

**August 1, 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 28, 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 July 25, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.**

**OLD BUSINESS: NONE**  
**NEW BUSINESS: NONE**

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to table ROCMND agreement. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve resolution to deposit \$48.98, received from Citibank, for refund from Tractor Supply, to the General Fund. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve a final invoice for SRLS and 324a Form on Pleasant View Bridge #75 J/P 30485(04) for \$4,564.00. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve an appropriation of \$314,155.21 to T-County Highway. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Appropriation for various cash accounts for Mayes County as follows: \$309.00 to Assessor's Revolving Fund; \$363,076.26 to CBRI Fund; \$2,227.75 to County Clerk's Lien Fee; \$45,322.47 County Jail Sales Tax Revolving Fund; \$64,014.27 to Court Fund Payroll; \$428.00 to Drug Court User Fees; \$8,091.04 to E-911 Funds; \$90,621.89 to Firefighter Fund; \$2,810.14 to Law Library; \$2,880.00 to MCSSP; \$137,140.44 to Public Facility Authority; \$3,065.00 to RMP Fund; \$45,355.46 Sales Tax Revolving; \$3,263.20 to Sheriff's Commissary; \$320.00 to Sheriff Revolving; \$29,009.84 to Sheriff's Service Fee; \$800.00 to Treasurer's Certification Fee; and \$15,672.16 to Wireless E911. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Flood Plain Permits for Monte R. Lee & Co., Sam and Beth Stutzman and the Cherokee Nation. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to award low bid for low water crossing in District 3 to Ground Level for \$67,398.00. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve and Access Agreement between District 1 and Anthony McKay to remove trees in right of way & fence row to improve drainage. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Utility Permit Request from MUB to install a domestic water line and a domestic natural gas line under county road at two locations in Section 5 T22N R19E in District 1. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

2015-16 GEN-AGRI: 3076,QUILL, 1902.27, SUPS; GEN: 3077,SUPPLYWORKS, 143.09, SERV; 3078,GALLS, 291.99, UNIFORMS; E911: 3079,DIGI SURVEILANCE SYS, 1997.00, CAMERA; HWY: 3080,DUNHAMS ASPHALT, 6456.80, ASPHALT; 3081,ERGON, 4794.95, OIL; 3082,PRYOR STONE, 1620.39, ROCK; 3083,SO TIRE MART, 529.00, TIRES.

T CO HWY: 2554,CHUPP IMPLEMENT, 4235.40, SERV; 2555,THE PUMP SHOP, 846.46, PARTS; 2556,AMERIFLEX HOSE, 18.70, PARTS; 2557,P&K EQ, 272.81, PARTS; 2558-14751.67, 2559-14751.67, 2560-14751.67,KSM, EQ.

MD: 303,QUILL, 190.12, SUPS.

SSFCA: 565,SMITH, STEVEN, 125.00, LICENSE.

SRCA: 51,GREEN COUNTRY SHREDDING & RECYCLING, 50.00, SERV; 52,MAYES CO HMA, 99.34, SERV. PFA: 131,ELECT SERV, 6200.00, SERV; 132,MASTERS HEAT AND AIR, 253.00, SERV.

FF: 891,GALLS, 1304.26, EQ; 892,COMDATA, 203.04, FUEL; 893,JERRY INGRAM/FIRE/RESCUE, 10230.75, EQ; 894-75.81, 895-674.95,FLEET DISTRIB EXPRESS, EQ.

STR: 392-316.16, 393-1008.00,MAYES CO HMA, SERV; 394,OK ER PHYSICIAN PARTNERS, 382.20, SERV; 395,MAYES CO HMA, 559.00, SERV; 396,CAVANAL HILL ER, 712.00, SERV; 397,SMITH, STEVEN, 100.00, LICENSE; 398,ORCHIDS, 392.28, SUPS.

2016-17 GEN-W/H: 189,EGID, 3211.64; 191,OPERS, 2222.03; 194,RCB, 2663.63 SHERIFF: 196,FLEETCOR, 3216.73, FUEL; 197,G&M AUTO/WRECKER, 549.99, SERV; CO COMM: 198,JD YOUNG, 383.49, SERV; CO CLERK: 199,SUNDANCE OFC SUP, 36.12, SUPS; VIS INSP: 200,COMPUTER MAPPING, 2800.00, SERV; GEN: 201,PPC, 130.00, SERV; 202,SUPPLYWORKS, 157.24, SERV; 203,COAST TO COAST PC PROD, 101.93, SUPS; 204,SUNDANCE OFC SUP, 12.56, SUPS; 205,MAYES CO DIST#1, 63.00, FUEL; 206,EASTERN OK YOUTH SERV, 581.25, SERV; 207,ACTION AWARDS SCREEN PRINTING, 24.00, UNIFORMS; 208,P&K EQ, 326.94, EQ; 209,NEO ELECT, 36.78, UTILITIES; HWY: 210,ETHRIDGE OIL, 10902.56, FUEL; 211,SO TIRE MART, 3034.00, TIRES; 212,PRYOR STONE, 2497.95, ROCK; 213,KSM, 385.12, PARTS; 214,DUB ROSS, 1448.90, PARTS; 215-10360.20, 216-10297.80,ASPHALT & FUEL SUP, OIL; 217,GCR TIRES, 3076.76, TIRES; 218-10297.80, 219-10372.50,ASPHALT & FUEL SUP, OIL; 220,B&J OIL, 1908.00, FUEL; 221,ASPHALT & FUEL SUP, 10285.20, OIL; 222,B&J OIL, 3140.00, FUEL.

T CO HWY-W/H: 171,EGID, 17705.90; 174,OPERS, 49.84; 176,OPERS, 9648.32; 179,RCB, 11611.09.

T CO HWY: 181,P&K EQ, 194.28, GLASS; 182,WINZER, 134.74, SUPS; 183,ACCESS MED CNTR, 227.00, MED; 184,P&K EQ, 404.21, SUPS; 185,CABIN DIESEL, 334.79, PARTS; 186,P&K EQ, 279.40, PARTS; 187,PSO, 14.47, UTILITIES; 188,PRYOR AUTO SUP, 11.45, PARTS; 189,S&J PLUMBING, 266.75, SERV; 190,FAIRPOINT COMMUN, 151.79, UTILITIES; 191,VINITA MUFFLER, 265.00, SERV; 192-12.05, 193-256.38,P&K EQ, PARTS; 194,SHERWIN WILLIAMS, 140.81, PAINT; 195,THE TIMES, 3.56, PUB; 196,P&K EQ, 707.78, PARTS; 197,SALINA PUB WORKS, 89.50, UTILITIES; 198,BALL, RYAN, 37.80, TRAVEL; 199,CATERPILLAR, 3155.82, LEASE.

MD: 9,MAYES CO TREAS, 3642.04, REVAL; 10,VERIZON, 8.48, UTILITIES.

SSFCA: 47,LAW ENFORCEMENT SYS, 308.00, BOOKS; 48,BLACKWELL LOCK & KEY, 116.00, SERV; 49,WALKER, BOBBY, 25.48, TRAVEL; 50,TAYLOR, VALERIE, 44.82, TRAVEL.

SRCA: 1,MUB, 9388.34, UTILITIES; 2,JD YOUNG, 80.34, SERV.

CCLF: 1,CO CLERKS & DEPUTIES ASOC, 175.00, DUES.

FP: 1,JANZEN, JOHNNY, 400.00, PERMITS.

E911: 19,CRISIS COMMUN TRAINING AND SERV, 200.00, TRAINING; 20,NEO ELECT, 88.59, UTILITIES; 21,SPATIAL DATA RESEARCH, 995.00, SOFTWARE.

PFA: 5,THE TIMES, 6.96, PUB; 6,CHEMTREAT, 2811.86, SUPS; 7,S&D ELECT MOTOR, 2550.00, LABOR/MATERIALS.

FF: 35,VERIZON, 40.01, UTILITIES; 36,RWD#6, 56.00, UTILITIES; 37,BOUND TREE MED, 1128.23, MED SUPS; 38,KLERITEC, 534.28, MED SUPS; 39,ANDAX, 445.65, SUPS; 40,REFLECTIVE, 413.83, SUPS; 41,RWD#5, 24.02, UTILITIES; 42,PSO, 338.00, UTILITIES; 43,JACKSON TRUCK REPAIRS, 330.25, SERV; 44,PSO, 238.25, UTILITIES; 45,RWD#6, 92.25, UTILITIES.

CBRI 105: 2,PRYOR STONE, 1357.86, ROCK; 3-10009.80, 4-11740.32,APACCENTRAL, ASPHALT; 5,DAVES CONCRETE, 6500.00, SERV; 6,GUY ENG SERV, 8724.15, SERV.

STR: 17,GALLS, 399.80, SUPS; 18,SUNDANCE OFC SUP, 291.59, OFC SUPS.

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

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Approved this August 8, 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.