

August 4, 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 31, 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 Ball, seconded by Commissioner Yoder, to approve the minutes of July 28, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a resolution to authorize application for financial assistance from the rural economic action plan fund for RWD#5 in the amount of \$50,000.00 and a resolution for the Mayes County Sheriff's Office to modernize the jail in the amount of \$50,000.00. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve resolution to deposit \$1,000.00 received from Cobb Vantress, Inc. for ribbon & plaque donation, to the General, 84-2, Free Fair Fund. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve resolution to deposit \$7,844.03 received from ACCO for damages to Dist. 1 Shop building from wind on 7-14-14. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table bids for equipment storage building for District 2. Yoder, Yes; Ball, 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: 2433-321.29, 2434-875.71, WALMART, SUPS; GEN: 2435, OREILLY, 58.42, SUPS; 2436, BEST TOOLS, 75.00, SUPS.

T CO HWY: 2711, WARREN CAT, 715.72, SERV; 2712, CHUPP IMPLEMENT, 198.30, SUPS.

SSFCA: 524, WALMART, 24.74, SUPS.

FF: 739, EVR, 4700.00, SERV.

WE911: 61, WALMART, 80.91, SUPS.

2014-15 GEN-SHERIFF: 133, WALMART, 97.18, SUPS; 134, POSTMASTER, 196.00, POSTAGE; 135-595.75, 136-591.25, 137-1029.26, G&M AUTO & WRECKER, SERV; 138, WALMART, 353.14, MED SUPS; AGRI: 139, GUTHRIE, CONNIE, 720.34, TRAVEL; 140, DAWSON, JAN, 322.06, TRAVEL; 141, ROSE, MIKE, 644.49, TRAVEL; 142, HAUENSTEIN, APRIL, 112.00, TRAVEL; CO ASSESS: 143, MAIL FINANCE, 1347.86, RENT; VIS INSP: 144, SISEMORE, WILL, 2565.00, SERV; GEN: 145, MIDWEST PRINTING, 110.14, BOOKS; 146, J&W MECHANICAL, 814.67, SERV; 147, CLIFFORD POWER SYS, 613.00, SERV; 148, OFC EVERYTHING, 85.13, SERV; 149, JANZEN, JOHNNY, 77.00, LODGING; 150, DUNHAM, MIKE, 77.00, LODGING; 151, XEROX, 21.18, SERV; 152, VERIZON, 40.01, SERV; 153, MUB, 35.53, UTILITIES; ELECT BD: 154, JD YOUNG, 85.81, SERV; PHOTO & REC: 155, JD YOUNG, 137.99, SERV; HWY: 156, B&J OIL, 22890.37, FUEL; 157, KSM EXCHANGE, 330.64, PARTS; 158, B&J OIL, 6850.60, FUEL; 159, DUNHAMS ASPHALT, 2709.88, ASPHALT.

T CO HWY-W/H: 184, EGID, 17232.61; 189, OPERS, 9619.93; 192, RCB, 11704.96.

T CO HWY: 194, WALMART, 111.86, SUPS; 195, OFC EVERYTHING, 15.00, SUPS; 196, P&K EQ, 508.01, PARTS; 197, PSO, 13.27, SERV; 198, FAIRPOINT COMMUN, 149.83, SERV; 199, KSM EXCHANGE, 5065.00, RENTAL; 200, WINGFOOT COMM TIRE, 2101.61, TIRES; 201, SALINA PUB WORKS, 72.01, SERV; 202, YODER, DARRELL, 232.65, TRAVEL; 203-35.84, 204-196.61, BALL, RYAN, TRAVEL; 205-3155.82, 206-1445.30, CATERPILLAR, LEASE.

MD: 15, PUB HEALTH INST OF OKLAHOMA, 60.00, REG; 16, OSEHP, 150.00, REG; 17, SERVICEMASTER, 825.00, SERV; 18, PPC, 55.00, SERV; 19, WALMART, 172.86, SUPS; 20, ELECT SERV, 881.21, SERV; 21, RICOH, 51.70, SERV.

SRCA: 28, WALMART, 98.03, SUPS; 29, CLIFFORD POWER SYS, 610.00, SERV; 30, T TECH, 412.48, PHONES.

MCSSP: 11, MUB, 600.00, UTILITIES.

PFA: 1, MUB, 13194.47, UTILITIES.

FF: 23, RWD#6, 55.00, SERV; 24, RECTEC, 100.00, SERV; 25, WS DARLEY, 307.45, SUPS; 26, BURROWS AGENCY, 6165.00, INS; 27, RECTEC, 1675.00, PAGERS; 28, RWD#5, 15.36, SERV; 29, PSO, 322.00, SERV; 30, FIRETEC USED APPARATUS SALES, 40000.00, FIRE TRUCK; 31, RWD#6, 25.00, SERV.

WE911: 20, OFC EVERYTHING, 1693.98, CHAIRS; 21, NEO ELECT, 66.91, SERV; 22, AT&T, 332.10, SERV.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the claims as submitted for payment with the exception of P.O. 475. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Purchase Order 475. Yoder, Yes; Ball, No; Whiteside, Yes.

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

Approved this August 11, 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.