

July 18, 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., July 14, 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 Whiteside said the Invocation.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the minutes of July 11, 2016 and table the special meeting of July 13, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Court Clerk monthly reports. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Flood Permit for Mayes County District 3 at E 508 & Rd 447 to repair Low Water Bridge. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve the following Jail Use Agreements: City of Pryor Creek \$20.00 per day; Town of Chouteau \$20.00 per day. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve an agreement to repair and maintain streets and alleys for the Town of Strang. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution to deposit \$1,376.25 received from the Town of Adair, for annual Emergency Management Services, to the 20-6A, General. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Resolution to reduce the speed limit on North 435 Road from Highway 28 to Old Highway 20, 9 miles known as True Road in District 1. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve Tim Smith and Lisa Smith as Requisitioning Officers and Joe Hoffman and Don Wes McKenzie as Receiving Officers for the Diamond Head Lone Chapel Fire Department. Michael Rose and April Hauenstein as Requisitioning Officers and Charlotte Pinkston and Janis Risley as Receiving Officers for the OSU Extension Office. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve taking two employees from each District out of the T-County Highway Fund and putting them in the General Fund Payroll account to free up money for roads. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to table awarding of bid on 440 Rd. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an Access Agreement between Mayes District 2 and JD Walsh to open up drainage on his property to enhance roadway drainage. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve a Utility Permit Request from Northeast Rural Services to install a fiber optic cable-aerial and buried in Districts 1 & 2, see application for further detail on location. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

2015-16 GEN-SHERIFF: 3041,WALMART, 998.00, PC EQ; 3042-22.00, 3043-16.00,HOMETOWN BOTTLED WATER, SERV; 3044,WALMART, 702.75, SUPS; 3045,SUNDANCE OFC SUP, 149.95, SUPS; 3046,HOMETOWN BOTTLED WATER, 29.00, SERV; 3047,THE TIMES, 210.56, SERV; 3048,UNIFIRST HOLDINGS, 81.93, SERV; 3049,SUPPLYWORKS, 688.64, SUPS; 3050,PRYOR LMBR, 26.99, SUPS; 3051-15.75, 3052-15.75,HOMETOWN BOTTLED WATER, SERV; 3053-870.63, 3054-944.02, 3055-283.24, 3056-1275.77, 3057-263.06,PRYOR STONE, ROCK; 3058,ERGON, 1550.71, OIL; 3059-213.20, 3060-2183.42,PRYOR STONE, ROCK; 3061,APAC, 752.04, ROCK; 3062-4424.40, 3063-4996.40, 3064-5586.80,DUNHAMS ASPHALT, ASPHALT; 3065-2347.10, 3066-1607.66,PRYOR STONE, ROCK; 3067-1216.00, 3068-5662.40,DUNHAMS ASPHALT, ASPHALT.

T CO HWY: 2532,WALMART, 36.97, INK; 2533,PRYOR LMBR, 101.06, SUPS; 2534,KSM EXCHANGE, 110.52, SUPS; 2535,PRYOR AUTO SUP, 1174.90, PARTS; 2536,OREILLY, 27.98, PARTS; 2537,ARAMARK, 84.50, SERV; 2538,WARREN CAT, 2500.00, SERV; 2539,WELDON PARTS, 1132.98, PARTS; 2540,CABIN DIESEL, 161.66, PARTS; 2541,BUILDERS WHOLESALE & HARDWARE, 103.93, SUPS; 2542,PRITCHETTS SERV STATION, 475.00, SERV; 2543,AMERICAN HOSE, 100.10, SUPS; 2544-44.46, 2545-173.00,CABIN DIESEL, PARTS; 2546,CINTAS, 112.45, MED SUPS; 2547,CHOUTEAU LIME, 80.00, SUPS; 2548,PREMIER TRUCK GROUP, 243.56, PARTS; 2549,HAMILL METALS, 66.00, SUPS.

MD: 294,OK STATE DEPT OF HEALTH FINANCIAL, 37916.67, WAGES; 295-118.16, 296-82.82,WALMART, SUPS; 297,HOMETOWN BOTTLED WATER, 37.00, SERV; 298,MCKESSON MEDSURG, 511.51, MED SUPS.

SSFCA: 557,ALLENS SIGN STUDIO, 175.00, SERV; 558,WALMART, 391.00, SUPS; 559,OREILLY, 202.87, BATTERIES; 560,SPEEDYS QUIK LUBE & AUTO SALES, 301.65, SERV; 561,THE SHOP, 145.00, SERV; 562,TRACTOR SUP, 118.97, SUPS; 563,ATD, 1023.20, TIRES; 564,LAW ENFORCE PSYCH, 90.00, SERV.

CCLF: 21-46.00, 22-34.00,HOMETOWN BOTTLED WATER, SERV.

TCFA: 48-15.00, 49-9.00,HOMETOWN BOTTLED WATER, RV.

PFA: 126,ABC SEAMLESS SIDING, 27630.00, SERV; 127,DEES COMMUN, 1487.00, SERV; 128,MARMIC FIRE & SAFETY, 475.00, INSPEC; 129,TRACTOR SUP, 776.94, A/C; 130,JT MECHANICAL, 6282.69, A/C REPAIRS.

FF: 886,DASH GLOVES, 92.28, MED SUPS; 887,PREMIER SIGNS & DESIGN, 800.00, SERV; 888-3600.00, 889-132.00,CHIEF FIRE AND SAFETY, BUNKER GEAR/SUPS; 890,HOWELL RESCUE SYS, 6995.00, TOOLS.

WE911: 286,WALMART, 110.06, SUPS; 287,COMDATA, 123.74, FUEL; 288,MUSKOGEE COMMUN, 190.00, SERV.

CBRI 105: 81-639.75, 82-544.27, 83-1299.40, 84-949.35, 85-493.35,PRYOR STONE, ROCK; 86,DAVES CONCRETE, 4240.00, SERV; 87,GUY ENGINEERING, 4321.79, SERV.  
STR: 382,GIBBS PLUMBING, 1955.24, SERV; 383-230.44, 384-1659.41,WALMART, MED SUPS; 385,BIMBO BAKERIES, 677.34, SUPS; 386- 10254.71, 387-774.68,PFG, SUPS; 388,PRYOR LMBR, 126.79, SUPS; 389-2496.02, 390-71.97,PFG, SUPS.  
2016-17 GEN-CO COMM-W/H: 39,EGID, 143.42; 41,OPERS, 2222.03; 43,RCB, 2663.63.  
GEN-SHERIFF: 45,FLEETCOR, 1308.36, FUEL; 46-633.35, 47-393.50,G&M AUTO & WRECKER, SERV; AGRI: 48,OSU EXTEN, 8241.00, CONTRACT LABOR; 49,RICOH, 170.90, SERV; 50,XEROX, 10.32, SERV; 51,THE TIMES, 90.00, SUB; CO CLERK: 52,SUNDANCE OFC SUP, 745.28, SUPS; VIS INSP: 53,CODA, 100.00, REG; GEN: 54,TNT LAWN CARE, 125.00, SERV; 55,AT&T, 5858.39, UTILITIES; 56,CINTAS, 61.03, MED SUPS; 57,RWD#1, 258.00, UTILITIES; 58,CODA, 952.00, DUES; 59,BALLARD DIST ATTY, MATTHEW, 50000.00, SERV; 60,CRAIG CO DETENT, 629.74, SERV; 61,OSAGE CO DETENT, 378.70, SERV; 62,TULSA CO JUV, 1760.00, SERV; 63,MR Js TIRES, 136.00, TIRES; 64,SMITH, STEPHEN, 1044.00, LABOR; 65,DUNHAM, MIKE, 420.00, LABOR; 66,SBA TOWERS, 262.56, RENT; 67,XEROX, 12.24, SERV; 68,COMDATA, 55.32, FUEL; 69,OK DEPT OF AG, 2400.00, SERV AGREE; ELECT BD: 70,ELECT BD, 141.52, ELECT; 71,JD YOUNG, 416.62, SERV; UNEMPL: 72,ACCO, 170863.00, W/C; MESTA: 73,MESTA, 90621.89, SALES TAX COLL; PHOTO & REC: 74,XEROX, 94.48, SERV; HWY: 75,RAMBIN PETRO, 693.75, SUPS.  
T CO HWY-W/H: 102,EGID, 1452.74; 105,OPERS, 49.84; 107,OPERS, 9648.32; 109,RCB, 11688.78.  
T CO HWY: 111,CABIN DIESEL, 953.60, PARTS; 112,ACCO, 4000.00, DUES; 113,PSO, 516.05, UTILITIES; 114,US CELL, 166.88, UTILITIES; 115,COBLENTZ FERTILIZER, 1865.00, SUPS; 116,DUCK HEATING & AIR, 209.12, SERV; 117,P&K EQ, 341.11, PARTS; 118,FLEETPRIDE, 153.98, PARTS; 119,P&K EQ, 362.36, SUPS; 120,WELDON PARTS, 47.82, PARTS; 121,NEO ELECT, 204.15, UTILITIES; 122,ODOT, 2939.74, LEASE; 123,CATERPILLAR, 779.09, LEASE; 124,ODOT, 3833.24, LEASE; 125,CATERPILLAR, 1730.29, LEASE; 126,ODOT, 4119.59, LEASE.  
MD: 3,CIT, 197.30, LEASE; 4,THE TIMES, 90.00, AD.  
SSFCA: 3,LOUS GLOVES, 202.50, MED SUPS; 4,AGES, 15.99, SUPS; 5,JOHN REID & ASSOC, 420.00, TRAINING; 6,SUNDANCE OFC SUP, 155.15, SUPS; 7,OTC, 25.00, TAG/TITLE; 8,DEPT OF PUB SAFETY, 350.00, FEE; 9,OSBI, 702.00, FEE; 10,VERIZON, 40.01, UTILITIES; 11,JD YOUNG, 67.22, SERV; 12,RISE BROADBAND, 12.00, UTILITIES.  
E911: 4,CINTAS, 97.34, MED SUPS; 5,AT&T, 210.47, UTILITIES; 6,DIRECTV, 116.98, UTILITIES; 7,OOWA, 135.05, UTILITIES; 8,SSTELCO, 131.90, UTILITIES.  
PFA: 3,GIBBS PLUMBING, 656.00, SERV; 4,BLACKWELL LOCK & KEY, 230.00, KEYS.  
FF: 16,INLAND TRUCK PARTS, 986.04, PARTS; 17,NEO ELECT, 159.00, UTILITIES; 18,AIRGAS, 187.02, SERV; 19,ACTIVE911, 3.74, SUB; 20,RWD#4, 17.00, UTILITIES; 21,AT&T, 71.44, UTILITIES; 22,GRAND LAKE TELEPHONE, 68.88, UTILITIES; 23,ER APPARATUS MAINT, 6721.17, SERV; 24,RISE BROADBAND, 74.94, UTILITIES; 25,FLEET, 117.73, FUEL.  
STR: 2,RYAN, JANA, 1200.00, SERV; 3,JD YOUNG, 34.73, SERV; 4,VYVE, 58.27, UTILITIES.  
Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the claims as submitted. Whiteside, Yes; Yoder, Yes; Ball, Yes.  
Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to Adjourn. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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Approved this July 25, 2016

(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS
	S/KEVIN WHITESIDE _____ CHAIRMAN
ATTEST:	S/DARRELL YODER _____ MEMBER
<u>S/BRITTANY TRUE-HOWARD</u> 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.