

February 18, 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 13, 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 10, 2014. Yoder, Yes; Ball, Yes; Martin, Yes.

OLD BUSINESS: None

NEW BUSINESS:

Johnny Janzen, Emergency Management Director advised the Board that the Fire Association would like to place a burn ban on Mayes County. He said the Governor's Office has guidelines to go by and the only one we don't meet is being in a drought. We are abnormally dry but there is a chance of rain tomorrow and Thursday. Commissioner Yoder would suggest holding off and if they need to they can call a special meeting and place the burn ban on Mayes County. Commissioners Ball and Martin were in agreement.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to set a new Fair Board Election for District 3 on March 8, 2014 at the County Barn in Salina from 2-2:30 p.m. Voters will need to bring their ID's and voter registration card. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a contract between Voice Product Service and the Sheriff's Department. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the hiring of one Full Time dispatcher Samantha Twist and two Part Time dispatchers Cindy Brickly and Leann Carter. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve resolution to deposit \$209,764.68 to the CBRI Fund, received from the Cherokee Nation. This money is to be divided equally between the three districts. Yoder, Yes; Ball, Yes; Martin, Yes.

There were no Utility Permit Requests.

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

2013-14 GEN-SHERIFF: 1464,AUTOZONE, 16.98, SUPS; 1465,PRYOR LMBR, .46, SUPS; 1466,SO UNIFORM & EQ, 37.89, SUPS; 1467,G&M AUTO & WRECKER, 232.48, SERV; 1468,ALERT RADAR, 200.00, SERV; 1469,LEADS ON LINE, 2128.00, WEBSITE SUPPORT; 1470,AT&T, 619.07, SERV; 1471,BIMBO BAKERIES, 744.12, GROCERIES; 1472,AT&T, 146.12, SERV; CO COMM: 1473,RESOLUTIONS, 625.00, PRINTER & INSTALL; AGRI: 1474,OSU EXTEN, 2420.00, CONTRACT LABOR; 1475,AT&T, 137.12, SERV; CO CLERK: 1476,KELLPRO, 100.00, SERV; 1477,AT&T, 212.12, SERV; 1478,AT&T, 176.62, SERV; 1479,MELCHIOR, LISA, 295.23, TRAVEL; 1480,AT&T, 67.12, SERV; 1481,SISEMORE, WILL, 2767.50, SERV; GEN: 1482,PRYOR LMBR, 13.99, SUPS; 1483,MUSKOGEE CO REG JUV DETENT, 418.86, SERV; 1484,RWD#1, 387.00, SERV; 1485,AT&T, 456.47, SERV; 1486,TULSA CO JUV BUREAU, 396.00, SERV; 1487,OK STATE BANK, 28734.16, PMT; 1488-193.58, 1489-113.80, 1490-67.23, 1491-250.12,COMDATA, FUEL; 1492-28.42, 1493-43.98,PRYOR LMBR, SUPS; 1494,LOWES, 481.53, TOOLS; ELECT BD: 1495,AT&T, 253.50, PURCH: 1496-36.12, MESTA: 1497,MESTA, 85162.12, TAX COLL; HWY: 1498,DUB ROSS, 947.16, CULVERTS; 1499,LOGAN CO ASPHALT, 1050.00, ASPHALT; 1500,B&J OIL, 4740.00, FUEL; 1501,OZARK MATERIALS, 360.00, SAND.

T CO HWY-W/H: 1607,EGID, 1288.12; 1612,OPERS, 10717.27; 1614,RCB, 11631.51.

T CO HWY: 1616,TRACTOR SUP, 25.98, SUPS; 1617,OFC EVERYTHING, 41.13, SUPS; 1618,TULSA AUTO SPRING, 2378.74, SERV; 1619,PSO, 534.08, SERV; 1620,US CELL, 169.65, SERV; 1621,AIRGAS, 54.91, RENTAL; 1622,YELLOWHOUSE, 510.63, PARTS; 1623,PRYOR LMBR, 94.10, SUPS; 1624,UNIFIRST HOLDINGS, 147.72, SUPS/SERV; 1625,BEST WELDERS SUP, 511.00, TOOLS; 1626,TRACTOR SUP, 23.98, SUPS; 1627,SW TRAILERS & EQ, 683.48, TOOLS; 1628,AIRGAS, 118.34, RENTAL; 1629,YODER, MAYNARD, 40.90, TOLLS; 1630,ANDERSON, BILLY, 5.15, TOLLS; 1631,WARREN CAT, 452.43, SUPS; 1632,OREILLY, 394.68, SUPS; 1633,NORTHERN TOOL & EQ, 979.96, SUPS; 1634,WARREN CAT, 1125.86, SUPS; 1635,PRYOR WASTE & RECYCLING, 325.00, SERV; 1636,OCT EQ, 742.04, PARTS; 1637,CABIN DIESEL, 133.39, PARTS; 1638,HAROLDS AUTO PARTS, 38.68, TOOLS; 1639,CABIN DIESEL, 539.49, PARTS; 1640,NEO ELECT, 239.81, SERV; 1641,AIRGAS, 98.95, RENTAL; 1642,YODER, DARRELL, 209.60, TRAVEL; 1643,ODOT, 3341.40, LEASE; 1644,CATERPILLAR, 779.09, LEASE; 1645,ODOT, 5149.78, LEASE; 1646,CATERPILLAR, 1730.29, PMT; 1647,ODOT, 5417.54, LEASE; 1648,CARTER CHEV, 27493.00, VEHICLE.

MD: 201,MAYES COUNTY HMA, 40.30, SERV; 202,CIT, 285.35, SERV.

SSFCA: 251,BANK OF AMERICA, 87.18, TRAVEL; 252,TRACTOR SUP, 27.99, SUPS; 253,GT DISTRIBUTORS, 799.80, AMMUNITION; 254,TRACTOR SUP, 171.43, SUPS; 255,SO UNIFORM & EQ, 54.39, UNIFORMS; 256,SUCCESSORIES.COM, 82.80, SUPS; 257,SECURITY BANK, 102.93, LEASE; 258,DEPT PUB SAFETY, 350.00, SERV.

SRCA: 180,MAYES CO HMA, 3582.72, SERV; 181,MIDAMERICA MACHINING, 281.00, SERV; 182,CENTRAL RESTAURANT PRODUCTS, 137.71, SUPS; 183,ALLIANCE COMMUN, 41.22, SERV; 184,AT&T, 217.44, SERV.

CCLF: 18,HOWARD, BRITTANY, 214.23, TRAVEL.

TCFA: 27,AT&T, 312.12, SERV.

MCSSP: 82,AT&T, 252.17, SERV.

E911: 60,SPATIAL DATA RESEARCH, 942.86, SUB; 61,DIRECTV, 94.99, SERV; 62,SSTELCO, 131.90, SERV; 63,OFC EVERYTHING, 51.33, SUPS.

SCS: 10,AT&T, 34.12, SERV.

PFA: 42,PRYOR LMBR, 471.93, SUPS; 43,RICK OGDEN CONSTRUCTION, 1950.00, CONCRETE.

FF: 404,RECTEC, 535.00, PAGERS; 405,BURROWS AGENCY, 6170.00, INS; 406,NEO ELECT, 188.00, SERV; 407,PHILLIPS 66 CONOCO, 409.01, FUEL; 408,HEIMAN FIRE EQ, 258.85, EQ; 409,C&L SUP, 82.13, PARTS; 410,RWD#4, 16.00, SERV; 411,AT&T, 78.11, SERV; 412-97.36, 413-631.77,COMDATA, FUEL; 414,PRYOR AUTO SUP, 167.07, SUPS; 415,AT&T, 180.70, SERV; 416,DALMATIAN FIRE EQ, 904.07, SUPS.

WE911: 19,AT&T, 197.22, SERV.

CBRI 105: 15,GUY ENGINEERING, 8752.65, SERV; 16,LITTLEDAVE, ESTATE OF IKE & FLORENCE, 14279.19, EASEMENT.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the claims as submitted for payment with the exception of P.O #3650. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve purchase order #3650 as submitted for payment. Yoder, Yes; Ball, No; Martin, Yes.

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

Approved this February 24, 2014

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/DARRELL YODER
CHAIRMAN

ATTEST:

S/RYAN BALL
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

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.