

December 5, 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., December 1, 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.
Mike Dunham said the Invocation.**

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of November 28, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Motion made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve the 2017 Holidays as follows: January 16, Martin Luther King Day; February 20, President's Day; April 14, Good Friday; May 29, Memorial Day; July 4, Independence Day; September 4, Labor Day; October 9, Columbus Day; November 10, Veterans Day; November 23-24, Thanksgiving; December 25-26 Christmas; January 1, 2018 New Year's Day. Whiteside, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve the scheduling of the regular 2017 Commissioners Meetings. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to allow Washington National Insurance to offer their Insurance to County employees. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Award Contract for on the job training agreement with Cherokee Nation and Mayes 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.

There were no Access Agreements

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to table Utility Permit request for Monte Lee, in District 1. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a utility permit request from RWD#4 to install an 8" waterline in 16" casing under Northridge Drive in District 1. Whiteside, Yes; Yoder, Yes; Ball, Yes.

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

2016-17 GEN-COMM-W/H: 1336,EGID, 6552.39; 1339,OPERS, 4025.10; 1342,RCB, 4713.29.
2016-17 GEN-SHERIFF: 1344,VISUAL FORCE, 7035.21, EQUIPMENT; 1345,SPECIAL-OPS UNIFORMS, 159.98, UNIFORMS; 1346,VISUAL FORCE, 2799.00, SERV; 1347,FLEETCOR, 2799.19, FUEL; 1348,VISUAL FORCE, 473.00, SERV; 1349,US TREASURY, 634.00, SERV; 1350,LAKELAND OFFICE SYSTEMS, 556.46, SUPS; CO COMM: 1351-1353,HOMETOWN BOTTLED WATER, 16.00, 10.00, 16.50, SERV; AGRI: 1354,AGES COMPUTERS, 299.99, PRINTER; 1355,AT&T, 148.23, UTILITIES; 1356,OKLA PROTECTIVE SERV, 150.00, SERV; CO ASSES: 1357,HOMETOWN BOTTLED WATER SERV, 24.00, SERV; 1358,AGES COMPUTERS, 239.96, SOFTWARE; VIS INSP: 1359,SISEMORE, WILL, 3564.00, SERV; GEN: 1360,SUNDANCE OFFICE, 1743.66, SUPS; 1361,VERIZON, 80.06, UTILITIES; 1362,MUB, 26.96, UTILITIES; ELECT BD: 1363,HOMETOWN BOTTLED WATER SERV, 15.50, SERV; 1364,AGES COMPUTERS, 147.49, SERV; PHOTO & REC: 1365,MID-WEST PRINTING, 3931.92, BOOKS; HWY: 1366,PRYOR STONE, 890.40, ROCK; 1367,ERAGON ASPHALT, 4343.41, OIL; 1368,ETHRIDGE OIL, 11418.50, FUEL; 1369,PRYOR STONE 2306.15, ROCK; 1370,C&R OIL CO, 2202.20, FUEL; 1371,WHEELER METAL, 800.00, PIPE.
T CO HWY-W/H: 975,EGID, 14342.03; 977,OPERS, 49.84; 979,OPERS, 8038.56; 982,RCB, 8825.65.
T CO HWY: 984,OTC, 52.92, REGISTRATION; 985,ADAIR PARTS, 8.80, SUPS; 986,BATTERY OUTFITTERS, 351.37, BATTERIES; 987-988,CABIN DIESEL, 9.68, 256.90, PARTS; 989,OKLA GUARDRAIL, 7120.00, MAT; 990,DUNN RITE TIRE SERV, 15.00, SERV; 991,DUNHAMS ASPHALT, 2264.93, ASPHALT; 992,OFFICE EVERYTHING, 156.25, CHAIRS; 993, WADES WRECKER, 3356.44, SERV; 994,SOONER EMERGENCY SERV, 8335.15, SERV; 995,CHOUTEAU LIME, 40.25, SUPS; 996,GCR TIRES, 1158.68, TIRES; 997,CATERPILLAR FINANCIAL, 3155.82, LEASE; 998-1003, WELCH STATE BANK, 1299.99, 2599.98, 1839.56, 1985.86, 2240.45, 1862.51, LEASE.
MD: 116,OKLA STATE DEPT OF HEALTH FINANCIAL, 25000.00, PAYROLL; 117,BRINGARDNER, LANA, 62.64, TRAVEL; 118,HUBBARD, SARAH, 115.02, TRAVEL; 119,BRINGARDNER, LANA, 25.92, TRAVEL; 120,MCCANN, GREG, 39.96, TRAVEL; 121,CALDWELL, SHEREE, 408.24, TRAVEL; 122,MARMIC FIRE, 170.50, SERV; 123,RICOH USA, 51.70, SERV; 124,SANOPI PASTEUR, 203.16, VACCINE; 125,GIBBS PLUMBING, 356.00, SERV; 126,MUB, 885.37, UTILITIES; 127,TROUT, JOANNE, 840.00, SERV; 128,VERIZON, 52.78, UTILITIES; 129,SKY RANCH, 123.20, FEE.
SSFCA: 228-229,MORGANS AUTO BODY SHOP, 4384.18, 477.00, SERV; 230, ALLENS SIGN STUDIO, 175.00, SERV; 231,CBI ELECTRIC, 29.97, SUPS.
SRCA: 23,OKLA EMERGENCY PHYSICIAN PARTNERS, 728.00, SERV; 24,PHAZZER ELECTRONICS, 170.87, SUPS; 25,ACTION AWARDS, 72.00, SERV.
CCLF: 16-18,HOMETOWN BOTTLED WATER SERV, 28.00, 40.00, 23.00, SERV.
TCFA: 12,MID-WEST PRINTING, 181.50, SUPS; 13,AT&T, 150.96, UTILITIES.
PFA: 56,DEPT OF LABOR, 200.00, INSPECTION; 57,AGES COMPUTERS, 119.98, SUPS; 58,UMB BANK, 87000.00, PMT; 59,MUB, 13119.39, UTILITIES.
FF: 295,VERIZON, 40.01, UTILITIES; 296,RWD#6, 56.00, UTILITIES; 297,OREILLY AUTO, 161.98, PARTS; 298,T&R EMERGENCY LIGHTING, 2357.68, SERV; 299,VERIZON WIRELESS, 69.49, UTILITIES; 300,RWD#6, 92.25, UTILITIES.
WE911: 105,SUPPLYWORKS, 74.53, SUPS; 106,CINTAS, 148.31, MEDICAL SUPS.
CBRI 105: 22,DOLESE BROS, 4357.50, CONCRETE.
STR: 149,ORCHIDS PAPER PRODUCTS, 423.36, SUPS.
SDF: 11,TRANSUNION RISK & ALT DATA SOLUTIONS, 24.00, SERV.

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

(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.