

November 21, 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 17, 2016. Kevin Whiteside called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Mylee Aylward led the Pledge of Allegiance.

Commissioner Yoder said the Invocation.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of November 14, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Valerie Welker with Washington National was present to discuss the different insurance options, benefits and costs. She presented the Board with a packet to take and think about.

Commissioner Whiteside acknowledged receipt of a Tort Claim from The Edward Law Firm for Scott Blackwell asking for \$1,000,000.00 for the drowning death of Eldon Blackwell. Clerk advised she had sent it to ACCO and the District Attorney. No Action Taken.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to table discussion of AT&T upgrades. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Kim Reeve to come up with guidelines to hire a Construction Manager for the Fairgrounds project. Whiteside, Yes; Yoder, Yes; Ball, Yes.

A public hearing was opened regarding the Petition provided to the BOCC by the residents that live on S444 Road to ask that the road be maintained by Mayes County District 3. Two residents were present and they do not have any objection to the County maintaining it.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to close public hearing. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to allow Mayes County District 3 to open and maintain .3 of a mile of south 444 Road starting November 21, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to strike agenda item #13. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to award striping bid to Advanced Workzone Services LLC at \$.10 a linear foot, District 1-197,600 LF and District 3-26,650 LF. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to table 6 month bids for asphalt and asphalt products. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an Access Agreement between Mayes County District 3 and Cory Packard to clear fence row. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the following Utility Permit Requests: District 1, Sherry Hayes to install a water tap to 442240 Grand Ave. Pensacola; District 1 Northeast Rural Services to install fiber optic cable-aerial and buried (see maps attached to permits for legal); District 3, Davis Underground to cut county road to install 4" sdr35 casing for water service RWD#9 (Betty Snell) in Section 4 T20N R21E. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

2016-2017 GEN-COMM-W/H: 1143,EGID, 282.74; 1146,OPERS, 4012.56; 1148,RCB BANK, 4704.23.

GEN-SHERIFF: 1150,FLEETCOR, 2779.29, FUEL; 1151,SUNDANCE OFFICE, 277.80, SUPS; 1152,BROWNELLS, 540.90, AMMO; 1153,WESTERN AUTO, 340.94, SERV; 1154,VERIZON, 40.01, UTILITIES; 1155,G&M AUTO, 312.54, SERV; VISUAL INSP: 1156,SISEMORE, WILL, 3253.50, SERV; GEN: 1157,AIRE-MASTER, 121.75, SERV; 1158,PRYOR LUMBER, 390.08, SUPS; 1159,TULSA CO JUV BUREAU, 2252.25, SERV; ELECT BD: 160,LITTLEFIELD, PAULA, 62.10, TRAVEL; 1161,OAK GROVE MENNONITE CHURCH, 25.00, RENTAL; 1162,STRANG COMM CENT, 25.00, RENTAL; 1163,GREENBRIER CHURCH, 25.00, RENTAL; 1164,THE GATHERING CHURCH, 25.00, RENTAL; 1165,UNITED METHODIST CHURCH, 25.00, RENTAL; 1166,CHURCH OF CHRIST, 25.00, RENTAL; 1167,RWD#2, 25.00, RENTAL; 1168,CHURCH OF GOD OF MURPHY, 25.00, RENTAL; 1169,AMERICAN LEGION POST 240, 25.00, RENTAL; 1170-1171,FIRST UNITED METHODIST LG, 25.00, 25.00, RENTAL; 1172,FIRST CHRISTIAN CHURCH, 25.00, RENTAL; 1173,FREEWILL BAPTIST CHURCH, 25.00, RENTAL; 1174, PENSACOLA COMM BUILDING, 25.00, RENTAL; 1175,CHURCH OF CHRIST, 25.00, RENTAL; 1176,SAINT MARK CATHOLIC CHURCH, 25.00, RENTAL; 1177,HIS WAY CHRISTIAN FELLOWSHIP, 25.00, RENTAL; HWY: 1178,ATD, 698.88, TIRES; 1179-1184,PRYOR STONE, 2497.25, 487.35, 1390.00, 1209.18, 2431.10, 2482.55, ROCK; 1185,APAC, 4618.80, ASPHALT.

T CO HWY-W/H: 894,EGID, 1286.15; 896,OPERS, 49.84; 898,OPERS, 8038.56; 900,RCB, 8958.01.

T CO HWY: 902,ARAMARK, 1235.19, UNIFORM CLEANING; 903,ATD, 648.32, TIRES; 904-905,WELDON PARTS, 721.37, 339.94, TOOLS, SUPS; 906,US CELLULAR, 166.80, UTILITIES; 907,OKLA DEPT OF ENVIR QUALITY, 1800.00, PERMITS; 908,ARAMARK, 67.60, SERV; 909-910,PRYOR STONE, 2441.05, 894.85, ROCK; 911,PRYOR WASTE & REC, 284.00, SERV; 912,TRACTOR SUPPLY, 124.64, PARTS; 913,PRYOR WASTE & REC, 284.00, SERV; 914,KSM, 733.38, PARTS; 915,ABERDEEN DYNAMICS SUP, 409.00, PARTS; 916,ONG, 113.77, UTILITIES; 917,PSO, 85.55, UTILITIES; 918,WHITESIDE, BILLY, 283.40, TRAVEL; 919,YODER, DARRELL, 190.09, TRAVEL; 920-921,BALL, RYAN, 176.48, 14.04, TRAVEL; 922-923, CATERPILLAR FINANCIAL, 779.09, 1730.29, LEASE.

MD: 106-108,SUPPLYWORKS, 267.74, 206.45, 139.42, SUPS; 109,AT&T, 50.00, UTILITIES; 110,WATLINGTON, MELANIE, 402.76, TRAVEL.

SSFCA: 196,TRACTOR SUPPLY, 99.98, SUPS; 197,POSTMASTER, 470.00, POSTAGE; 198,RISE BROADBAND, 93.95, UTILITIES; 199,IOOF LODGE #70, 1249.00, RENTAL.

PFA: 52, RANE SERVICE, 1269.10, SERV.

FF: 279,PSO, 94.64, UTILITIES; 280,COMDATA, 284.84, FUEL; 281,VERIZON, 40.01, SERV; 282-283,CASCO IND, 2144.00, 680.00, SUPS, BUNKER GEAR; 284,FLEET SERVICES, 84.99, FUEL; 285,ONG, 100.83, UTILITIES; 286,PSO, 153.91, UTILITIES; 287,ONG, 36.82, UTILITIES; 288,PSO, 233.44, UTILITIES.

WE911: 95,OCI, 32.70, SIGNS; 96,FAIRPOINT COMM, 700.00, INTERNET SERVICE; 97,ONG, 36.82, UTILITIES.

CBRI: 20,KELLOGG ENGINEERING, 3000.00, SERV.

STR: 129,PFG, 671.12, SUPS; 130,BOB BARKER CO, 1789.41, SUPS; 131,DENTISTS AT LANGLEY, 449.00, SERV.

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

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

Approved this November 28, 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.