PINKSTON, CHARLOTTE, 90.72, TRAVEL; 2257,HAUENSTEIN, APRIL, 192.78, TRAVEL; CO ASSESS: 2258,HOMETOWN BOTTLED WATER, 23.00, SERV; GEN: 2259,THE TIMES, 185.16, SERV; 2260,PRYOR AUTO SUP, 62.91, PARTS; 2261,CBI ELECT, 111.66, SUPS; 2262,CINTAS, 137.13, MED SUPS; 2263,AT&T, 6195.01, UTILITIES; 2264,AZTEC LOCKSMITH, 21.00, KEYS; ELECT BD: 2265,JD YOUNG, 437.84, SERV;PHOTO & REC: 2266,XEROX, 82.48, SERV; HWY: 2267,PRYOR STONE, 1376.30, ROCK; 2268,MID CONTINENT CONCRETE, 616.00, CONCRETE; 2269,PRYOR STONE, 2435.66, ROCK.

T CO HWY-W/H: 1923,EGID, 18258.53; 1926,OPERS, 49.84; 1928,OPERS, 10013.28; 1929,OTC, 1174.00; 1930,PPLS, 63.80; 1931,RCB, 10983.61; 1932,VISION FINANCIAL, 71.00.

T CO HWY: 1933,ARAMARK, 1191.55, UNIFORM CLEANING; 1934,THE SHOP, 200.00, SERV; 1935,JOHN DEERE, 149.93, SUPS; 1936,PRYOR AUTO SUP, 975.76, PARTS; 1937,GRISSOMS, 147.82, SUPS; 1938,PRYOR AUTO SUP, 1468.84, PARTS; 1939,BATTERY OUTFITTERS, 221.42, BATTERIES; 1940,HAMILL METALS, 149.63, SUPS; 1941,WINZER, 329.34, SUPS; 1942,C&R OIL, 634.00, OIL; 1943,CABIN DIESEL, 546.62, PARTS; 1944,CINTAS, 48.48, SUPS; 1945,OKLA CORP COMM, 25.00, FEE; 1946,ARAMARK, 27.20, SERV; 1947,HAMILL METALS, 26.80, SUPS; 1948,AIRGAS, 32.48, SUPS; 1949,CHOUTEAU LIME, 47.00, TOOLS; 1950,CHOUTEAU PUB WORKS, 79.39, UTILITIES; 1951,PSO, 400.39, UTILITIES; 1952,US CELL, 182.82, SERV; 1953,BOXCER EQ, 184.00, PARTS; 1954,TRACTOR SUP, 73.94, SUPS; 1955,BUILDERS WHOLESALE & HARDWARE, 7.99, SUPS; 1956,CINTAS, 87.48, MED SUPS; 1957,SSTELCO, 123.96, SERV; 1958,NEO ELECT, 141.02, UTILITIES; 1959,ACCO, 285.00, REG; 1960-50.62, 1961-44.20,BALL, RYAN, TRAVEL; 1962,WELCH STATE BANK, 1299.99, PMT; 1963,ODOT, 2507.04, LEASE; 1964-2599.98, 1965-1839.56,WELCH STATE BANK, PMT; 1966,ODOT, 5149.78, LEASE; 1967-1985.86, 1968-2240.45, 1969-1862.51,WELCH STATE BANK, PMT; 1970,CATERPILLAR, 1445.30, PMT; 1971,ODOT, 4498.33, LEASE.

MD: 204,BAUMERT, PAM, 77.22, TRAVEL; 205,BRINGARDNER, LANA, 172.26, TRAVEL; 206,SHREDDERS, 58.10, SERV; 207,HOMETOWN BOTTLED WATER, 50.00, SERV; 208,TNT LAWN CARE, 47.00, SERV; 209,SANOFI PASTEUR, 186.39, VACCINE; 210,DIRECTV, 66.99, SERV AGREE.

SSFCA: 397,OK POLICE SUP, 55.00, SUPS; 398,TRACTOR SUP, 94.98, SUPS; 399,ULINE, 318.64, CHAIRS; 400,ARMONTROUT, TIM, 44.13, TRAVEL; 401,MITCHELL, CODY, 43.88, TRAVEL; 402,OSBI, 702.00, SERV; 403,DEPT OF PUB SAFETY, 350.00, SERV; 404,JD YOUNG, 85.31, SERV.

SRCA: 38,WESTERN DETENT, 1098.91, SERV; 39,BOB BARKER, 1750.00, CHAIRS; 40,OFC EVERYTHING, 70.40, SUPS; 41,ULINE, 836.00, CHAIRS.

CCLF: 18,HOMETOWN BOTTLED WATER, 28.00, SERV; 19,RUMSEY, CHRISSY, 51.80, TRAVEL.

TCFA: 37,HOMETOWN BOTTLED WATER, 15.00, SERV.

FP: 11,JANZEN, JOHNNY, 400.00, SERV.

MCDCT: 21,ALLEN, TERRY, 2200.00, SERV.

PFA: 93,TRANE, 1223.00, SERV; 94,THE TIMES, 6.66, AD; 95,BOONE & BOONE SALES, 452.63, PARTS; 96,UMB BANK, 87000.00, PMT.

FF: 639,AT&T, 72.14, SERV; 640,SSTELCO, 145.44, UTILITIES; 641,RWD#9, 112.17, UTILITIES; 642,NEO ELECT, 244.00, SERV; 643,BANK OF COMMERCE, 2693.53, LEASE; 644,AT&T, 79.91, SERV; 645,RWD#4, 17.72, UTILITIES; 646,MOORE MED, 4119.46, MED SUPS; 647,RWD#3, 18.00, UTILITIES; 648,METRO WASTE, 40.00, SERV; 649,AT&T, 71.30, SERV; 650,GRAND LAKE TELEPHONE, 65.57, SERV; 651,WILLIAMS, JOHNNY, 1200.00, LABOR; 652,TOTAL PUMP & SUP, 6078.00, PUMPS; 653,LAKESIDE BANK, 2506.46, PMT; 654,AT&T, 120.57, SERV; 655,CASCO, 1719.00, EQ; 656,CONSOLIDATED TRAFFIC CONTROLS, 170.00, SUPS; 657,ACTIVE911, 7.55, SUB; 658-183.73, 659-101.38, 660-64.21,SSTELCO, UTILITIES.

WE911: 197,OCI, 35.55, SIGNS; 198,COMDATA, 92.75, FUEL; 199,CINTAS, 102.26, MED SUPS; 200,SSTELCO, 342.48, UTILITIES; 201-210.54, 202-109.54, 203-197.22,AT&T, SERV; 204,CHOUTEAU PHONE, 164.06, UTILITIES; 205,GRAND LAKE PHONE, 120.20, SERV; 206,SSTELCO, 131.90, SERV.

STR: 267,BIMBO BAKERIES, 841.64, SUPS; 268,ORCHIDS, 392.28, SUPS; 269-6654.62, 270-1056.57, PFG, SUPS; 271,ALLIANCE HEALTH, 115.16, SERV; 272,COOKS CORRECTIONAL EQ, 1422.12, SUPS; 273,TASER INTERNAT, 770.36, SUPS; 274,WESTERN DETENT, 590.00, SUPS; 275,JD YOUNG, 31.46, SERV.

SDF: 14-115.30, 15-904.74,OK POLICE SUP, SUPS.

**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.**

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Approved this April 18, 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.