

May 16, 2016

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two 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., May 12, 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 Ball, seconded by Commissioner Whiteside, to approve the minutes of May 9, 2016. Whiteside, Yes; Yoder, abstain; Ball, Yes.

**OLD BUSINESS:**

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Utility Permit Request from Northeast Rural Services to install fiber optic cable in District 1, see permit for section, township, ranges. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to table bid for livestock/exhibit buildings at Fair Grounds. Whiteside, Yes; Yoder, Yes; Ball, Yes.

**NEW BUSINESS: NONE**

Charles Bowlin with Bowlin Springs Fire Department was present to ask the Board for a Google tank to use as a storm shelter. They went and saw the one in Big Cabin and thought they could do the same thing for the community. They have talked to the Cherokee Nation along with their Commissioners and they were all willing to help.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to allow Bowlin Springs Fire Department to have a Google tank for a storm shelter. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve ODOT 324a claim for Bridges 56 & 57 Wickliff Creek for a total of \$7,800.00 in District 3. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a lease agreement between OSU and Xerox. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Bridge Inspection Invoice for EST Bridge Inspection for \$1,695.60. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve resolution for ETR extension for District 1. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve resolution to deposit \$3,677.80 received from Cates Salvage & Recycling for scrap metal to T-2A, M&O, District 3. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a User Agreement between the Mayes County Sheriff's Department and Verizon. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to award low bid for Court House Security equipment to Smiths Detection with a total bid price of \$24,750.00. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Access Agreements: For D#3: Kacey Koerwitz in Section 24 T19N R20E; For D#2: Barry Chupp and Dennis Mayes to enhance roadway drainage. Whiteside, Yes; Yoder, Yes; Ball, Yes.

There were no new Utility Permit Requests

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

2015-16 GEN-SHERIFF: 2514,BANK OF AMERICA, 174.58, TRAVEL; 2515,OREILLY, 328.11, BATTERIES; 2516-307.07, 2517-150.00,SPEEDYS QUIK LUBE & AUTO SALES, SERV; 2518,US CELL, 981.42, EQ; AGRI: 2519,B SEW IN, 752.98, EQ; 2520,NASCO, 801.79, SUPS; 2521,PRYOR PRINTING, 156.00, SERV; CO CLERK: 2522-419.98, 2523-419.98,COAST TO COAST COMPUTER PROD, SUPS; VIS INSP: 2524,INDOFF, 271.32, SUPS; GEN: 2525,AIREMASTER, 121.75, SERV; 2526,MARMIC FIRE & SAFETY, 375.00, TESTING; 2527,SUPPLYWORKS, 67.24, SUPS; 2528,TNT LAWN CARE, 125.00, SERV; 2529,RWD#1, 150.00, UTILITIES; 2530,THE WATER SHOPPE, 155.00, SUPS; MESTA: 2531,MESTA, 81884.88, SALES TAX COLLECT; HWY: 2532,PRYOR STONE, 2423.37, ROCK; 2533,ERGON, 3703.18, OIL; 2534,PRYOR STONE, 1163.40, ROCK; 2535,ERGON, 3271.61, OIL; 2536,DIRECT DISCOUNT TIRE, 468.12, TIRES; 2537,SO TIRE MART, 829.74, TIRES; 2538,DP SUP, 8431.40, PIPE; 2539,DUNHAMS ASPHALT, 610.40, ASPHALT; 2540,TULSA ASPHALT, 2220.80, ASPHALT; 2541,B&J OIL, 3384.00, FUEL; 2542,C&R OIL, 1498.00, FUEL.

T CO HWY: 2176,PRYOR AUTO SUP, 460.55, PARTS; 2177,VAN KEPPEL, 67.88, PARTS; 2178-678.86, 2179-75.00,SCOTT GROSS, TOOLS/SERV; 2180,P&K EQ, 1803.78, PARTS; 2181,WARREN CAT, 2231.06, SUPS; 2182,OCT EQ, 337.00, PARTS; 2183,CABIN DIESEL, 387.28, PARTS; 2184,P&K EQ, 227.42, PARTS; 2185,BATTERY OUTFITTERS, 252.94, BATTERIES; 2186,AIRGAS, 311.75, LEASE; 2187,PSO, 408.56, SERV; 2188,P&K EQ, 705.24, PARTS; 2189,US CELL, 166.88, UTILITIES; 2190,THE TIMES, 3.45, PUB; 2191,GRISSOMS, 705.57, PARTS; 2192,PRYOR AUTO SUP, 1255.60, PARTS; 2193,OREILLY, 361.78, PARTS; 2194-107.44, 2195-120.00,PRYOR LMBR, 120.00, SUPS; 2196,CHUPP IMPLEMENT, 238.05, PARTS; 2197,SUPPLYWORKS, 103.53, SUPS; 2198,CHUPP IMPLEMENT, 91.20, PARTS; 2199,ALLIED BEARING, 153.32, PARTS; 2200,P&K EQ, 148.15, PARTS; 2201,AIRGAS, 591.75, LEASE; 2202,P&K EQ, 277.91, PARTS; 2203,TRACTOR SUP, 92.65, SUPS; 2204,PRYOR AUTO SUP, 125.02, PARTS; 2205,OREILLY, 411.25, PARTS; 2206,MAYES CO ASSESS, 30.00, MAPS; 2207,HARD HAT SAFETY & GLOVES, 420.00, SUPS; 2208,PICTURES PLUS, 60.00, SERV; 2209,CPC, 194.00, SIGNS; 2210,CHOUTEAU LIME, 172.40, SUPS; 2211,WARREN CAT, 398.16, SUPS; 2212,AIRGAS, 451.75, LEASE; 2213,NEO ELECT, 134.48, UTILITIES; 2214,BALL, RYAN, 223.50, TRAVEL; 2215-779.09, 2216-1730.29,CATERPILLAR, PMT.

MD: 236,OSDH, 37916.67, WAGES; 237,BARRINGER, KILBY, 29.70, TRAVEL; 238,SUPPLYWORKS, 298.28, SUPS; 239,SHREDDERS, 35.00, SERV; 240,SUPPLYWORKS, 268.21, SUPS; 241,QUILL, 84.80, SUPS; 242,SUPPLYWORKS, 29.52, SUPS; 243,CIT, 197.30, LEASE; 244,AIRGAS, 631.75, SUPS; 245,USPS, 1000.00, POSTAGE; 246,AT&T, 50.00,UTILITIES.

SSFCA: 447,TRACTOR SUP, 103.47, SUPS; 448,VISUAL FORCE, 158.00, SUPS; 449,DEPT OF PUB SAFETY, 350.00, SERV; 450,G&M AUTO & WRECKER, 96.12, SERV; 451,SUNDANCE OFC SUP, 294.90, FILE CABINET; 452,G&M AUTO & WRECKER, 367.77, SERV.  
 CAR: 7,COUNTY RECORDS, 96.00, MAPS.  
 E911: 192,AT&T, 15.04, UTILITIES.  
 PFA: 105,BOSTICK ELECT, 2520.00, SERV; 106,MASTERS HEAT AND AIR, 190.00, A/C REPAIRS; 107,THE TIMES, 3.25, PUB.  
 FF: 736,CARNEY, JESSE, 750.00, ENGINE; 737,COMDATA, 214.75, FUEL; 738,ER MED PROD, 546.02, MED SUPS; 739,ACTIVE911, 13.06, SUB; 740,NEO ELECT, 209.00, SERV; 741,ACTIVE911, 6.60, SUB; 742,PRYOR PRINTING, 138.00, SUPS; 743,ACTIVE911, 6.08, SUB; 744,COMDATA, 208.70, FUEL; 745,OREILLY, 455.01, PARTS; 746,PRYOR AUTO ELECT, 26.59, SERV; 747,ER APPARATUS MAINT, 4869.23, EQ; 748,NO SAFETY, 754.00, TESTING; 749,ER APPARATUS MAINT, 7955.17, SERV; 750,FLEET SERV, 335.73, FUEL; 751,HOTSY OF OK, 160.94, SUPS; 752,MUSKOGEE COMMUN, 483.00, EQ.  
 WE911: 236,OOWA, 135.05, SERV; 237,DIRECTV, 116.98, UTILITIES; 238,SSTELCO, 131.90, SERV; 239,PIKEPASS, 40.00, FEE.  
 CBRI 105: 69,GROUND LEVEL, 28991.35, SERV; 70,HAMILL METALS, 99.44, SUPS; 71,FRANKLIN & ASSOC, 1600.00, APPRAISAL; 72,TULSA ASPHALT, 7242.26, ASPHALT; 73,GUY ENGINEERING, 14540.25, SERV.  
 STR: 309,PFG, 929.18, SUPS; 310,PRYOR AUTO SUP, 16.49, PARTS; 311,OREILLY, 14.99, SUPS; 312,MARMIC FIRE & SAFETY, 340.00, SERV; 313,VYVE BROADBAND, 41.25, UTILITIES.  
 SDF: 19,PRYOR VET, 53.50, SERV.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, 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 May 23, 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.