

July 28, 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 24, 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 Whiteside, to approve the minutes of July 21, 2014. Yoder, Yes; Ball, abstained; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the Special Meeting Minutes of July 24, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Road Maintenance Agreements as follows: District 2 with Sportsman Acres; District 3 with Oakridge, Neely Addition, Paradise View, Spavinaw Hudson Point, Hunters Cove, and Grand View and with the Towns of Disney, Salina, Spavinaw, Locust Grove, and Langley. Yoder, Yes; Ball, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve appropriation of \$213,977.87 for T-County. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Appropriation for various cash accounts for Mayes County as follows: \$482.00 to Assessor's Revolving Fund; \$2,479.00 to County Clerk's Lien Fee; \$58,258.30 to County Jail Sales Tax Revolving Fund; \$31,197.42 to CBRI Fund; \$1,516.00 to Drug Court User Fees; \$7,039.11 to E-911 Funds; \$96,590.95 to Firefighters Revolving Fund; \$2,207.63 to Law Library; \$4,305.00 to Mayes County Community Service Program; \$3,187.50 to MCDCT; \$146,429.80 to Public Facility Authority; \$3,050.00 to RMP Fund; \$2,483.63 to Sheriff's Commissary; \$10,199.99 to Sheriff Community Sentencing; \$1,257.00 to Sheriff Revolving; \$33,584.11 to Sheriff's Service Fee; \$1,135.00 to Treasurer's Certification Fee; and \$15,461.29 to Wireless E911. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the following Resolutions for REAP Grant Applications: District 2, for \$50,000.00 to oil and chip Camp Christian Road; District 1, for \$50,000.00 to build machine shed to store salt & sand and to store spreaders and equipment. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$2,800.00 received from Town of Salina for services to the General, 20-6, Emergency Management Fund. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve amended Resolution requesting information on future telephone line installations. Yoder, Yes; Ball, 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.

There were no Utility Permit Requests

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

2013-14 GEN-SHERIFF: 2424, OFC EVERYTHING, 67.57, SUPS; 2425, ALLENS QUICK LUBE, 251.28, SERV; CO COMM: 2426, HOMETOWN BOTTLED WATER, 22.00, SERV; CO CLERK: 2427, OFC CONNECTIONS, 1081.19, OFC SUPS; GEN: 2428, P&K EQ, 10.03, SUPS; 2429, NE TECH CTR, 120.00, TRAINING; 2430, AIREMASTER, 121.85, SERV; PHOTO & REC: 2431, MIDWEST PRINTING, 1963.42, BOOKS; HWY: 2432, TULSA ASPHALT, 3351.30, ASPHALT.

T CO HWY: 2692, P&K EQ, 143.04, PARTS; 2693, HILINE, 90.63, SUPS; 2694, AMERIFLEX HOSE, 209.30, SUPS; 2695, KELLOGG ENGINEERING, 6500.00, SERV; 2696, AGES, 404.00, SERV; 2697, PRYOR WASTE & RECYCLING, 325.00, SERV; 2698, GRISSOMS, 1213.64, PARTS; 2699, HAMILL METALS, 80.25, SUPS; 2700, PRYOR LMBR, 110.52, SUPS; 2701, ATC FREIGHTLINER, 133.42, SUPS; 2702, QUANTIE SALES & SERV, 60.00, PARTS; 2703, ATC FREIGHTLINER, 264.85, PARTS; 2704, BUILDERS WHOLESALE & HARDWARE, 65.17, SUPS; 2705, QUANTIE SALES & SERV, 354.77, PARTS; 2706, ESRI, 400.00, RENEW; 2707, 360 RESTORATION, 151.00, SERV; 2708, PRYOR RENTAL, 405.00, RENT; 2709, TULSA ASPHALT, 534384.43, ASPHALT; 2710, GREEN COUNTRY PORTAJOHNS, 115.00, SERV.

MD: 335, SHERATON, 174.00, LODGING; 336, THOMPSON, DARLA, 438.03, TRAVEL; 337, RENAISSANCE HOTEL, 87.00, LODGING; 338, HOMETOWN BOTTLED WATER, 24.00, SERV; 339, PPC, 55.00, SERV; 340, PSS, 359.77, MED SUPS; 341, HELPING HANDS FOR HIRE, 100.00, SERV; 342, TODD MARINER, 47.00, SERV.

SSFCA: 523, SO UNIFORM & EQ, 494.42, UNIFORMS.

CCLF: 30, HOMETOWN BOTTLED WATER, 28.00, SERV.

TCFA: 45, HOMETOWN BOTTLED WATER, 15.00, SERV.

E911: 180, OFC EVERYTHING, 29.99, SUPS; 181, UNIFIRST HOLDINGS, 9.80, SERV.

RMP: 7, MIDWEST PRINTING, 11341.76, SERV; 8, KELLPRO, 9911.08, PC EQ.

FF: 737, SPEEDYS 66, 134.17, FUEL; 738, MUSKOGEE COMMUN, 1774.00, PAGERS.

WE911: 60, CLAREMORE DAILY PROGRESS, 171.05, ADVERTISING.

CBRI 105: 34, JACOBS ENGINEERING, 16419.95, SERV.

2014-15 GEN-SHERIFF-W/H: 105, EGID, 25274.80; 109, OPERS, 74.40; 111, OPERS, 33367.04; 114, RCB, 39878.10.

GEN-SHERIFF: 117, FLEETCOR TECH, 4412.56, FUEL; 118, CLARKS WRECKER BODY SHOP, 85.00, SUPS; 119, RYAN, JANA, 1200.00, SERV; CO CLERK: 120, CARLS FLOORING, 20.00, SUPS; VIS INSP: 121, PICTOMETRY, 115.44, SERV; 122, JD YOUNG, 49.71, SERV; GEN: 123, CHEMTREAT, 1064.85, SUPS; 124, AMSAN, 560.95, SUPS; 125, OFC EVERYTHING, 15.68, SERV; 126, MUB, 10288.58, SERV; 127-344.98, 128-119.98, AGES, SERV/PC EQ; 129, SBA TOWERS II, 262.56, RENT; 130, AT&T, 133.74, SERV; MESTA: 131, MESTA, 96471.74, SALES TAX COLLECT; HWY: 132, MOORE TIRE & LUBE, 766.56, TIRES.

T CO HWY: 126-19.48, 127-184.01, P&K EQ, SUPS; 128, US CELL, 169.42, SERV; 129, TDS TELECOM, 138.77, SERV; 130, P&K EQ, 287.18, SUPS; 131, OFC EVERYTHING, 421.19, SUPS; 132, ZEE MED, 223.69, MED SUPS; 133, CABIN DIESEL, 203.46, PARTS; 134, P&K EQ, 162.66, SUPS; 135, ONG, 109.67, SERV; 136, PSO, 71.40, SERV; 137, AT&T, 125.41, SERV; 138, ACCO, 285.00, REG; 139, BALL, RYAN, 26.88, TRAVEL; 140, ANDERSON STRIPING, 11887.29, STRIPING.

MD: 6, CIT, 207.17, LEASE; 7, DIRECTV, 60.99, SERV; 8, GIBBS PLUMBING, 158.81, SERV; 9, MERCK, 1703.26, MED SUPS; 10, AT&T, 45.00, SERV; 11, LIBERTY FLAG, 54.40, FLAGS; 12, AT&T, 120.69, SERV; 13, MUB, 1357.20, SERV; 14, CO TREAS, 3681.59, REVAL.

SSFCA-W/H: 24, OPERS, 413.60; 26, RCB, 1005.14.

SSFCA: 27, OK SHERIFFS ASSOC, 120.00, TRAINING CLASS; 28, SO UNIFORM & EQ, 53.08, UNIFORMS; 29, AT&T, 417.67, SERV.

SRCA-W/H: 18, EGID, 4178.10; 22, OPERS, 4870.69; 24, RCB, 5560.45.

SRCA: 25, MELTONS, 30.00, SUPS; 26, MARMIC FIRE & SAFETY, 38.00, SERV; 27, PRYOR AUTO SUP, 6.49, SUPS.

RES-W/H: 4, EGID, 612.19; 5, OPERS, 1229.60; 7, RCB, 1438.87.

SCA: 1, AADVANTAGE LAUNDRY, 338.00, RENT.

CJSTR-W/H: 13, EGID, 4131.12; 17, OPERS, 5454.32; 19, RCB, 6293.81.

MCSSP-W/H: 5, EGID, 862.34; 8, OPERS, 1061.11; 10, RCB, 1050.84.

E911: 7, ONG, 35.62, SERV; 8, OK COMMUN, 257.91, SERV.

SCS-W/H: 4, EGID, 1074.64; 7, RCB, 619.06.

FF: 16, PSO, 149.83, SERV; 17-190.00, 18-360.00, NEO ELECT, SERV; 19, GIBSON BAIT AND TACKLE, 29.99, PARTS; 20, ONG, 92.13, SERV; 21-298.98, 22-259.05, PSO, SERV.

CFP-W/H: 10, EGID, 2668.17; 12, OPERS, 3974.03; 14, RCB, 4739.62.

WE911-W/H: 11, EGID, 1594.65; 12, OPERS, 2244.00; 14, RCB, 3958.37.

WE911: 15, UNIFIRST HOLDINGS, 19.40, SERV; 16, COX ENVIRONMENTAL, 445.00, SERV; 17, AT&T, 2007.77, SERV; 18, PENNYPACKER, DEBBIE, 102.92, TRAVEL; 19, SPATIAL DATA RESEARCH, 995.00, SERV.

CBRI 105: 1,OK GUARDRAIL, 6000.00, MAT.

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

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

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

Approved this August 4, 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.