

**July 25, 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 21, 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 Yoder said the Invocation.**

**Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the minutes of July 18, 2016 as corrected and the special meeting of July 13, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.**

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Lease Agreement between Mayes County Treasurer and AILFINANCE/OMECORP for a NEOPOST DS-90i Folder/Inserter for a quarterly amount of \$2,695.71. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Jill McCullah as Requisitioning Officer and Kendal Rhoads as Receiving Officer for the Election Board. Kevin Whiteside as Requisitioning Officer and Johnny Janzen and Michael Dunham as Receiving Officers for Emergency Management. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve FY 2016 Emergency management Program Grant Request for Payment Form for the 3<sup>rd</sup> Quarter. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to strike agenda item 10. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Yoder, to award low bid quote for bridge repair on 440 Road in District 1, to Dave Giencke in the amount of \$6,500.00. 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 a resolution to deposit \$45,300.00 to T-2A, received from the Cherokee Nation, for Lone Chapel to chip and seal in District 1. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the following Utility Permit Requests: RWD#6 to install a service line by boring county road N4395 in Section 4 T22N R20E in District 1; Glenn's Backhoe Service to install a water meter by digging across the gravel road to connect to the water line in Section 33 T23N R21E in District 3. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

2015-16 GEN-SHERIFF: 3069, OFC EVERYTHING, 312.48, SUPS; AGRI: 3070, QUILL, 2234.92, EQ; GEN: 3071, AIREMASTER, 121.75, SERV; E911:3072, QUILL, 252.99, VACUUM; HWY: 3073-7598.80, 3074-3701.20, 3075-7521.20, DUNHAMS ASPHALT, ASPHALT.

T CO HWY: 2550, P&K EQ, 417.73, PARTS; 2551, PRYOR LMBR, 41.99, SUPS; 2552, CHUPP IMPLEMENT, 578.46, PARTS; 2553, QUANTIE SALES & SERVICE, 768.63, PARTS.

MD: 299, RESIDENCE INN, 98.00, LODGING; 300, SUPPLYWORKS, 255.67, SUPS; 301, AMAZON, 48.25, SUPS; 302, SEMPER FI HOME IMPROVEMENTS, 535.76, SERV.

SRCA: 50, OFC EVERYTHING, 66.50, SUPS.

WE911: 289, OCI, 61.10, SIGNS.

STR: 391, PRYOR AUTO SUP, 13.49, SUPS.

2016-17 GEN-SHERIFF-W/H: 165, EGID, 29904.28; 169, OPERS, 43936.75; 172, RCB, 53480.98.

GEN-VIS INSP: 175, JD YOUNG, 181.83, CONTRACT; GEN: 176, SUPPLYWORKS, 621.05, SUPS; 177, VOSS ELECTRIC, 489.84, SUPS; 178, AT&T, 132.03, SERV; ELECT BD: 179, AGES COMPUTERS, 7.99, MISC; UNEMPL: 180, ACCO, 279693.00, MISC.

T CO HWY: 127, CABIN DIESEL, 15.90, PARTS; 128, TDS TELECOM, 144.81, UTILITIES; 129, PSO, 81.97, UTILITIES; 130, ONG, 108.17, UTILITIES; 131, AT&T, 152.70, PHONES.

MD: 5, JANIKING, 906.00, SERV; 6, PPC, 55.00, SERV; 7, AT&T, 50.00, UTILITIES; 8, MUB, 1341.35, UTILITIES.

SSFCA-W/H: 39, EGID, 1708.74; 42, OPERS, 3254.40; 44, RCB, 4039.40.

SSFCA: 45, CLEET, 504.00, TRAINING; 46, CRISIS COMMUN TRAINING AND SERV, 375.00, TRAINING.

RES-W/H: 4, EGID, 41.74; 5, OPERS, 682.30; 7, RCB, 845.58.

SCA-W/H: 2, EGID, 626.28; 4, OPERS, 808.50; 6, RCB, 862.56.

CJSTR-W/H: 13, EGID, 3022.74; 15, OPERS, 5002.48; 18, RCB, 6202.56.

MCSSP-W/H: 3, EGID, 865.28; 5, OPERS, 580.00; 7, RCB, 585.12.

E911-W/H: 14, EGID, 22.14; 15, OPERS, 898.45; 17, RCB, 1302.13.

E911:18, AT&T, 17.90, UTILITIES.

FF: 26, PSO, 104.18, UTILITIES; 27, MAINSTREET MOWERS & EQ, 222.72, SERV; 28, VERIZON, 40.01, SERV; 29-276.00, 30-418.00, NEO ELECT, UTILITIES; 31, PSO, 217.10, UTILITIES; 32-99.32, 33-36.46, ONG, UTILITIES; 34, PSO, 253.67, UTILITIES.

CFP-W/H: 10, EGID, 3751.14; 12, OPERS, 3175.30; 14, RCB, 4027.48.

WE911-W/H: 7, EGID, 1718.66; 8, OPERS, 1367.29; 10, RCB, 1638.41.

WE911: 11, MESTA, 357.53, UTILITIES; 12, ONG, 36.46, UTILITIES; 13, AT&T, 1775.65, INTERNET; 14, FAIRPOINT COMMUN, 700.00, INTERNET; 15, OK COMMUN, 261.21, UTILITIES.

STR-W/H: 12, EGID, 2577.88; 14, OPERS, 3704.03; 16, RCB, 3579.12.

SDF: 1, PRYOR VET, 163.50, SERV; 2, AONE, 1125.00, TRAINING.

SR: 1, ALLEN, RETHA, 2000.00, REBATE; 2, RICHARDSON, WAYNE, 2000.00, REBATE; 3, WILLIAMS, SAMATHA, 2000.00, REBATE; 4, FOSTER, CHRISTINE, 2000.00, REBATE; 5, WALLIS, RENDA, 2000.00, REBATE; 6, PHILPOTT, JOHN, 2000.00, REBATE; 7, STOUT, WALTER, 1837.50, REBATE; 8, MARTIN, ALVA, 1867.65, REBATE; 9, PETERS, MIKE, 1768.28, REBATE; 10, DAY, THOMAS, 2000.00, REBATE; 11, WILLIAMS, TERRY, 2000.00, REBATE; 12, CLAPPER, ROBERT, 2000.00, REBATE; 13, REED, DAVID, 2000.00, REBATE; 14, KATING, RAYMOND, 2000.00, REBATE; 15, HARRIS, MIKE, 2000.00, REBATE; 16, UNRAU, ROBERTA, 2000.00, REBATE; 17, MILLER, GENE, 2000.00, REBATE; 18, BARNETT, BILLY, 1950.00, REBATE; 19, PETERS, ADAM, 2000.00, REBATE; 20, KELLY, WILLIAM, 2000.00, REBATE.

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

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(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.