

**March 31, 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 27, 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 March 24, 2014. Yoder, Yes; Ball, Yes; Martin, Yes.**

**OLD BUSINESS: None**

**NEW BUSINESS:**

Commissioner Yoder acknowledged receipt of Agreement between the Mayes County Sheriff's Office and the DOC, Community Sentencing Division. No Action Taken.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Proclamation declaring a special election to fill the balance of the unexpired term of retiring Mayes County Court Clerk, Lori Parsons. The filing period of the special election shall be concurrent with the filing period for the other Mayes County Offices on April 9, 10, 11, 2014. The primary election, runoff primary election and general election dates for the special election to fill the office of the Court Clerk shall be concurrent with the primary election date, the runoff primary election date and general date for the other Mayes County Offices on June 24, 2014, August 24, 2014 and November 4, 2014. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve appropriation of \$267,043.83 to the T-County Highway Fund. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve Appropriation for various cash accounts for Mayes County as follows: \$183.00 to Assessor's Revolving Fund; \$1,011.75 to County Clerk's Lien Fee; \$20,738.67 to Court Fund Payroll; \$38,558.17 to County Jail Sales Tax Revolving Fund; \$27,333.99 to CBRI Fund; \$754.50 to Drug Court User Fees; \$9,016.23 to E-911 Funds; \$77,082.10 to Firefighters Revolving Fund; \$2,773.28 to Law Library; \$3,200.00 to Mayes County Community Service Program; \$3,187.50 to MCDCT; \$117,202.27 to Public Facility Authority; \$2,565.00 to RMP Fund; \$3,586.48 to Sheriff's Commissary; \$1,729.85 to Sheriff Community Sentencing; \$36,503.00 to Sheriff Revolving; \$50,897.76 to Sheriff's Service Fee; \$610.00 to Treasurer's Certification Fee; and \$3,111.89 to Wireless E911. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table hiring dispatchers due to a wording error on Agenda. Yoder, Yes; Ball, Yes; Martin, Yes.

Gary Dean, concerned citizen was present to discuss public comment not being on Commissioners Agenda. He thanked Darrell for putting him on the Agenda and requested that they adopt the public comment policy letter he had given to each Commissioner. He believes that the citizens should be able to present to the Board publically any questions they might have. Ron Coats, concerned citizen was also present to discuss this issue. He stated he would be very much in favor of public comments and that the public should be able to work with them and ask questions. Commissioner Yoder, stated that public comment is a privilege they can allow or not allow and if anyone has a problem they can always talk to him in his office. If it pertains to the County then they can request to be put on the Agenda. Commissioner Ball said he could see both sides and thinks it would be good if the public could present questions to the board as a whole and would be in favor of public comment. Commissioner Martin and Yoder were still against it at this time. No Action was taken.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to transfer two 911(SCBA) seats form Pryor Fire Department to Osage Pleasant View Fire Department. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to table approval of T-1 Service Agreement between AT&T, Mayes 911 and Sheriff's Department. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Martin, to award bid for Large Crane Service to Bennett Steel Inc. for a 400 Ton Crane at \$590 per hr. plus mobilization charges for District 3. 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-W/H: 1770,EGID, 26317.93; 1774,OPERS, 74.40; 1776,OPERS, 34846.15; 1779,RCB, 42404.66. GEN-SHERIFF: 1781,WINGFOOT COMMERCIAL TIRE SYS, 1451.29, TIRES; 1782,G&M AUTO & WRECKER, 39.77, SERV; 1783,OK TACTICAL & FIRE, 300.00, SERV; 1784-561.00, 1785-76.00,ALLENS QUICK LUBE, SERV; 1786,BIMBO BAKERIES, 746.24, GROCERIES; CO COMM: 1787,POSTMASTER, 49.00, STAMP; AGRI: 1788,OSU EXTEN, 2420.00, CONTRACT LABOR; CO CLERK: 1789,KELLPRO, 275.00, SUPS; VIS INSP: 1790,US POSTAL SERV, 8000.00, POSTAGE; 1791,SISEMORE, WILL, 5049.00, SERV; GEN: 1792,AMSAN, 366.54, SUPS; 1793,RED BUD SALES & SERV, 281.52, SUPS; 1794,OREILLY, 39.99, SUPS; 1795-150.59, 1796-264.53,COMDATA, FUEL; HWY: 1797,PRYOR STONE, 361.31, ROCK; 1798,CEMEX, 604.26, MAT; 1799,B&J OIL, 22924.43, FUEL; 1800,ERGON, 419.57, OIL.

T CO HWY-W/H: 1931,OPERS, 10543.33; 1933,RCB, 12113.97.

T CO HWY: 1935,ADVANCED AUTO PARTS, 96.11, SUPS; 1936,ERNIES TIRES, 369.86, SERV; 1937-94.33, 1938-229.99,AIRGAS, SUPS; 1939,WARREN CAT, 578.40, SUPS; 1940,THE PUMP SHOP, 731.05, SERV; 1941,J&W MECHANICAL, 51.95, SERV; 1942,COWBOY RIGS, 29.50, PARTS; 1943,PSO, 13.05, SERV; 1944,PETRO MARKETING EQ, 167.20, SERV; 1945,GCR TULSA TRUCK TIRE CENTER, 286.74, TIRES; 1946,AT&T, 125.50, SERV; 1947,MARTIN, ALVA, 115.75, TRAVEL; 1948-70.00, 1949-35.00,OSU, TRAINING CLASSES; 1950,CATERPILLAR, 3155.82, PMT.

MD: 237,SERVICEMASTER, 825.00, SERV; 238,QUILL, 101.94, SUPS; 239,AT&T, 53.50, SERV; 240,PITNEY BOWES, 227.46, RENTAL; 241,MUB, 900.00, SERV; 242,AT&T, 120.77, SERV.

SSFCA-W/H: 341,EGID, 1113.78; 342,OPERS, 1397.60; 344,RCB, 2270.00.

SSFCA: 345,DAYS INN, 220.00, LODGING; 346,OFC EVERYTHING, 113.82, SUPS; 347,FLEETCOR, 4717.56, FUEL; 348,DEPT OF PUB SAFETY, 300.00, SERV; 349,ALLEN SIGN STUDIO, 506.88, SERV; 350,BIAS, PATRIC, 199.36, TRAVEL.

SRCA-W/H: 248,EGID, 3202.06; 252,OPERS, 5829.16; 255,RCB, 6629.86.

SRCA: 256,ORCHIDS, 392.28, SUPS; 257,HAMILL METALS, 154.00, MAT; 258,RED BUD SALES & SERV, 171.12, SUPS; 259,ERWIN GLASS, 147.00, SERV; 260,OFC EVERYTHING, 179.94, PAPER; 261,MASTERS HEAT AND AIR, 1085.00, SERV; 262,MUB, 6205.60, SERV; 263,ALTEBAUMER, LOYD, 100.00, SERV.

CCLF: 25,OSU AGECON, 35.00, TRAINING CLASSES.

RES-W/H: 61,EGID, 612.19; 62,OPERS, 1229.60; 64,RCB, 1438.87.

SCA: 34,AADVANTAGE LAUNDRY, 338.00, SERV.

CJSTR-W/H: 212,EGID, 4118.68; 215,OPERS, 4145.13; 217,RCB, 4778.90.

LL-W/H: 26,RCB, 20.66.

MCSSP-W/H: 97,EGID, 862.34; 100,OPERS, 1061.11; 102,RCB, 1050.84.

E911-W/H: 94,EGID, 566.03; 95,OPERS, 1986.25; 97,RCB, 3888.81.

E911: 98,ELECT SERV, 1100.00, SERV; 99,AGES, 505.98, PRINTER; 100,DEES COMMUN, 85.00, SERV; 101,SPATIAL DATA RESEARCH, 125.00, SERV; 102,AGES, 87.98, BATTERIES; 103,OK COMMUN SYS, 266.71, SERV.

PFA: 58,ADVANCED CABLE SYS, 18720.00, SERV; 59,PRYOR STONE, 914.65, ROCK; 60,ELECT SERV, 250.00, SERV.

FF: 490,BURROWS AGENCY, 12299.00, INS; 491,CLARKS WRECKER BODY SHOP, 550.00, SERV; 492-138.00, 493-453.00,NEO ELECT, SERV; 494-276.35, 495-2207.00,MUSKOGEE COMMUN, BATTERY BACKUP; 496,WS DARLEY, 140.70, SUPS; 497,PSO, 420.00, SERV; 498,COMMUSA, 1067.93, RADIO/ACCESS; 499,T&W TIRE, 89.00, SERV; 500,COMDATA, 272.82, FUEL; 501,PSO, 409.48, SERV.  
CFP-W/H: 118,EGID, 2660.17; 120,OPERS, 3845.01; 122,RCB, 4495.42.  
Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the claims as submitted for payment with the exception of P.O. # 4223. Yoder, Yes; Ball, Yes; Martin, Yes.  
Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Purchase Oder 4223. Yoder, Yes; Ball, No; Martin, Yes.  
Motion made by Commissioner Yoder, seconded by Commissioner Martin, to Adjourn. Yoder, Yes; Ball, Yes; Martin, Yes.

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Approved this April 7, 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.