

April 25, 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 21, 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.

Mike Dunham said the Invocation.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of April 18, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to reject bids for jail roof top unit and re-bid due to bid spec error. Whiteside, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve appropriation of \$317,509.85 for T-County. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Ball, to approve Appropriation for various cash accounts for Mayes County as follows: \$199.50 to Assessor's Revolving Fund; \$16,700.55 to CBRI Fund; \$2,363.75 to County Clerk's Lien Fee; \$16,523.00 to Court Fund Payroll; \$40,556.76 County Jail Sales Tax Revolving Fund; \$633.50 to Drug Court User Fees; \$8,639.53 to E-911 Funds; \$81,093.33 Firefighters Revolving Fund; \$3,056.71 to Law Library; \$3,187.50 to MCDCT; \$3,303.00 to MCSSP; \$124,538.80 to Public Facility Authority; \$3,315.00 to RMP Fund; \$41,646.72 Sales Tax Revolving; \$2,727.40 to Sheriff's Commissary; \$10,088.00 to Sheriff Revolving; \$44,118.27 to Sheriff's Service Fee; \$905.00 to Treasurer's Certification Fee; and \$3,813.19 to Wireless E911. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve resolution to deposit \$50,000.00 received from Grand Gateway for a 2016 Reap Grant, to T-2A, M&O, District 1. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a transfer of \$70,000.00 from T-2A, M&O, to T-3, Capital, District 1. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to allow Passport Health to set up a mobile clinic for employees of Mayes County this summer. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to open a public hearing concerning water line improvements/repair/replacement project for RWD#5. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to exit a public hearing concerning water line improvements/repair/replacement project for RWD#5. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a GGEDA Administration Contract on behalf of Mayes County RWD#5 CDBG application and all other grant related documents. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve an Inter-local Cooperation Agreement between Mayes County BOCC and Mayes County RWD#5. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve presentation and passage of Application resolution, Citizen Participation Plan, Anti Displacement and Relocation Plan and Fair Housing Resolution, Administration Contract and all other grant related documents. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Kevin Whiteside, Chairman to execute Grand Gateway EDA Continuing Joint Resolution and Agreement. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Grand Gateway EDA Continuing Joint Resolution and Agreement. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Access Agreement giving District 2 permission to open up drainage on J.S. Cavalier's property. 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-SHERIFF-W/H: 31.41; 2382,EGID, 30687.82; 2386,OPERS, 42957.05; 2389,RCB, 51982.76.
GEN-CO COMM-W/H: 2400,EGID, 143.42; 2402,OPERS, 2222.03; 2404,RCB, 2663.63.
GEN-SHERIFF: 2406,SPEEDYS QUIK LUBE & AUTO SALES, 337.83, SERV; 2407,CANDLEWOOD SUITES, 409.44, LODGING; 2408,MIDWEST PRINTING, 169.83, VOUCHERS; 2409,ATD, 577.92, TIRES; 2410,FLEETCOR, 2748.49, FUEL; 2411,AGES, 11.99, SUPS; 2412,COAST TO COAST PC PROD, 212.00, SUPS; 2413,STALKER RADAR, 115.00, SUPS; CO COMM: 2414,JD YOUNG, 300.61, SERV; AGRI: 2415,OSU EXTEN, 2783.00, SERV; 2416,THE TIMES, 330.00, SERV; CO CLERK: 2417,AGES, 54.99, BATTERY BACKUP; 2418,SUNDANCE OFC SUP, 56.18, SUPS; VIS INSP: 2419,JD YOUNG, 863.98, SERV; 2420,SIEMORE, WILL, 6021.00, SERV; GEN: 2421,AIREMASTER, 121.75, SERV; 2422,UNIFIRST HOLDINGS, 54.62, SERV; 2423,UNITED REFRIG, 122.93, PARTS; 2424,C&R OIL, 75.14, FUEL; 2425,TULSA CO JUV BUREAU, 1760.00, SERV; 2426,AT&T, 121.82, SERV; ELECT BD: 2427,AGES, 33.98, MISC; MESTA: 2428,MESTA, 81083.34, STC; HWY: 2429,PRYOR STONE, 505.50, ROCK; 2430,RAMBIN PETRO, 3991.00, OIL; 2431-2433.60, 2432-1183.26,PRYOR STONE, ROCK; 2433,ERGON, 1803.60, ASPHALT; 2434,DIRECT DISCOUNT TIRE, 426.01, TIRES; 2435-2422.42, 2436-2472.48,PRYOR STONE, ROCK; 2437,DUNHAMS ASPHALT, 1263.20, ASPHALT; 2438,C&R OIL, 2052.00, FUEL.
T CO HWY-W/H: 2035,EGID, 1472.49; 2038,OPERS, 49.84; 2040,OPERS, 9981.28; 2042,RCB, 10959.14 70.98.
T-CO HWY: 2044,WARREN CAT, 507.48, OIL; 2045,GRISSOMS, 225.00, PARTS; 2046,MARC MID AMERICAN RESEARCH CHEMICAL, 393.11, SUPS; 2047,PETRO MARKETING EQ, 366.75, SERV; 2048,ABS COMMUNICATION, 39.99, SUPS; 2049,CABIN DIESEL, 182.19, PARTS; 2050,BATTERY OUTFITTERS, 434.90, BATTERIES; 2051,CABIN DIESEL, 182.19, PARTS; 2052,TDS, 141.23, UTILITIES; 2053,PRYOR LMBR, 505.07, SUPS; 2054,OFCEVERYTHING, 191.07, SUPS; 2055,P&K EQ, 458.81, PARTS; 2056,PRYOR WASTE & RECYCLING, 300.00, SERV; 2057,AIRGAS, 32.57, SERV; 2058,PRYOR LMBR, 93.46, SUPS; 2059,QUANTIE SALES & SERV, 566.13, PARTS; 2060,ONG, 165.80, UTILITIES; 2061,PSO, 22.77, SERV; 2062,AT&T, 152.34, UTILITIES; 2063,EMBASSY SUITES, 270.00, LODGING.
MD: 215,GIBBS PLUMBING, 82.00, SERV; 216,BAILEYS TEST STRIPS & THERMOMETERS, 59.00, SUPS; 217,OFCEVERYTHING, 19.40, SUPS; 218,AT&T, 50.33, UTILITIES.
SSFCA-W/H: 430,EGID, 17.50; 431,OPERS, 1730.24; 434,RCB, 3375.91.
SSFCA: 435,PRYOR VET, 10.50, SERV; 436,MORGANS AUTO BODY SHOP, 3497.54, SERV.
SRCA: 42,JD YOUNG, 80.34, SERV.
TCFA: 38,OFCEVERYTHING, 150.05, SUPS.
RES-W/H: 70,EGID, 41.74; 71,OPERS, 812.58; 73,RCB, 964.21.
CJSTR-W/H: 223,EGID, 4538.26; 225,OPERS, 5566.56; 227,RCB, 6227.46.
LL-W/H: 30,RCB, 21.42.
MCSSP-W/H: 78,EGID, 865.28; 80,OPERS, 580.00; 82,RCB, 600.12.
E911-W/H: 185,JAMES, TAMMY, 1968.24; 186,PEPER, GARY, 2130.50; 187,EGID, 1145.62; 188,OPERS, 836.51; 189,OTC, 62.00; 190,RCB, 985.50.

E911: 191,AT&T, 15.15, UTILITIES.
PFA: 98,ELECT SERV, 2950.00, SERV.
FF: 669,COMDATA, 135.51, FUEL; 670-626.00, 671-895.00,RECTEC, ,BATT/ LABOR; 672,PSO, 87.70, UTILITIES; 673,MIKE, MCCONNELL BODY SHOP, 4000.00, SERV; 674,LIVINGSTON PROPANE & OIL, 521.67, PROPANE; 675,VERIZON, 40.01, UTILITIES; 676-163.00, 677-340.00,NEO ELECT, UTILITIES; 678,PRYOR AUTO SUP, 69.88, PARTS; 679,LOWES, 195.74, SUPS; 680,PRYOR AUTO SUP, 69.12, PARTS; 681,FLEET, 130.15, SUPS; 682,LOWES, 233.27, SUPS; 683,WITMER PUB SAFETY GROUP, 773.16, MED SUPS; 684,TOTAL RADIO, 1748.10, RADIO; 685,CHIEF FIRE AND SAFETY, 136.00, SUPS; 686,PRYOR AUTO SUP, 752.80, PARTS; 687-375.00, 688-6895.00,CHIEF FIRE AND SAFETY, SUP/CAMERA; 689,WINGFOOT COMMERCIAL TIRE SYS, 2833.23, TIRES; 690,ONG, 163.01, UTILITIES; 691,PSO, 161.55, UTILITIES; 692,ONG, 44.12, UTILITIES; 693,NE VOTECH, 1100.00, TUITION; 694,AGES, 1169.96, EQ; 695,PSO, 201.68, UTILITIES.
CFP-W/H: 128,EGID, 3751.14; 129,NRS, 350.00; 130,OPERS, 3176.99; 131,OTC, 626.00; 132,RCB, 4041.30.
WE911-WAGES: 212,CARTER, DAWNA, 788.70; 213,OWEN, ALLEN, 1866.77; 214,TWIST, SAMANTHA, 2022.76; 215,WILLIAMS, MARILYN, 120.74; 216,AFL, 79.95; 217,BOSTON MUTUAL LIFE, 117.17; 218,EGID, 598.52; 219,OPERS, 1233.33; 220,OTC, 145.00; 221,RCB, 1566.24.
WE911: 222, ACTION AWARDS SCREEN PRINTING, 79.00, SERV; 223,ONG, 36.46, UTILITIES; 224,FAIRPOINT COMMUN, 700.00, UTILITIES; 225,AT&T, 1777.57, UTILITIES.
CBRI 105: 60,SALMON, DAVID & DEBORAH, 8192.00, EASE; 61,MIBB, BROCK & TAWNA, 8570.00, EASE; 62,EKERBERG, RICHARD & LAVON, 1794.00, EASE; 63,AERIAL DATA SERV, 9285.00, SERV; 64-17448.30, 65-2931.21,GUY ENGINEERING SERV, SERV.
STR-W/H: 288,EGID, 3708.18; 289,OPERS, 4440.67; 292,RCB, 4720.38.
STR: 293,DIGI SURVEILANCE SYS, 14287.00, EQ; 294,RYAN, JANA, 1200.00, SERV; 295,ORCHIDS, 392.28, SUPS; 296,BOB BARKER, 1687.42, SUPS; 297,SWEEPER METAL FABRICATORS, 1402.05, SERV; 298,VYVE, 41.25, UTILITIES.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, 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.

Approved this May 2, 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.