

October 24, 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 20, 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 17, 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 the installation of VHF antennas on the Court House roof for back up for the 911 Center. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the following Resolutions: \$9,100.00 received from various Fire Departments for part time help to be deposited to the General Fund, 10-1B, County Clerk; \$178.00 received from Oklahoma Tourism & Recreation Dept., for reimbursement of lodging fee, to the General Fund, 20-6, Emergency Management. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Detention Service Agreement between Mayes County and the Cherokee Nation for \$42.00 a day. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a contract between Mayes County Health Department and Joanne Trout for maintenance of housekeeping and custodial work of the Health Department at \$840.00 per month. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to allow the Vo-Tech to have two Google tanks for water. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a transfer of \$9,100.00 from 20-2, M&O to 10-1B, Part Time Help, County Clerk. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a resolution to deposit \$8,000.00, to T-2A, District 2, received from District 1, for their part of roller. 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-CO CLERK: 3099,LEGAL DIRECT PUB, 8.75, PUBLICATION.

STR: 417,ALLIANCE HEALTH, 183.62, SERV.

2016-17 GEN-CO COMM-W/H: 856,AFL, 385.57; 857,ARAMARK, 10.74; 858, EGID, 310.01; 861,OPERS, 3974.00; 863,RCB, 4665.93.

GEN-SHERIFF: 865,FLEETCOR, 2675.29, FUEL; 866-674.38, 867-335.71,G&M AUTO, SERV; 868,US TREASURY, 2981.55, SERV; 869,G&M AUTO, 197.40, PARTS. CO CLERK: 870-419.15, 871-405.99 SUNDANCE OFFICE SUP, PRINTER STAND ETC. VISUAL INSP: 872,WYNDHAM HOTEL, 89.00, LODGING; 873,MELCHIOR, LISA, 297.68, TRAVEL; 874,INDOFF INC, 292.27, SUPS; 875,JD YOUNG, 1453.56, CONTRACT; 876,SISEMORE, WILL, 2376.00, SERV. GEN: 877,THE TIMES, 201.04, SERV; 878,AIRE-MASTER, 121.75, SERV; 879,UNIFIRST, 59.68, SERV; 880,DEES COMM, 70.00, SERV; 881,TNT LAWN CARE, 125.00, SERV; 882,OPERS, 454.47, RETIREMENT; 883,TULSA CO. JUVENILE BUREAU, 1979.25, SERV; 884,OREILLY, 111.32, BATTERIES; 885,AT&T, 141.90, SERV. ELECT: 886,POSEY, PATRICI, 8.10, RENTAL; 887,PRIDE, DIANNA, 9.18, RENTAL; 888,PRIDE, DIANNA, 25.00, TRAINING; 889,POSEY, PATRICIA, 25.00, TRAINING; 890,DAVIS, LESLIE, 25.00, TRAINING. HWY: 891,FENSCO, 4292.40, PIPE; 892-1096.03, 893-5911.89,ERCON ASPHALT, OIL; 894,SOUTHERN TIRE MART, 934.10, TIRES; 895-1817.00, 896-294.45, 897-296.80, 898-5274.40, 899-4869.60, 900-162.80,PRYOR STONE, MATERIALS, ROCK; 901-498.19, 902-5919.02,ERCON ASPHALT, OIL; 903,PRYOR STONE, 222.10, ROCK; 904,DUNHAMS ASPHALT, 2441.10, ASPHALT; 905,DIRECT DISCOUNT TIRE, 752.50, TIRES; 906,OCI, 1352.40, SIGNS; 907,ERCON ASPHALT, 1740.39, MATERIALS; 908,APAC, 17096.64, ASPHALT; 909,FENSCO, 3054.00, PIPE; 910,KSM, 2617.40, GRADER BLADES; 911,B&J OIL, 1740.00, FUEL.

T CO HWY-W/H: 716, EGID, 1317.42; 718,OPERS, 49.84; 720,OPERS, 8294.56; 722,RCB, 9380.12.

T CO HWY: 724, ARAMARK, 1474.77, UNIFORM CLEANING; 725,MFA PROPANE, 54.00, PROPANE;

726,WELDON PARTS, 29.12, SUPS; 727,CPC, 58.15, PARTS; 728,TDS TELECOM, 143.12, UTILITIES; 729,ARAMARK, 67.60, SERV; 730,FASTENAL, 53.77, SUPS; 731,PSO, 14.52, UTILITIES; 732,WARREN CAT, 584.63, OIL; 733,ROBERTS AUTO, 50.40, SERV; 734,G&J IND, 810.12, SERV; 735,CABIN DIESEL, 223.12, PARTS; 736,PSO, 82.14, UTILITIES; 737,ONG, 113.85, UTILITIES; 738,OFFICE EVERYTHING, 7.33, SUPS; 739,STEVES WHOLESALE, 997.00, TOOLS; 740,AT&T, 152.61, PHONES.

MD: 70,ABBOTT, SUNNY, 15.66, TRAVEL; 71,SHREDDERS, 35.00, SERV; 72,MEDIBADGE, 505.01, SUPS; 73,AT&T, 50.00, UTILITIES; 74-20.00,75-20.00,SEC OF STATE, NOTARY; 76-30.00, 77-30.00,CNA SURETY DIRECTNOTARY; 78,MUB, 915.84, UTILITIES.

SSFCA: 159, GREEN COUNTRY SHREDDING, 50.00, SERV; 160,TEXAS PRISONER TRANSPORT, 896.50, SERV; 161,IOOF LG #70, 1249.00, RENTAL; 162,MAYES CO COURT CLERK REVOLVING, 2400.00, EQ.

SRCA: 17,JD YOUNG, 80.34, SERV; 18,MUB, 7866.85, UTILITIES.

CCLF: 7, RUMSEY, CHRISTINA, 32.94, TRAVEL.

E911 FUND: 72, UNIFIRST, 34.40, SERV.

MCDC: 8,BAIN, ASHLEY, 700.00, SERV; 9,BRAKEFIELD, BRIANA, 1140.00, SERV; 10,PARKER, JAMIE, 1140.00, SERV.

FF: 223,PSO, 111.38, UTILITIES; 224,DOWNING PROPANE, 142.50, PROPANE; 225,FLEET DIST EXPRESS, 2790.00, EQ; 226,MYDER FIRE SUPPORT, 800.00, SERV; 227,CHIEF FIRE & SAFETY, 1335.00, EQ; 228,NEO, 273.00, UTILITIES; 229,NEO, 428.00, UTILITIES; 230, 911 MAYES CO, 181.10, SUBSCRIPTION; 231,US TREASURY, 1037.00, RADIO & ACC; 232,PSO, 175.11, UTILITIES; 233-99.96, 234-37.01 ONG, UTILITIES; 235,MIKES TIRE, 405.29, SERV; 236,PSO, 344.57, UTILITIES.

WE911 FUND: 69,US TREASURY, 760.00, SERV; 70,AT&T 1775.65, INTERNET SERVICE; 71,ONG, 37.01, UTILITIES; 72,FAIRPOINT COMM, 700.00, INTERNET SERVICE.

CBRI 105: 17-9707.81, 18-22237.57,ERCON ASPHAL, OIL.

STR: 99,BOB BARKER CO, 395.78, SUPS; 100,VYVE BROADBAND, 51.01, UTILITIES; 101,SUNDANCE OFFICE SUP, 331.72, SUPS.

SDF: 8,AGES, 139.96, EQ; 9,SUNDANCE OFFICE SUP, 548.97, CHAIRS.

SR: 21,CLAPPER, ROBERT, 2000.00, REBATE.

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.

Approved this October 31, 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.