

June 30, 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., June 26, 2014. Chairman Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Ball led the pledge of allegiance.

Gary Dean said the Invocation.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of June 23, 2014. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of Special Meeting of June 17, 2014. Yoder, Yes; Ball, Yes; Martin, abstain.

OLD BUSINESS:

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Carpenter-Belknap representative Jack Page to give the County Employees a presentation on the Insurance they provide. Yoder, Yes; Ball, Yes; Martin, Yes.

NEW BUSINESS: NONE

Ben Sherrer, State Representative was present to present Commissioner Alva Martin with a Citation for 33 years of service for the County and 7 ½ Years as Commissioner.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve financial statement of \$565,658.54 for the resale fund. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve resolution for Mayes County Investment Banks and Depository Accounts. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve resolution for various Lease Purchase Agreements. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve T County Appropriation of \$224,712.41. 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: \$588.00 to Assessor's Revolving Fund; \$1,612.50 to County Clerk's Lien Fee; \$17,415.66 to Court Fund Payroll; \$45,168.48 to County Jail Sales Tax Revolving Fund; \$34,441.80 to CBRI Fund; \$957.05 to Drug Court User Fees; \$8,863.23 to E-911 Funds; \$56,472.36 to Excess Resale; \$90,277.76 to Firefighters Revolving Fund; \$175.00 to Flood Plain; \$2,595.84 to Law Library; \$5074.00 to Mayes County Community Service Program; \$3,732.50 to MCDCT; \$137,173.37 to Public Facility Authority; \$2,700.00 to RMP Fund; \$2,505.06 to Sheriff's Commissary; \$2,885.84 to Sheriff Community Sentencing; \$25,867.00 to Sheriff Revolving; \$34,746.01 to Sheriff's Service Fee; \$515.00 to Treasurer's Certification Fee; and \$14,409.61 to Wireless E911. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Renewal Independent Contractor Agreement between Mayes County Board of Commissioners and Kellogg Engineering. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Programming Resolution for District 2 Bridge #75. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table approval of Master Service Agreement for PowerPhone. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve ETR request from CED for District 3 Road D4438 (VFW Road) in the amount of \$120,000.00. Yoder, Yes; Ball, Yes; Martin, abstain.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve contract agreement between the Mayes County Board of County Commissioners and OCCEDB for District 3 in the amount of \$120,000.00. Yoder, Yes; Ball, Yes; Martin, abstain.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Demecia Franklin and Pam Peters as Requisitioning Officers and Bobbie Martin and Johna Bradshaw as Receiving Officers. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Utility Permit Request from D&R Backhoe for Cherokee Nation Housing Authority for installation of sleeve for residential water line by cutting road pavement at 4409 S. 4451 Salina, OK 74365 in District 3. Yoder, Yes; Ball, Yes; Martin, Yes.

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

2012-13 FF: 696,HAROLDS AUTO PARTS, 109.00, SUPS.
2013-14 GEN-W/H: 2324,EGID, 15015.84; 2328,OPERS, 74.40; 2330,OPERS, 21802.41; 2333,RCB, 26170.19.
GEN-SHERIFF: 2335-260.92, 2336-260.92,G&M AUTO & WRECKER, SERV; AGRI: 2337,ROSE, MIKE, 383.08, TRAVEL; 2338,GUTHRIE, CONNIE, 322.24, TRAVEL; 2339,HAUENSTEIN, APRIL, 165.72, TRAVEL; 2340,DAWSON, JAN, 337.16, TRAVEL; 2341,OK PROTECT SERV, 45.00, SERV; CO CLERK: 2342,TM CONSULTING, 273.00, FEE; CO ASSES: 2343,INDOFF, 219.19, PRINTER; 2344,AGES, 9.95, PC EQ; VIS INSP: 2345,SISEMORE, WILL, 5049.00, SERV; GEN: 2346,MARMIC FIRE & SAFETY, 375.00, SERV; 2347,AMSAN, 623.41, SUPS; 2348,BLACKWELL, SCOTT, 45.00, SERV; 2349,AIRGAS, 82.34, SUPS; 2350,STOLZ TELECOM, 4006.24, SUPS; 2351,OFC EVERYTHING, 64.57, SUPS; 2352,AT&T, 133.87, SERV; 2353,VERIZON, 40.01, SERV; ELECT BD: 2354,MCCULLAH, JILL, 34.72, TRAVEL; 2355,PRYOR PRINTING, 214.00, SUPS; 2356,GUINN, DAVID, 25.00, SERV; 2357,RHOADS, TAYLOR, 25.00, SERV; 2358,RHOADS, CALEB, 25.00, SERV; 2359,OAK GROVE MENNONITE CHURCH, 25.00, RENT; 2360,STRANG COMMUNITY CENTER, 25.00, RENT; 2361,GREENBRIER CHURCH, 25.00, RENT; 2362,CRAIG MAYES BAPTIST ASSOC, 25.00, RENT; 2363,UNITED METHODIST CHURCH, 25.00, RENT; 2364,CHURCH OF CHRIST, 25.00, RENT; 2365,RWD#2, 25.00, RENT; 2366,CHURCH OF GOD OF MURPHY, 25.00, RENT; 2367,AMERICAN LEGION POST 240, 25.00, RENT; 2368,EASTSIDE CHURCH OF CHRIST, 25.00, RENT; 2369,FIRST UNITED METHODIST LG, 25.00, RENT; 2370,FIRST CHRISTIAN CHURCH, 25.00, RENT; 2371,FREEWILL BAPTIST CHURCH, 25.00, RENT; 2372,PENSACOLA COMMUNITY BUILDING, 25.00, RENT; 2373,CHURCH OF CHRIST, 25.00, RENT; 2374,SAINT MARK CATHOLIC CHURCH, 25.00, RENT; 2375,HIS WAY CHRISTIAN

FELLOWSHIP, 25.00, RENT; 2376,POSTMASTER, 584.00, POSTAGE; UNEMPL: 2377,RCB, 106.48, WITHHOLDINGS;
PHOTO & REC: 2378,JD YOUNG, 300.71, SERV; AUDIT EXP: 2379,STATE AUDIT & INSPECT, 2801.87, SERV.
T CO HWY: 2606,UNIFIRST HOLDINGS, 1791.64, UNIFORMS; 2607-1690.39, 2608-163.32,WARREN CAT,
SUPS; 2609,WINZER, 119.65, SUPS; 2610,ABERDEEN DYNAMICS, 554.08, SUPS; 2611,BATTERY OUTFITTERS,
90.24, BATTERIES; 2612,TDS TELECOM, 139.71, SERV; 2613,WARREN CAT, 2704.37, SERV; 2614,GRISSOMS,
861.92, PARTS; 2615,UNIFIRST HOLDINGS, 134.81, SERV; 2616,UNITED ENGINES, 78.21, PARTS; 2617,COBLENTZ
FERTILIZER, 465.00, SUPS; 2618,YELLOWHOUSE POWERPLAN, 648.86, PARTS; 2619,PSO, 13.30, SERV;
2620,HARBOR FREIGHT TOOLS, 333.97, TOOLS; 2621,GCR TIRES, 143.37, TIRES; 2622-32.99, 2623-
34.99,TRACTOR SUP, PARTS; 2624,BARCO MUNICIPAL PROD, 424.40, SUPS; 2625,PRYOR RENTAL, 30.00, RENT;
2626,AT&T, 325.52, SERV; 2627,SALINA PUB WORKS, 72.01, SERV; 2628,MARTIN, ALVA, 203.06, TRAVEL;
2629,YODER, DARRELL, 44.80, TRAVEL; 2630,BALL, RYAN, 36.40, TRAVEL; 2631,CATERPILLAR, 3155.82, PMT;
2632,B&J OIL, 9450.00, FUEL.
MD: 314,LOWES, 284.05, EQ; 315,TWO FETHERS LAWN SERV, 200.00, SERV; 316,CIT, 197.30, SERV;
317,AMSAN, 126.19, SUPS; 318,PRYOR PRINTING, 32.00, STAMP; 319,HELPING HANDS FOR HIRE, 200.00, SERV;
320,QUILL, 424.99, SUPS; 321,MARMIC FIRE & SAFETY, 210.00, SERV; 322,BAILEYS TEST STRIPS &
THERMOMETERS, 55.00, MED SUPS; 323,AT&T, 120.79, SERV.
SSFCA-W/H: 500,EGID, 10820.04; 502,OPERS, 12096.14;504,RCB, 14761.83.
SSFCA: 505-127.49, 506-442.39,ROBERTS AUTO, SERV; 507,SO UNIFORM & EQ, 52.57, UNIFORMS;
508,TRACTOR SUP, 96.93, SUPS; 509,G&M AUTO & WRECKER, 383.17, SERV; 510,TX PRISONER TRANSPORT,
512.08, SERV; 511,FLEETCOR TECH, 5252.79, FUEL; 512,ALLENS QUICK LUBE, 640.83, SERV; 513,AT&T, 417.80,
SERV.
SRCA-W/H: 365,EGID, 520.25; 366,OPERS, 1846.82; 368,RCB, 2759.65.
SRCA: 369,OK ER PHYSICIAN PARTNERS, 670.00, SERV; 370-549.80, 371-4979.07,PFG, GROCERIES;
372,MASTERS HEAT AND AIR, 1050.00, PARTS; 373,OK ER PHYSICIAN PARTNERS, 454.40, SERV; 374,MASTERS
HEAT AND AIR, 165.00, SERV; 375,MURRY, AARON, 14.76, REIMBURSE; 376,PFG, 81.50, RENT; 377,JD YOUNG,
130.46, SERV.
RES-W/H: 83,EGID, 612.19; 84,OPERS, 1229.60; 86,RCB, 1438.87.
SCA: 41,PFG, 7207.24, GROCERIES.
CJSTR-W/H: 283,EGID, 7843.59; 288,OPERS, 8886.55; 290,RCB, 10200.51.
LL-W/H: 36,RCB, 17.60.
MCSSP-W/H: 132,EGID, 862.34; 135,OPERS, 1061.11; 137,RCB, 1050.84.
E911-W/H: 170,EGID, 566.03; 171,OPERS, 750.00; 173,RCB, 921.34.
E911: 174,CLIFFORD POWER SYS, 2705.00, SERV; 175,AMSAN, 100.79, SUPS; 176,OK COMMUN SYS,
266.71, SERV.
SCS-WAGES: 18,EGID, 490.25.
PFA: 79,DIGI SURVEILANCE, 371.25, SERV; 80,RCB, 87000.00, PMT.
FF: 691,SAMS TIRE SHOP, 1089.00, TIRES; 692,FIRE STORE, 1070.59, SUPS; 693,RWD#6, 55.00, SERV;
694,INLAND TRUCK PARTS, 310.56, SERV; 695,CONRAD FIRE EQ, 1100.00, SERV; 696,OREILLY, 75.93, PARTS;
697,FRONTIER INTERNAT, 5093.84, SERV; 698,OREILLY, 243.98, SUPS; 699,CHIEF FIRE AND SAFETY, 2334.00,
BUNKER GEAR; 700,NEO ELECT, 165.00, SERV; 701-88.00, 702-170.00,BURROWS AGENCY, INS; 703,BLACKWELL,
SCOTT, 395.00, SERV; 704,NEO ELECT, 350.00, SERV; 705,EVR, 58500.00, FIRE TRUCK; 706,PSO, 328.00, SERV;
707,MYDER FIRE SUPPORT, 889.15, SERV; 708,FERRARA FIRE APPARATUS, 520.05, PARTS; 709,CBI ELECT,
970.39, SUPS; 710,PSO, 144.35, SERV; 711,RWD#6, 25.00, SERV.
CFP-W/H: 161,EGID, 2668.17; 163,OPERS, 3645.93; 165,RCB, 4809.07.

DCUF: 13,PIZZA HUT, 87.50, SUPS; 14,BARHAM, DOUG, 265.00, SERV.
WE911-W/H: 51,EGID, 1028.62; 52,OPERS, 2006.56; 54,RCB, 2895.78.
WE911: 55-3473.72, 56-441.28,AT&T, SERV; 57,NEO ELECT, 36.60, SERV.
CBRI 105: 29-2000.00, 30-3000.00,KELLOGG ENGINEERING, SERV; 31,ABNA ENGINEERING, 7500.00,
SERV; 32,CHEROKEE NATION, 118931.04, ASPHALT.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the claims as submitted for payment with the exception of P.O. 5638. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Purchase Order 5638. Yoder, Yes; Ball, No; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve request for 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.

Approved this July 7, 2014

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/DARRELL YODER
CHAIRMAN

ATTEST:

S/RYAN BALL
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

S/KEVIN WHITESIDE
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.