

June 6, 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 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., June 2, 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 Yoder, to approve the minutes of May 31, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to strike presentation for copiers and printers from the agenda. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Health Department monthly reports. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a transfer of \$36,900.00 for District 3 from T-2A, M&O to T-3, Capital Outlay. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve intent to participate in ACCO-SIF 2016-17 by selecting payment option 1, \$170,863.00. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the following transfers in the General Fund: From: 23-7, Retirement, \$478.50 to 20-1A, Wages; From 20-2, M&O, \$3,504.00 to 20-1A, Wages; From: SSFCA-1A, Wages, \$1,199.93 to 23-9, Social Security, \$250.12, 23-7, Retirement, \$545.99, 23-1, Health Ins, \$403.82. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table annual bids. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Aaron Peck, with Guy Engineering was present to discuss the 8 yr. plan. Each districts' priorities were discussed do to funding availability. Guy Engineering will do a revision of 8 year plan to try to balance with funding.

There were no Access Agreements

Motion made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a Utility Permit Request from Northeast Rural Services to install a fiber optic cable-aerial and buried, see attached maps for locations. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

2015-16 GEN-CO COMM-W/H: 2691,EGID, 3211.64; 2693,OPERS, 2222.03; 2696,RCB, 2663.63 GEN-SHERIFF; 2698,PB ELECTRONICS, 148.75, RADAR; AGRI: 2699,PINKSTON, CHARLOTTE, 108.00, TRAVEL; 2700,GUTHRIE, CONNIE, 75.60, TRAVEL; 2701,HAUENSTEIN, APRIL, 776.26, TRAVEL; 2702,ROSE, MIKE, 524.90, TRAVEL; 2703,QUILL, 641.90, SUPS; 2704,THE PAPER, 35.00, SUB; 2705,POSTMASTER, 262.00, FEE; GEN: 2706-45.22, 2707-41.99,PRYOR AUTO SUP; 2708,PPC, 130.00, SERV; 2709,LOCKE, 5.52, SUPS; 2710,HACH, 103.88, SUPS; 2711,CINTAS, 74.16, MED SUPS; 2712,COMDATA, 95.56, FUEL; 2713,MUB, 16.46, UTILITIES; 2714,NEO ELECT, 36.84, UTILITIES; 2715,VERIZON, 80.18, UTILITIES; 2716,XEROX, 19.51, SERV; ELECT BD: 2717,ELECT BD, 192.25, ELECT; 2718,JD YOUNG, 90.33, SERV; 2719,POSTMASTER, 3580.00, POSTAGE; PHOTO & REC: 2720,XEROX, 88.62, SERV; HWY: 2721,TULSA ASPHALT, 1202.40, ASPHALT; 2722,DUNHAMS ASPHALT, 2436.80, ASPHALT; 2723,PRYOR STONE, 1267.90, ROCK; 2724,INDUSTRIAL OILS UNLIMITED, 726.00, OIL; 2725,DUNHAMS, 2476.80, ASPHALT; 2726,DIRECT DISCOUNT TIRE, 160.00, TIRES.

T CO HWY-W/H: 2343,EGID, 17705.90; 2346,OPERS, 49.84; 2348,OPERS, 9648.32; 2351,RCB, 11723.49.

T CO HWY: 2353,ARAMARK, 1197.47, UNIFORM CLEANING; 2354,THE SHOP, 15.00, SERV; 2355,HELENA CHEMICAL, 3593.75, SUPS; 2356,MARC MID AMERICAN RESEARCH CHEMICAL, 393.15, SUPS; 2357,ARAMARK, 48.80, SERV; 2358,ONE SOURCE OCC MED, 200.00, SERV; 2359,FASTENAL, 36.22, SUPS; 2360,OFC EVERYTHING, 363.12, SUPS; 2361,DUNN RITE TIRE SERV, 58.00, SUPS; 2362,CHUPP IMPLEMENT, 162.00, PARTS; 2363,FAIRPOINT COMMUN, 154.55, SERV; 2364,PSO, 238.02, UTILITIES; 2365,US CELL, 182.78, SERV; 2366,CHOUTEAU PUB WORKS, 56.97, UTILITIES; 2367,YELLOWHOUSE, 1162.69, PARTS; 2368,KSM EXCHANGE, 793.14, PARTS; 2369,SALINA PUB WORKS, 84.50, UTILITIES; 2370,SSTELCO, 123.63, SERV; 2371,BALL, RYAN, 29.50, TRAVEL; 2372,CATERPILLAR, 3155.82, PMT; 2373-1299.99, 2374-2599.98, 2375-1839.56,WELCH STATE BANK, PMT/LEASE; 2376,CATERPILLAR, 1445.30, PMT; 2377-1985.86, 2378-2240.45, 2379-1862.51,WELCH STATE BANK, PMT.

MD: 257,OSDH, 37916.67, WAGES; 258,VERNON, AMBER, 267.51, TRAVEL; 259,SERVICEMASTER ELITE, 825.00, SERV; 260, RICOH, 51.70, SERV; 261,TWO FETHERS LAWN SERV, 200.00, SERV; 262,HOMETOWN BOTTLED WATER, 44.00, SERV; 263,QUILL, 336.05, SUPS.

SSFCA: 486,MORGANS AUTO BODY SHOP, 1660.00, SERV; 487,FLEETCOR, 3136.28, FUEL; 488,WESTON, BILLY, 170.48, TRAVEL.

TCFA: 43,AT&T, 70.98, UTILITIES.

MCDCT: 26,ALLEN, TERRY, 2200.00, SERV.

PFA: 112,JT MECHANICAL, 932.51, SERV; 113,UMB BANK, 87000.00, PMT; 114,MUB, 12741.08, UTILITIES.

FF: 780,VERIZON, 40.01, UTILITIES; 781,RWD#6, 56.00, UTILITIES; 782,VERIZON, 50.08, UTILITIES; 783,SSTELCO, 145.09, UTILITIES; 784,GRAND LAKE TELEPHONE, 67.70, SERV; 785,RWD#3, 18.00, UTILITIES; 786,LAKESIDE BANK, 2506.46, PMT; 787,911 MAYES CO, 205.63, SUB; 788,CASCO, 437.00, SUPS; 789-209.56, 790-233.07, 791-377.82,COMDATA, FUEL; 792,VERIZON, 69.49, UTILITIES; 793,TESCORP, 751.00, SERV; 794,SSTELCO, 192.30, UTILITIES; 795,AIRGAS, 406.38, SUPS; 796,SHARP TESTING SERV, 1515.00, TESTING; 797,SSTELCO, 101.00, UTILITIES; 798,911 MAYES CO, 99.00, SUB; 799,RWD#6, 116.25, UTILITIES; 800,SSTELCO, 62.58, UTILITIES; 801,911 MAYES CO, 176.00, SUB.

WE911: 253,SSTELCO, 342.48, UTILITIES; 254,CHOUTEAU PHONE, 164.06, UTILITIES; 255,GRAND LAKE PHONE, 120.20, SERV.

CBRI 105: 76,PRYOR STONE, 284.05, ROCK.

STR: 336,DIGI SURVEILLANCE, 1849.00, CAMERA.

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

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Approved this June 13, 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.