

January 27, 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 23, 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 Ball, seconded by Commissioner Martin, to approve the minutes of January 21, 2014, with the approved changes. Yoder, Yes; Ball, Yes; Martin, Yes.

OLD BUSINESS: None

NEW BUSINESS: None

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve resolution to surplus a Rhino Mower for District 1. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve annual Agreement with Pictometry online. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Utility Relocation Agreement between Mayes County and RWD #7, for the Murphy Creek Bridge Project J/P 27813 (04). Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve dividing the CBRI Funds equally between the three districts to keep things fair. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following: Darrell Yoder and Ryan Ball as Requisitioning Officers; Rebecca Best and Jerry Douglas as Receiving Officers for the Mayes County Community Service Program. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve the appointment of Matt Penderson as the District #3 Fair Board Member, to fill the open spot left by Scott Reed. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to set a public hearing on February 24, 2014 at 9:30 in the Mayes County Commissioners Meeting Room for the County to accept donations of right-of-way. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the appointment of Jeremy Gilbo as Roger Simmons replacement as an Emergency Management volunteer. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table bids for 2004-2008 used fire truck for Spavinaw Fire Department. 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 FF: 695,MUSKOGEE COMMUN, 6780.00, EQ.

2013-14 GEN-W/H: 1360,EGID, 26956.94; 1364,OPERS, 74.40; 1366,OPERS, 36420.05; 1369,RCB, 43867.54. GEN-SHERIFF: 1371,PRYOR LMBR, 12.49, SUPS; 1372,ALLENS QUICK LUBE, 86.84, SERV; 1373,PRYOR LMBR, 64.86, SUPS; 1374,WALMART, 354.23, SUPS; 1375,TOTAL RADIO, 175.00, SERV; 1376,ALLENS QUICK LUBE, 281.80, SERV; 1377,J&W MECHANICAL, 121.77, SERV; 1378,MIKES TIRE & CAR CARE, 588.27, TIRES; 1379,G&M AUTO & WRECKER, 147.72, SERV; 1380,ROBERTS AUTO, 38.95, SERV; 1381,G&M AUTO & WRECKER, 132.73, PARTS; 1382,AGES, 112.89, PARTS; 1383,J&W MECHANICAL, 807.41, SERV; 1384,WALMART, 72.83, MED SUPS; CO COMM: 1385,JD YOUNG, 193.64, SERV; AGRI: 1386,USPS, 200.00, RENTAL; 1387,RICOH USA, 131.06, CONTRACT; CO CLERK: 1388,PITNEY BOWES, 183.57, SUPS; CO ASSESS: 1389,JD YOUNG, 88.69, CONTRACT; GEN: 1390,UNIFIRST HOLDINGS, 38.42, SERV; 1391,THE PAPER, 6.65, PUB; 1392,TRACTOR SUP, 8.28, SUPS; 1393,AMSAN, 440.55, VACUUM; 1394,TULSA CO JUV BUREAU, 660.00, SERV; 1395,WALMART, 79.34, SUPS; 1396,AT&T, 135.08, SERV; ELECT BD: 1397,AGES, 244.98, SERV; HWY: 1398,DUNHAMS ASPHALT, 3886.76, ASPHALT; 1399-199.28, 1400-959.68,1401-594.26,CEMEX, MAT; 1402,OZARK MATERIALS, 180.00, SAND; 1403,BINGHAM SAND & GRAVEL, 3921.96, MAT; 1404-180.00, 1405-450.00,OZARK MATERIALS, SAND. T CO HWY: 1415,THE PAPER, 4.25, PUB; 1416-140.47, 1417-80.91,WALMART, SUPS; 1418,WINZER, 86.94, SUPS; 1419,SW TRAILERS & EQ, 835.34, PARTS; 1420,ROCAL, 403.20, SIGNS; 1421,SO TIRE MART, 500.00, TIRES; 1422,KSM EXCHANGE, 123.21, PARTS; 1423,TDS, 139.62, SERV; 1424-195.85, 1425-56.78,TRACTOR SUP, SUPS; 1426,AT&T, 125.33, SERV; 1427,ONG, 405.09, SERV; 1428,PSO, 104.76, SERV; 1429,YODER, DARRELL, 70.50, TRAVEL; 1430,RESIDENCE INN, 166.00, LODGING; 1431-159.09, 1432-54.88,BALL, RYAN, TRAVEL; 1433,WELCH STATE BANK, 1985.86, PMT.

MD: 177-32406.00, 178-32406.00,OSDH, WAGES; 179, BARRINGER, KILBY, 333.46, TRAVEL; 180,ELECTRICAL SERV, 100.00, SERV; 181,QUILL, 1027.38, SUPS; 182,AT&T, 120.77, SERV; 183,MUB, 929.61, SERV.

SSFCA-W/H: 227,EGID, 529.39; 228,OPERS, 697.20; 230,RCB, 1417.41.

SSFCA: 231,TRACTOR SUP, 60.47, SUPS; 232,CIVIL RIGHTS TRAINING & CONSULTING, 75.00, TRAINING CLASSES; 233,DEPT OF PUB SAFETY, 2100.00, SERV; 234,SO UNIFORM & EQ, 1430.31, SERV; 235,DEPT OF PUB SAFETY, 350.00, SERV.

SRCA-W/H: 151,OPERS, 1146.02; 153,RCB, 1385.84.

SRCA: 154,THE PAPER, 4.70, PUB; 155,WALMART, 331.12, SUPS; 156,PFG, 406.78, SUPS; 157,JD YOUNG, 1325.00, SUPS; 158,GIBBS PLUMBING, 299.00, SERV; 159,SWEEPER METAL FAB, 645.33, SERV; 160,RYAN, JANA, 600.00, SERV; 161,JD YOUNG, 267.71, SERV; 162,MUB, 6615.10, SERV; 163,PFG, 81.50, RENTAL; 164,JD YOUNG, 65.23, SERV.

CCLF: 15,RESIDENCE INN, 166.00, LODGING.

RES-W/H: 47,EGID, 612.19; 48,OPERS, 1229.60; 50,RCB, 1438.87.

SCA: 29,PFG, 10028.86, GROC; 30,AADVANTAGE LAUNDRY SYS, 338.00, SERV.

CJSTR-W/H: 178,EGID, 7143.30; 182,OPERS, 8476.55; 185,RCB, 10272.69.

LL-W/H: 20,RCB, 16.84.

MCSSP-W/H: 74,EGID, 862.34; 77,OPERS, 1061.11; 79,RCB, 1055.36.

E911: 53,AT&T, 1975.45, SERV; 54,ONG, 35.00, SERV; 55,OK COMMUN SYS, 266.71, SERV.

PFA: 39,PRYOR LMBR, 248.19, SUPS.

FF: 360,CASCO, 32545.00, BUNKER GEAR; 361,FIRE STORE, 2777.52, SUPS; 362,PSO, 87.96, SERV; 363,CHIEF FIRE AND SAFETY, 237.00, PARTS; 364-154.00, 365-292.00,NEO ELECT, SERV; 366,UPPERSPACE, 49.95, SERV; 367,FLEET SERV, 199.78, FUEL; 368,ONG, 780.85, SERV; 369,PSO, 204.33, SERV; 370,MAYES CO PROPANE, 1872.00, PROPANE; 371-129.68, 372-170.25,MAINSTREET MOWERS & EQ, SERV; 373,PSO, 174.91, SERV; 374,CHIEF FIRE AND SAFETY, 1801.00, BUNKER GEAR.

CFP-W/H: 91,EGID, 2135.92; 93,OPERS, 3559.40; 95,RCB, 3956.35.
DCUF 6,BARHAM, DOUG, 500.00, SERV.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the claims as submitted for payment with the exception of P.O. #2497, once the proper paper work is filled out they will pay it. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Blanket Purchase Orders. Yoder, Yes; Ball, Yes; Martin, Yes.

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

Approved this February 3, 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.