

December 19, 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 15, 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 Yoder said the Invocation.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of December 12, 2016. Whiteside, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve a resolution to deposit \$8,995.15, received from ACCO for reimbursement for emergency response to diesel spill from burnt tanks at 520 Road, to T-2A District 3. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside, to strike agenda item #8. Whiteside, Yes; Yoder, Yes; Ball, Yoder.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve Independent Contractor Agreement between Mayes County District 3 and Guy Engineering, for Phase II Chimney Rock Road. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve a 324A form for RWD#4 for water relocation for Bridge #75 Pleasant View Bridge in the amount of \$13,679.70, District 2. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve appointment of Kevin Whiteside to replace Darrell Yoder as representative to Grand Gateway Executive Board. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Construction Manager RFQ and approval to advertise, if language is approved by District Attorney's Office. Whiteside, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Yoder, to table bids for excavator in District 1. 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:

2016-17 GEN-COMM-W/H: 1439,EGID, 314.01; 1442,OPERS, 4054.97; 1444,RCB BANK, 4756.55.
GEN-SHERIFF: 1446,FLEETCOR TECH, 3317.80, FUEL; 1447,US CELLULAR, 1389.27, UTILITIES;
1448,VERIZON WIRELESS, 40.03, UTILITIES; 1449,G&M AUTO, 50.00, SERV; CO CLERK: 1450,PITNEY BOWES CREDIT CORP, 123.06, LEASE; VISUAL INS: 1451,LANDMARK GSI, 7400.00, LICENSE; GEN: 1452, NTC, 120.00, MEETING; 1453,AIREMASTER, 185.20, SERV; 1454,UNIFIRST, 60.13, SERV; 1455,NACO, 825.00, DUES; 1456,CRAIG CO DETENTION CTR, 1225.00, SERV; 1457,LOWES, 1119.10, GENERATOR; MESTA: 1458,MESTA, 82608.07, SALES TAX COLLECTION; HWY: 1459,DUB ROSS CO, 907.20, CULVERTS; 1460-1461, PRYOR STONE INC., 457.20, 355.32, ROCK; 1462,DOLESE BROS, 440.00, CONCRETE; 1463-1464, PRYOR STONE, 2499.85, 1143.95, ROCK.
T CO HWY-W/H: 1072,EGID, 1286.15; 1074,OPERS, 49.84; 1076,OPERS, 8038.56; 1078,RCB, 9149.36.
T CO HWY: 1080,ARAMARK, 1412.47, UNIFORM CLEANING; 1081,THE SHOP, 100.00, SERV; 1082,THE TIMES, 3.48, AD; 1083,AGES COMPUTERS, 54.99, SUPS; 1084,CABIN DIESEL, 381.19, PARTS; 1085,PSO, 434.62, UTILITIES; 1086,US CELLULAR, 166.80, UTILITIES; 1087,PRYOR AUTO, 334.06, PARTS; 1088,ARAMARK, 84.50, SERV; 1089,PRYOR AUTO, 364.27, PARTS; 1090,HOLIDAY INN, 89.00, LODGING; 1091,BALL, RYAN, 39.42, TRAVEL; 1092-1093,ODOT, 2939.74, 3833.24, LEASE; 1094,CATERPILLAR FINANCIAL, 779.09, LEASE; 1095,ODOT, 2959.44, LEASE; 1096,CATERPILLAR FINANCIAL, 1730.29, LEASE; 1097,ODOT, 11601.32, PAY OFF.
MD: 138,RUE, DARA, 487.76, TRAVEL; 139,ANDERSON, DONNA, 168.48, TRAVEL; 140,MCKESSON MEDICAL, 638.15, MEDICAL SUPS; 141,GLAXOSMITHKLINE, 742.90, MEDICAL SUPS; 142,CIT, 207.17, LEASE; 143,AT&T, 59.00, UTILITIES; 144,PITNEY BOWES CREDIT, 227.46, LEASE.
SSFCA: 232,LOWES, 151.05, TOOLS; 233,IOOF LODGE #70, 1249.00, RENTAL; 234,DEPT OF PUBLIC SAFETY, 350.00, FEE; 235,AGES COMPUTERS, 31.96, SUPS; 236,RISE BROADBAND, 93.95, UTILITIES.
SRCA: 27, YOUNG, J.D., 89.61, SERV.
CCLF: 19,SEMPER FI HOME IMPROVE, 225.00, SERV.
E911: 101,AT&T, 13.44, UTILITIES.
MCDCT: 15,PARKER, JAMIE, 1010.00, SERV; 16,BRAKEFIELD, BRIANA, 1010.00, SERV.
PFA: 62,DIGI SURVEILLANCE, 678.86, SERV; 63,SEMPER FI HOME IMPROVE, 3340.00, SERV; 64,BOSTICK ELECTRIC, 150.00, SERV; 65,OBBER & LITTLEFIELD CPA, 1850.00, SERV.
FF: 324,YOUNG SHEET METAL, 824.00, SERV; 325,ARKLAHOMA TOWERS, 1200.00, LEASE; 326,BOUND TREE MEDICAL, 780.90, MEDICAL SUPS; 327,COMDATA CORP, 186.75, FUEL; 328,FLEET SERV, 348.16, FUEL.
WE911: 114,ACTION AWARDS, 132.00, SERV; 115,COMDATA CORP, 61.63, FUEL; 116,DIRECTV, 116.98, UTILITIES; 117,FAIRPOINT COMM, 700.00, INTERNET.
CBRI: 25-26,MAZIE LUMBER, 627.00, 483.92, SUPS.
STR: 158,JANA RYAN CNP, 1200.00, SERV; 159,VYVE BROADBAND, 51.01, UTILITIES.

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

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

Approved this December 27, 2016

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/KEVIN WHITESIDE _____
CHAIRMAN

ATTEST:

S/DARRELL YODER _____
MEMBER

S/BRITTANY TRUE-HOWARDEE
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.