July 5, 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, 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 30, 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 June 27, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to allow Steve Stowe with GRDA use of NS 436 from Pryor Stone to Low Water Dam to rebuild rip rap on Low Water Dam. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a Lease Purchase Agreement between Mayes County on behalf of Chimney Rock Fire Department and Bob Hurley Ford, LLC., for a 2016 Ford F350 4/4 Cab and Chassis with a lease price of #$31,678.05. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a resolution to deposit $65,000.00 received from ODOT for Kenwood Road to CBRI District 3. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a resolution to deposit $277,910.44 received from ODOT for Cole Strang Bridge/Road to T-2A, District 1 and $10,985.89 received from ODOT for W 630 Rd. to T-2A, District 2. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following Officers: Chouteau Fire Department Requisitioning Officers are Ted Key and Eddie Krager, Receiving Officers are Jose Cantu and Kyle Grossman; Mayes 911 Requisitioning Officers are Kevin Whiteside and Ryan Ball, Receiving Officers are Debbie Pennypacker and Dana Thompson; Cabin Creek Fire Department Requisitioning Officers are Jason Miller and Jessica Miller, Receiving Officers are Revelie Wilson and Rose Millikin; Mayes County District 3 Requisitioning Officer is Ryan Ball and Receiving Officers are Melinda Ward and Tim Goins; Osage Fire Department Requisitioning Officers are Jason Armstrong and Zack Lenon, Receiving Officers are Jerrad Dill and Matt Ward; Mayes County District 2 Requisitioning Officer is Darrell Yoder, Receiving Officers are Rick Motter and Cliff Wofford. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a Jail Use Agreement between Mayes County and the Town of Locust Grove at $20.00 per day. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve the following subdivision agreements: Sportsman Acres and the Town of Locust Grove. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a Detention Service Agreement between Sequoyah Enterprises, Inc., and Mayes County for $23.26 a day per child. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Insurance Verification and County Road Machinery and Equipment Revolving Fund Lease renewal Resolution. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the Health Department Temporary Appropriation of $910,959.00 and the County General Fund Temporary Appropriation of $11,800,000.00. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a resolution to deposit $100.00 received from Nationwide Retirement Solutions Inc., for payback from and account that was not set up, to the General Fund, 14-1A, Court Clerk Wages. Whiteside, Yes; Yoder, Yes; Ball, Yes.

There were no Access Agreements

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Utility Permit Request from Richard Ingram to install a water line by boring at road 490. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

2015-16 GEN-SHERIFF: 2995,ADVANTAGE TESTING, 40.00, SERV; 2996,SUNDANCE OFC SUP, 103.17, SUPS; CO COMM: 2997,POSTMASTER, 235.00, POSTAGE; AGRI: 2998,ORIENTAL TRADING, 910.26, SUPS; CO CLERK: 2999,QUILL, 77.84, SUPS; CO ASSESS: 3000,AGES, 75.00, SERV; GEN: 3001,LOCKE, 559.17, SUPS; 3002,SUPPLYWORKS, 713.88, SUPS; 3003,TULSA CO JUV BUREAU, 1364.00, SERV; 3004,OESC, 1454.30, UNEMP; 3005,RES ACCT, 1500.00, POSTAGE; 3006,VERIZON, 80.06, UTILITIES; ELECT BD: 3007,OAK GROVE MENNONITE CHURCH, 25.00, ELECT; 3008,STRANG COMM CNTR, 25.00, ELECT; 3009,GREENBRIER CHURCH, 25.00, ELECT;

3010,THE GATHERING CHURCH, 25.00, ELECT; 3011,UNITED METHODIST CHURCH, 25.00, ELECT; 3012,CHURCH OF CHRIST, 25.00, ELECT; 3013,RWD#2, 25.00, ELECT; 3014,CHURCH OF GOD, 25.00, ELECT; 3015,AMERICAN LEGION POST 240, 25.00, ELECT; 3016,FIRST UNITED METHODIST, 25.00, ELECT; 3017,FIRST UNITED METHODIST, 25.00, ELECT; 3018,FIRST CHRISTIAN CHURCH, 25.00, ELECT; 3019,FREEWILL BAPTIST CHURCH, 25.00, ELECT; 3020,PENSACOLA COMM , 25.00, ELECT; 3021,CHURCH OF CHRIST, 25.00, ELECT; 3022,SAINT MARK CATHOLIC CHURCH, 25.00, ELECT; 3023,HIS WAY CHRISTIAN FELLOWSHIP, 25.00, ELECT; 3024,JD YOUNG, 112.38, SERV; UNEMPL: 3025,OESC, 2860.04, UNEMP; 3026,RCB BANK, 106.52, W/HOLDINGS; HWY: 3027,PRYOR STONE, 101.08, ROCK; 3028,C&R OIL, 175.00, OIL; 3029,GREEN COUNTRY SURVEYING, 2625.00, SERV; 3030,C&R OIL, 2524.50, FUEL; AUDIT EXP: 3031-21900.49, 3032-27017.40,STATE AUDIT & INSPECT, SERV.

T CO HWY: 2506,OESC, 2519.90, UNEMP; 2507,ARAMARK, 1757.83, UNIFORM CLEANING; 2508,MANTEK, 815.00, SUPS; 2509,P&K EQ, 1760.85, PARTS; 2510,RES ACCT, 300.00, POSTAGE; 2511,UNITED RENTAL, 3261.00, RENT; 2512,GRISSOMS, 1547.00, PARTS; 2513,P&K EQ, 145.15, SUPS; 2514,WARREN CAT, 67.00, PARTS; 2515,FAIRPOINT COMMUN, 156.36, SERV; 2516,BOXCER EQ, 1467.00, PARTS; 2517,SALINA PUB WORKS, 87.00, UTILITIES; 2518-3155.82, 2519-1445.30,CATERPILLAR, PMT.

MD: 283,OSDH, 37916.63, WAGES; 284,ABBOTT, SUNNY, 15.66, TRAVEL; 285-78.30, 286-29.70,BRINGARDNER, LANA, TRAVEL; 287,RICOH, 392.48, SERV; 288,TWO FETHERS LAWN SERV, 200.00, SERV; 289,SANOFI PASTEUR, 124.26, VACCINE; 290,MUB, 967.79, UTILITIES; 291,MASTERS HEAT AND AIR, 764.50, SERV; 292,JANIKING, 209.07, SERV.

SSFCA-W/H: 545,OPERS, 187.20; 546,RCB, 143.20.

SSFCA: 547,OESC, 529.18, UNEMP; 548-40.00, 549-80.00,ADVANTAGE TESTING, SERV; 550,FLEETCOR, 3301.65, FUEL; 551,MUSKOGEE COMMUN, 1955.00, SERV; 552,SPECIALOPS UNIFORMS, 221.97, UNIFORMS; 553,OTC, 75.00, TAG/TITLE; 554,SPECIALOPS UNIFORMS, 138.98, UNIFORMS.

SRCA: 49,ADVANTAGE TESTING, 160.00, SERV.

TCFA: 46,AT&T, 70.98, UTILITIES; 47,OFC EVERYTHING, 332.21, SUPS.

RES: 88,OESC, 111.38, UNEMP.

CJSTR: 268,OESC, 856.19, UNEMP.

LL: 37,OESC, 4.20, UNEMP.

MCSSA: 101,OESC, 76.96, UNEMP.

E911: 216,OESC, 163.99, UNEMP; 217,ACTION AWARDS SCREEN PRINTING, 14.00, SERV,

PFA: 124,TRANE, 1812.00, SOFTWARE; 125,EVANS ELECT, 1705.00, LABOR.

FF: 866,VERIZON, 40.01, UTILITIES; 867,RWD#6, 56.00, UTILITIES; 868,SHARP TESTING, 2760.00, TESTING; 869-129.98, 870-132.49, FASTENAL, SUPS; 871,WEIS FIRE & SAFETY, 925.00, PARTS; 872,RWD#5,22.86, UTILITIES; 873,RWD#3, 19.00, UTILITIES; 874,ACTIVE911, 4.19, SUB; 875,VERIZON, 69.49, UTILITIES; 876,CLARKS WRECKER BODY SHOP, 700.00, SERV; 877,COOLRAYS, 659.90, PARTS; 878,NO SAFETY, 1166.42, EQ; 879,PSO, 258.38, UTILITIES; 880,FORESTRY SUPPLIERS, 1753.18, EQ; 881,RWD#6, 68.75, UTILITIES.

CFP: 161,OESC, 414.19, UNEMP.

WE911: 282,OESC, 179.06, UNEMP; 283,UNIFIRST HOLDINGS, 43.20, SERV; 284,POWERPHONE, 258.00, SERV; 285,VOICE PROD, 3089.00, RENEW.

STR-W/H: 377,RCB, 166.22.

STR: 378,CLAREMORE REG HOSPITAL, 373.50, SERV; 379,DIGI SURVEILANCE SYS, 600.00, EQ; 380,PFG, 73.40, FEE.

SDF: 24,VAUGHNS AUTO PARTS, 156.25, SERV.

2016-17 GEN-CO COMM-WH: 9,EGID, 3211.64; 11,OPERS, 2222.03; 14,RCB, 2663.63.

T CO HWY-W/H: 40,EGID, 17705.90; 43,OPERS, 49.84; 45,OPERS, 9648.32; 48,RCB BANK, 11867.74.

Motion made by Commissioner Yoder, 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 July 11, 2016

(SEAL) **BOARD OF MAYES COUNTY COMMISSIONERS**

S/KEVIN WHITESIDE
CHAIRMAN

ATTEST: **S/DARRELL YODER**
MEMBER

S/BRITTANY TRUE-HOWARD **S/RYAN BALL**
COUNTY CLERK **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.