

July 14, 2014

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Darrell Yoder, Chairman, Ryan Ball and Kevin Whiteside, 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., July 10, 2014. Chairman Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Ed Krone led the pledge of allegiance.

Commissioner Yoder said the Invocation.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of July 7, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

**OLD BUSINESS:**

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

Motion made by Commissioner Ball, seconded by Commissioner Ball, to approve Utility Permit request from RWD#2 to install a 4" encasement & 2" PVC waterline to cross parallel in Section 17 T20N R20E in District 3. Yoder, Yes; Ball, Yes; Whiteside, Yes.

**NEW BUSINESS:**

Bruce Martin with ODOT was present to discuss damage done to Rock Creek Bridge after the ribbon cutting. He said a trackhoe was unloaded right on the asphalt which caused damage. He thought the damage should be repaired at their cost. Commissioner Whiteside advised he is trying to get ahold of the Contractor to fix the issue.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Court Clerk monthly reports. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution for renewal of lease purchase agreements for vehicles and equipment through the revolving fund and verification of insurance coverage. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve re-appropriation for FY 2014-15 to the Firefighters Fund in the amount of \$1,255,634.20. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to deposit of \$1,338.00 received from the Town of Langley for service from 9/1/14-9/1/15 to the General Fund, 20-6, Emergency Management. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Jail Use Agreement between Mayes County Sheriff and Town of Disney at a rate of \$20.00 a day. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve contract between the Sheriff's Department and Lattice Inc. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve Purchase Contract for a John Deere Mower in the amount of \$98,912.81 from the Revolving Fund for District 2. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve resolution for Mayes County SEFA Procedures. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Commissioner Yoder acknowledged receipt of letter from the Mayes County Farm Bureau stating that they strongly oppose any type of County zoning due to the restriction on private property rights of land owners in the rural areas.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Detention Services Agreement by and between Coummunity Works, LLC and the Mayes County Board of Commissioners. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Juvenile Detention Agreement by and between Creek County and Mayes County Board of Commissioners. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Equitable Sharing Agreement and Certification for the Mayes County Sheriff's Office. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Bid for a 2000 Pumper Truck in the amount of \$98,500.00 being divided three ways. \$10,000.00 paid from City Funds \$40,000.00 from County Funds and \$48,500 being financed through Lakeside Bank of Salina. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Utility Permit Request from Salina Spavinaw Telephone Co. to install a 1 1/2 conduit & 48 fiberoptics cable for a facility upgrade from E560 RD on 442 RD 1 mile to E570 RD on West side in District 3. Yoder, Yes; Ball, Yes; Whiteside, Yes.

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

2013-14 GEN-SHERIFF: 2390-209.15, 2391-114.07, OFC EVERYTHING, SUPS; 2392, WALMART, 705.65, MED SUPS; CO COMM: 2393, OFC EVERYTHING, 297.90, SUPS; AGRI: 2394, AGES, 249.99, PRINTER; 2395, QUILL, 1423.71, SUPS; 2396, BEST BUY, 1129.98, PC; GEN: 2397, UNIFIRST HOLDINGS, 39.12, SERV; 2398, WALMART, 129.58, SUPS; UNEMPL: 2399, OESC, 3124.48, UNEMP; HWY: 2400, TULSA ASPHALT, 1319.70, ASPHALT; 2401-1499.45, 2402-1232.30, PRYOR STONE, ROCK; 2403, APAC CENTRAL, 1765.40, ROCK; 2404-7979.76, 2405-7310.38, 2406-9371.67, TULSA ASPHALT, ASPHALT; 2407, B&J OIL, 8996.00, FUEL.

T CO HWY: 2646,OESC, 2930.08, UNEMP; 2647,PRYOR STONE, 698.75, ROCK; 2648,HAMILL METALS, 332.64, SUPS; 2649,PRYOR STONE, 810.30, ROCK; 2650,WALMART, 95.37, SUPS; 2651,HAMILL METALS, 58.50, SUPS; 2652,ERNIES TIRES, 10.00, SUPS/SERV; 2653,PRYOR AUTO SUP, 297.30, PARTS; 2654,WALMART, 63.91, SUPS; 2655,PRYOR STONE, 748.27, ROCK; 2656,DUB ROSS, 961.80, PIPE; 2657,FASTENAL, 12.76, SUPS; 2658,ROBERTS AUTO, 2473.14, SERV; 2659,HENSON MFG & SALES, 224.00, SUPS; 2660,JOCO EQ, 305.12, PARTS; 2661,P&K EQ, 870.61, PARTS; 2662,WINZER, 399.68, SUPS; 2663,DUNHAMS ASPHALT, 2680.13, ASPHALT; 2664,PRYOR AUTO, 478.61, PARTS; 2665,UNIFIRST HOLDINGS, 95.10, SERV; 2666-2535.75, 2667-2648.63,DUNHAMS ASPHALT, ASPHALT; 2668,P&K EQ, 58.71, SUPS; 2669,PRITCHETTS SERV STATION, 35.00, SUPS; 2670,PRYOR RENTAL, 335.00, RENT; 2671,OCT EQ, 512.00, PARTS; 2672,TULSA ASPHALT, 10507.06, ASPHALT.

MD: 325,WALMART, 112.92, SUPS.  
SSFCA: 515,OESC, 633.94, UNEMP; 516,ROBERTS AUTO, 213.61, SERV; 517,WALMART, 96.17, SUPS;  
518,OK TACTICAL & FIRE, 172.00, SERV.  
SRCA: 378,OESC, 452.07, UNEMP; 379,WALMART, 262.67, SUPS; 380,ORCHIDS, 392.70, SUPS;  
381,PRYOR LMBR, 41.98, SUPS.

RES: 87,OESC, 173.68, UNEMP.  
CJSTR: 291,OESC, 1044.73, UNEMP.  
LL: 37,OESC, 3.46, UNEMP.  
MCSSP: 139,OESC, 136.92, UNEMP.  
E911: 178,OESC, 207.75, UNEMP.  
PFA: 82,ADVANCED CABLE SYS, 10380.00, SERV; 83-515.30, 84-288.88,UNITED REFRIG, SUPS.  
FF: 723,OREILLY, 180.49, SUPS; 724,PHILLIPS 66 CONOCO, 207.42, FUEL; 725,CARDIAC SCIENCE,  
205.16, MED SUPS; 726,NORTHERN SAFETY, 2763.12, EQ; 727,COMMUSA, 2084.24, RADIO.

CFP: 166,OESC, 573.41, UNEMP.  
DCUF: 15,PIZZA HUT, 87.50, SUPS.  
WE911: 58,OESC, 233.97, UNEMP.  
CBRI 105: 33,OKLAHOMA GUARDRAIL, 9950.00, SERV.  
2014-15 GEN-SHERIFF: 7,WINGFOOT COMM TIRE SYS, 751.88, TIRES; 8,G&M AUTO & WRECKER, 163.25,  
SERV; 9,AT&T, 619.07, SERV; CO COMM: 10,AT&T, 146.12, SERV; AGRI: 11,AT&T, 137.12, SERV; CO CLERK:  
12,AT&T, 212.12, SERV; CO ASSESS: 13,AT&T, 176.62, SERV; VIS INSP: 14,AT&T, 67.12, SERV; GEN: 15,AT&T,  
850.45, SERV; 16,RWD#1, 366.00, SERV; 17,COMMUNITYWORKS, 97.36, SERV; 18,OFC EVERYTHING, 25.31, SUPS;  
ELECT BD: 19,AT&T, 253.50, SERV; 20,JD YOUNG, 344.80, SERV; UNEMPL: 21,ACCO, 171488.00, W/C; PURCH:  
22,AT&T, 36.12, SERV; MESTA: 23,MESTA, 175723.20, SALES TAX COLLECT.

T CO HWY: 62,US CELL, 131.10, SERV.  
MD: 1,AT&T, 206.12, SERV.  
SSFCA: 2,DEPT OF PUB SAFETY, 350.00, SERV; 3-110.88, 4-614.55,JD YOUNG, SERV.  
SRCA: 1,HERITAGE FLOORING, 300.00, SUPS; 2,AT&T, 217.44, SERV; 3,ALLIANCE COMMUN, 41.22,  
SERV; 4,JD YOUNG, 234.25, SERV.  
TCFA: 1,AT&T, 312.12, SERV; 2,LEXIS NEXIS RISK DATA MANAGE, 50.00, SERV.  
MCSSP: 1,AT&T, 90.12, SERV.  
SCS: 1,AT&T, 34.12, SERV.  
FF: 7,AT&T, 118.18, SERV; 8,RWD#4, 16.00, SERV; 9,AT&T, 30.38, SERV; 10,COOLRAY, 483.42, SERV.  
WE911: 1,AT&T, 197.22, SERV; 2,SSTELCO, 131.90, SERV.

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

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve request for Blanket Purchase Orders. Yoder, Yes; Ball, Yes; Martin, Yes.

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

\*\*\*\*\*

Approved this July 21, 2014

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/DARRELL YODER  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
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.