

May 5, 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., May 1, 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 28, 2014. Yoder, Yes; Ball, Yes; Martin, Yes.

OLD BUSINESS:

Danny Hauenstein, was present to give an update on the Kyle Brinlee Memorial. He advised the Board that they plan on placing it after 5:00 p.m. on Thursday May 8, 2014 and having the dedication on Saturday May 10, 2014. He hopes everyone will be able to attend.

NEW BUSINESS: None

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Proclamation for OHCE of Mayes County proclaiming the period commencing May 5, 2014 and ending May 9, 2014 as "Oklahoma Home and Community Education Week". Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Maria Alexander's recommendation to appoint Waltea Swasey to fill the County Commissioner appointed vacancy for the Mayes County Board of Health. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve FY2015 Detention Transportation Contract Renewal with Mayes County Commissioners and Office of Juvenile Affairs. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to junk eight computers. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a transfer of \$490.25 from 23-1, Insurance to 04-1A, Sheriff Wages in the General Fund. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Cooperative Agreement with Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Mayes County Board of Commissioners in the amount of \$2,400.00. 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: 1969,OTC, 33.00; VIS INSP: 1970,MAIL FINANCE, 1347.86, RENT; 1971,PRYOR AUTO SUP, 74.69, SUPS; 1972,CBI ELECT, 84.74, SUPS; 1973,BSI, 107.25, SUPS; 1974,GRAINGER, 160.88, PARTS; 1975,MUB, 13152.25, UTILITIES; 1976,RES ACCT, 1000.00, POSTAGE; 1977,OPERS, 432.59, CONTRIB; 1978,RWD#1, 201.00, SERV; 1979,GRAINGER, 3115.66, EQ; 1980,PREMIER SIGNS & DESIGN, 75.00, SERV; 1981,MUB, 63.57, SERV; 1982,VERIZON, 40.01, SERV; 1983,OFC EVERYTHING, 30.62, SUPS; 1984,ELECT BD, 214.00, ELECTION; 1985,PRYOR STONE, 1265.12, ROCK; 1986,ERGON, 2185.45, OIL.

T CO HWY: 2151,FASTENAL, 171.13, SUPS; 2152,AMSAN, 508.00, SUPS; 2153,WINZER, 167.76, PAINT; 2154,PRYOR WASTE & RECYCLING, 4791.30, SERV; 2155,MR Js TIRES, 15.00, SERV; 2156,BEST WELDERS SUP, 33.30, SUPS; 2157,KSM EXCHANGE, 617.21, PARTS; 2158,FRONTIER INTERNAT TRUCKS, 246.36, PART TIME HELP; 2159,OCI, 461.00, SIGNS; 2160,FRONTIER INTERNAT TRUCKS, 126.52, PARTS; 2161,PRYOR WASTE & RECYCLING, 4466.30, SERV; 2162,FAIRPOINT COMMUN, 146.58, SERV; 2163,RES ACCT, 300.00, POSTAGE; 2164,PSO, 255.49, SERV; 2165-3858.16, 2166-2296.48,CABIN DIESEL, PARTS/SERV; 2167,FASTENAL, 98.05, SUPS; 2168,FASTENAL, 39.29, PARTS; 2169,OCT EQ, 7560.00, RENTAL; 2170,CABIN DIESEL, 464.78, PARTS; 2171,OFC EVERYTHING, 45.39, SUPS; 2172,PRYOR WASTE & RECYCLING, 3575.00, SERV; 2173,SALINA PUB WORKS, 72.01, SERV; 2174,SSTELCO, 119.75, SERV; 2175,MARTIN, ALVA, 201.00, TRAVEL; 2176,HILTON, 83.00, LODGING; 2177,ROMAN NOSE LODGE, 166.00, LODGING; 2178,CATERPILLAR, 3155.82, PMT; 2179-2982.70, 2180-1299.99, 2181-1299.99, 2182-1299.99, 2183-682.43, 2184-1689.98, 2185-1985.86,WELCH STATE BANK, PMT; 2186,CATERPILLAR, 1445.30, PMT.

MD: 265,PPC, 55.00, SERV; 266,METAL FAB, 14.00, SERV; 267,EXTREME DESIGN, 105.00, UNIFORMS; 268,GIBBS PLUMBING, 242.88, SERV; 269,QUILL, 1033.05, SUPS; 270,MOODY, DEANNA, 137.60, DOT VISITS.

SSFCA: 397,GALLS, 1296.00, UNIFORMS; 398-4711.76, 399-5243.75,FLEETCOR, FUEL.
SRCA: 312,EMPIRE PLUMBING SUP, 3057.83, PARTS; 313,JT MECHANICAL, 463.59, SERV; 314,GIBBS PLUMBING, 191.01, SERV.

MCCSP: 116,MUNICIPAL UTILITY BOARD, 600.00, UTILITIES.

E911: 138,THE PAPER, 54.00, ADVERTISING; 139,PENNYPACKER, DEBBIE, 232.46, TRAVEL; 140,SSTELCO, 342.48, SERV; 141,CHOUTEAU TELEPHONE, 164.06, SERV; 142,GRAND LAKE TELEPHONE, 120.20, SERV; 143,AT&T, 280.46, SERV.

MCDCT: 21,ALLEN, TERRY, 2200.00, SERV.

PFA: 71,RCB, 87000.00, PMT.

FF: 567,RWD#6, 55.00, SERV; 568,VERIZON, 50.08, SERV; 569,AT&T, 156.83, SERV; 570,RWD#9, 34.50, SERV; 571,SSTELCO, 162.75, SERV; 572,BANK OF COMMERCE, 2693.53, PMT; 573,RWD#5, 15.23, SERV; 574,AT&T, 80.39, SERV; 575,RWD#3, 18.00, SERV; 576,METRO WASTE, 35.00, SERV; 577,GRAND LAKE TELEPHONE, 62.59, SERV; 578,NAFECO, 260.00, BUNKER GEAR; 579,RONS AUTO REPAIR, 270.00, PARTS; 580,MHC KENWORTH, 136.68, PARTS; 581,LAKESIDE BANK, 2506.46, PMT; 582,COMDATA, 64.42, FUEL; 583,MAYES CO PROPANE, 295.50, PROPANE; 584,PSO, 396.00, SERV; 585,AT&T, 209.01, SERV; 586,COMFORT SUITES, 79.00, LODGING; 587,T GEN TIRE & LUBE, 624.00, TIRES; 588,SSTELCO, 98.33, SERV; 589,CHIEF FIRE AND SAFETY, 1514.00, PARTS; 590,UNITED COMMUN, 311.85, SERV; 591,RWD#6, 25.00, SERV; 592,SSTELCO, 60.86, SERV.

WE911: 23,AT&T, 197.22, SERV.

CBRI 105: 22,INGRAM, JERRY & THELMA, 5000.00, EASEMENT.

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

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

Approved this May 12, 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.