

January 21, 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 16, 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 Martin, seconded by Commissioner Yoder, to approve the minutes of January 13, 2014. Yoder, Yes; Ball, Yes; Martin, Yes.

OLD BUSINESS: None

NEW BUSINESS: None

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to correct the appointment of Rob Foreman last week and re-appoint Chuck Ward as District 3 MESTA Board member. Yoder, Yes; Ball, Yes; Martin, Yes.

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

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to transfer an E studio copier from the Treasurer's Office to District #2. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to trade a currency counter for a newer one in the Treasurer's Office. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the sale of a Radio Repeater located on GRDA tower North of Salina to Mayes County 911 to MESTA. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following agreements: Lease Agreement between OOWA and Mayes County for facilities located in the Mid-America industrial Park; Agreement between OOWA and Mayes County 911 Center for the use of Industrial sewer system for a flat rate fee of \$50.57; Agreement between OOWA and Mayes County 911 for the sale and purchase of filtered chlorinated water with a flat rate of \$65.00 a month, provided that it never exceeds its maximum contract agreement of 100 thousand gallons a year. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to allow Mayes County Emergency Management to accept copier, printer, fax machine from the City of Pryor and only pay the usage fees. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolutions to deposit to the General Fund as follows: \$599.39 from Firefighters Revolving and \$428.80 from Emergency Management to the General, 80-2, Maintenance and Operation for fuel reimbursement to District #1; \$666.00 received from TEAMHealth, for refund on medical bill to the General, 04-6, Medical. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Darrell Yoder and Ryan Ball as Requisitioning Officers and Dana Thompson and Wayne Richardson as Receiving Officers for the County Commissioners Office. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Ralph Gibson and Jesse Carney as Requisitioning Officers and Ray Vaughn and Jody Carney as Receiving Officers for the Locust Grove Fire Department. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Darrell Yoder as Requisitioning Officer and Cliff Wofford and Dale Wedeking as Receiving Officers for District #2. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to appoint Darrell Yoder to the Job Training Board. Yoder, Yes; Ball, Yes; Martin, Yes.

There were no Utility Permit Requests.

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

2012-13 SRCA: 376,MID AMERICA MACHINING, 500.00, SERV.

CBRI 105: 36,NEO ELECT, 75022.68, SERV.

2013-14 GEN-SHERIFF: 1231-88.00, 1232-69.52,MIKES TIRE & CAR CARE, SERV; 1233,OFC EVERYTHING, 101.53, SUPS; 1234,J&W MECHANICAL, 374.65, SERV; 1235,ROBERTS AUTO, 46.27, SERV; 1236,OK TACTICAL & FIRE, 199.80, SERV; 1237,ROBERTS AUTO, 38.95, SERV; 1238,AGES, 25.95, SUPS; 1239,BIMBO BAKERIES, 932.80, GROC; 1240-3305.91, 1241-1896.72,IHS PHARMACY, MED SUPS; CO COMM: 1242-16.00, 1243-16.00, 1244-16.00,HOMETOWN BOTTLED WATER, SERV; AGRI: 1245,CARTRIDGE WORLD, 369.96, SUPS; 1246,QUILL, 177.69, SUPS; CO CLERK: 1247,MIDWEST PRINTING, 253.79, SUPS; 1248,KELLPRO, 86.00, SERV; 1249,QUILL, 198.46, SUPS; 1250-79.99, 1251-79.99,AGES, BATTERIES; CO ASSESS: 1252,INDOFF, 131.96, SUPS; VIS INSP: 1253,INDOFF, 169.10, SUPS; 1254,SISEMORE, WILL, 2362.50, SERV; GEN: 1255,OREILLY, 119.00, BATTERIES; 1256,MIDWEST PRINTING, 465.26, SUPS; 1257,THE PAPER, 242.30, PUB; 1258,AIREMASTER, 121.85, SERV; 1259,PRYOR LMBR, 19.45, SUPS; 1260,LOCKE, 248.46, SUPS; 1261,MURPHY SANITARY SUP, 544.18, BATTERIES; 1262,MAYES CO PETRO, 91.45, FUEL; 1263,AMSAN, 586.37, SUPS; 1264,PPC, 130.00, SERV; 1265,PREMIER SIGNS & DESIGN, 260.00, SERV; 1266,OFC EVERYTHING, 44.40, SUPS; UNEMPL: 1267,RCB, 53.32, WITHHOLDINGS; PHOTO & REC: 1268-171.37, 1269-1763.53,MIDWEST PRINTING, PAPER; HWY: 1270,ERGON, 11450.61, OIL; 1271-133.76, 1272-360.04,PRYOR STONE, ROCK; 1273,LAY, DICK, 2000.00, GRAVEL; 1274-389.50, 1275-332.80,PRYOR STONE, ROCK; 1276,KSM EXCHANGE, 1323.70, GRADER BLADES; 1277,PRYOR STONE, 1141.83, ROCK; 1278,XCESSORIES SQUARED, 551.25, SIGN POSTS; 1279-1848.97, 1280-1941.09,PRYOR STONE, ROCK; 1281,ERGON, 428.69, OIL; 1282,PRYOR STONE, 1914.24, ROCK; 1283-195.62, 1284-194.04,CEMEX, MAT; 1285,B&J OIL, 21264.09, FUEL; 1286,PRYOR STONE, 1929.26, ROCK; 1287,DUB ROSS, 1351.00, GRADER BLADES; 1288,DUNHAMS ASPHALT, 2581.25, ASPHALT; 1289- 217.13, 1290-1914.69,PRYOR STONE, ROCK; 1291,LOGAN CO ASPHALT, 1275.00, ASPHALT; AUDIT EXP: 1292,STATE AUDITOR & INSPEC, 18794.20, SERV.

T CO HWY-W/H: 1363,EGID, 1311.46; 1368,OPERS, 11330.53; 1370,RCB, 12411.85; 1371,UNIFIRST HOLDINGS, 191.11.

T CO HWY: 1372,ERGON, 12696.78, OIL; 1373,PRYOR LMBR, 37.66, SUPS; 1374,OFC EVERYTHING, 15.36, SUPS; 1375,KSM EXCHANGE, 528.45, PARTS; 1376- 47.96; 1377-57.87,CABIN DIESEL, SUPS; 1378,WINZER, 496.03, SUPS; 1379,US CELL, 169.65, SERV; 1380,AIRGAS, 54.91, RENTAL; 1381,PSO, 616.02, SERV; 1382,UNIFIRST HOLDINGS, 144.64, SUPS/SERV; 1383,LOCKE, 80.83, SUPS; 1384,PRYOR AUTO SUP, 912.98, PARTS; 1385,PRYOR LMBR, 387.88, SUPS; 1386,UNIFIRST HOLDINGS, 151.84,SUPS/SERV; 1387,HAMILL METALS, 27.00, SUPS; 1388,OREILLY, 14.38, SUPS; 1389,PRYOR LMBR, 365.96, SUPS; 1390,OREILLY, 54.19, SUPS; 1391,XCESSORIES SQUARED, 174.00, SUPS; 1392,THOMPSON DIESEL, 1465.84, SERV; 1393,OREILLY, 179.99, SUPS; 1394,OCT EQ, 1250.84, PARTS; 1395,FRONTIER INTERNAT, 354.78, PARTS; 1396,AIRGAS, 118.34, RENTAL; 1397,BUILDERS WHOLESALE & HARDWARE, 9.39, SUPS; 1398,PRYOR AUTO SUP, 18.49, PARTS; 1399,PRITCHETTS SERV STATION, 176.00, SUPS; 1400,HAMILL METALS, 1475.28, SUPS; 1401-112.26, 1402-278.97, 1403-600.00, 1404-47.88,OREILLY, SUPS; 1405,WARREN CAT, 73.28, PARTS; 1406,WINGFOOT COMMERCIAL TIRE, 2279.50, TIRES; 1407,TRUCK PRO, 55.85, PARTS; 1408,SW TRAILERS & EQ, 175.43, PARTS; 1409-96.25, 1410-98.95,AIRGAS, RENTAL; 1411,HOLIDAY INN, 324.00, LODGING; 1412- 779.09, 1413-1730.29,CATERPILLAR, PMT; 1414,TOTAL TRUCK & TRAILOR, 4400.00, EQ.

MD: 164,OSDH, 32406.00, WAGES; 165,EXPRESS SERV, 2367.17, CONTRACT LABOR; 166, THOMPSON, DARLA, 30.51, TRAVEL; 167,HOMETOWN BOTTLED WATER, 24.00, SERV; 168,CRAIG CO HEALTH, 10.00, TRAINING CLASSES; 169,MAYES CO HMA, 80.60, SERV; 170,SIMPLY SCENTSATIONAL, 24.00, SERV; 171,PRYOR LMBR, 10.99, SUPS; 172,GIBBS PLUMBING, 82.00, SERV; 173,RICOH USA, 207.89, SERV; 174,HELPING HANDS FOR HIRE, 60.00, SERV; 175,MOODY, DEANNA, 334.70, DOT VISITS; 176,AT&T UVERSE, 48.00, SERV.

SSFCA: 200-36.07, 201-36.07,AIREMASTER OF AMERICA, SERV; 202,SO UNIFORM & EQ, 350.00, SUPS; 203,ACTION AWARDS, 20.00, PLAQUES; 204,RAY ALLEN MFG, 231.94, SUPS; 205,OK SHERIFFS ASSOC, 1200.00, DUES; 206,THOMAS, KATHY, 100.00, SERV; 207,DIXON, CAROLYN, 160.98, TRAVEL.

SRCA: 144,LOCKE, 495.21, SUPS; 145,PRYOR AUTO SUP, 12.98, SUPS; 146-25.99, 147-73.50,AGES, 73.50, PARTS.

CCLF: 11- 28.00, 12-28.00, 13-28.00,HOMETOWN BOTTLED WATER, SERV; 14,KERR, BONNIE, 192.66, TRAVEL.

PFA: 37,PRYOR LMBR, 159.00, SUPS; 38,THE PAPER, 4.30, PUB.

FF: 344,MFA PROPANE, 477.00, PROPANE; 345,CARDIAC SCIENCE, 245.00, BATTERIES; 346,PREMIER SIGNS & DESIGN, 577.50, SERV; 347,BURROWS AGENCY, 726.00, INS; 348,SALINA FIRE DEPT, 1980.00, EQ; 349,WINGFOOT COMMERCIAL TIRE SYS, 469.57, SERV; 350,OREILLY, 8.99, SERV; 351,HEIMAN FIRE EQ, 1775.40, FIREMAN EQ; 352,TK TOWING, 1607.45, SERV; 353,MARMIC FIRE & SAFETY, 203.00, SERV; 354,NAFECO, 220.00, SUPS; 355,DASH GLOVES, 407.40, SUPS; 356,WS DARLEY, 576.70, SUPS; 357,BURROWS AGENCY, 9083.00, INS; 358,WELCH STATE BANK, 18350.41, PMT; 359,TOTAL RADIO, 928.00, BATTERIES.

DCUF: 5,PIZZA HUT, 77.50, SUPS.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Purchase Order #3149. 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.

Approved this January 27, 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.