

**January 13, 2014**

**The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Darrell Yoder, Chairman, Ryan Ball and Alva Martin, Members, and Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing December 13, 2013, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., January 9, 2014. Chairman Darrell Yoder 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 Ball, to approve the minutes of January 6, 2014. Yoder, Yes; Ball, Yes; Martin, Yes.**

**OLD BUSINESS: None**

**NEW BUSINESS: None**

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to deposit \$543,730.11 received from the Cherokee Nation to T-County Highway, T3-E, Murphy Creek Bridge, District 2. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve a transfer of \$42.90 from 23-7, Fixed Charges-Retirement, to 22-1B, Election Board-Part Time, in the General Fund. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to re-appoint Trent Pepper, District 1 and Chuck Ward, District 3 Mesta Board members and appoint Matt Penderson, District 2 Mesta Board member. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolutions to surplus a 1999 International Dump Truck and 1993 Chevy 2500 2 wheel drive pickup for District 1. In District 2 a John Deere 10 ft. Bat wing mower, Rhino Mower, 1993 Chevy ¾ ton diesel and a 1994 Chevy 4x4. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve resolution to deposit \$324.00 received from the Town of Adair, for arched culvert pipe, to the General Fund, 80-2, Maintenance & Operation, District 1. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Brittany True-Howard and Marilyn Fields as Requisitioning Officers and Karla Head and Belinda Pfeiffer as Receiving Officers for the County Clerk's Office. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Lisa Melchior and Karen Gwartney as Requisitioning Officers and Yolanda Thompson and Mindy Cranford as Receiving Officers for the Assessor's Office. Yoder, Yes; Ball, Yes; Martin, Yes.

Mike Reed, Sheriff presented the Board with three different proposals to have a floor to ceiling wall installed in the Sheriff's Office that is shared with Community Service Office. He would like to utilize this space better by having 2-3 desks in there. He would also like to have this wall insulated well.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the lowest quote from Semper Fi Home Improvement for construction of a 13'x9.5' wall in the Sheriff's Office. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Utility Permit Request from RWD#6, to install a water tap in NE NE of Section 31 T23N R21E, from intersection of N444 RD & EW 400 ¼ mile south to north side of new driveway on west side of N444 RD, in District 1. Yoder, Yes; Ball, Yes; Martin, Yes.

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

2013-14 GEN-SHERIFF: 1195-4022.53, 1196-3930.38, FLEETCOR TECH, FUEL; 1197, OTC, 25.00, TAG/TITLE; 1198, AT&T, 619.07, SERV; CO COMM: 1199, AT&T, 146.12, SERV; 1200, POSTMASTER, 46.00, POSTAGE; AGRI: 1201, OSU EXTEN, 2420.00, CONTRACT LABOR; 1202, ROSE, MIKE, 392.11, TRAVEL; 1203, GUTHRIE, CONNIE, 100.01, TRAVEL; 1204, HAUENSTEIN, APRIL, 105.09, TRAVEL; 1205, DAWSON, JAN, 221.05, TRAVEL; 1206, AT&T, 137.12, SERV; CO CLERK: 1207, OFC EVERYTHING, 195.65, OFC SUPS; 1208, AT&T, 212.12, SERV; CO ASSESS: 1209, AT&T, 176.62, SERV; VIS INSP: 1210, AT&T, 67.12, SERV; 1211, SISEMORE, WILL, 3307.50, SERV; GEN: 1212, CBI ELECT, 3.50, SUPS; 1213, ELECT SERV, 100.00, SERV; 1214, RWD#1, 384.00, SERV; 1215, AT&T, 682.97, SERV; 1216, MAYES CO DIST#1, 428.80, FUEL; ELECT BD: 1217, OFC EVERYTHING, 28.75, SUPS; 1218, AT&T, 253.50, SERV; PURCH: 1219, AT&T, 36.12, SERV; MESTA: 1220, MESTA, 80171.55, TAX COLL; HWY: 1221-184.92, 1222, LAY, DICK, 270.00, GRAVEL; 1223-5465.57, 1224-227.70, 1225-735.67, 1226-1921.83, 1227-318.08, 1228-116.32, 1229-1933.01, 1230-214.26, PRYOR STONE, ROCK.

T CO HWY: 1302, UNIFIRST HOLDINGS, 2154.06, UNIFORMS; 1303, PRYOR AUTO SUP, 416.30, PARTS; 1304, ONE SOURCE OCCUPATIONAL MED, 25.00, SERV; 1305, ERNIES TIRES, 212.50, SUPS/ SERV; 1306, FEED STORE, 63.98, SUPS; 1307, JOCO EQ, 1046.14, SUPS; 1308, WELDON PARTS, 65.44, SUPS; 1309, AIRGAS, 70.84, RENTAL; 1310, GRISSOMS, 369.24, PARTS; 1311, PRYOR AUTO SUP, 622.14, PARTS; 1312, CHOUTEAU PUB WORKS, 88.43, SERV; 1313, PSO, 281.86, SERV; 1314, US CELL, 131.70, SERV; 1315, OTC, 26.00, TAG/TITLE; 1316, NEO ELECT, 258.61, SERV; 1317, SSTEELCO, 117.72, SERV; 1318, ODOT, 3341.40, LEASE; 1319, WELCH STATE BANK, 682.43, PMT; 1320-5149.78, 1321-5417.54, ODOT, LEASE.

MD: 152, OK DEPT OF HEALTH, 64812.00, WAGES; 153, PPC, 55.00, SERV; 154, MELTONS, 80.00, SERV; 155, ELECT SERV, 519.50, SERV; 156, SERVICEMASTER ELITE, 825.00, SERV; 157, PPC, 55.00, SERV; 158, SHREDDERS, 35.00, SERV; 159, PSS, 186.12, MED SUPS; 160, OTTAWA CO HEALTH DEPT, 100.00, SERV; 161, DIRECTV, 51.99, SERV; 162, PRYOR LMBR, 24.90, SUPS; 163, AT&T, 206.12, SERV.

SSFCA: 199, SECURITY BANK, 102.93, LEASE.

SRCA: 141, AT&T, 217.44, SERV; 142, OSBI, 702.00, SERV; 143, ALLIANCE COMMUN, 39.57, SERV.

CCLF: 10, CODA, 75.00, REGISTRATION.

TCFA: 22, AT&T, 312.12, SERV; 23, LEXISNEXIS, ACCURINT, 50.00, FEE.

MCSSP: 70, AT&T, 90.12, SERV.

E911: 48, CHOUTEAU TELEPHONE, 164.06, SERV; 49, GRAND LAKE TELEPHONE, 120.20, SERV; 50-342.48, 51-131.90, SSTEELCO, SERV; 52, DIRECTV, 94.99, SERV.

SCS: 9, AT&T, 34.12, SERV.

MCDCT: 13, ALLEN, TERRY, 2200.00, SERV.

PFA: 35, WINGARD RAGSDALE & LANGLEY, 1850.00, SERV; 36, INDOFF, 1285.50, SUPS.

FF: 325, MAYES CO DIST#1, 599.39, FUEL; 326, AT&T, 167.11, SERV; 327, VERIZON, 150.08, SERV; 328, RWD#9, 43.95, SERV; 329, NEO ELECT, 175.00, SERV; 330, SSTEELCO, 162.09, SERV; 331-5599.96, 332-1789.94, AGES, PC/SUPS; 333, MIDDTOWN RENTAL, 110.00, RENTAL; 334, PHILLIPS 66 CONOCO, 237.58, FUEL; 335, RWD#4, 16.00, SERV; 336, RWD#5, 16.17, SERV; 337-81.27, 338-183.19, AT&T, SERV; 339, SSTEELCO, 227.44, SERV; 340, CHIEF FIRE AND SAFETY, 1332.50, EQ; 341, NORTHERN SAFETY, 5475.00, EQ; 342-106.20, 343-60.83, SSTEELCO, SERV.

WE911: 17, AT&T, 197.22, SERV.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Purchase Order #2986. Yoder, Yes; Ball, No; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve all other claims as submitted for payment. Yoder, Yes; Ball, Yes; Martin, Yes.

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

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Approved this January 21, 2014

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/DARRELL YODER  
CHAIRMAN

ATTEST:

S/RYAN BALL  
MEMBER

S/BRITTANY TRUE-HOWARD  
COUNTY CLERK

S/ALVA MARTIN  
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.