

September 2, 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 28, 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 Ball, to approve the minutes of August 25, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS:

Commissioner Yoder stated he had received a letter from a concerned citizen asking why they had changed the speed limit in the industrial park from 35 to 25 mph. Commissioner Yoder wanted to clarify that this was not the Counties doing that it falls under OOWA's jurisdiction.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Lease Purchase Agreement with Lake Side Bank for purchase of a 2001 Fire Truck for Salina Fire Department for 26 months at 2.5%. Lease Purchase Price is \$48,720.00 and \$1,926.80 a month. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the County 2014-15 Estimate of needs and Financial Statement of the Fiscal Year 2014-15. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$27,356.90 received from ODOT for reimbursement for relocation of water line at Murphy Creek to T-2A, District 2. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Debbie Pennypacker, 911 Coordinator was present to discuss her concerns with having two CAD systems (one for the County and one for MESTA). She was concerned not when there would be one call but when there are several. She said now when they are ready to take over a call they use CAD to look up an address. This would cause the caller to give their address twice to MESTA then twice to the 911 Center. She was told by MESTA that their council advised them to separate due to HIPPA concerns. She would instead like to see a Business Assoc. Agreement put in place to protect people's rights. Commissioner Yoder recommend that she go out to MESTA and voice her concerns with their Board.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Health Department monthly Reports. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve a Utility Permit Request from AT&T to installing a 48 fiber optic cable by boring and trenching on E490 RD on the Southside for 3100' in Section 13 T21N R19E in 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 T CO HWY: 2728,GNC CONCRETE PRODUCTS, 36720.00, CULVERTS; 2729-11065.29, 2730-462.91,ERGO ASPHALT, OIL; 2731,PRYOR STONE, 282.44, ROCK.
E911: 183,NEIGHBORS BUILDING NEIGHBORHOODS, 28.00, SERV; 184,MUSKOGEE COMMUN, 9127.00, SERV.

FF: 750,NAFECO, 644.37, BUNKER GEAR; 751,FERRARA FIRE APPARATUS, 130000.00, FIRE TRUCK.
WE911: 64,DEES COMMUN, 200.00, SERV; 65,MUSKOGEE COMMUN, 9999.00, EQ.
2014-15 GEN-SHERIFF: 321,WALMART, 109.98, SUPS; 322,FLEETCOR TECH, 4441.15, FUEL; 323,TIGER DIRECT, 509.98, PC; 324,G&M AUTO & WRECKER, 669.38, PARTS; 325,ALLENS QUICK LUBE, 300.00, SERV; 326,WALMART, 811.36, SUPS; 327,PEAK DENTAL, 171.00, SERV; AGRI: 328,RICOH USA, 100.50, COPIER; GEN: 329,PRYOR LMBR, 212.60, SUPS; 330,MUB, 8336.16, SERV; 331,PRYOR LMBR, 10.26, SUPS; 332,WALMART, 227.17, SUPS; 333,GALLS, 528.88, SUPS; 334,STOLZ TELECOM, 414.80, SUPS; 335,ACTION AWARDS SCREEN PRINTING, 172.00, UNIFORMS; 336,AT&T, 134.38, SERV; 337,XEROX, 42.12, SERV; 338,VERIZON, 40.01, SERV; ELECT BD: 339,MAYES CO ELECT BD, 425.00, RENT; 340,GUINN, DAVID, 25.00, SERV; 341,RHOADS, TAYLOR, 25.00, SERV; 342,RHOADS, CALEB, 25.00, SERV; PHOTO & REC: 343,JD YOUNG, 208.63, SERV; HWY: 344,APACENTRAL, 78.76, ROCK; 345,MAXWELL SUP, 284.24, CONCRETE.

T CO HWY-W/H: 368,EGID, 16720.79; 372,OPERS, 9842.24; 375,RCB, 11673.64.

T CO HWY: 377,C&R OIL, 218.00, SUPS; 378,WINZER, 185.25, SUPS; 379,WALMART, 83.91, PRINTER; 380,P&K EQ, 96.36, PARTS; 381,WELDON PARTS, 57.54, SUPS; 382,BISHOP LIFTING, 660.00, MISC; 383,TDS, 138.77, SERV; 384,PRYOR LMBR, 213.54, SUPS; 385-420.00, 386-107.73,P&K EQ, SUPS; 387,PSO, 13.27, SERV; 388,FAIRPOINT COMMUN, 141.44, SERV; 389,OREILLY, 250.75, PARTS; 390,PRYOR LMBR, 1.28, SUPS; 391,CHUPP IMPLEMENT, 520.22, PARTS; 392,AT&T, 126.69, SERV; 393,SALINA PUB WORKS, 73.42, SERV; 394,YODER, DARRELL, 60.48, TRAVEL; 395,CATERPILLAR, 3155.82, LEASE.

MD: 38,COURTYARD, 87.00, LODGING; 39,ZUFALL, TIM, 259.08, TRAVEL; 40,WALMART, 65.02, SERV; 41,DEES COMMUN, 127.50, SERV; 42,MASTERS HEAT & AIR, 80.00, SERV; 43,SERVICEMASTER, 825.00, SERV; 44,QUILL, 1132.47, SUPS; 45,MEDIBADGE, 156.68, SUPS; 46,AT&T, 121.33, SERV; 47,MUB, 1121.29, SERV.

SSFA: 59,MIKES TIRE & CAR CARE, 132.81, TIRES; 60,AT&T, 422.98, SERV.

SRCA: 53,WALMART, 151.19, SERV; 54,ADVANTAGE TESTING, 40.00, SERV; 55,AMSAN, 202.36, PARTS; 56,WALMART, 49.00, POSTAGE; 57,BOB BARKER, 374.00, MED SUPS; 58,MUSKOGEE COMMUN, 150.00, SERV; 59,JD YOUNG, 65.23, SERV; 60,PFG, 81.50, LEASE.

TCFA: 7,OFC EVERYTHING, 13.70, SUPS.

CAR: 2,CO RECORDS, 373.00, MAPS.

SCA: 2,AADVANTAGE LAUNDRY SYS, 338.00, RENTAL; 3,POSTMASTER, 294.00, POSTAGE.

E911: 23,AMSAN, 100.79, SUPS; 24,WALMART, 47.07, SUPS; 25,MUSKOGEE COMMUN, 410.00, SERV; 26,SCHREFFLER, DAVID, 237.50, SERV; 27,MESTA, 202.38, SERV; 28,AT&T, 2806.39, SERV; 29,OK COMMUN SYS, 261.21, SERV.

PFA: 8,BLACKWELL LOCK & KEY, 150.00, SERV; 9,AMAX SIGN, 2398.50, SERV; 10,CHEMTREAT, 1060.04, SUPS.

FF: 74,OZARK RESCUE SUP, 786.28, EQ; 75,RECTEC, 5082.00, RADIO/ACCESS; 76,RWD#6, 55.00, SERV; 77,AIRGAS, 119.79, RENT; 78,SHARP TESTING, 697.00, SERV; 79,NEO ELECT, 240.00, SERV; 80,RWD#5, 15.10, SERV; 81,BURROWS AGENCY, 7009.00, INS; 82,NEO ELECT, 455.00, SERV; 83,PSO, 325.00, SERV; 84,RWD#6, 218.25, SERV.

WE911: 39,WALMART, 104.05, SUPS; 40,MIDCONTINENTAL RESTORATION, 608.00, SERV; 41,NEO ELECT, 68.08, 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 September 8, 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.