

August 11, 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., August 7, 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

Sheriff Reed said the Invocation.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the minutes of August 4, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to reject bids for equipment storage building for District 2. Yoder, Yes; Ball, Yes; Whiteside, Yes.

NEW BUSINESS: NONE

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 to deposit \$97.36 received from CommunityWorks, LLC, for reimbursement from double billing for Juvenile Services, to the General, 20-2, Maintenance & Operation. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to recommend to ODOT the selection of a consulting engineer, Kellogg Engineering Inc., for Bridge 94, Taylor Ranch Bridge, J/P 30486(04) for Dist. 2. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to recommend to ODOT the selection of a consulting engineer, Kellogg Engineering Inc., for Old Hwy 33 Project, J/P 30102(04) for Dist. 2. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a transfer of \$40,000.00 from T-2A, Maintenance & Operation to T-3, Capital Outlay for District 2. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve agreement between FairPoint Communications and Mayes County to provide fiber optic services to Mayes County 911 at \$450.00 a month. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$10,507.06 received from Tulsa Asphalt, to T-3C, for reimbursement from invoice 13976 overlay project for Murphy Hill Spring Creek in District 2. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve moving forward with having Assistant D.A. David Iski prepare a resolution so that the money collected in Mayes County areas of 782, 783, and 789 for 911 calls would stay in Mayes County instead of going to other Counties. 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-CO CLERK: 2437, OFC CONNECTIONS, 136.18, SUPS; GEN: 2438-578.62, 2439-770.53, MAYES CO DIST#1, FUEL; HWY: 2440, PRYOR STONE, 3126.59, ROCK; 2441, HAMILL METALS, 547.23, MAT; 2442-1250.03, 2443-1491.22, PRYOR STONE, ROCK.

T CO HWY: 2713, DRIVE SHAFTS, 364.51, PARTS; 2714, DP SUP, 1690.60, PIPE; 2715-261.01, 2716-2153.00, HAMILL METALS, SUPS.

MD: 343, HOMETOWN BOTTLED WATER, 24.00, SERV; 344, OK CITY CO HEALTH, 100.00, TRAINING CLASS.

SRCA: 385, BEGGS PHARMACY, 90.00, MED SUPS.

E911: 182, CLAREMORE DAILY PROGRESS, 43.05, AD.

FF: 740-1262.72, 741-409.21, MAYES CO DIST#1, FUEL; 742, T&W TIRE, 194.52, TIRES; 743, THE PAPER, 4.50, PUB; 744, PREMIER SIGNS & DESIGN, 1152.50, SERV; 745, LIFE ASSIST, 360.82, MED SUPS; 746, ER MED PROD, 116.45, MED SUPS.

WE911: 62, LOCKE SUP, 19.66, SUPS; 63, MAYES CO DIST#2, 180.44, FUEL.

CBRI 105: 35, MIDCONTINENT CONCRETE, 738.00, CONCRETE.

2014-15 GEN-SHERIFF: 160, OFC EVERYTHING, 82.25, SUPS; 161, WESTERN AUTO, 59.88, SERV; 162, ADVANTAGE TESTING, 40.00, SERV; 163, FLEETCOR TECH, 2516.79, FUEL; 164, ADVANTAGE TESTING, 80.00, SERV; 165, ROBERTS AUTO, 824.91, SERV; 166, G&M AUTO & WRECKER, 538.59, SERV; 167, J&W MECHANICAL, 49.92, SERV; 168, COAST TO COAST COMPUTER PROD, 147.00, SUPS; 169, GALLS, 108.93, SUPS; 170, BIMBO BAKERIES, 746.24, GROC; CO COMM: 171, JD YOUNG, 250.51, SERV; CO CLERK: 172, CARTRIDGE WORLD, 79.99, SUPS; GEN: 173, THE PAPER, 302.10, SERV; 174, UNIFIRST HOLDINGS, 58.68, SERV; 175, PPC, 130.00, SERV; 176, THE PAPER, 11.10, PUB; 177, MARMIC FIRE & SAFETY, 174.00, SERV; 178, CRAIG CO DETENT, 1208.42, SERV; 179, RWD#1, 165.00, SERV; 180, RADIOHQCOM, 238.45, SUPS; 181, MUSKOGEE COMMUN, 340.00, SERV; 182, POSTMASTER, 98.00, POSTAGE; MESTA: 183, MESTA, 91111.77, SALES TAX COLL; HWY: 184, SO TIRE MART, 3071.14, TIRES; 185, DUNHAMS ASPHALT, 2632.00, ASPHALT; 186-195.00, 187-1286.60, 188-2205.00, SO TIRE MART, TIRES; 189, DP SUP, 500.50, PIPE; 190, C&R OIL, 3690.00, FUEL; FREE FAIR: 191, MAYES CO FREE FAIR, 34000.00, AWARDS.

T CO HWY: 207, UNIFIRST HOLDINGS, 1998.37, UNIFORM CLEANING; 208-466.72, 209-1051.11, GRISSOMS, SERV; 210, CHOUTEAU LIME, 110.00, SUPS; 211, WINZER, 407.16, SUPS; 212, 58 AUTO GLASS, 240.00, SERV; 213, BATTERY OUTFITTERS, 90.24, BATTERIES; 214, PRYOR WASTE & RECYCLING, 300.00, SERV; 215, WARREN CAT, 616.82, SUPS; 216, AMSAN, 135.50, SUPS; 217, ATC FREIGHTLINER GROUP, 145.01, PARTS; 218, P&K EQ, 327.42, PARTS; 219, GW VAN KEPPEL, 108.83, SUPS; 220, US CELL, 129.82, SERV; 221, CHOUTEAU PUB WORKS, 52.73, SERV; 222, PSO, 358.78, UTILITIES; 223, THE PAPER, 4.70, PUB; 224, BUILDERS WHOLESAL & HARDWARE, 376.74, SUPS; 225, HAMILL METALS, 181.15, SUPS; 226, CPC, 628.30, SIGNS; 227, NORTHERN TOOL & EQ, 407.93, SUPS; 228, P&K EQ, 80.44, SUPS; 229, SSTEELCO, 119.32, SERV; 230, NEO ELECT, 199.00, SERV; 231, WHITESIDE, BILLY, 189.28, TRAVEL; 232-2982.70, 233-1299.99, 234-2599.98, 235-1689.98, 236-682.43, 237-1985.86, WELCH STATE BANK, PMT.

MD: 22,HOMETOWN BOTTLED WATER, 24.00, SERV; 23,TWO FETHERS LAWN SERV, 200.00, SERV;
 24,PSS, 315.01, MED SUPS; 25,THE TIMES, 350.00, PUB; 26,THE PAPER, 36.00, AD; 27,QUILL, 94.66, SUPS;
 28,AMSAN, 322.28, SUPS; 29,OFC EVERYTHING, 45.50, POSTAGE; 30,ULINE, 88.96, SUPS.
 SSFCA: 30,THE PAPER, 24.00, PUB; 31,TEXAS PRISONER TRANSPORT, 500.00, SERV; 32,JD YOUNG,
 80.20, SERV; 33,DEPT OF PUB SAFETY, 350.00, SERV.
 SRCA: 31,AGES, 79.99, BATTERIES; 32,ALLIANCE COMMUN, 41.22, SERV; 33-65.23, 34-207.81,JD
 YOUNG, 207.81, SERV.
 TCFCA: 3,JD YOUNG, 24.97, SERV.
 E911: 9,AT&T, 41.18, SERV; 10,CHOUTEAU PHONE, 164.06, SERV; 11-99.68, 12-272.50,AT&T, SERV;
 13,GRAND LAKE TELEPHONE, 120.20, SERV; 14,SSTELCO, 342.48, SERV; 15,OOWA, 119.47, SERV.
 MCDCT: 1,ALLEN, TERRY, 2200.00, SERV; 2,MOORE, MIKE, 500.00, SERV; 3,CUNNINGHAM, JACK,
 790.00, SERV.
 PFA: 2,MASTERS HEAT AND AIR, 315.00, SERV; 3,TAYLOR TECH, 59.42, SUPS; 4,QUILL, 64.87, SUPS;
 5,UMB BANK, 87000.00, PMT.
 FF: 32,AT&T, 197.23, SERV; 33,VERIZON, 50.08, SERV; 34,T&W TIRE, 194.52, TIRES; 35,RWD#9, 34.50,
 SERV; 36,SSTELCO, 162.34, SERV; 37,NEO ELECT, 167.00, SERV; 38,SMITH, STEVEN, 1200.00, TRAINING CLASS;
 39,BANK OF COMMERCE, 2693.53, PMT; 40,PHILLIPS 66 CONOCO, 123.01, FUEL; 41,AT&T, 102.08, SERV;
 42,RWD#4, 17.00, SERV; 43,NORTHERN SAFETY, 119.21, SUPS; 44,R WD#3, 18.00, SERV; 45,AT&T, 120.79,
 SERV; 46,METRO WASTE, 35.00, SERV; 47,GRAND LAKE PHONE, 60.64, SERV; 48,LAKESIDE BANK, 2506.46, PMT;
 49,HAMILL METALS, 2.48, SUPS; 50,AT&T, 116.62, SERV; 51,UPPERSPACE, 212.05, SERV; 52-7266.00, 53-
 8583.00,FERRARA FIRE APPARATUS, EQ; 54,VENTRY SOLUTIONS, 4332.49, EQ; 55,SSTELCO, 198.15, SERV;
 56,SSTELCO, 60.60, SERV.
 WE911: 23,MUSKOGEE COMMUN, 410.00, LICENSE; 24,AT&T, 197.22, SERV.

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

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

Approved this August 18, 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.