

November 7, 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., November 3, 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 31, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to award low bid quotes on Pleasant View Fence Relocation Project in District 2, to Mibb Construction Inc., for \$6,863.80. Whiteside, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: None

Kim Reeve, was present to discuss Final Schematic Design Phase for Fairgrounds Improvement Project. Since the Election the County purchased property for another entrance. They will be doing an Event Center and Arena, enlarging poultry building and adding to existing Show arena. They will be replacing the current exhibit hall that can be divided off into three sections that can seat up to 800 people. In the new arena they are hoping to do retractable bleachers and a covered drop off. The O.D. Mayor building will have new restrooms and adding showers. The buildings will be pre-engineered with metal siding to cut costs. The design development is the next phase they will be working on.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the Final Schematic Design Phase for Fairgrounds Improvement Project and allowing them to proceed with the Design Development Phase. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to allow NE Vo-Tech to have two additional GOOGLE tanks. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a transfer as follows:

From:			
	23-9	Social Security	\$664.53
	23-7	Retirement	\$1,598.64
	23-1	Health Ins.	\$1,454.83
To:			
	16-1A	Assessor	\$3,718.00

Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to award utility relocation for the Pleasant View Bridge Project to M&S Construction for \$13,450.42. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve and sign construction plans for Mayes County Bridge 75-Pleasant View Project, STP-249(036)(CI, J/P 30485(04). Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the Health Department monthly reports. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve annual Emergency Management Program Grant for FY 2017. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Prodigy contract for Inmate phone system. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to award bid to install guard rail on 616 Road(George King Road) to Oklahoma Guardrail for \$7,120.00 for District 2. 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: 3100,DASON FIRE & WATER RESTOR, 3915.00, SERV.
SSFCA: 569-571,SOUTHERN UNIFORM & EQUIP, 104.88, 99.90, 200.00, UNIFORMS.
PFA: 139,PHAZZER ELECTRONICS, 2475.49, TASER.
2016-17 GEN-W/H: 1058,EGID, 6015.36; 1061,OPERS, 3721.44; 1064,RCB, 4420.688.
GEN: 1066,WALMART, 34.59, SUPS; 1067,FLEETCOR, 2564.44, FUEL; 1068,ERWIN GLASS, 189.95, SERV;
1069,SUBURBAN CHEVROLET, 482.88, SERV; 1070,G&M AUTO & WRECKER, 345.20, SERV; 1071,AGES, 25.98,
SUPS; 1072,HAUENSTEIN, APRIL, 336.75, TRAVEL; 1073,PINKSTON, CHARLOTTE, 178.08, TRAVEL; 1074,RISLEY,
JANIS, 851.80, TRAVEL; 1075,ROSE, MICHAEL, 317.52, TRAVEL; 1076,GUTHRIE, CONNIE, 68.58, TRAVEL;
1077,QUILL CORP, 140.57, SUPS; 1078,SUNDANCE OFFICE SUP, 296.65, SUPS; 1079,SISEMORE, WILL, 4252.50,
SERV; 1080,THE TIMES, 166.36, SERV; 1081,LOCKE SUPPLY, 15.35, SUPS; 1082,PROFESSIONAL PEST CONTROL,
130.00, SERV; 1083,UNIFIRST, 60.12, SERV; 1084,PRYOR AUTO, 24.82, SUPS; 1085,SUPPLYWORKS, 347.08, SUPS;
1086,C&R OIL, 508.93, FUEL; 1087,MUSKOGEE CO REGIONAL JUVENILE DET, 628.29, SERV; 1088,WALMART,
76.91, SUPS; 1089,COMDATA, 159.33, FUEL; 1090,OREILLY, 102.68, SUPS; 1091,VERIZON, 80.10, UTILITIES;
1092,MUB, 22.78, UTILITIES; 1093,JD YOUNG, 100.03, SERV; 1094,HOMETOWN BOTTLED WATER, 9.00, SERV;

1095,PRYOR STONE, 977.96, ROCK; 1096,APAC, 6286.32, ASPHALT; 1097, XCESSORIES SQ, 1364.50, SIGN POSTS; 1098,PRYOR STONE, 1711.15, ROCK; 1099-1100,APAC, 5005.20, 2015.28, ASPHALT; 1101-1102,PRYOR STONE, 2477.70, 2440.95, ROCK.

T CO HWY-W/H: 791,EGID, 14342.03; 793,OPERS, 49.84; 795,OPERS, 8347.04; 798,RCB, 9251.85.

T CO HWY: 800,WALMART, 84.88, SUPS; 801,PRYOR AUTO, 692.26, PARTS; 802,HAMILL METALS, 7.68, SUPS; 803,PRYOR WASTE & RECYCLE, 284.00, SERV; 804,AMERIFLEX, 213.00, PARTS; 805,CABIN DIESEL, 560.34, PARTS; 806,OREILLY, 35.77, PARTS; 807,CABIN DIESEL, 144.23, SUPS; 808,ETHRIDGE OIL, 11454.89, FUEL; 809,FLEETPRIDE, 95.85, PARTS; 810,FAIRPOINT COMM, 157.00, UTILITIES; 811,PSO, 309.45, UTILITIES; 812,US CELLULAR, 197.66, UTILITIES;813,CHOUTEAU PUBLIC WORKS, 57.60, UTILITIES; 814,OFFICE EVERYTHING, 31.99, STAMP; 815,OREILLY, 372.44, PARTS; 816,WALMART, 69.36, SUPS; 817,BUILDERS WHOLESALE, 70.93, SUPS; 818,OREILLY, 507.17, PARTS; 819,GRISSOMS, 471.00, PARTS; 820,WALMART, 114.40, SUPS; 821,SHERWIN WILLIAMS, 149.48, SUPS; 822-823,WALKER HARDWARE, 16.78, 18.98,SUPS; 824,KAMAN INDUSTRIES, 394.50, PARTS; 825,SALINA PUBLIC WORKS, 84.50, UTILITIES; 826,SSTELCO, 123.76, UTILITIES; 827,BALL, RYAN, 186.20, TRAVEL; 828,BURGESS, KIM, 205.64, TRAVEL; 829,CATERPILLAR FINANCIAL, 3155.82, LEASE; 830-832, WELCH STATE BANK, 1299.99, 2599.98, 1839.56, LEASE; 833,CATERPILLAR FINANCIAL, 1445.30, LEASE; 834-836,WELCH STATE BANK, 1985.86, 2240.45, 1862.51, LEASE.

MD: 87,ABBOTT, SUNNY, 15.66, TRAVEL; 88,BRINGARDNER, LANA, 46.98, TRAVEL; 89,HUBBARD, SARAH, 102.06, TRAVEL; 90,TWO FETHERS LAWN, 200.00, SERV; 91,RICOH USA, 51.70, SERV; 92,HOMETOWN BOTTLED WATER, 30.50, SERV; 93,JANI-KING, 766.25, SERV; 94,PLANNER PADS, 37.48, SUPS; 95,SECRETARY OF STATE, 10.00, NOTARY; 96,SECRETARY OF STATE, 10.00, NOTARY; 97,MASTERS HEAT & AIR, 150.00, SERV; 98, ACCESS MEDICAL CENTER, 40.00, SERV.

SSFCA: 193,JD YOUNG, 94.89, SERV.

SRCA: 19,OFFICE EVERYTHING, 78.43, SUPS.

TCFA: 9,HOMETOWN BOTTLED WATER, 15.00, SERV; 10,TM CONSULTING, 45.00, SUPS.

E911: 83,WALMART, 176.33, SUPS.

MCDCT: 11,ALLEN, TERRY, 2500.00, SERV.

PFA: 45,BOSTICK ELECTRIC, 440.00, SERV; 46,SCHINDLER ELEVATOR, 609.14, MAINTENANCE AGREEMENT; 47,AGES, 499.99, BATTERY BACKUP; 48,MUB, 14685.68, UTILITIES; 49,UMB BANK, 87000.00, PMT. FF: 247,VERIZON, 40.01, UTILITIES; 248,AT&T, 74.68, UTILITIES; 249,VERIZON, 60.08, UTILITIES;

250,SSTELCO, 145.31, UTILITIES; 251,RWD#9, 86.16, UTILITIES; 252,AIRGAS, 247.64, SUPS; 253,911 MAYES CO, 291.10, SUBSCRIPTION; 254,VERIZON, 39.91, SERV; 255,GRAND LAKE TIRES, 349.52, TIRES; 256,RWD#3, 19.00, UTILITIES; 257,GRAND LAKE TELEPHONE, 68.84, UTILITIES; 258,DASH GLOVES, 461.40, MEDICAL SUPS; 259,AT&T, 62.63, UTILITIES; 260,VERIZON, 69.49, UTILITIES; 261,SSTELCO, 190.07, UTILITIES; 262,911 MAYES CO, 247.10, SUBSCRIPTION; 263,SSTELCO, 117.37, UTILITIES; 264,SSTELCO, 63.16, UTILITIES.

WE911: 83,AGES, 100.00, SERV; 84,SSTELCO, 342.48, UTILITIES; 85,GRAND LAKE TELEPHONE, 120.20, UTILITIES; 86,CHOUTEAU TELEPHONE, 164.06, UTILITIES; 87,SSTECO, 131.90, UTILITIES.

STR: 116,ALLIANCE HEALTH, 60.66, SERV; 117,OKLA EMERGENCY PHYSICIAN, 646.90, SERV; 118,WALMART, 48.73, SUPS; 119,WALMART, 1163.60, MEDICAL SUPS; 120,WALMART, 900.35, MEDICAL SUPS; 121,ALLIANCE HEALTH, 81.26, SERV; 122,BIMBO BAKERIES, 669.92, SUPS; 123-124,BEGGS PHARMACY, 64.77, 20.00, MEDICAL SUPS; 125,SUNDANCE OFFICE, 352.20, SUPS; 126,JD YOUNG, 55.43, SERV.

SDF: 10,TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS, 28.00, SERV.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the claims as submitted. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

Approved this November 14, 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.