

**March 24, 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., March 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 Yoder, seconded by Commissioner Martin, to approve the minutes of March 17, 2014. Yoder, Yes; Ball, abstain; Martin, Yes.**

**OLD BUSINESS:**

**Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve petition for additional territory for Rural Water No. 2. Yoder, Yes; Ball, Yes; Martin, Yes.**

**Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Interlocal Agreement between Ottawa County District 3 and Mayes County District 3. Yoder, Yes; Ball, Yes; Martin, Yes.**

**NEW BUSINESS: NONE**

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve a Master Agreement for Professional Services between Jacobs Engineering Group Inc. and Mayes County District 3. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolution for LPA-County-Project Maintenance, Financing and Right-Of-Way Agreement Project No J2-8554(24) State Job Piece Number JP 28554(04) in District 1. 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: 1667,ROBERTS AUTO CENTER, 114.89, SERV; 1668,ALLENS QUICK LUBE, 85.09, SERV; 1669,OREILLY, 15.39, SUPS; 1670,ROBERTS AUTO CENTER, 313.02, SERV; 1671,G&M AUTO & WRECKER, 45.41, SERV; 1672,AT&T, 619.07, SERV; CO COMM: 1673,AT&T, 146.12, SERV; AGRI: 1674,AT&T, 137.12, SERV; CO CLERK: 1675,QUILL, 8.49, SUPS; 1676,AMERICAN STAMP & MARKING PROD, 47.97, STAMP; 1677,QUILL, 27.96, SUPS; 1678,MIDWEST PRINTING, 110.06, SUPS; 1679,PITNEY BOWES, 123.06, LEASE; 1680,AT&T, 212.12, SERV; CO ASSESS: 1681,AT&T, 176.62, SERV; VIS INSP: 1682,MARSHALL & SWIFT, 569.20, RENEWAL; 1683,AT&T, 67.12, SERV; 1684,SISEMORE, WILL, 6304.50, SERV; GEN: 1685,UNIFIRST HOLDINGS, 43.71, SERV; 1686,GIBBS PLUMBING, 1787.99, SERV; 1687,PPC, 130.00, SERV; 1688,P&K EQ, 253.08, SUPS; 1689,CRAIG CO DETENT CENTER, 1004.18, SERV; 1690,AT&T, 998.64, SERV; 1691,COWBOY RIGS, 1195.00, EQ; 1692,AT&T, 133.84, SERV; ELECT BD: 1693,AT&T, 253.50, SERV; PURCH: 1694,AT&T, 36.12, SERV; AUDIT EXP: 1695,STATE AUDITOR & INSPECT, 2217.71, SERV; HWY: 1696,TULSA ASPHALT, 1342.73,HOT MIX HOT LAY; 1697,CEMEX, 137.24, MAT; 1698- 2453.35, 1699-2496.85, 1700-2479.30,APAC CENTRAL, ROCK; 1701,B&J OIL, 4606.00, FUEL; 1702,TULSA ASPHALT, 1335.35, ASPHALT.

T CO HWY: 1865,WINZER, 455.40, SUPS; 1866,HAMILL METALS, 6.41, MAT; 1867,WELDON PARTS, 312.67, SUPS; 1868,US CELL, 169.65, SERV; 1869,PSO, 573.04, SERV; 1870,AIRGAS, 50.98, RENTAL; 1871,TDS TELECOM, 141.71, SERV; 1872,QUANTIE SALES & SERV, 20.92, SUPS; 1873-519.68, 1874,KSM EXCHANGE, 199.28, PARTS; 1875,HAMILL METALS, 24.57, SUPS; 1876,MOORE TIRE & LUBE, 707.28, TIRES; 1877,OFC EVERYTHING, 77.75, SUPS; 1878,ATC FREIGHTLINER, 401.15, PARTS; 1879,AIRGAS, 107.38, RENTAL; 1880,BEST WELDERS SUP, 102.10, SUPS; 1881,WARREN CAT, 916.23, SUPS; 1882,JERRY S RADIO COMMUN, 403.76, RADIO/ACCESS; 1883,PSO, 98.03, SERV; 1884,AIRGAS, 90.86, RENTAL; 1885,ONG, 382.75, SERV; 1886-3341.40, 1887-5149.78,ODOT, LEASE; 1888,CATERPILLAR, 779.09, LEASE; 1889,ODOT, 5417.54, LEASE; 1890,CATERPILLAR, 1730.29, PMT.

MD: 234,HAYS, KAY, 416.79, TRAVEL; 235,CIT, 211.07, SERV; 236,AT&T, 206.12, SERV.

SSFCA: 314,LIQUID CAPITAL, 2028.30, SERV; 315,ERWIN GLASS, 218.00, SERV; 316,MUSKOGEE COMMUN, 294.00, SERV; 317,WINGFOOT COMMERCIAL TIRE SYS, 575.42, TIRES; 318,AT&T, 369.99, SERV. SRCA: 227,LOWES, 36.54, TOOLS; 228,IHS PHARMACY, 1041.07, MED SUPS; 229,MARMIC FIRE & SAFETY, 117.50, SERV; 230,BOB BARKER, 2787.68, SUPS; 231,RYAN, JANA, 1200.00, SERV; 232,JD YOUNG, 178.55, SERV; 233,AT&T, 217.44, SERV; 234,PGF, 81.50, RENTAL.

CCLF: 24,SADDLEBACK INN, 87.00, LODGING.

TCFA: 30,AT&T, 312.12, SERV.

MCSSP: 93,AT&T, 165.12, SERV.

E911: 83,EMERGITECH, 5250.00, TRAINING CLASSES; 84,OFC EVERYTHING, 76.70, SUPS; 85,AT&T, 1988.58, SERV; 86,ONG, 100.43, SERV.

SCS: 11,AT&T, 34.12, SERV.

MCDCT: 19,CUNNINGHAM, JACK, 720.00, SERV.

PFA: 56,RICK OGDEN CONSTRUCT, 2870.00, CONCRETE; 57,GIBBS PLUMBING, 9820.09, SERV.

FF: 480,PSO, 69.72, SERV; 481,DOWNING PROPANE, 1040.25, PROPANE; 482,DOWNING PROPANE, 1720.50, PROPANE; 483,SPECIAL OPS UNIFORMS, 2339.94,FIREMAN EQ; 484,PHILLIPS 66 CONOCO, 344.25, FUEL; 485,OREILLY, 109.57, SERV; 486,COMDATA, 280.18, FUEL; 487,UPPERSPACE, 49.95, SERV; 488,PSO, 173.25, SERV; 489,ONG, 541.37, SERV.

CBRI 105: 18,GUY ENGINEERING, 1500.00, SERV.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the claims as submitted for payment with the exception of P.O. # 4103. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Purchase Oder 4103. Yoder, Yes; Ball, No; Martin, Yes.

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

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Approved this March 31, 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.