

April 28, 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., April 24, 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 April 21, 2014. Yoder, Yes; Ball, Yes; Martin, Yes.

OLD BUSINESS: None

NEW BUSINESS: None

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$1,110.00 received from ACCO for damage to a 2011 freightliner to T-2A District 2. Yoder, Yes; Ball, Yes; Martin, Yes.

Commissioner Yoder, opened up discussion and clarification regarding Mayes 911 expenses by letting the board know the actual expenditures for the month of March were \$26,004.00. Commissioner Martin, noted that the actual income for March was \$36,617.50 and that the payroll was \$19,122.79 due to double shifts for training purposes. He also presented the board with a projection worksheet that Debbie Pennypacker, 911 Director had given him showing that the estimated monthly payroll could be around \$13,001.31 for employees and \$5,210.00 for the Director. He feels there are some that would like to see it fail but feels it's not going to and that more entities will join.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve monthly appropriation of \$252,221.22 to the T County Highway. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Appropriation for various cash accounts for Mayes County as follows: \$521.50 to Assessor's Revolving Fund; \$2,345.00 to County Clerk's Lien Fee; \$16,716.22 to Court Fund Payroll; \$41,080.64 to County Jail Sales Tax Revolving Fund; \$32,778.52 to CBRI Fund; \$758.00 to Drug Court User Fees; \$11,085.25 to E-911 Funds; \$82,114.58 to Firefighters Revolving Fund; \$2,943.94 to Law Library; \$5,950.00 to Mayes County Community Service Program; \$124,927.68 to Public Facility Authority; \$3,155.00 to RMP Fund; \$4,845.04 to Sheriff Community Sentencing; \$39,986.00 to Sheriff Revolving; \$45,488.07 to Sheriff's Service Fee; \$515.00 to Treasurer's Certification Fee; and \$15,145.78 to Wireless E911. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the following for Spavinaw Volunteer Fire Department: Requisitioning Officers John Trout and Dakota Jones; Receiving Officers Zach Payne and Jason Addison. Yoder, Yes; Ball, Yes; Martin, Yes.

Sheriff Reed, was present to clarify Grant money for camera's and vests for the Sheriff's Department. He advised the board they applied for a \$10,000.00 grant for cameras for 5 cars. They would have to pay up front then would be reimbursed after 30 days. They also applied for a Federal Grant for Vests which would require them to pay half of \$7,000.00 - \$10,000.00 depending on the vests they go with.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve a Utility permit request from RWD#5 to install a 3/4" potable water line inside a 1 1/2" casing pvc to cross under County Road NS 433 in Section 28 T22N R19E, S1/2 NW 1/4 SW 1/4 SW 1/4 in District 1. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Utility permit request from RWD#6 to install a 3/4 inch Service Line by crossing (bores) NS438 Rd, 900 ft. North of EW530 Rd and a 2" PE Water line crossing (bored) EW530 Rd at NS438 Rd and a 2" PE water line crossing (cut) NS438 Rd (gravel) parallel to and South of EW530 RD in District 2. Yoder, Yes; Ball, Yes; Martin, Yes.

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

2013-14 GEN: 1863,OESC, 3925.25, UNEMP.
2013-14 GEN-W/H: 1931,EGID, 26830.52; 1935,OPERS, 74.40; 1937,OPERS, 34753.07; 1940,RCB, 41748.15.
GEN-SHERIFF: 1942-122.63, 1943-53.73, 1944-58.29,OFC EVERYTHING, SUPS; 1945,OTC, 75.00,
TAG/TITLE; CO COMM: 1946,JD YOUNG, 323.22, SERV; AGRI: 1947,OK PROTECT SERV, 225.00, SERV; CO CLERK:
1948- 63.74, 1949-128.96,QUILL, SUPS; 1950,OFC CONNECTIONS, 338.93, SUPS; VIS INSP: 1951,INDOFF, 195.08,
SUPS; 1952,JD YOUNG, 154.71, CONTRACT; 1953,SISEMORE, WILL, 7384.50, SERV; GEN: 1954,AMSAN, 226.11,
SUPS; 1955,AIREMASTER, 121.85, SERV; 1956,PRYOR AUTO SUP, 37.88, PARTS; 1957-130.00, 1958-700.00,PPC,
SERV; 1959,QUILL, 78.47, SUPS; 1960,NE TECH CTR, 120.00, TRAINING CLASSES; 1961,CBI ELECT, 27.60, SUPS;
1962,OREILLY, 45.54, SUPS; 1963,MERRITT, BRANDON, 200.00, SERV; 1964,AT&T, 133.87, SERV; PHOTO & REC:
1965,JD YOUNG, 219.78, SERV; HWY: 1966,DUNHAMS ASPHALT, 4176.38, ASPHALT; 1967,PRYOR STONE, 199.81,
ROCK; AUDIT EXP: 1968,STATE AUDIT & INSPEC, 1057.00, SERV.
T CO HWY: 2077,OESC, 3663.77, UNEMP.

T CO HWY-W/H: 2116,EGID, 1238.21; 2121,OPERS, 10277.42; 2123,RCB, 11164.29.

T CO HWY: 2125,PRYOR AUTO SUP, 750.56, PARTS; 2126,DUNHAMS ASPHALT, 3974.26, ASPHALT;
2127,ERGO, 6071.22, OIL; 2128,WELDON PARTS, 17.48, SUPS; 2129,TULSA ASPHALT, 1222.30, ASPHALT;
2130,PSO, 390.71, SERV; 2131,TDS, 168.28, SERV; 2132,OCI, 548.40, SIGNS; 2133,ATC FREIGHTLINER, 1344.31,
SERV; 2134,HAMILL METALS, 133.82, MAT; 2135,TRACTOR SUP, 14.99, SUPS; 2136-3062.50, 2137-
2849.00,DUNHAMS ASPHALT, ASPHALT; 2138,ATC FREIGHTLINER, 289.15, PARTS; 2139,PSO, 13.11, SERV;
2140,YELLOWHOUSE, 248.80, PARTS; 2141-158.89, 2142-89.99,TRACTOR SUP, PARTS; 2143,PURSLEY
TRUCKING, 25.00, GRAVEL; 2144,ONG, 269.10, SERV; 2145,NO TOOL & EQ, 765.88, TOOLS; 2146,PSO, 89.80,
SERV; 2147,AT&T, 127.53, SERV; 2148,MARTIN, ALVA, 180.76, TRAVEL; 2149,YODER, DARRELL, 170.40, TRAVEL;
2150,BALL, RYAN, 293.53, TRAVEL.

MD: 260,AMAZON.COM CORPORATE, 429.80, SUPS; 261,SERVICEMASTER, 825.00, SERV; 262,HELPING
HANDS FOR HIRE, 105.00, SERV; 263,MUB, 784.79, SERV; 264,AT&T, 120.79, SERV.
SSFCA: 363,OESC, 223.76, UNEMP.

SSFCA-W/H: 386,EGID, 1113.78; 387,OPERS, 1396.40; 389,RCB, 2268.48.
SSFCA: 390,AIREMASTER, 36.07, SERV; 391,TRACTOR SUP, 27.99, SUPS; 392,AGES, 12.95, SUPS;
393,MUSKOGEE COMMUN, 99.92, SERV; 394,G&M AUTO & WRECKER, 687.58, SERV; 395,JD YOUNG, 467.07,
SERV; 396,AT&T, 400.42, SERV.
SRCA: 285,OESC, 610.17, UNEMP.
SRCA-W/H: 299,EGID, 3202.06; 303,OPERS, 5829.16; 305,RCB, 6899.28.
SRCA: 306,AMSAN, 142.98, SUPS; 307,RYAN, JANA, 1200.00, SERV; 308,TX PRISONER TRANSPORT,
503.15, SERV; 309,PFG, 81.50, RENTAL; 310,JD YOUNG, 65.23, SERV; 311,MUB, 5788.48, SERV.
CCLF: 28,HOWARD, BRITTANY, 193.17, TRAVEL.
RES: 65,OESC, 177.98, UNEMP.
RES-W/H: 69,EGID, 612.19; 70,OPERS, 1229.60; 72,RCB, 1438.87.
CAR: 6,CO REC, 278.00, PLAT BOOK.
SCA: 36,AADVANTAGE LAUNDRY SYS, 338.00, SERV.
CJSTR: 218,OESC, 813.85, UNEMP.
CJSTR-W/H: 1891.72; 229,EGID, 4118.68; 232,OPERS, 4179.81; 234,RCB, 4933.10.
LL: 27,OESC, 3.65, UNEMP.
LL-WAGES: 28,GEORGE, MELINDA, 91.58; 29,OTC, 10.00; 30,RCB BANK, 16.84.
MCSSP: 106,OESC, 136.92, UNEMP.
MCSSP-WAGES: 107,BEST, REBECCA, 1547.96; 108,DOUGLAS, JERRY, 1595.67; 109,AFL, 191.36;
110,EGID, 862.34; 111,FIDELITY, 13.99; 112,NRS, 200.00; 113,OPERS, 1061.11; 114,OTC, 132.00; 115,RCB, 1050.84.
E911: 117,OESC, 194.41, UNEMP.
E911-W/H: 126,EGID, 1035.16; 127,OPERS, 1711.70; 129,RCB, 3066.47.
E911: 130,DIST#2, 105.53, FUEL; 131,QUILL, 359.90, SUPS; 132,S&J PLUMBING, 139.10, SERV; 133,AGES,
2852.96, PC; 134,ONG, 66.55, SERV; 135,NEO ELECT, 15.30, SERV; 136,AT&T, 1988.59, SERV; 137,OK COMMUN
SYS, 266.71, SERV.
RMP: 4,KELLPRO, 32.00, SERV.
PFA: 69,TRANE, 400.27, SUPS; 70,GIBBS PLUMBING, 902.65, SERV.
FF: 551,MAINSTREET MOWERS & EQ, 142.90, SERV; 552,PSO, 63.70, SERV; 553,FLEET DISTRIBUTORS
EXPRESS, 2672.61, EQ; 554,SAMS TIRE SHOP, 150.00, TIRES; 555,GCR TULSA TRUCK TIRE CENTER, 815.08,
TIRES; 556-150.00, 557-361.00,NEO ELECT, SERV; 558,PRYOR AUTO SUP, 238.00, BATTERIES; 559,UPPERSPACE,
49.95, SERV; 560,OSU/FST, 1200.00, SCHOOL; 561,NAFECO, 844.00, SUPS; 562,COOLRAYS, 240.00, SERV;
563,FLEET SERV, 636.58, FUEL; 564,ONG, 280.25, SERV; 565-161.25, 566-257.15,PSO, SERV.
CFP: 123,OESC, 545.06, UNEMP.
CFP-W/H: 133,EGID, 3193.56; 135,OPERS, 4017.22; 137,RCB, 4591.84.
CBRI 105: 19,KELLOGG ENGINEERING, 2910.00, SERV; 20,RITCHIE LAW FIRM, 483.24, SERV;
21,MIDCONTINENT CONCRETE, 738.00, CONCRETE.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the claims as submitted for payment with the exception of P.O. # 4661. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Purchase Oder 4661. 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 Adjourn. Yoder, Yes; Ball, Yes; Martin, Yes.

(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.