

July 21, 2014

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: Darrell Yoder, Chairman, Kevin Whiteside, Member, 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 17, 2014. Chairman Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Yoder led the pledge of allegiance

Gary Dean said the Invocation.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the minutes of July 14, 2014. Yoder, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the Master Service Agreement for PowerPhone. Yoder, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the following resolutions to deposit to the General Fund, 20-6, Emergency Management as follows: \$4,000.00 received from the Town of Chouteau; \$1,376.25 received from the Town of Adair; \$2,800.00 received from the Town of Locust Grove for Services. Yoder, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve resolution to deposit \$1,000.00 received from Pryor Waste and Recycling for Culvert Replacement to T-2A, Maintenance & Operation for District 2. Yoder, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the following Road Maintenance Agreements: In District 1, Gages Maple Rest, Gages Maple Rest II, Town of Adair and Town of Strang; In District 2, Tall Grass Addition, Sun Praire, Crystal Francis Estates, Woodcreek Estates HOA and the Town of Chouteau. Yoder, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Dispatching Agreement between the BOCC and the Town of Adair at \$950.00 per month. Yoder, Yes; Whiteside, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the following Programming Resolutions: District 2, for bridge located on N 4270

RD and overlay of old HWY 33 (E05090) from N 425 to HWY 69. It crosses BR 125, 126, 127 & 128. In District 3, Bridge 100. Yoder, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Resolution Requesting information on future telephone line installation. Yoder, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve upgrade of voice recording system for Mayes County 911 in the amount of \$16,983.00. Yoder, Yes; Whiteside, Yes.

There were no Utility Permit Requests

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

2013-14 GEN-SHERIFF: 2408,BIMBO BAKERIES, 932.80, GROC; 2409-472.46, 2410-249.91,PFG, GROC; CO CLERK: 2411,KELLPRO, 469.40, SUPS; CO ASSESS: 2412,INDOFF, 207.95, SUPS; GEN: 2413,LOCKE, 460.73, SUPS; 2414,THE PAPER, 356.80, PUB; 2415,MURPHY SANITARY SUP, 155.00, SERV; 2416,HYDRONIC SYS, 489.00, SUPS; 2417,CHOUTEAU LIME, 150.00, SUPS; 2418,AIRGAS, 133.62, SUPS; 2419,TODD MARINER, 125.00, SERV; 2420,COMDATA, 235.41, FUEL; ELECT BD: 2421,AGES, 26.99, SUPS; 2422,OFC EVERYTHING, 64.78, SUPS; HWY: 2423,DUNHAMS ASPHALT, 1442.00, ASPHALT.

T CO HWY: 2673,ONE SOURCE OCCU MED, 25.00, SERV; 2674,TRACTOR SUP, 49.97, SUPS; 2675,CHOUTEAU LIME CO., 22.75, SUPS; 2676,FASTENAL, 17.44, SUPS; 2677,TULSA ASPHALT, 1270.08, ASPHALT; 2678,PRYOR WASTE & RECYCLING, 325.00, SERV; 2679,DUNHAMS ASPHALT, 2750.13, ASPHALT; 2680,THE PAPER, 6.60, PUB; 2681,ERGON, 1660.23, OIL; 2682,CHOUTEAU LIME, 116.40, SUPS; 2683,ERGON, 2149.86, OIL; 2684,TRACTOR SUP, 17.99, SUPS; 2685,KSM EXCHANGE, 658.70, PARTS; 2686,CHOUTEAU LIME, 77.70, SUPS; 2687,THE PAPER, 24.00, PUB; 2688,OREILLY, 137.67, PARTS; 2689,THE PAPER, 5.05, PUB; 2690,TRACTOR SUP, 33.97, SUPS; 2691,KSM EXCHANGE, 2492.06, SUPS.

MD: 326,GRANDISON INN, 87.00, LODGING; 327,FAIRFIELD INN, 238.00, LODGING; 328,COURTYARD, 174.00, LODGING; 329,SHREDDERS, 35.00, SERV; 330,ELECTRICAL SERV, 313.54, SERV; 331,AMAZON.COM, 117.48, SUPS; 332,PAPER THERMOMETER, 87.80, MED SUPS; 333,INSTRUMENT DEPOT, 64.90, SUPS; 334,AMAZON.COM, 752.80, SUPS.

SSFCA: 519,TRACTOR SUP, 148.94, SUPS; 520,WINGFOOT COM TIRE SYS, 574.88, TIRES; 521,ADVANTAGE TESTING, 40.00, SERV; 522,FLEETCOR TECH, 5155.81, FUEL.

SRCA: 382,PFG, 9921.95, GROC; 383,DEES COMMUN, 70.00, SERV; 384,PFG, 192.94, SUPS. E911: 179,QUILL, 28.63, SUPS.

PFA: 85,UNITED REFRIG, 2395.28, A/C.

FF: 728-411.05, 729-211.17, 730-98.09,OREILLY, PARTS/BATT/SERV; 731,CASCO, 354.00, SUPS; 732,FLEET SERV, 371.13, FUEL; 733,OSCO TANK & TRUCK, 116450.00, FIRE TRUCK; 734-39.87, 735-268.48,COMDATA, FUEL; 736,GH AUTO REPAIR, 661.79, SERV.

WE911: 59, WALMART, 44.53, SUPS.

2014-15 GEN-AGRI: 24,OSU EXTEN, 2689.00, SERV; CO CLERK: 25,KELLPRO, 6092.80, LICENSE; VIS INSP: 26,CODA, 75.00, CONF; 27,OTC FUND, 273.00, CONF; GEN: 28,P&K EQ, 82.58, SUPS; 29,MASTERS HEAT AND AIR, 115.00, SUPS; 30,KELLPRO, 1500.00, SERV; 31,CODA, 552.00, DUES; 32,TULSA CO JUV BUREAU, 792.00, SERV; 33,SCHINDLER ELEVATOR, 4650.24, SERV; 34,OK DEPT OF AG, 1200.00, SERV; ELECT BD: 35,ELECT BD, 222.00, ELECT; UNEMPL: 36,ACCO, 200441.00, INS; HWY: 37,B&J OIL, 22643.57, FUEL.

T CO HWY-W/H: 104,EGID, 1164.88; 109,OPERS, 9471.16; 111,RCB, 11740.84.

T CO HWY: 113,STILLWATER MILLING, 829.82, SUPS; 114,BUTCHER PUMP, 44.98, PARTS; 115,PSO, 410.29, SERV; 116,ACCO, 4000.00, DUES; 117,OK DEPT OF AG, 1200.00, SERV; 118,WARREN CAT, 98.40, PARTS; 119,ERNIES TIRES, 70.00, SUPS; 120,NEO ELECT, 202.19, SERV; 121,ODOT, 2421.76, LEASE; 122,CATERPILLAR, 779.09, PMT; 123,ODOT, 5149.78, LEASE; 124,CATERPILLAR, 1730.29, PMT; 125,ODOT, 5417.54, LEASE.

MD: 2,PUB HEALTH INST OF OK, 180.00, REG; 3,RICOH, 370.98, SERV; 4,US POSTAL, 1000.00, POSTAGE; 5,SANOPI PASTEUR, 143.97, MED SUPS.

SRCA: 5,ORCHIDS, 392.28, SUPS.

CCLF: 1,CODA, 75.00, REG.

E911: 3,OOWA, 115.57, SERV; 4,MESTA, 731.26, SERV; 5,DIRECTV, 101.98, SERV; 6,AT&T, 308.17, SERV.

RMP: 1,KELLPRO, 12849.00, LICENSE.

FF: 11,NEO ELECT, 145.00, SERV; 12,AT&T, 74.15, SERV; 13,WINGFOOT COMM TIRE SYS, 99.00, SERV; 14,COWBOY RIGS, 600.00, SERV; 15,CADET MGF, 1900.00, EQ.

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

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

Approved this July 28, 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.