

May 31, 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.

Commissioner Ball said the Invocation.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of May 23, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Motion made by Commissioner Whiteside, seconded by Commissioner Yoder, to award courthouse security bid to U.S. Testing Eq. for \$28,550.00 because it was the only bid that was bid properly. Sheriff Reed let the Board know that the Companies had been contacted and they understand. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Commissioner Whiteside, went through the jail rooftop unit bids and the tonnage of the units was off again. The Auditors didn't think we could award this without rebidding.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to rebid the jail rooftop units with the stipulation that if one of the units can be replaced with off the shelf unit it can be done at that time. Whiteside, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Lease Purchase Agreement between Welch State Bank and Diamond Head Fire Department for a 2016 Chevy Silverado 3500 4WD Regular Cab Pickup for a Lease amount of \$36,878.00. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve Agreement between the Ok Dept. of Agriculture, Food, and Forestry Wildlife Services Division and the Mayes County BOCC for an annual fee of \$2,400.00. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve appropriation of \$242,818.53 for T-County. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Appropriation for various cash accounts for Mayes County as follows: \$542.25 to Assessor's Revolving Fund; \$15,700.79 to CBRI Fund; \$961.00 to County Clerk's Lien Fee; \$63,393.28 to Court Fund Payroll; \$40,973.11 County Jail Sales Tax Revolving Fund; \$715.50 to Drug Court User Fees; \$6,359.63 to E-911 Funds; \$81,884.87 Firefighters Revolving Fund; \$12,188.95 to Law Library; \$715.00 to MCDCT; \$2,685.00 to MCSSP; \$124,290.24 to Public Facility Authority; \$3,685.00 to RMP Fund; \$1,000.00 Sheriff's Drug Fund; \$41,032.54 Sales Tax Revolving; \$3,383.29 to Sheriff's Commissary; \$25,095.00 to Sheriff Revolving; \$36,747.23 to Sheriff's Service Fee; \$730.00 to Treasurer's Certification Fee; and \$29,438.93 to Wireless E911. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to strike Gibson Bluff Platt from the Agenda. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the following Access Agreements for District 3: Velma Standingwater, to cut down hillside for better sight and stack brush; Garrett & Company, cut down hillside; Peggy Burford, 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-SHERIFF-W/H: 2654,EGID, 30612.94; 2658,OPERS, 42844.82; 2661,RCB, 51506.41.
GEN-SHERIFF: 2664-40.00, 2665-40.00, 2666-40.00,ADVANTAGE TESTING, SERV; 2667,FLEETCOR, 3210.84, FUEL; 2668,GOLD COAST ARMORY, 7052.45, AMMO; 2669,VOICE PROD, 2331.78, RENEW; 2670,G&M AUTO & WRECKER, 130.00, SERV; 2671,POSTMASTER, 235.00, POSTAGE; 2672,LAKELAND OFC SYS, 389.42, FEE; GEN: 2673,MCA, 66025.40, REAL ESTATE; 2674,RCB, 3161.50, PMT; 2675,COMDATA, 167.20, FUEL; 2676,INTERSTATE BATTERIES, 11.99, BATTERIES; 2677,AGES, 100.00, SERV; 2678,AT&T, 141.82, SERV; ELECT BD: 2679,A RIFKIN, 1008.80, SUPS; PHOTO & REC: 2680,JD YOUNG, 153.49, SERV; HWY: 2681,TULSA ASPHALT, 1159.20, ASPHALT; 2682,PRYOR STONE, 2440.70, ROCK.
T CO HWY: 2285,OCI, 76.56, SUPS; 2286,HARBOR FREIGHT TOOLS, 419.97, TOOLS; 2287,WELDON PARTS, 327.93, PARTS; 2288,WINZER, 260.08, SUPS; 2289,THE TIMES, 4.45, PUB; 2290,CABIN DIESEL, 502.66, SUPS; 2291,OTC, 57.00, TAG/TITLE; 2292,WELDON PARTS, 101.76, SUPS; 2293,TDS TELECOM, 141.23, UTILITIES; 2294,KAMAN, 205.22, PARTS; 2295,WELDON PARTS, 174.98, PARTS; 2296,PSO, 14.25, UTILITIES; 2297,KSM EXCHANGE, 934.03, PARTS; 2298,PRYOR RENTAL, 300.00, RENT; 2299,MAYES CO ASSESSOR, 27.00, PLAT BOOK; 2300,AT&T, 152.34,UTILITIES; 2301,TAYLOR, JIMMY, 215.41, TRAVEL; 2302,WHITESIDE, KEVIN, 89.64, TRAVEL; 2303,GRAVES, JOSEPH, 19.49, TRAVEL.
MD: 254,ENDEX, 64.21, BATTERIES; 255,MUB, 684.91, UTILITIES; 256,AT&T, 42.57, UTILITIES.
SSFCA-W/H: 478,EGID, 57.00; 479,OPERS, 2069.17; 482,RCB, 3539.64.
SSFCA: 483-74.77, 484-39.57,G&M AUTO & WRECKER, SERV; 485,RCB, 28367.60, PMT.
RES-W/H: 77,EGID, 41.74; 78,OPERS, 846.33; 80,RCB, 1006.31.
CJSTR-W/H: 242,EGID, 5101.14; 244,OPERS, 6417.49; 246,RCB, 7078.39.
LL-W/H: 33,RCB, 22.96.
MCSSP-W/H: 87,EGID, 865.28; 89,OPERS, 580.00; 91,RCB, 600.12.
E911-W/H: 199,EGID, 581.68; 200,OPERS, 1310.43; 202,RCB, 1600.80.
PFA: 110,MURPHY SANITARY SUP, 937.71, SUPS; 111,UMB BANK, 2000.00, FEE.
FF: 767,STUTEVILLE FORD, 29354.00, VEHICLE; 768,NEO ELECT, 158.00, UTILITIES; 769,RWD#5, 25.07, UTILITIES; 770,NEO ELECT, 307.00, UTILITIES; 771,PRYOR STONE, 285.55, ROCK; 772,SHARP TESTING SERV, 1320.00, TESTING; 773,GEORGES ELECT, 2872.05, SERV; 774,PSO, 334.00, SERV; 775,TORNADO PLACE STORM SHELTERS, 6171.12, BUILDING UPGRADE; 776,PSO, 154.58, UTILITIES; 777-261.45, 778-320.05,COMDATA, FUEL; 779,PSO, 149.44, UTILITIES.
CFP-W/H: 142,EGID, 3751.14; 144,OPERS, 3188.04; 146,RCB, 4061.52.
WE911-W/H: 246,EGID, 1159.12; 247,OPERS, 1054.05; 249,RCB, 1389.19.
WE911: 250,UNIFIRST, 28.80, SERV; 251,NEO ELECT, 74.39, UTILITIES; 252,OK COMMUN, 261.21, UTILITIES.
STR-W/H: 321,EGID, 3145.30; 322,OPERS, 3424.65; 325,RCB, 3766.18.

STR: 326-489.43, 327-146.20, ALLIANCE HEALTH, SERV; 328, RYAN, JANA, 1200.00, SERV; 329, MARMIC FIRE & SAFETY, 450.51, SERV; 330, ADVANCED MICROBIAL, 250.00, SERV; 331, POSTMASTER, 235.00, POSTAGE; 332, SUNDANCE OFC SUP, 252.37, SUPS; 333, MUB, 5827.45, UTILITIES; 334, JD YOUNG, 751.31, SERV; 335, PFG, 73.40, FEE.

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

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the request for Blanket Purchase Orders. 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 June 6, 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.