

December 26, 2013

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Alva Martin, Chairman, Darrell Yoder and Ryan Ball, Members, and Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing December 14, 2012, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., December 19, 2013. Chairman Alva Martin called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the minutes of a regularly scheduled meeting from December 16, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Training Agreement between Northeast Technology Center and Mayes County at \$120.00 per month for safety training. This fee will be divided four ways (\$30.00 each) between the General Fund and the three Districts. Martin, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: None

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Court Clerk monthly reports. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve resolution to deposit monies received from OEM, for quarterly grant money to the General Fund, 20-6, Emergency Management. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve resignation letter of Fair Board Member Scott Reed. Martin, Yes; Yoder, Yes; Ball, Yes.

There were no Utility Permit Requests.

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

2013-14 T CO HWY W/H: 1180,EGID, 1258.23; 1185,OPERS, 11056.93; 1187,RCB, 12556.89.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to Recess. Martin, Yes; Yoder, Yes; Ball, Yes.

Approved this December 30, 2013

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA MARTIN _____
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.