

**October 3, 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., September 29, 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 September 26, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.**

**OLD BUSINESS:**

Motion made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a contract between the Mayes County Sheriff's Office and Brook Jeffrey Marketing Inc. to build a website. Whiteside, Yes; Yoder, Yes; Ball, Yes.

**NEW BUSINESS: None**

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Stephen L. Smith Corp. as financial consultants to Mayes County for fiscal year 2016-17. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Kim Burgess and Timmy Goins as Receiving Officers and Ryan Ball as Requisitioning Officer for District 3. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve appropriation of \$258,379.23 for T-County Highway. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Appropriation for various cash accounts for Mayes County as follows: \$197.50 to Assessor's Revolving Fund; \$18,869.39 to CBRI Fund; \$1,585.75 to County Clerk's Lien Fee; \$42,214.97 County Jail Sales Tax Revolving Fund; \$1,056.00 to Drug Court User Fees; \$7,905.53 to E-911 Funds; \$84,536.00 to Firefighter Fund; \$3,012.08 to Law Library; \$3,187.50.00 to MCDCT; \$3,926.00 to MCSSP; \$127,899.69 to Public Facility Authority; \$3,010.00 to RMP Fund; \$42,237.16 Sales Tax Revolving; \$4,328.13 to Sheriff's Commissary; \$1,864.50 to Sheriff's Drug Fund; \$16,040.00 to Sheriff Revolving; \$30,794.13 to Sheriff's Service Fee; \$1,030.00 to Treasurer's Certification Fee; and \$3,930.14 to Wireless E911. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve an Access Agreement between Norman Davis and District 3 to dump trees and brush on his property in Section 13 T20N R21E. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a Utility Permit Request for RWD#6 to install a 6" water line replacement on NS440 Rd 600 feet West side of the Road, South of EW460 Rd and three County Road bores in District 1. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

2015-16 GEN-HWY: 3097, GREEN COUNTRY SURVEYING, 875.00, SERV.  
SRCA: 54, SUMMIT PHYSICAL THERAPY, 825.00, SERV.  
FF: 911, WIRELESS TECH, 3066.05, RADIO/ACCESS; 912, SHARP TESTING, 739.25, SERV.  
2016-17 GEN-VIS INSP-W/H: 731, EGID, 1163.82; 732, OPERS, 1344.80; 734, RCB, 1509.70.  
GEN-SHERIFF: 735, WALMART, 355.46, SUPS; 736, CLARKS WRECKER BODY SHOP, 291.00, SERV;  
737, SUNDANCE OFC SUP, 1667.17, FURN; 738, GT DISTRIB, 593.10, SUPS; CO COMM: 739, HOMETOWN BOTTLED WATER, 16.00, SERV; GEN: 740, AGES, 59.99, SOFTWARE; 741, GRISSOMS, 36.16, PARTS; 742, VERIZON, 80.08, UTILITIES; 743, RCB, 106.48, W/H; HWY: 744, LAY, MARY, 2000.00, GRAVEL; 745, RAILROAD YARD, 3463.75, PIPE; 746, ERGON, 79152.06, OIL.  
T CO HWY: 572, CERTIFIED LAB, 175.00, SUPS; 573, P&K EQ, 262.64, PARTS; 574, WINZER, 612.37, SUPS; 575, KSM EXCHANGE, 563.30, PARTS; 576, P&K EQ, 82.47, PARTS; 577, WELDON PARTS, 250.09, SUPS; 578, CHOUTEAU LIME, 37.50, SUPS; 579-123.52, 580-1579.79, KSM EXCHANGE, PARTS; 581, FAIRPOINT COMMUN, 157.09, UTILITIES; 582, WARREN CAT, 300.00, OIL; 583, KSM EXCHANGE, 234.15, PARTS; 584, BALL, RYAN, 32.94, TRAVEL; 585, CATERPILLAR, 3155.82, LEASE.  
MD: 53, BAUMERT, PAM, 78.30, TRAVEL; 54, MUB, 1310.98, UTILITIES; 55, HUBBARD, SARAH, 150.38, TRAVEL; 56, WALMART, 226.49, SUPS; 57, JANIKING, 906.00, SERV; 58, PPC, 55.00, SERV; 59, GIBBS PLUMBING, 90.95, SERV; 60, VERIZON, 52.84, UTILITIES.  
SSFCA: 147, WALMART, 119.00, EQ; 148, ADVANTAGE TESTING, 480.00, SERV; 149, SUNDANCE OFC SUP, 208.53, SUPS.  
SRCA: 12, US TREASURY, 3310.50, SERV; 13, MUB, 9873.98, UTILITIES.  
CCLF: 5, HOMETOWN BOTTLED WATER, 28.00, SERV; 6, KLAMART, 25.00, SUPS.  
TCFA: 6, AT&T, 70.98, UTILITIES.  
E911: 65, SPRINGHILL SUITES, 89.00, LODGING; 66, WALMART, 184.39, SUPS; 67, NEO ELECT, 98.08, UTILITIES.  
PFA: 32, COLLINS ELECT, 1275.00, SERV; 33, WALMART, 506.52, PC; 34, SUNDANCE OFC SUP, 311.98, FURN.  
FF: 162, VERIZON, 40.01, UTILITIES; 163, RWD#6, 56.00, UTILITIES; 164, RWD#5, 23.85, UTILITIES; 165, SPEEDYS 66, 99.21, FUEL; 166, RONS HEAT & AIR, 134.00, SERV; 167, WADES WRECKER, 550.00, SERV; 168, PSO, 333.00, UTILITIES; 169, AT&T, .91, UTILITIES; 170, VERIZON, 69.49, UTILITIES; 171, RCB, 27352.26, LEASE; 172, FULLERTON WELDING SUP, 430.00, TESTING; 173, CONRAD FIRE EQ, 573.72, PARTS; 174, PSO, 194.85, UTILITIES; 175, RWD#6, 63.00, UTILITIES.  
CFP-W/H: 47, EGID, 562.88; 48, OPERS, 317.32; 50, RCB, 463.32.  
WE911: 53, OK PUB SAFETY CONF, 357.00, REG; 54, OCI, 48.70, SIGNS; 55, OK COMMUN SYS, 261.21, UTILITIES; 56, CINTAS, 214.05, MED SUPS; 57, MR Js TIRES, 34.95, SERV.  
STR: 77-48.56, 78-1414.28, 79-900.35, WALMART, SUP/MED SUPS; 80, ORCHIDS, 393.12, SUPS; 81, SUNDANCE OFC SUP, 136.84, SUPS; 82, STERICYCLE, 790.86, SERV; 83, MASTERS HEAT AND AIR, 845.00, SERV.  
SDF: 6, AT&T, 275.00, SERV.

Motion made by Commissioner Whiteside, seconded by Commissioner Yoder, 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 11, 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.