

May 23, 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 19, 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.

Sheriff Reed said the Invocation.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the minutes of May 16, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Commissioner Yoder doesn't feel comfortable with the bid for the roof for the Livestock/Exhibit Buildings at the Fair Grounds. He doesn't feel like we are getting what we deserve from the Insurance Company by taking a secondary bid. He believes the roof bid is of lesser quality plus it would be 30 days before they could start. The roof would probably not be done in time for the Fair. He said they make a tent that would be large enough to house animals so that the Fair could go on. Kelly Brown, let the board know that the insurance company made them bid what they had and wondered if we start pushing them will they start depreciating the other buildings. He realizes it's a tough decision, but they are going on 5 months and just need some guidance on what to do. Matt Penderson, wanted to know if the insurance will cover other temporary costs like electricity while the roof is being replaced. Kelly Brown, wasn't sure but they could check into it. Dale Chupp, wanted to know if they had number on a totally new building. Commissioner Yoder, thought around \$300,000.00 but that is without electrical plus it would be impossible to have it done in time for the Fair. Jennifer Grossman, asked if it would be hot with all the lights and fans under the tent. She also thought the cattle people would be mad if they got them washed then dirt blew in from the sides. Commissioner Ball, was glad they were all there so they could get a good plan together.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to table bid for new Livestock/Exhibit building roof. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Commissioner Ball, asked if there were discrepancies in the bid they awarded for the courthouse security equipment. Sheriff Reed let them know the walk through was not in the bid so they will need the other bid. Assistant D.A. Kali Strain, let them know she had talked to the Auditor about this and they told her it was up to her. She believes that Smiths Detection needs to be advised on why they will not be awarded the bid. Then let US Testing know they did get the bid. It will need to be explained in detail why he lost the bid. Sheriff Reed said he missed the line and thinks it would be good to award it to US Testing or they can table it and he will talk to the vendors and make sure everything is ok. Commissioner Ball thought this would be a good idea.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to table bid for courthouse security equipment. Whiteside, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Commissioner Yoder has spoken with Kevin Hefley president of Dason Fire & Water Restoration, Inc. regarding the Fairground roof. He would be looking out for the best interest of the County. He charges \$150.00 an hour for consulting and should know pretty quickly what he thinks should be done.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to hire Kevin Hefley as a consultant for the Fairground roof project. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a Resolution to deposit \$449.33, received from the Adair Fire Department, for fuel reimbursement, to the General Fund, 80-2, M&O, District 1. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve agreement between Mayes County and CGI Communications for a County Video Program. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve June 21-22, 2016 for the Passport Health Mobile Clinic days. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to appoint Kevin Whiteside to represent the County at the closing for the Fairground property taking \$66,025.40 to closing. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to deposit the following to T-2A: \$5,750.00, District 1; \$5,750.00, District 2; \$5,750.00, District 3, all received from ACCO for roll off dumpsters. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table bid for Roof Top Unit for jail. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following Access Agreements for District 3: Clayton Burford, to cut down hillside for better sight and stack brush; CW Ingram, cut down hillside; Scott Crow, cut down hill; Wendall Mounce, clean out trees in fence row. 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-COMM-W/H: 2551,EGID, 143.42; 2553,OPERS, 2222.03; 2555,RCB, 2663.63; CO CLERK: 2557,DEES COMMUN, 70.00, SERV; VIS INSP: 2558,MAIL FINANCE, 648.00, POSTAGE; GEN: 2559,THE TIMES, 180.40, SERV; 2560,TULSA CO JUV BUREAU, 1320.00, SERV; HWY: 2561,PRYOR STONE, 628.05, ROCK; 2562,TULSA ASPHALT, 1705.95, ASPHALT; 2563,ERGON, 6798.56, OIL; 2564,DUNHAMS ASPHALT, 2628.00, ASPHALT; 2565,PRYOR STONE, 2465.26, ROCK; 2566,DUNHAMS ASPHALT, 2516.00, ASPHALT; 2567,CHEROKEE READY MIX, 330.00, SUPS; 2568,C&R OIL, 1633.00, FUEL.

T CO HWY-W/H: 2257,EGID, 1472.49; 2260,OPERS, 49.84; 2262,OPERS, 9911.66; 2264,RCB, 11558.07.

T CO HWY: 2266,WARREN CAT, 213.86, PARTS; 2267,CABIN DIESEL, 102.46, PARTS; 2268,UTILITY REBATE CONSULTANTS, 24.95, REBATE; 2269,GRISSOMS, 569.26, PARTS; 2270,FASTENAL, 230.34, SUPS; 2271,DIRECT DISCOUNT TIRE, 180.00, TIRES; 2272,WELDON PARTS, 317.44, PARTS; 2273,QUANTIE SALES & SERV, 288.66, PARTS; 2274,P&K EQ, 37.62, PARTS; 2275,GRISSOMS, 1994.00, PARTS; 2276,OFC EVERYTHING, 141.35, SUPS; 2277,GCR TIRES, 510.00, TIRES; 2278,P&K EQ, 366.00, PARTS; 2279,JERRYS RADIO COMMUN, 151.50, SUPS; 2280,CHOUTEAU LIME, 170.45, SUPS; 2281,CABIN DIESEL, 64.32, PARTS; 2282,PSO, 85.87, SERV; 2283,ONG, 115.86, UTILITIES; 2284,COWBOY RIGS, 6450.00, EQ.

MD: 247,GRANDISON INN, 94.00, LODGING; 248,THERMOWORK, 111.99, SUPS; 249,PPC, 55.00, SERV; 250,AMAZON, 108.58, SUPS; 251,TNT LAWN CARE, 47.00, SERV; 252,SW MED SERV, 190.00, SERV; 253,HOPE COALITION, 84.04, SUPS.

SRCA: 44,JD YOUNG, 80.34, SERV.

TCFA: 42,MIDWEST PRINTING, 98.00, SERV.

RMP: 5,MIDWEST PRINTING, 342.00, SERV.

PFA: 108,DOOR CONTROLS OF OK, 5264.71, SERV; 109,THE TIMES, 7.30, AD.

FF: 753,UTILITY REBATE CONSULTANTS, 12.46, REBATE; 754,PSO, 84.88, UTILITIES; 755,BOUND TREE MED, 445.04, MED SUPS; 56,VERIZON, 40.05, UTILITIES; 757,HAMILL METALS, 307.35, SUPS; 758,SHARP TESTING SERV, 2133.00, TESTING; 759,UTILITY REBATE CONSULTANTS, 29.97, REBATE; 760,CASCO, 670.00, SUPS; 761,SHARP TESTING SERV, 2843.10, TESTING; 762,ACTIVE911, 17.07, SUB; 763,PRYOR LMBR, 166.39, SUPS; 764,PSO, 159.03, UTILITIES; 765-101.64, 766-36.36,ONG, UTILITIES.

WE911: 240,ONG, 36.46, UTILITIES; 241,FAIRPOINT COMMUN, 700.00, UTILITIES; 242,AT&T, 1777.38, UTILITIES.

CBRI 105: 74-3588.00, 75-2155.00,KELLOGG ENGINEERING, SERV.

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 Yoder, seconded by Commissioner Ball, to Adjourn. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Approved this May 31, 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.