



November 28, 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 9:15 a.m., November 23, 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 Ball, seconded by Commissioner Whiteside, to approve the minutes of November 21, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

**OLD BUSINESS:**

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to award six month bids for asphalt and asphalt products to low bidders (see attached bid tabs). Whiteside, Yes; Yoder, Yes; Ball, Yes.

**NEW BUSINESS: NONE**

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table 2017 Holiday List. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Appropriation for various cash accounts for Mayes County as follows: \$204.00 to Assessor's Revolving Fund; \$18,783.32 to CBRI Fund; \$4,596.00 to County Clerk's Lien Fee; \$42,381.15 County Jail Sales Tax Revolving Fund; \$644.92 to Drug Court User Fees; \$9,563.72 to E-911 Funds; \$84,743.17 to Firefighter Fund; \$1,575.00 to Flood Plain Board; \$2,460.98 to Law Library; \$6,6729.17 to MCDCT; \$2,850.00 to MCSSP; \$128,294.98 to Public Facility Authority; \$2,880.00 to RMP Fund; \$42,407.08 Sales Tax Revolving; \$3,307.52 to Sheriff's Commissary; \$880.00 to Sheriff Revolving; \$34,615.69 to Sheriff's Service Fee; \$30.00 to Sheriff's Reserve Account; \$795.00 to Treasurer's Certification Fee; and \$17,871.03 to Wireless E911. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an appropriation of \$224,954.03 to T-County Highway. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the following Flood Permits: Northeast Rural Services c/o Monte R. Lee & Co to install fiber optic; Mayes County District 2 to replace two 24 ft. pipes under the road with three 36 ft. pipes; Mayes County District 1 to replace one 60 ft. pipe under the road with two 60 ft. pipes. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to authorize Darrell Yoder to sign proof of loss to insurance company prepared by attorney McGrew and McGrew regarding damage to Fairgrounds roof. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve going into executive session to discuss issues related to the employment of Johnny Janzen, including compensation and hours of employment due to changes in the Fair Labor Standards Act, pursuant to 25 Okla. Stat. Section 307(B)(1). Whiteside, Yes; Yoder, Yes; Ball, Yes.

**Executive Session**

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to exit Executive Session and return to Regular Session. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Commissioner Whiteside stated that they had until December 1, 2016 to be in compliance with FLSA. Johnny Janzen was the only employee that fell under the change in law.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to raise Johnny Janzen's annual salary to \$47,477.00. Whiteside, Yes; Yoder, Yes; Ball, Yes.

**There were no Access Agreements**

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table the Utility Permit Requests. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

2016-17 GEN-W/H: 1290,EGID, 34444.80; 1294,OPERS, 50424.47; 1297,RCB, 60318.47.

GEN-SHERIFF: 1300,VISUAL FORCE, 2799.00, SERV; 1301,GOLD COAST ARMORY, 6693.73, AMMO; 1302,G&M AUTO, 40.00, SERV; 1303,SOUTHERN UNIFORM, 11.42, UNIFORMS; 1304,PGF, 10716.76, GROCERIES; CO CLERK: 1305-1306,KELLPRO, 170.00, 2164.00, SOFTWARE, COMPUTER EQUIPMENT; CO ASSESS: 1307,HOMETOWN BOTTLED WATER, 17.00, SERV; VIS INSP: 1308,SISEMORE, WILL, 3577.50, SERV; GEN: 1309,SUNDANCE OFFICE SUP, 137.70, SUPS; 1310,VYVE BROADBAND, 46.62, UTILITIES; 1311,AT&T MOBILITY, 131.90, SERV; 1312,NEO, .26, UTILITIES; PHOTO & REC: 1313,SUNDANCE OFFICE SUP, 149.95, PAPER; HWY: 1314,CPC, 169.45, SIGNS; 1315,OCI, 949.20, SIGNS; 1316-1317, PRYOR STONE, 2490.90, 2499.65, ROCK; 1318-1319, APAC, 2273.40, 4991.40, ASPHALT; 1320,PRYOR STONE, 2452.80, ROCK; 1321,APAC, 2868.84, ASPHALT.

T CO HWY: 924,PRYOR RENTAL, 40.50, RENTAL; 925,THE TIMES, 3.76, AD; 926,WINZER CORP, 559.63, SUPS; 927,CABIN DIESEL, 670.15, SERV; 928,TDS, 143.12, UTILITIES; 929,PRYOR WASTE & REC, 284.00, SERV; 930,COLLINS ELECTRIC, 969.36, SERV; 931-932,PRYOR STONE, 2469.05, 2499.90, ROCK; 933,THE TIMES, 3.40, AD; 934,VAN KEPPEL, 145.02, PARTS; 935,PSO, 14.87, UTILITIES; 936-938, QUANTIE, 578.98, 351.08, 659.95, PARTS; 939,KSM, 73.20, PARTS; 940,AIRGAS, 35.64, SUPS; 941,YELLOWHOUSE, 380.28, PARTS; 942,AT&T, 664.60, PHONES; 943,EMBASSY SUITES, 360.00, LODGING; 944,ACCO, 190.00, REGISTRATION; 945,MARRIOTT, 182.00, LODGING.

MD: 111-114,AMAZON, 126.39, 25.28, 118.20, 305.15, SUPS, MAINTENANCE; 115,PROFESSIONAL PEST CONT, 55.00,SERV.

SSFCA-W/H: 222,OPERS, 1027.46; 224,RCB, 1842.42.

SSFCA: 225,RESILITE SPORTS PRODUCST, 2559.00, SUPS; 226,GOLD COAST ARMORY, 7127.53, AMMON; 227,SUNDANCE OFFICE SUP, 149.95, PAPER.

SRCA: 20,JD YOUNG, 80.34, SERV; 21,SUNDANCE OFFICE SUP, 248.97, SUPS; 22,MUB, 7767.41, UTILITIES.

CCLF-W/H: 12,EGID, 587.42; 13,OPERS, 301.20; 15,RCB, 288.65.

TCFA: 11,SUNDANCE OFFICE SU, 149.95, PAPER.

RES-W/H: 33,EGID, 41.74; 34,OPERS, 879.90; 36,RCB, 1051.97.

FP: 3, JANZEN, JOHNNY, 900.00, SERV.

SCA-W/H: 33,EGID, 626.28; 35,OPERS, 1345.27; 37,RCB, 1360.35;.

CJSTR-W/H: 95,EGID, 4238.88; 97,OPERS, 5360.06; 100,RCB, 5963.82.  
 LL-W/H: 13,RCB, 16.84.  
 MCSSP-W/H: 36,EGID, 865.28; 38,OPERS, 580.00; 40,RCB, 596.70.  
 E911-W/H: 90,EGID, 598.52; 91,OPERS, 992.82; 93,RCB, 1323.49.  
 E911: 95,OKLA COMM SYSTEMS, 261.21, UTILITIES; 96,AT&T, 1775.65, INTERNET SERVICE.  
 RMP: 4,KELLPRO, 518.00, PC EQUIP.  
 PFA: 53,JT MECHANICAL, 97643.32, SERV; 54,VOSS ELEC,  
 6057.80, SUPS; 55,KOLKER & KOLKER, 1750.00, AUDIT.  
 FF: 289-290,NEO, 205.00, 360.00, UTILITIES; 291,COMDATA, 309.12, FUEL; 292,PSO, 339.00, UTILITIES;  
 293,WELCH STATE BANK, 41477.03, PMT; 294,PSO, 138.26, UTILITIES.  
 CFP-W/H: 72,EGID, 3718.64; 74,OPERS, 2377.26; 76,RCB, 3813.27.  
 WE911-W/H: 100,EGID, 1142.28; 101,OPERS, 1028.16; 103,RCB, 1298.72.  
 WE911: 104,NEO, 82.06, UTILITIES.  
 CBRI 105: 21,DOLESE BROS, 2946.50, CONCRETE.  
 STR-W/H: 137,EGID, 1575.68; 138,OPERS, 2413.05; 140,RCB, 2965.89.  
 STR: 141,ADVANTAGE TESTING, 40.00, SERV; 142,GIBBS PLUMBING, 682.50, SERV; 143,ADVANTAGE  
 TESTING, 40.00, SERV; 144,ERWIN GLASS, 90.00, SERV; 145,DENTISTS AT LANGLEY, 330.00, SERV; 146,VYVE  
 BROADBAND, 51.01, UTILITIES; 147,ADVANCED MICROBIAL, 250.00, SERV; 148,JD YOUNG, 754.30, 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 Ball, to Adjourn. Whiteside, Yes; Yoder, Yes; Ball, Yes.

\*\*\*\*\*

Approved this December 5, 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.