

**October 11, 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., October 6, 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 Yoder, seconded by Commissioner Ball, to approve the minutes of October 3, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.**

**OLD BUSINESS: None**

**NEW BUSINESS: None**

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve annual maintenance agreement between Clifford Power and E911. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Debbie Pennypacker's request for a new 2016 Ford Explorer for E911. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to allow Debbie Pennypacker to place signs to distinguish where 387 Road begins. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution for REAP Grant of \$50,000.00 for double oil and chip 3 miles in District 2. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve an Amendment to Interlocal Agreement between GRDA and Mayes County 911. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve revolving fund Resolution for a 2017 10 Wheel truck with 5<sup>th</sup> wheel (haul truck) for District 3 and two Bat Wing John Deere Mowers for District 1. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Commissioner Whiteside acknowledged receipt of a Tort Claim by Attorney Tony Mareshie for Rick Langkamp, asking for \$175,000.00, or the maximum amount allowable by law, plus other appropriate equitable relief, costs, interest, and attorney fees. The recovery sought is for emotional distress, fear of the future, and embarrassment. Claim has been sent to Kali Strain, A.D.A. and ACCO. No Action Taken

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve a 324a form in the amount of \$2,276.00, for Bridge 56 & 57 over Wickliffe Creek in District 3. 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-HWY: 3098,DP SUP, 1174.00, PIPE.

FF: 913,COMDATA, 87.87, FUEL.

2016-17 GEN-CO COMM-W/H: 761,EGID, 6575.51; 764,OPERS, 4128.24; 767,RCB, 4819.80.

GEN-SHERIFF: 769,THE SHOP, 185.00, SERV; 770,US CELL, 1345.48, UTILITIES. AGRI: 771,PINKSTON, CHARLOTTE, 109.08, TRAVEL; 772,ROSE, MIKE, 328.32, TRAVEL; 773,HAUENSTEIN, APRIL, 333.72, TRAVEL; 774,GUTHRIE, CONNIE, 138.24, TRAVEL; 775,RISLEY, JANIS, 60.64, TRAVEL; 776,XEROX, 203.85, SERV. CO ASSESS: 777,HOMETOWN BOTTLED WATER, 23.00, SERV. VISUAL INSP: 778,INDOFF, 74.88, SUPS; 779,SISEMORE, WILL, 3429.00, SERV. GEN: 780,VOSS ELECT, 290.00, SUPS; 781,AT&T, 6168.34, UTILITIES; 782,CRAIG CO DETENT CTR, 1250.00, SERV; 783,BKL, 91000.00, SERV; 784,COMDATA, 76.87, FUEL; 785,GALLS, 123.59, SUPS; 786,OFCE EVERYTHING, 19.30, SUPS; 787,S&D ELECT, 85.00, SERV; 788,MUB, 32.59, UTILITIES; 789,XEROX, 45.97, SERV. ELECT BD: 790,LEE, RONDA, 5.94, RENT; 791,ROGERS, JERRY, 10.80, RENT; 792,BOWLING, JOANN, 10.80, RENT; 793,MACKINNON, KRITYNA, 9.18, RENT; 794,HOMETOWN BOTTLED WATER, 15.75, SERV; 795,JD YOUNG, 106.93, SERV; 796,LEE, RONDA, 25.00, RENT; 797,ROGERS, JERRY, 25.00, RENT; 798,BOWLING, JOANN, 25.00, RENT; 799,EATON, SHELBY, 25.00, RENT; 800,MACKINNON, KRITYNA, 25.00, RENT; 801,JD YOUNG, 9615.00, COPIER. PHOTO & REC: 802,XEROX, 87.95, SERV. HWY: 803-207.16, 804-101.79, 805-73.94, 806-485.43,PRYOR STONE, ROCK; 807,LAY, MARY, 800.00, GRAVEL; 808-712.42, 809-1391.30, 810-442.71,PRYOR STONE, ROCK; 811,FENSCO, 1671.00, PIPE; 812,CPC, 2557.75, SIGNS; 813,B&J OIL, 2520.00, FUEL. T CO HWY-W/H: 619,EGID, 14879.06; 621,OPERS, 49.84; 623,OPERS, 8134.56; 626,RCB, 9702.33. T CO HWY: 628,TRACTOR SUP, 599.99, EQ; 629,JOHN DEERE, 59.93, SUPS; 630,PRYOR AUTO, 737.07, PARTS; 631,THE SHOP, 310.00, SERV; 632,BATTERY OUTFITTERS, 102.10, BATTERIES; 633,JOCO EQ, 1006.00, PARTS; 634,WELDON PARTS, 29.12, SUPS; 635,CO ASSESS, 27.00, BOOKS; 636,CABIN DIESEL, 201.89, SUPS; 637,C&R OIL, 436.00, OIL; 638,BATTERY OUTFITTERS, 187.78, BATTERIES; 639,CABIN DIESEL, 25.71, SUPS; 640,P&K EQ, 30.63, PARTS; 641,PRYOR LMBR, 228.71, SUPS; 642,PSO, 363.09, UTILITIES; 643,CHOUTEAU PUB WORKS, 58.52, UTILITIES; 644,US CELL, 197.78, UTILITIES; 645,THE TIMES, 385.00, AD; 646,PREMIER TRUCK, 214.50, SERV; 647,GRISSOMS, 744.04, PARTS; 648,WALKER HARDWARE, 45.15, SUPS; 649,P&K EQ, 137.94, BATTERIES; 650,SALINA PUB WORKS, 89.50, UTILITIES; 651,SSTELCO, 123.04, UTILITIES; 652,TAYLOR, JIMMY, 115.08, TRAVEL; 653,WHITESIDE, KEVIN, 48.60, TRAVEL; 654-1299.99, 655-1839.56,WELCH STATE BANK, LEASE; 656,CATERPILLAR, 1445.30, LEASE; 657-2599.98, 658-1985.86, 659-2240.45, 660-1862.51, WELCH STATE BANK, LEASE.

MD: 61,BRINGARDNER, LANA, 46.98, TRAVEL; 62,ALEXANDER, MARIA, 100.00, TRAVEL; 63,STACY, VALERIE, 45.36, TRAVEL; 64,TWO FETHERS LAWN, 200.00, SERV; 65,RICOH, 470.28, SERV; 66,HOMETOWN BOTTLED WATER, 56.50, SERV; 67,LEXJET, 241.00, SUPS; 68,DIRECTV, 66.99, UTILITIES; 69,THE PAPER, 35.00, SUB.

SSFCA: 150,JD YOUNG, 58.59, SERV.

TCFA: 7,HOMETOWN BOTTLED WATER, 9.00, SERV.

E911: 68,GRAND LAKE, 120.20, UTILITIES.

RMP: 2,JD YOUNG, 12742.00, COPIER.

PFA: 35,ARK PLUMBING, 1500.00, SERV; 36,PREMIER SIGNS, 826.00, SIGN; 37,UMB BANK, 87000.00, PMT; 38,MUB, 13979.69, UTILITIES.

FF: 176,RADIOHQ.COM, 1767.80, RADIO/ACCESS; 177,VERIZON, 93.98, UTILITIES; 178,WELCH STATE BANK, 10973.08, LEASE; 179,AT&T, 74.74, UTILITIES; 180,RW#9, 79.18, UTILITIES; 181,SSTELCO, 144.92, UTILITIES; 182,ER APPARATUS MAINT, 614.65, TESTING; 183,CHIEF FIRE & SAFETY, 2410.00, PARTS; 184,ER APPARATUS MAINT, 614.65, SERV; 185,AT&T, 87.53, UTILITIES; 186,RW#4, 17.00, UTILITIES; 187,MUSKOGEE COMM, 1500.00, TOWER; 188,ACTIVE911, 20.90, SUB; 189,RW#3, 19.00, UTILITIES; 190,METRO WASTE, 40.00, UTILITIES; 191,GRAND LAKE TEL, 68.84, UTILITIES; 192,AT&T, 71.47, UTILITIES; 193,COMDATA, 196.25, FUEL; 194,RISE BROADBAND, 78.54, UTILITIES; 195,SSTELCO, 190.35, UTILITIES; 196,SSTELCO, 118.80, UTILITIES; 197,COMDATA, 37.73, FUEL; 198,COMDATA, 175.35, FUEL; 199,SSTELCO, 65.04, UTILITIES.

WE911: 58,AT&T, 123.45, UTILITIES; 59,SSTELCO, 342.48, UTILITIES; 60,AT&T, 197.22, UTILITIES; 61,CHOUTEAU TEL, 164.06, UTILITIES; 62,SSTELCO, 131.90, UTILITIES.

CBRI 105: 15,DAVES CONCRETE, 4700.00, SERV.

STR: 84,ELECT SERV, 653.34, SERV; 85,JD YOUNG, 48.70, 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 October 17, 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.