

May 9, 2016

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: Kevin Whiteside, Chairman, and Ryan Ball, Member, and Marilyn Fields for 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., May 5, 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 Ball, seconded by Commissioner Whiteside, to approve the minutes of May 2, 2016. Whiteside, Yes; Ball, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Request for Payment for the FY2016 Emergency Management Program Grant. Whiteside, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve resolutions recommending Kellogg Engineering to ODOT for design services for Farley Bridge, J/P 31166(04) project, and for Bridges 85 & 89, J/P 31147(04) project. Whiteside, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Oklahoma Alcoholic Beverage Laws Enforcement Commission Application of Iron Post Winery, LLC. Whiteside, Yes; Ball, Yes.

John Crockett appeared with Ralph and Judy Gibson, developers of Gibson Bluff Estates, requesting requirements for the roads to be dedicated to the county. Motion was made by Commissioner Ball, seconded by Commissioner Whiteside that the Board would approve 3 layers of chip and seal for the roads to be accepted into the system if the density test results come back good, when the amended plat of Gibson Bluff Estates is approved, and when there is a maintenance bond for one year from the date of completion of the work. The amount of the bond will be approved by the Board when the correct figure is determined. Whiteside, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the renewal of Service Contract between Mayes County Sheriff Office and Voice Products Service, LLC. Whiteside, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to table consideration of a change in uniform company. Whiteside, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to purchase the option for traffic counter for the electronic message board granted to Emergency Management, at a cost of \$362.70 per district. Whiteside, Yes; Ball, Yes.

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

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to table bid award for Livestock/Exhibit Buildings at Fair Grounds. Whiteside, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following Access Agreements: For D#3: Debra Bennett, Tina DeCamp and Joan Russell on Snake Creek Road; For D#2: Barry Chupp and Dennis Mayes to enhance roadway drainage. Whiteside, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to table the requested utility crossings. Whiteside, Yes; Ball, Yes.

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

2015-16 GEN-CO COMM-W/H: 2468,EGID, 3211.64; 2470,OPERS, 2222.03; 2473,RCB, 2663.63 SHERIFF: 2475,WALMART, 375.96, SUPS; 2476,BOARD OF TESTS, 62.00, SERV; 2477,WALMART, 998.00, PC EQ; 2478,THE SHOP, 444.50, SERV; 2479,WALMART, 190.34, SUPS; 2480,FLEETCOR TECHN, 2983.38, FUEL; 2481,G&M AUTO & WRECKER, 332.10, SERV; 2482,PF, 2241.10, GROCERIES; CO COMM: 2483,HOMETOWN BOTTLED WATER, 16.00, SERV; AGRI: 2484,GUTHRIE, CONNIE, 101.40, TRAVEL; CO ASSESS: 2485,HOMETOWN BOTTLED WATER, 17.00, SERV; VIS INSP: 2486,PRYOR PRINTING, 312.00, BOOKS; GEN: 2487,UNIFIRST HOLDINGS, 54.62, SERV; 2488,NE TECH CNTR, 120.00, TRAINING; 2489,AT&T, 5485.65, UTILITIES; 2490,CRAIG CO DETENT, 272.32, SERV; 2491,PRYOR LMBR, 37.96, SUPS; 2492,LOCKE SUP, 317.45, SUPS; 2493,COMDATA, 101.18, FUEL; 2494,RADIO SHACK, 84.98, SUPS; 2495,WALMART, 102.76, SUPS; 2496,FX TECH, 312.00, PC EQ; 2497,XEROX, 9.23, SERV; ELECT BD: 2498,HOMETOWN BOTTLED WATER, 50.25, SERV; 2499,JD YOUNG, 135.75, SERV; 2500,THE PAPER, 35.00, SUB; PHOTO & REC: 2501,XEROX, 85.39, SERV; HWY: 2502,JOHN DEERE, 578.70, OIL; 2503-1032.17, 2504-103.22, 2505-3769.90,PRYOR STONE, ROCK; 2506,RAMBIN PETRO, 120.00, SUPS; 2507,PRYOR STONE, 568.01, ROCK; 2508,DUNHAMS ASPHALT, 2513.60, ASPHALT; 2509-2470.91, 2510-1947.00,PRYOR STONE, ROCK; 2511,DUNHAMS ASPHALT, 2455.20, ASPHALT; 2512,PRYOR STONE, 663.54, ROCK; 2513,DUNHAMS ASPHALT, 1190.40, ASPHALT.

T CO HWY-W/H: 2128,EGID, 18258.53; 2131,OPERS, 49.84; 2133,OPERS, 9967.28; RCB, 11046.64.

T CO HWY: 2138-277.72, 2139-308.09,JOHN DEERE, SUPS; 2140,HAMILL METALS, 1713.68, SUPS; 2141,PRYOR WASTE & RECYCLING, 6493.58, SERV; 2142,WINZER, 139.96, SUPS; 2143,P&K EQ, 770.24, SUPS; 2144,STILLWATER MILLING, 379.00, TANK; 2145,HAMILL METALS, 5.73, SUPS; 2146,PREMIER TRUCK GROUP, 65.18, PARTS; 2147,PRYOR WASTE & RECYCLING, 6493.59, SERV; 2148,P&K EQ, 109.24, PARTS; 2149,COLLINS ELECT, 70.00, SERV; 2150,ALLIED BEARING, 22.07, PARTS; 2151,P&K EQ, 232.35, PARTS; 2152,CHOUTEAU PUB WORKS, 62.86, UTILITIES; 2153,PSO, 264.82, UTILITIES; 2154,US CELL, 202.78, SERV; 2155,BUILDERS WHOLESALE & HARDWARE SUP, 43.96, SUPS; 2156,LOCKE SUP, 166.26, SUPS; 2157,CPC, 698.75, SIGNS; 2158,WALMART, 70.00, SUPS; 2159-300.00, 2160-6493.58,PRYOR WASTE & RECYCLING, SERV; 2161,A1 TREE SERV, 750.00, SERV; 2162,JOHN DEERE, 99.00, SUPS; 2163,SSTELCO, 121.19, SERV; 2164- 90.00, 2165-180.00,EMBASSY SUITES, LODGING; 2166,BALL, RYAN, 186.56, TRAVEL; 2167,WELCH STATE BANK, 1299.99, PMT; 2168,ODOT, 1212.86, LEASE; 2169-2599.98, 2170-1839.56,WELCH STATE BANK, PMT; 2171,ODT, 5150.42, LEASE; 2172-1985.86, 2173-2240.45, 2174-1862.51,WELCH STATE BANK, PMT; 2175,ODOT, 2876.82, LEASE.

MD: 228,ABBOTT, SUNNY, 15.66, TRAVEL; 229,BRINGARDNER, LANA, 362.34, TRAVEL; 230,WALMART, 159.78, SUPS; 231,RICOH, 51.70, SERV; 232,TWO FETHERS LAWN SERV, 250.00, SERV; 233,HOMETOWN BOTTLED WATER SERV, 37.00, SERV; 234,PAPER THERMOMETER, 89.51, SUPS; 235,DIRECTV, 66.99, SERV AGREE.

SSFCA: 440,PRYOR VET, 115.00, SERV; 441,BOOK EXCHANGE, 200.00, BOOKS; 442,SUNDANCE OFC SUP, 56.89, SUPS; 443,AGES, 100.00, SERV; 444,G&M AUTO & WRECKER, 38.28, SERV; 445,THE PAPER, 60.00, AD; 446,JD YOUNG, 61.96, SERV.

SRCA: 43,OFC EVERYTHING, 97.93, SUPS.

CCLF: 20,HOMETOWN BOTTLED WATER, 34.00, SERV.

TCFA: 40,HOMETOWN BOTTLED WATER, 9.00, SERV; 41,JD YOUNG, 12.62, SERV.
MCDCT: 25,ALLEN, TERRY, 2200.00, SERV.
PFA: 101,UNITED REFRIG, 5421.80, COMPRESSOR; 102,CLIFFORD POWER SYS, 1279.00, SERV;
103,UNITED REFRIG, 235.73, PARTS; 104,UMB BANK, 87000.00, PMT.
FF: 707,MAYES CO DIST#1, 449.33, FUEL; 708,ER APPARATUS MAINT, 570.56, MAINT; 709,MIDSTATE
TANK, 54071.00, TANK; 710,AT&T, 74.51, SERV; 711,VERIZON, 50.08, UTILITIES; 712,RWD#9, 82.65, UTILITIES;
713,SSTELCO, 146.02, UTILITIES; 714,WS DARLEY, 2255.02, EQ; 715,CARDIAC SCIENCE, 498.00, BATTERIES;
716,BANK OF COMMERCE, 2321.31, LEASE; 717,OREILLY, 74.95, PARTS; 718,WITMER PUB SAFETY GROUP,
171.00, SUPS; 719,LOWES, 486.66, SUPS; 720,AT&T, 79.86, SERV; 721,RWD#4, 17.50, UTILITIES; 722,METRO
WASTE, 40.00, SERV; 723,RWD#3, 18.00, UTILITIES; 724,GRAND LAKE PHONE, 65.49, SERV; 725,AT&T, 71.27,
SERV; 726-5007.84, 727-6562.62,ER APPARATUS MAINT, SERV; 728,GREEN CO CONCRETE, 1557.50, CONCRETE;
729,LAKESIDE BANK, 2506.46, PMT; 730,AT&T, 120.45, SERV; 731,BOUND TREE MED, 58.97, MED SUPS;
732,MUNICIPAL ER SERV, 10212.50, TOOLS; 733-190.75, 734-101.10, 735-62.58,SSTELCO, UTILITIES.
DCUF: 14,WALMART, 18.80, SUPS.
WE911: 228,WALMART, 181.61, SUPS; 229,COMDATA, 112.84, FUEL; 230-197.22, 231-210.41, 232-
109.00,AT&T, SERV/UTILITIES; 233,CHOUTEAU PHONE, 164.06, UTILITIES; 234,GRAND LAKE PHONE, 120.20,
SERV; 235,SSTELCO, 342.48, UTILITIES.
CBRI 105: 67,PRYOR STONE, 5938.53, ROCK; 68,GUY ENGINEERING, 817.14, SERV.
STR: 302-195.45, 303-724.11,WALMART, MED SUPS; 304,BIMBO BAKERIES, 677.34, SUPS; 305,LOCKE
SUP, 28.34, SUPS; 306,PFG, 7404.54, GROCERIES; 307,BEGGS, 4.31, SUPS; 308,JD YOUNG, 13.15, SERV.
SDF: 18,VERIZON, 150.00, SERV.

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

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

Approved this May 16, 2016

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/KEVIN WHITESIDE _____
CHAIRMAN

ATTEST:

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.