

June 13, 2016

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all 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 9, 2016. Kevin Whiteside called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Mylee Aylward led the Pledge of Allegiance.

Commissioner Ball said the Invocation.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of June 6, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

**OLD BUSINESS:**

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to award annual bids to low bidders. Please see attached bid tabs. Whiteside, Yes; Yoder, Yes; Ball, Yes.

**NEW BUSINESS:**

Kali Strain advised the Board they need to have a special meeting so that they could appoint someone to the Board for the Mayor Foundation.

Nathan Rhea was present to discuss the possibility of having a satellite office in the Courthouse. They would be very interested in having a location they could use 1-2 times a month or once a week. They talked with Becky about sharing her office and she agreed as long as it is only probation people coming in.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to allow a satellite office to be in the Community Service Office part time. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve payment of \$4,000.00 for Grand Gateway Annual Membership for FY 2017. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a transfer of \$5,000.00 from 09-2, M&O to 09-3, Capital Outlay. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve 324a form for Bridge 56 and 57 for relocation of utilities in the amount of \$4,425.00. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table contract between Mayes County Health Department and Jani-King Cleaning Services. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve bridge inspection invoice from Guy Engineering for (14) bridges in Mayes County in the amount of \$9,027.72. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve a renewal agreement between Green Country Valuation and the County Assessor's Office. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve a renewal agreement between JD Young and the County Assessor's Office. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a renewal of software license agreement for Appraisal Software with LandMark GSI and the County Assessor's Office. Whiteside, Yes; Yoder, Yes; Ball, Yes.

There were no Access Agreements

There were no Utility Permit Requests

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

2015-16 GEN-SHERIFF: 2727,VISUAL FORCE, 3186.96, SERV; 2728,SO UNIFORM & EQ, 104.88, UNIFORMS; 2729,US CELL, 1191.42, EQ; AGRI: 2730,PRYOR PRINTING, 81.00, SERV; ASSESS: 2731,HOMETOWN BOTTLED WATER, 29.00, SERV; GEN: 2732,NE TECH, 120.00, TRAINING; 2733,UNIFIRST HOLDINGS, 55.03, SERV; 2734,PRYOR LMBR, 134.80, SUPS; 2735-852.48, 2736-105.43,SUPPLYWORKS, SUPS; 2737,C&R OIL, 111.51, FUEL; 2738,EASTERN OK YOUTH SERV, 511.50, SERV; 2739,RWD#1, 372.00, UTILITIES; 2740,SOLARTECH, 17119.82, EQ; 2741,NO LIMIT POWERSPORTS, 449.99, PARTS; 2742,TOTAL RADIO, 102.00, BATTERIES; 2743,OFC EVERYTHING, 22.24, SERV; 2744,XEROX, 14.61, SERV; ELECT BD: 2745,HALL, DOLORES, 21.60, TRAVEL; 2746,BUTCHER, CONNIE, 27.00, TRAVEL; 2747,BLIZZARD, BETTY, 21.60, TRAVEL; 2748,JENSEN, BETTYE, 16.20, TRAVEL; 2749,FAIRSHEETS, BILL, 18.36, TRAVEL; 2750,BRIXEY, BRENDA, 21.60, TRAVEL; 2751,COOPER, CARLOTTA, 23.76, TRAVEL; 2752,BACK, CHARON, 21.60, TRAVEL; 2753,MCCLELLAN, DON, 25.92, TRAVEL; 2754,OSBORN, DONNA, 18.36, TRAVEL; 2755,JARVIS, DORA, 21.60, TRAVEL; 2756,ANDRASKO, GEORGE, 28.08, TRAVEL; 2757,HOBBS, GERTRUDE, 21.60, TRAVEL; 2758,ALBERTY, IMOGENE, 16.20, TRAVEL; 2759,HERRON, JACQUE, 21.60, TRAVEL; 2760,FOSTER, JANICE, 18.36, TRAVEL; 2761,MCGAVOCK, KAREN, 16.20, TRAVEL; 2762,CURTSINGER, KAREN, 16.20, TRAVEL; 2763,HORN, LUCINDA, 29.16, TRAVEL; 2764,COUCH, LUCINDA, 21.60, TRAVEL; 2765,BISHOP, MARGARET, 10.80, TRAVEL; 2766,YOUNG, MARILOU, 32.40, TRAVEL; 2767,MILEY, MAYME, 21.60, TRAVEL; 2768,NICHOLSON, NEVA, 21.60, TRAVEL; 2769,BROWN, NORMA, 22.68, TRAVEL; 2770,SMITH, OLETTA, 37.80, TRAVEL; 2771,GRIFFITH, PATSY, 18.36, TRAVEL; 2772,DOWNING, SANDRA, 28.08, TRAVEL; 2773,McCRABB, SANDRA, 18.36, TRAVEL; 2774,IVEY, SANDRA, 27.00, TRAVEL; 2775,HARP, SHARON, 32.40, TRAVEL; 2776,BUTCHER, SHARON, 16.20, TRAVEL; 2777,ARNETT, TERESA, 27.00, TRAVEL; 2778,TAYLOR, TINA, 23.73, TRAVEL; 2779,ENGLAND, VIRGINIA, 27.00, TRAVEL; 2780,DUTTON, WANDA, 27.00, TRAVEL; 2781,GAGE, WANDA, 16.20, TRAVEL; 2782,PEMBLETON, ETHEL, 5.40, TRAVEL; 2783,BELLESFIELD, BRIDGET, 9.72, TRAVEL; 2784,DENNER, SHERRY, 37.80, TRAVEL; 2785,REIST, MIRIAM, 16.20, TRAVEL; 2786,ROGERS, PAT, 5.40, TRAVEL; 2787,CASEY, STEPHANIE, 2.70, TRAVEL; 2788,SCOTT, DOLORES, 28.08, TRAVEL; 2789,WEYEN, KAY, 21.60, TRAVEL; 2790,OSBORNE, ALICIA, 30.24, TRAVEL; 2791,DEVERS, BETTY, 5.40, TRAVEL; 2792,COX, BILLIE, 5.40, TRAVEL; 2793,NEWTON, CHARLES, 16.20, TRAVEL; 2794,DEVERS, DELORIS, 5.40, TRAVEL;

2795,OSBORNE, FRED, 30.24, TRAVEL; 2796,SCHOONMAKER, HELEN, 16.20, TRAVEL; 2797,WEAVER, HELEN, 5.40, TRAVEL; 2798,HEAD, HENRIETTA, 6.48, TRAVEL; 2799,MCCARTNEY, IMA, 23.76, TRAVEL; 2800,MERRITT, JERI, 8.64, TRAVEL; 2801,ROBERTSON, JERRY, 5.40, TRAVEL; 2802,GARDINE, JONNA, 17.28, TRAVEL; 2803,WOOD, JUDY, 7.56, TRAVEL; 2804,FREEMAN, KATHRYN, 19.98, TRAVEL; 2805,BRANDON, LINDA, 7.56, TRAVEL; 2806,JAGGARS, LINDA, 7.56, TRAVEL; 2807,SHAFER, LINDA, 17.28, TRAVEL; 2808,HUFF, LINDA, 7.56, TRAVEL; 2809,PATTON, NORMA, 10.26, TRAVEL; 2810,NEWTON, ORVILLA, 18.36, TRAVEL; 2811,MORGAN, PATRICIA, 5.40, TRAVEL; 2812,BOSTON, BECKY, 12.96, TRAVEL; 2813,KITLEN, REGINA, 10.80, TRAVEL; 2814,MCCOLLOUGH, SAMUEL, 2.70, TRAVEL; 2815,AYLWARD, STEPHANIE, 5.40, TRAVEL; 2816,TRUE, STEVE, 5.40, TRAVEL; 2817,BROWN, SUSAN, 8.64, TRAVEL; 2818,CURTSINGER, JEFF, 9.00, TRAVEL; 2819,LOWERY, SHEILA, 2.70, TRAVEL; 2820,OFC EVERYTHING, 148.32, SUPS; 2821,AGES, 75.00, SERV; MESTA: 2822,MESTA, 80490.82, SALES TAX COLLECT; HWY: 2823,PRYOR STONE, 3097.03, ROCK; 2824,DIRECT DISCOUNT TIRE, 610.00, TIRES; 2825-2121.30, 2826-136.14, 2827-2094.30,PRYOR STONE, ROCK; 2828,KSM EXCHANGE, 1324.00, GRADER BLADES; 2829,B&J OIL, 1620.00, FUEL.

T CO HWY: 2380,ARAMARK, 1478.21, UNIFORM CLEANING; 2381,WALMART, 149.83, SUPS; 2382,JOHN DEERE, 38.83, SUPS; 2383,TRACTOR SUP, 175.65, SUPS; 2384,PRYOR AUTO SUP, 656.88, PARTS; 2385,SOLARTECH, 1088.10, EQ; 2386,ONE SOURCE OCC MED, 225.00, SERV; 2387-153.65, 2388-40.38,HAMILL METALS, SUPS; 2389,JOHN DEERE, 289.40, TOOLS; 2390-357.19, 2391-470.99,P&K EQ, PARTS; 2392,CABIN DIESEL, 902.81, PARTS; 2393,PRYOR AUTO SUP, 714.71, PARTS; 2394,P&K EQ, 150.92, PARTS; 2395,OREILLY, 115.62, PARTS; 2396,PRYOR LMBR, 95.94, SUPS; 2397,ARAMARK, 67.60, SERV; 2398,PREMIER TRUCK GROUP, 113.50, PARTS; 2399,CABIN DIESEL, 138.21, PARTS; 2400,HAMILL METALS, 97.30, SUPS; 2401,TRACTOR SUP, 306.77, SUPS; 2402,BUILDERS WHOLESALE & HARDWARE, 59.57, SUPS; 2403,PRITCHETTS SERV STATION, 55.00, SERV; 2404,TRACTOR SUP, 799.98, EQ; 2405,OREILLY, 511.62, PARTS; 2406,PRYOR RENTAL, 150.00, RENT; 2407,KSM, 88.21, PARTS; 2408,BENCHMARK GPS, 10.88, FREIGHT; 2409,PRYOR RENTAL, 75.00, RENT; 2410,ROBERTS AUTO, 66.93, PARTS; 2411,NEO ELECT, 138.64, UTILITIES; 2412-2939.74, 2413-3833.24, 2414-4119.59,ODOT, LEASE; 2415,JOHN DEERE, 70465.37, EQ.

MD: 264,BRINGARDNER, LANA, 247.86, TRAVEL; 265,ELECT SERV, 312.75, SERV; 266,WALMART, 219.10, SUPS; 267,THE TIMES, 105.00, AD; 268,SHREDDERS, 35.00, SERV; 269,MCKESSON MED SURG, 149.17, MED SUPS; 270,QUILL, 59.64, SUPS; 271,BLACKWELL LOCK & KEY, 900.00, SERV; 272,CIT, 197.30, LEASE; 273,DIRECTV, 66.99, SERV AGREE; 274,DELAWARE CO HEALTH DEPT, 17.26, REIMBURSE.

SSFCA: 489,WALMART, 554.00, TV; 490,OREILLY, 272.67, BATTERIES; 491,SPEEDYS QUIK LUBE & AUTO SALES, 286.70, SERV; 492,THE SHOP, 179.25, SERV; 493,TRACTOR SUP, 104.98, SUPS; 494,PRYOR VET, 101.00, SERV; 495,VERIZON WIRELESS, 7.76, WIRELESS SET; 496,ROCIC, 300.00, SUB; 497,JD YOUNG, 86.55, SERV; 498,DEPT OF PUB SAFETY, 350.00, SERV.

SRCA: 45,GREEN COUNTRY SHREDDING & RECYCLING, 35.00, SERV; 46,ACTION AWARDS SCREEN PRINTING, 48.00, SERV; 47,OFC EVERYTHING, 56.63, SUPS.

TCFA: 44,TM CONSULTING, 45.00, SUPS.

E911: 203,NEIGHBORS BUILDING NEIGHBORHOODS, 25.00, SERV; 204,CINTAS, 77.32, MED SUPS.

PFA: 115,BOSTICK ELECT, 2018.00, SERV.

FF: 802,WALMART, 277.96, TV; 803,911 MAYES CO, 198.00, SUB; 804,ACTIVE911, 9.78, SUB; 805,AT&T, 74.55, SERV; 806,SHARP TESTING, 1152.00, SERV; 807,RWD#9, 79.27, UTILITIES; 808,NEO ELECT, 157.00, SERV; 809,AT&T, 92.47, SERV; 810,RWD#4, 17.00, UTILITIES; 811,AT&T, 71.27, SERV; 812,METRO WASTE, 40.00, SERV; 813,CBI ELECT, 101.21, SUPS; 814,AT&T, 120.48, SERV; 815,RISE BROADBAND, 42.94, UTILITIES.

WE911: 256,WALMART, 65.79, SUPS; 257-121.63, 258-197.22,AT&T, SERV; 259,OOWA, 135.05, SERV; 260,AT&T, 210.47, UTILITIES; 261,SSTCO, 131.90, SERV; 262,DIRECTV, 116.98, UTILITIES.

CBRI 105: 77,HAMILL METALS, 293.76, PIPE; 78,GUY ENGINEERING, 26063.30, SERV.

STR: 337-138.53, 338-1187.15,WALMART, MED SUPS; 339,BIMBO BAKERIES, 850.12, SUPS; 340,ORCHIDS, 392.28, SUPS; 341-10818.72, 342-790.69,PFG, SUPS; 343-181.05, 344-369.78,ALLIANCE HEALTH PRYOR, SERV; 345,BEGGS, 2.00, MED SUPS; 346,ALLIANCE HEALTH PRYOR, 314.32, SERV; 347,BEGGS, 8.50, MED SUPS; 348,IHS PHARMACY, 56.01, MED SUPS; 349,RYAN, JANA, 1200.00, SERV; 350,LOUS GLOVES, 729.00, MED SUPS; 351,BROWN & BROWN, 30.00, BOND; 352,SUPPLYWORKS, 1035.62, SUPS; 353,JD YOUNG, 53.62, SERV.

SDF: 20,NARTEC, 338.51, MED SUPS; 21,STEDDUM WRECKER, 149.35, SERV.

**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 Adjourn. Whiteside, Yes; Yoder, Yes; Ball, Yes.**

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Approved this June 20, 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.