

April 18, 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 14, 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 April 11, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve agreement between Mayes 911 and NE Rural Services. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Ball, to approve Clint Peper and Johnny Janzen as Receiving Officers and Trent Peper and Brent Ragland as Requisitioning Officers for Adair Fire Department. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Utility Relocation Agreement between the Mayes BOCC and Salina Spavinaw Telephone Co. Inc. for Bridges #56 & #57 over Wickliffe Creek State Job #28555(04) in District 3. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a start date for the new security officers for July 1, 2016 along with going out for bids for the security equipment. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an Unattainable Lien Wavier for parcel no. 4, owners Brock and Tawna Mibb, on the Mayes County Pleasant View Bridge Project J/P 30485. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an Unattainable Lien Wavier for parcel no. 5, owners Richard and Lavon Ekerberg, on the Mayes County Pleasant View Bridge Project J/P 30485. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a resolution to deposit \$900.00 received from the City of Pryor, for the City's portion of Ins. FY15-16, to the General Fund, 23-4, Ins. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve an order to cancel warrant#140 in the amount of \$118.10, dated December 21, 2015 to Sundance from, STR on Purchase Order #2893. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Detention Services Agreement between Sac and Fox Nation and the BOCC with a rate of \$21.11 a day per child. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a transfer of \$45,000.00, from T-2A, M&O to T-3, Capital with each district transfer \$15,000.00 each from there sub accounts. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve resolution to deposit \$5,520.00 to T-2A, District 1 and \$13,800.00 to T-2A, District 2 which was received from Mike Graham Auctioneers for Equipment sold at State wide Auction. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Offer Letter to pay right of way and damages to David and Deborah Salmon, Parcel No. 1 & No. 2 on the Mayes County Bridge No. 75, Pleasant View Project J/P 30485(04) with a total cost of \$8,192.00. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Offer Letter to pay right of way and damages to Brock and Tawna Mibb, Parcel No. 4 on the Mayes County Bridge No. 75, Pleasant View Project J/P 30485(04) with a total cost of \$8,570.00. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Offer Letter to pay right of way and damages to Richard and LaVon Ekerberg, Parcel No. 5 on the Mayes County Bridge No. 75, Pleasant View Project J/P 30485(04) with a total cost of \$8,192.00. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to enter executive session, upon advice of legal counsel, for the purpose of discussing the purchase of real property, Old Mayes County Jail and/or portion thereof, public disclosure of these communications would impair the ability of the Board to properly discuss said possible purchase. As, such, the communications in Executive Session are confidential authority: Title 25 O.S. 307(B) (3). Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to exit Executive Session and enter Regular Session. Whiteside, Yes; Yoder, Yes; Ball, Yes.

No Action was taken at this time regarding purchase of real property.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, approve the drawing of names and positions as follows: Kevin Dodson-1 year term, position 6; Jack Dryden-3 year term, position 3; Margo Sherrer-2 year term, position 5. Assistant D.A. noted that these candidates had been evaluated by herself and Ben Lepak and they found them to be qualified and in compliance. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to table bid for the Jail roof top unit replacement. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to award only bid for Trench Burner to Kirby Smith in the amount of \$44,255.00 to be split equally between the three districts. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Utility Permit Request from RWD#6 to install a water line crossing at NS 445 RD in the NE Section 5 T23N R21E crossing to NW Section 4 T22N R21E in Districts 1 & 3. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

2015-16 GEN-SHERIFF: 2270,CITY OF LAWTON, 500.00, TRAINING; 2271,VISUAL FORCE, 40.00, SUPS; AGRI: 2272,OK PROTECTIVE SERV, 90.00, SERV; 2273,RICOH, 245.28, SERV; VIS INSP: 2274,SISEMORE, WILL, 8329.50, SERV; GEN: 2275,NE TECH CNTR, 120.00, TRAINING; 2276,LOWES, 190.03, SUPS; 2277,RWD#1, 153.00, UTILITIES; 2278,XEROX, 30.31, SERV; ELECT BD: 2279,OFC EVERYTHING, 152.35, SUPS; UNEMPL: 2280,OESC, 5725.57, UNEMP; HWY: 2281,PRYOR STONE, 776.19, ROCK; 2282,B&J OIL, 1829.52, OIL; 2283,ETHRIDGE OIL, 8905.65, FUEL; 2284-2458.08, 2285-2439.75, 2286-2434.45, 2287-1374.27,PRYOR STONE, ROCK; 2288,DUNHAMS ASPHALT, 2533.60, ASPHALT; 2289-1141.14, 2290-5639.27,PRYOR STONE, ROCK; 2291,CPC, 1613.00, SIGN POSTS; 2292-279.44, 2293-2471.15,PRYOR STONE, ROCK; 2294,DUNHAMS ASPHALT, 661.50, ASPHALT; 2295,PRYOR STONE, 551.44, ROCK.

T CO HWY: 1972,ARAMARK, 1513.67, UNIFORM CLEANING; 1973,OESC, 3359.40, UNEMP; 1974,PRYOR LMBR, 99.80, SUPS; 1975,ONE SOURCE OCC MED, 25.00, SERV; 1976,WELDON PARTS, 34.79, SUPS; 1977,AGES, 100.00, SERV; 1978,AIRGAS, 15.25, LEASE; 1979,PSO, 461.60, SERV; 1980,US CELL, 166.88, UTILITIES; 1981,PRYOR AUTO SUP, 815.31, PARTS; 1982,ARAMARK, 34.00, SERV; 1983,DUNN RITE TIRE SERV, 18.00, SERV; 1984-8.12, 1985-642.81,FASTENAL, SUPS; 1986,SUMMIT TRUCK GROUP, 203.98, PARTS/SERV; 1987,WARREN CAT, 2159.54, PARTS; 1988,INLAND TRUCK PARTS, 150.33, PARTS; 1989,SUMMIT TRUCK GROUP, 406.99, PARTS; 1990,CATERPILLAR, 779.09, PMT; 1991,PRYOR AUTO SUP, 23.49, PARTS; 1992,PRITCHETTS SERV STATION, 308.00, SERV; 1993,OREILLY, 451.62, PARTS; 1994,CPC, 36.15, SUPS; 1995,JERRYS RADIO COMMUN, 460.20, RADIO; 1996,AIRGAS, 44.04, SUPS; 1997,CATERPILLAR, 1730.29, PMT.

MD: 211,OSDH, 37916.67, WAGES; 212,THOMPSON, DARLA, 285.94, TRAVEL; 213,THE TIMES, 127.20, AD; 214,CIT, 197.30, LEASE.

SSCFA: 405,OESC, 199.77, UNEMP.

RES: 66,OESC, 121.20, UNEMP.

SCA: 29,OESC, 68.11, UNEMP.

CJSTR: 211,OESC, 818.47, UNEMP.

LL: 27,OESC, 4.15, UNEMP.

MCSSC: 75,OESC, 77.96, UNEMP.

E911: 184,OESC, 162.35, UNEMP.
SCS: 46,OESC, 82.03, UNEMP.
MCDCT: 22,BAIN, ASHLEY, 1000.00, SERV; 23,BRAKEFIELD, BRIANA, 1260.00, SERV; 24,PARKER, JAMIE, 1120.00, SERV.
PFA: 97,DIGI SURVEILANCE, 457.25, SERV.
FF: 661,RECTEC, 1680.00, PAGERS; 662,COMDATA, 316.21, FUEL; 663,ER APPARATUS MAINT, 4534.82, SERV; 664,FLEET, 336.04, FUEL; 665,WEIS FIRE & SAFETY, 684.38, SUPS; 666,MAYES CO PROPANE, 648.14, PROPANE; 667,FASTENAL, 654.95, SUPS; 668,OK POLICE SUP, 123.93, SERV.
CFP: 118,OESC, 462.45, UNEMP.
DCUF: 12,PIZZA HUT, 121.75, SUPS.
WE911: 207,OESC, 194.06, UNEMP; 208,OOWA, 135.05, SERV; 209,DIRECTV, 116.98, UTILITIES; 210,AGES, 59.99, SOFTWARE; 211,EMERGITECH, 14776.49, SERV.
STR: 276,OESC, 578.12, UNEMP; 277,DIGI SURVEILANCE, 795.50, SERV; 278,PRYOR WASTE & RECYCLING, 275.00, SERV.
SDF: 16,ROBERTS AUTO CENTER, 124.60, 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.

Approved this April 25, 2016

(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS
	S/KEVIN WHITESIDE_____
	CHAIRMAN
ATTEST:	S/DARRELL YODER_____
	MEMBER
<u>S/BRITTANY TRUE-HOWARD</u>	S/RYAN BALL_____
COUNTY CLERK	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.