

August 18, 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 14, 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 11, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

**OLD BUSINESS: NONE
NEW BUSINESS: NONE**

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$433,001.00 received from Cherokee Nation for Murphy Hill/Spring Creek Sam Corner/Murphy Hill project to T-3C District 2. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve resolution to deposit \$1,671.93 received from Adair Fire Dept., and \$1,349.15 from Mayes Emergency Management, for fuel reimbursement, to the General, 80-2, District 1 and \$180.44 received from Mayes 911, for fuel reimbursement, to the General, 80-2, District 2. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve resolution to deposit \$452.00 received from Town of Disney, for Services, to the General, 20-6, Emergency Management Fund. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Commissioner Yoder opened discussion regarding the 911 funds not coming to Mayes County from 782, 783 and 789 exchanges. He advised he had spoken with Assistant D.A. David Iski and he was not going to have enough time to get it ready for this Election. He will go ahead and prepare everything for the next Election in February so that the Board can just fill in the dates when they are ready to proceed. Craig County was present to listen to the discussion and they agreed they would like to see this issue cleaned up. No Action Taken.

There were no Utility Permit Requests

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

2013-14 T CO HWY: 2717,PRYOR WASTE & RECYCLING, 325.00, SERV; 2718,HAMILL METALS, 491.11, MAT.

SSFCA: 525,ROBERTS AUTO, 286.97, SERV.

2014-15 GEN-SHERIFF: 192,OREILLY, 170.45, PARTS; 193,AT&T, 619.07, SERV; 194,PFG, 11744.54, GROC; 195,MAYES COUNTY HMA, 2338.63, SERV; CO COMM: 196,AT&T, 146.12, SERV; AGRI: 197,AT&T, 137.12, SERV; CO CLERK: 198,AT&T, 212.12, SERV; CO ASSESS: 199,AT&T, 176.62, SERV; VIS INSP: 200,MARRIOTT HOTELS, 249.00, LODGING; 201,MELCHIOR, LISA, 171.83, TRAVEL; 202,CRANFORD, MELINDA, 107.08, TRAVEL; 203,THOMPSON, YO, 57.56, TRAVEL; 204,MARKS, MELINDA, 59.36, TRAVEL; 205,AT&T, 67.12, SERV; GEN: 206,NE TECH CTR, 120.00, TRAINING CLASS; 207,TULSA CO JUV BUREAU, 176.00, SERV; 208,C&R OIL, 162.96, FUEL; 209,AT&T, 924.25, SERV; 210,COMDATA, 378.70, FUEL; ELECT BD: 211,AT&T, 253.50, SERV; PURCH: 212,AT&T, 36.12, SERV; HWY: 213-195.63, 214-199.25, 215-748.40, 216-1748.65,PRYOR STONE, ROCK.

T CO HWY-W/H: 285,OPERS, 9756.73; 287,RCB, 11727.94; 291,EGID, 21.57; 293,OPERS, 205.20; 295,RCB, 233.00.

T CO HWY: 297,TRACTOR SUP, 57.96, SUPS; 298,PSO, 405.17, SERV; 299,US CELL, 169.42, SERV; 300,GRISSOMS, 445.92, PARTS; 301,PRITCHETTS SERV STATION, 272.00, SERV; 302,TRACTOR SUP, 66.99, SUPS; 303,ODOT, 2421.76, LEASE; 304,CATERPILLAR, 779.09, PMT; 305,ODOT, 5149.78, LEASE; 306,CATERPILLAR, 1730.29, PMT; 307,ODOT, 5417.54, LEASE.

MD: 31,AMAZON.COM, 411.00, SUPS; 32,CIT, 197.30, LEASE; 33,DIRECTV, 64.04, SERV;

34,GLAXOSMITHKLINE, 2494.80, MED SUPS; 35,SANOPI PASTEUR, 79.12, MED SUPS; 36,AT&T, 206.12, SERV.

SSFCA: 34,TRACTOR SUP, 121.46, SUPS; 35,MUSKOGEE COMMUN, 405.00, RADIO.

SRCA: 35,PFG, 674.12, SUPS; 36,MAYES CO PETRO, 54.38, FUEL; 37,PFG, 81.50, LEASE; 38,AT&T, 217.44, SERV.

TCFA: 4,LEXIS NEXIS RISK DATA MANAGEMENT, 50.00, SERV; 5,AT&T, 312.12, SERV.

MCCSP: 12,AT&T, 90.12, SERV.

E911: 16,DIRECTV, 101.98, SERV.

SCS: 8,AT&T, 34.12, SERV.

PFA: 6,DEES COMMUN, 4915.95, SERV.

FF: 57,OREILLY, 455.37, SUPS; 58,PENGUIN MANAGEMENT, 2148.00, SERV; 59,FASTENAL, 411.88, SUPS; 60,BOUND TREE MED, 2966.74, MED SUPS; 61,OREILLY, 216.90, PARTS; 62,AZTEC OVERHEAD DOORS, 155.45, SERV; 63,WELCH STATE BANK, 33986.61, PMT; 64,FLEET SERV, 556.52, FUEL.

WE911: 25,SSTELCO, 131.90, SERV.

CBRI 105: 2,RITCHIE LAW FIRM, 1475.92, 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 25, 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.