

February 10, 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., February 6, 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 February 3, 2014. Yoder, Yes; Ball, Yes; Martin, Yes.

OLD BUSINESS: None

NEW BUSINESS:

Commissioner Yoder, stated they had Fair Board Elections this past Saturday February 8, 2014. In District 2 Tim Courtney had 125 votes and Robin Malotte had 21 votes. In District 3 Rob Rohling had 25 votes and Jason Turner had 24. The paper work has been sent to the Election Board to be certified.

Commissioner Yoder, acknowledged receipt of a Tort Claim from Southwestern Bell Telephone dba AT&T Oklahoma for damages done to a fiber cable that was cut in two. A bill will be sent at a later date. No action taken. Clerk instructed to send claim to Assistant District Attorney and ACCO.

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

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve a transfer of \$11,000.00 from T-2A, Maintenance & Operation to T-3, Capital Outlay for District 1. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Ball, to District 3 Requisitioning Officer as Ryan Ball and Receiving Officers as Melinda Ward and Carl Scott. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the go ahead for Muskogee Communications to install Repeater and equipment for 911. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to accept 911 Director Debbie Pennypackers recommendation to hire two full time dispatchers, Sandra Jarvis and Casey Sampley, both have worked at MESTA and have at least 2 years of experience. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Requisitioning and Receiving Officers for CBRI as follows: District 1 Requisitioning-Alva Martin and Receiving Officers-Kevin Whiteside and Mary Littlefield; District 2 Requisitioning-Darrell Yoder, Receiving-Rick Motter and Cliff Wofford; District 3 Requisitioning-Ryan Ball, Receiving-Melinda Ward and Carl Scott. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a resolution to dispose of a Toshiba Copier for District 2. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve a resolution to set a hearing to consider the opening of a portion of a section line road description runs 1162.64 feet west of intersection E560 and S437. The Hearing is set for March 10, 2014 at 9:30 am in the Mayes County Commissioners Office. Brittany True-Howard, Mayes County Clerk will send out the Notice of Hearing to Abutting Landowners. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the updated County Wide Emergency Operation Plan. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a resolution selecting Kellogg Engineering Inc. as consulting engineer for certain design services in connection with construction of Pleasant View Bridge #75 NBI No. 02683 on County Road NS 426 between EW51 & EW 52 J/P 30485. 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: 377,MAYES CO HMA, 1195.94, SERV.

2013-14 GEN-SHERIFF: 1431,ADVANTAGE TESTING, 40.00, SERV; 1432,OREILLY, 110.76, SUPS; 1433,ADVANTAGE TESTING, 40.00, SERV; 1434,OREILLY, 81.97, SUPS; 1435-4302.88, 1436-4645.05,FLEETCOR, FUEL; 1437,SHERWIN WILLIAMS, 71.18, SUPS; 1438,ERWIN GLASS, 40.00, SERV; AGRI: 1439,HAUENSTEIN, APRIL, 115.36, TRAVEL; 1440,GUTHRIE, CONNIE, 122.08, TRAVEL; 1441,DAWSON, JANIS, 243.72, TRAVEL; 1442,ROSE, MIKE, 309.98, TRAVEL; 1443,CARTRIDGE WORLD, 199.97, SUPS; CO CLERK: 1444,INDOFF, 33.89, SUPS; 1445,QUILL, 15.98, SUPS; CO ASSESS: 1446,PRYOR PRINTING, 531.30, SUPS; VIS INSP: 1447,SISEMORE, WILL, 3996.00, SERV; GEN: 1448,LIBERTY FLAG, 267.30, FLAGS; 1449,THE PAPER, 198.05, PUB; 1450,UNIFIRST HOLDINGS, 57.63, SERV; 1451,PRYOR AUTO SUP, 16.28, SUPS/SERV; 1452,AMSAN, 366.76, SUPS; 1453,TODD MARINER, 125.00, SERV; 1454,BLACKWELL, SCOTT, 55.00, SERV; 1455,MASTERS HEAT AND AIR, 140.00, SERV; 1456,C&R OIL, 75.86, FUEL; 1457,BLACKWELL, SCOTT, 60.00, SERV; 1458,MUB, 11474.58, UTILITIES; 1459,VERIZON, 40.01, SERV; 1460,MUB, 40.48, SERV; HWY: 1461,ERGON, 1248.16, OIL; 1462,RAILROAD YARD, 1176.00, PIPE; 1463,TULSA ASPHALT, 1070.15, ASPHALT.

T CO HWY: 1524,UNIFIRST HOLDINGS, 2120.51, UNIFORMS; 1525,WARREN CAT, 993.31, PARTS; 1526,ONE SOURCE OCC MED, 25.00, SERV; 1527,JOHN DEERE, 42.72, SUPS; 1528,WINZER, 742.61, SUPS; 1529,TOTAL TRUCK & TRAILOR, 211.00, PARTS; 1530,FEED STORE, 10.00, SUPS; 1531,CABIN DIESEL, 12.91, SUPS; 1532,ONE SOURCE OCC MED, 175.00, SERV; 1533,WELDON PARTS, 225.86, SUPS; 1534,CABIN DIESEL, 81.61, PARTS; 1535,YELLOWHOUSE, 121.89, PARTS; 1536,OREILLY, 452.00, SUPS; 1537,HAMILL METALS, 47.96, PIPE; 1538,EAST TULSA TRUCK PARTS & EQ, 79.13, PARTS; 1539-116.75, 1540-20.25,ATC, SUPS; 1541,BEST WELDERS SUP, 2323.21, TOOLS; 1542,CHOUTEAU PUB WORKS, 125.21, SERV; 1543,PSO, 391.16, SERV; 1544,US CELL, 130.79, SERV; 1545,FAIRPOINT COMMUN, 148.06, SERV; 1546,A1 APPRAISAL, 750.00, SERV; 1547,ZEE MED, 302.85, MED SUPS; 1548,VAUGHNS AUTO PARTS, 720.00, SUPS; 1549-92.99, 1550-127.26,OREILLY, SUP/BATTERIES; 1551,ONE SOURCE OCC MED, 175.00, SERV; 1552,SSTELCO, 115.27, SERV; 1553,MICROTEL, 83.15, LODGING; 1554,BALL, RYAN, 28.00, TRAVEL; 1555-1299.99, 1556-2982.70, 1557-1689.98, 1558-682.43, 1559-1299.99, 1560-1985.86,WELCH STATE BANK, PMT; 1561,ODOT, 543730.11, BRIDGE.

T CO HWY-W/H: 1563,EGID, 542.25; 1564,OPERS, 83.79; 1566,RCB, 856.25.
MD: 193,EXPRESS, 1849.12, CONTRACT LABOR; 194,COURTYARD, 240.00, LODGING; 195,MAYES CO, 40.30, SERV; 196,PPC, 55.00, SERV; 197,AMSAN, 334.32, SUPS; 198,TODD MARINER, 47.00, SERV; 199,RICOH, 51.70, SFCA; 200,DIRECTV, 51.99, SERV.
SSFCA: 249,TEXAS PRISONER TRANSPORT, 1061.41, SERV; 250,WILLIAMS, THOMAS, 156.80, TRAVEL.
SRCA: 171,ORCHIDS, 388.26, SUPS; 172,ADVANTAGE TESTING, 40.00, SERV; 173,PF, 564.75, SUPS; 174,BOB BARKER, 841.50, MED SUPS; 175,BEGGS, 155.00, SUPS; 176-69.99, 177-2721.89, 178-96.96,PF, SUPS; 179,MASTERS HEAT AND AIR, 417.50, SERV.
TCFA: 24-9.00, 25-21.00, 26-15.00,HOMETOWN BOTTLED WATER, SERV.
CAR: 5,CO REC, 95.00, MAPS.
SCA: 31,PF, 10816.70, GROCERIES.
MCSSP: 81,MUB, 600.00, UTILITIES.
E911: 57,CHOUTEAU TELEPHONE, 164.06, SERV; 58,GRAND LAKE TELEPHONE, 120.20, SERV; 59,SSTELCO, 342.48, SERV.
MCDCT: 15,ALLEN, TERRY, 2200.00, SERV.
PFA: 40,PRYOR STONE, 212.63, ROCK; 41,RCB, 87000.00, PMT.
FF: 383,AT&T, 178.18, SERV; 384,VERIZON, 50.08, SERV; 385,OREILLY, 1643.95, SUPS; 386,RWD#9, 37.43, SERV; 387,SSTELCO, 169.69, SERV; 388,OREILLY, 313.66, PARTS; 389,PANHANDLE BREATHING AIR SYS, 1350.00, MAINT; 390,BANK OF COMMERCE, 2693.53, PMT; 391,SPATIAL DATA RESEARCH, 4048.00, SERV; 392,GRAND LAKE TELEPHONE, 62.58, SERV; 393,LAKESIDE BANK, 2506.46, PMT; 394,CIELOVISTA CORROSSION, 1250.00, SERV; 395,SSTELCO, 190.98, SERV; 396,THE PAPER, 3.10, PUB; 397,SSTELCO, 96.37, SERV; 398,HAROLDS AUTO PARTS, 52.38, SUPS; 399,CABIN DIESEL, 54.00, PARTS/SERV; 400, AIRGAS, 130.57, SUPS; 401,HAROLDS AUTO PARTS, 195.51, BATTERIES; 402,BLANCHAT MFG, 135.00, PARTS; 403,SSTELCO, 60.88, SERV.
WE911: 18,MESTA, 15000.00, SALARY.
CBRI 105: 13,RITCHIE LAW FIRM, 946.91, SERV; 14,VAUGHN, RAY & DEANNA, 363.52, EASEMENT.
Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the claims as submitted for payment with the exception of P.O #3512. Yoder, Yes; Ball, Yes; Martin, Yes.
Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve purchase order 3512 as submitted for payment. Yoder, Yes; Ball, No; Martin, Yes.
Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Blanket Purchase Orders. Yoder, Yes; Ball, Yes; Martin, Yes.
Motion made by Commissioner Yoder, seconded by Commissioner Martin, to Recess. Yoder, Yes; Ball, Yes; Martin, Yes.

Approved this February 18, 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.