

February 24, 2014

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: Darrell Yoder, Chairman, and Ryan Ball, Member, 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 20, 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 Yoder, to approve the minutes of February 18, 2014. Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Johnny Janzen, Emergency Management Director presented the Board with a corrected Invoice for \$7,919.45 for the Code Red Contract. They had previously given us the wrong amount.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Code Red Contract. Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Danny Hauenstein, was present to give an update on the Memorial for Kyle Brinlee. They would like to get approval to place the monument on May 8, 2014 at 5:30 p.m. They would then like to have the dedication on Saturday May 10, 2014 around 1:00 or 2:00 p.m. They are not exactly sure how many people to expect but probably around 100. The Commissioners did not have a problem with any of this and will work with them.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Lease Purchase Agreement with Welch State Bank for a 2015 Dump Truck for District 2 at \$1,299.99 a month. Yoder, Yes; Ball, Yes.

Commissioner Yoder acknowledged receipt of letter naming Johnny Janzen and Mike Dunham as receiving officers for Mayes County Emergency Management.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the hiring of one Full Time dispatcher Daleana Taylor and one Part Time dispatcher Matt Penderson for Mayes E911. Yoder, Yes; Ball, Yes.

No Bids were received for Bridge Project 101 Snake Creek in District 3.

Gary Dean, was present to discuss concerns regarding MESTA. He started off by thanking them for giving him the opportunity to speak but said he was disappointed that other parties were not allowed to and asked that citizens be able to ask questions after he was done speaking. He wanted to present to the Board the growing concern in the Community regarding some of the MESTA Board members and what agenda they might have. Six members have violated the Open Meetings Act which would give you (County Commissioners) the right to remove those who have violated this. These six members also voted no on a resolution to have Rick Langkamp coordinate the changeover with Mayes 911. Mr. Dean believes this indicates an unworkable situation with members. He asks that they reappoint those who will be willing to work with everyone. Mr. Dean asked if the Commissioners had any questions at this time. There were none and Commissioner Yoder said they will not entertain any questions from the citizens at this time.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table utility crossing in District 1. Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Utility Permit request from Salina Spavinaw Telephone Co. to install a 48 fiber optic line from Highway 82 East approximately 3 miles on EW59 RD "Iron post Road" in District 3. Yoder, Yes; Ball, Yes.

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

2013-14 GEN-W/H: 1568,EGID, 26838.18; 1572,OPERS, 74.40; 1574,OPERS, 34872.39; 1577,RCB, 42252.52.
GEN-SHERIFF: 1579,PRYOR AUTO, 119.00, BATTERIES; 1580,OFC EVERYTHING, 60.92, SUPS; CO COMM: 1581,HOMETOWN BOTTLED WATER, 16.00, SERV; CO ASSESS: 1582,MAIL FINANCE, 648.00, LEASE; VIS INSP: 1583,SISEMORE, WILL, 4954.50, SERV; GEN: 1584,AIREMASTER, 63.50, SERV; 1585,MURPHY SANITARY, 204.50, SERV; 1586,PPC, 130.00, SERV; 1587,AT&T, 133.84, SERV; HWY: 1588,BINGHAM SAND & GRAVEL, 2389.50, MAT; 1589,CEMEX, 297.42, MAT; 1590,PRYOR STONE, 458.96, ROCK; 1591,CEMEX, 75.18, MAT; 1592-3062.28, 1593-3090.27, 1594-3100.16, 1595-3079.03, 1596-189.37,PRYOR STONE, ROCK; AUDIT EXP: 1597,STATE AUDIT & INSPEC, 5344.26, SERV.
T CO HWY: 1649,PRYOR AUTO SUP, 416.44, PARTS; 1650,WELDON PARTS, 355.62, SUPS; 1651,OCT EQ, 126.20, PARTS; 1652,OSU AG CON, 30.00, LICENSE; 1653-456.79, 1654-243.17,WINZER, SUPS; 1655,WARREN CAT, 94.16, SUPS; 1656,QUANTIE SALES & SERV, 19.92, SUPS; 1657,YELLOWHOUSE, 168.76, PARTS; 1658,ATC FREIGHTLINER GROUP, 1015.85, SERV; 1659,ADAIR PARTS, 19.44, SUPS; 1660,BEST WELDERS SUP, 195.80, SUPS; 1661,OSU AG CON, 200.00, SCHOOL; 1662,HOTSY OF OKLAHOMA, 117.82, PARTS; 1663,OLD 33 SALVAGE & AUTO SALES, 100.00, SUPS; 1664,FASTENAL, 19.11, SUPS; 1665,BUILDERS WHOLESALE & HARDWARE SUP, 21.50, SUPS; 1666,DUB ROSS, 1375.00, GRADER BLADES; 1667,KSM EXCHANGE, 1500.00, GRADER BLADES; 1668,PSO, 101.03, SERV; 1669,ONG, 466.48, SERV; 1670,MARTIN, ALVA, 450.83, TRAVEL.
MD: 203,HEALTH DEPT, 32406.00, WAGES; 204,HOMETOWN BOTTLED WATER, 37.50, SERV; 205,SHREDDERS, 35.00, SERV; 206,SIMPLY SCENTSATIONAL, 24.00, SERV; 207,DENNIS, LISA, 550.00, SERV; 208,CIT, 207.17, SERV; 209,AT&T, 206.12, SERV.
SSFCA-W/H: 282,EGID, 1113.78; 283,OPERS, 1394.00; 285,RCB, 2242.52.
SSFCA: 286,AIREMASTER, 36.07, SERV; 287,PRYOR VET HOSPITAL, 91.61, SERV; 288,AGES, 12.95, SUPS; 289,LAW ENFORCEMENT PSYCHOLOGICAL SERV, 80.00, SERV; 290,OTC, 25.00, TAG/TITLE; 291,VOICE PRODUCTS, 1792.91, SERV.
SRCA-W/H: 197,EGID, 3202.06; 201,OPERS, 5829.16; 204,RCB, 6666.66.
SRCA: 205,AMSAN, 692.00, SUPS; 206,IHS PHARMACY, 1454.86, MED SUPS; 207,MARMIC FIRE & SAFETY, 32.50, SERV; 208,CBI ELEC, 15.24, SUPS.
TCFA: 28,AGES, 12.99, SUPS.
RES-W/H: 54,EGID, 612.19; 55,OPERS, 1229.60; 57,RCB, 1438.87.
SCA: 32,AADVANTAGE LAUNDRY SYS, 338.00, SERV.
CJSTR-W/H: 197,EGID, 4041.78; 199,OPERS, 3650.88; 201,RCB, 4343.21.
LL-W/H: 23,RCB, 18.36.
MCSSP-W/H: 86,EGID, 862.34; 89,OPERS, 1061.11; 91,RCB, 1055.36.
E911-W/H: 68,EGID, 566.03; 69,OPERS, 797.95; 71,RCB, 980.02.
E911: 72,MCFARLAND, JOHN, 900.00, BUILDING; 73,ONG, 121.56, SERV; 74,AT&T, 1992.05, SERV.
RMP: 3,KELLPRO, 16.00, SERV.
MCDCT: 16,MOORE, MIKE, 360.00, SERV; 17,CUNNINGHAM, JACK, 510.00, SERV.
PFA: 44,GIBBS PLUMBING, 10601.07, SERV.
FF: 417,NAFECO, 6851.70, SUPS; 418,ER MED PRODUCTS, 254.55, MED SUPS; 419,MFA PROPANE, 755.25, PROPANE; 420,COMDATA, 437.59, FUEL; 421,PSO, 81.47, SERV; 422,DOWNING PROPANE, 617.90, PROPANE; 423,CBI ELECT, 430.10, SUPS; 424,AGES, 959.90, SOFTWARE; 425,OCI, 60.00, SIGNS; 426,COMDATA, 241.81, FUEL; 427,PSO, 184.27, SERV; 428,ONG, 809.84, SERV; 429,HAROLDS AUTO PARTS, 9.58, SUPS; 430,COMDATA, 500.00, FUEL; 431,OFC EVERYTHING, 45.53, SUPS; 432,AGES, 59.99, SOFTWARE; 433,PSO, 396.21, SERV.

CFP-W/H: 104,EGID, 2135.92; 106,OPERS, 3845.01; 108,RCB, 4470.82.

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

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

Approved this March 10, 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.