

**October 17, 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 13, 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 Ball said the Invocation.**

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

**OLD BUSINESS: None**

**NEW BUSINESS: None**

Kim Reeve was present to give an update on the Fairgrounds. They want the preliminary design phase to be like they want it before a formal design is presented to the Board. Hopefully by October 31, 2016 they will have something, but they would rather get it right than get it done too quickly. Mr. Reeve also wanted to know if they had thought anymore about the construction method. Commissioner Whiteside wanted to know if they chose Construction Management when would be a good time to let them know. Mr. Reeve thought after the preliminary approval. He also let them know with that method they would get more accurate cost estimates. They CM would become part of the project team along with writing the bid packages. Commissioner Yoder thinks a CM would be beneficial. Commissioner Ball also believes it would be a good idea.

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

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve Order to cancel warrant#12 in the amount of \$2,000.00, dated July 25, 2016 to Robert Clapper. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a Resolution to deposit the following to District 1, T-2A: \$18.15 from MARC, for reimbursement for freight adjustment; \$104,455.66 from FEMA DR4222 PW908, advance of funds for May 2015 flood. 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 T CO HWY: 2568, SW TRAILERS & EQ, 6997.37, PARTS.

SSFCA: 568, PHAZZER ELECTRONICS, 152.99, SUP.

STR: 416, PHAZZER ELECTRONICS, 603.05, SUP.

2016-17 GEN-SHERIFF: 814-2656.16, 815-2793.62, FLEETCOR TECHN, FUEL; 816, G&M AUTO & WRECKER, 614.68, SERV; 817, UNITED STATES TREAS, 2799.00, EQ; 818, COMPUTER PROJECTS OF ILLINOIS, 144.00, LICENSE; 819, AGES, 129.99, SUP; 820, VERIZON, 40.03, UTILITIES; 821, WESTERN AUTO, 336.08, SERV; 822-10785.30, 823-2463.04, PFG; COMM: 824, JD YOUNG, 300.77, COPIES; AGRI: 825, OSU EXT, 8241.00, CONT LBR; GEN: 826, NE TECH CENTER, 120.00, MEETING; 827, RWD#1, 1491.00, UTILITIES; 828, SAC & FOX NATION, 147.77, SERV; ELECT BD: 829-110.21, 830-466.41, JD YOUNG, SERV; UNEMPL: 831, OESC, 645.66, UNEMP; MESTA: 832, MESTA, 83164.94, SALES TAX COLL; HWY: 833-16132.00, 834-6098.04, 835-2940.48, 836-2885.04, 837-3160.80, APAC, ASPHALT; 838, ERGON, 9951.49, OIL; 839, APAC, 1029.60, ASPHALT; 840, DIRECT DISCOUNT TIRE, 838.44, TIRES; 841-858.24, 842-19080.16, APAC, ASPHALT; 843, VANCE BROTHERS, 318.25, MAT.

T CO HWY: 661, OESC, 250.42, UNEMP; 662, BG PROD & EQ, 516.00, SUP; 663, ONE SOURCE, 25.00, SERV; 664, P&K EQ, 184.88, PARTS; 665, PSO, 492.77, UTILITIES; 666, US CELL, 166.80, UTILITIES; 667, CABIN DIESEL, 227.41, SUP; 668, DUNN RITE TIRE, 30.00, SERV; 669, STEDDUM WRECKER, 65.00, SERV; 670, ASCO, 26.07, PARTS; 671, QUANTIE SALES, 639.81, PARTS; 672, ATWOODS, 80.57, SUP; 673, PRITCHETTS SERV STATION, 175.00, PARTS; 674, HARBOR FREIGHT TOOLS, 142.98, TOOLS; 675, MAXWELL SUP, 133.00, SUP; 676, NEO ELECT COOP, 215.08, UTILITIES; 677, DARRELL YODER, 24.30, TRAVEL; 678, ODOT, 2939.74, LEASE; 679, CATERPILLAR, 779.09, LEASE; 680, ODOT, 3833.24, LEASE; 681, CATERPILLAR, 1730.29, LEASE; 682, ODOT, 4119.59, LEASE; 683, MAYES CO DIST 2, 8000.00, EQ.

SSFCA: 151, OESC, 250.87, UNEMP; 152-327.80, 153-103.80, OK POLICE SUP, UNIFORMS; 154, ALL AMERICAN WRECKER, 255.00, SERV; 155, DEPT OF PUBLIC SAFETY, 350.00, FEE; 156, OSBI, 702.00, FEE; 157, IOOF LODGE #70, 1249.00, RENT; 158, RISE BROADBAND, 93.95, UTILITIES.

SRCA: 14-453.89, 15-178.82, ALLIANCE HEALTH, SERV, SERV; 16, ACTION AWARDS, 180.00, SERV.

TCFA: 8, OFC EVERYTHING, 178.29, SUPS.

RES: 22, OESC, 23.59, UNEMP.

CJSTR: 63, OESC, 734.99, UNEMP.

LL: 7, OESC, 4.20, UNEMP.

MCSSP: 25, OESC, .50, UNEMP.

E911: 69, OESC, 129.51, UNEMP; 70, COMDATA, 203.61, FUEL; 71, AT&T, 12.73, UTILITIES.

MCDCT: 7, TERRY ALLEN, 2500.00, SERV.

PFA: 39, GLOBAL EQ, 479.60, SUP; 40, CHEMTREAT, 4005.65, SUP; 41, ULINE, 74.56, SUP; 42, PERKINS IRRIGATION, 212.50, SERV; 43, PREMIER SIGNS, 45.00, SERV.

FF: 200-700.00, 201-700.00, 202-700.00, MAYES CO GEN GOVT, FEE; 203, NEO ELECT, 160.00, UTILITIES; 204, CHIEF FIRE & SAFETY, 130.00, TOOLS; 205, MOUSER ELECT, 507.12, PARTS; 206, MAYES CO GEN, 700.00, FEE; 207, RECTEC, 618.00, SERV; 208, COMDATA, 589.82, FUEL; 209-700.00, 210-700.00, 211-700.00, 212-700.00, MAYES CO GEN, FEE; 213, KEN-KOOL, 3821.05, SERV; 214, MAYES CO GEN, 700.00, FEE; 215-159.10, 216-236.10, 911 MAYES CO; 217, MAYES CO GEN, 700.00, FEE; 218, AUTO DEF, 2120.00, EQ; 219, FLEET SERV, 406.35, FUEL; 220-700.00, 221-700.00, 222-700.00, MAYES CO, FEE.

CFP: 51, OESC, 74.28, UNEMP.

DCUF: 2, TERRY ALLEN, 506.38, TRAVEL.

WE911: 63, OESC, 53.40, UNEMP; 64, ACTIVE911, 2574.00, SUBS; 65, DEBBY PENNYPACKER, 160.69, TRAVEL; 66, AT&T, 256.68, UTILITIES; 67, DIRECTV, 116.98, UTILITIES; 68, OOWA, 138.03, UTILITIES.

CBRI 105: 16, APAC, 3586.68, ASPHALT.

STR: 86, OESC, 212.67, UNEMP; 87, ALLIANCE HEALTH, 60.66, SERV; 88, BIMBO BAKERIES, 675.22, SUP; 89, PFG, 864.07, SUP; 90, PRYOR LMBR, 36.30, SUP; 91, IHS PHARMACY, 276.22, MED SUP; 92-50.85, 93-28.00, BEGGS, MED SUP; 94, SUNDANCE, 331.13, SUP; 95, BEGGS, 310.00, MED SUP; 96, PFG, 179.93, SUP; 97, JANA RYAN CNP, 1200.00, SERV; 98, SUNDANCE, 139.95, SUP.

SDF: 7, TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS, 21.75, SERV.

SRA: 1, OK POLICE SUP, 77.95, UNIFORMS.

2015-16 GEN-HWY: 3098, DP SUP, 1174.00, PIPE.

FF: 913, COMDATA, 87.87, FUEL.

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 October 24, 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.