

September 8, 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., September 4, 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

Commissioner Yoder said the Invocation.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of September 2, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the following transfers to correct Treasurers error:

From:

T-2A	Maintenance & Operation (D-2)	\$180.44
T-2A	Maintenance & Operation (D-1)	\$3,021.08

To:

80-2	Maintenance & Operation (D-2)	\$180.44
80-2	Maintenance & Operation (D-1)	\$3,021.08

Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve T-County Appropriation of \$701,114.94. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Appropriation for various cash accounts for Mayes County as follows: \$367.50 to Assessor's Revolving Fund; \$1,005.75 to County Clerk's Lien Fee; \$23,581.22 to Court Fund Payroll; \$45,572.98 to County Jail Sales Tax Revolving Fund; \$32,992.00 to CBRI Fund; \$1,037.50 to Drug Court User Fees; \$8,849.08 to E-911 Funds; \$91,111.77 to Firefighters Revolving Fund; \$2,699.07 to Law Library; \$6,770.00 to Mayes County Community Service Program; \$138,446.60 to Public Facility Authority; \$3,020.00 to RMP Fund; \$2,075.78 to Sheriff's Commissary; \$1,348.16 to Sheriff Community Sentencing; \$7,353.00 to Sheriff Revolving; \$32,705.66 to Sheriff's Service Fee; \$535.00 to Treasurer's Certification Fee; and \$14,786.52 to Wireless E911. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a request for Reimbursement of \$366.57 from Anthony Vargas/Vargas Construction for a new mailbox that was hit by District 2 mower. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to increase Use Tax to 1.5% to equal new sales tax going into effect on January 1, 2015. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Utility Permit Request from AT&T to install a communications cable by boring under and trenching parallel to E 360 RD in the SW ¼ of the SW ¼ of Section 3 T23N R21E in District 3. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a Utility Permit Request from RWD#6 to install a waterline across N 443.5 RD in Section 7 T22N R21E in District 1. Yoder, Yes; Ball, Yes; Whiteside, Yes.

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

2013-14 GEN: 2449,COMDATA, 101.04, FUEL.

T CO HWY: 2732,EMBASSY SUITES, 249.00, LODGING; 2733,HILTON, 282.00, LODGING; 2734,BEST WESTERN, 166.00, LODGING.

FF: 752,COMDATA, 269.28, FUEL; 753-120.04, 754-178.69, 755-351.75, 756-297.33, 757-221.19,PRYOR AUTO SUP, SUPS.

2014-15 GEN:- 346,MUSKOGEE COMMUN, 264.99, SERV; 347,FLEETCOR, 4691.15, FUEL; 348,ADVANTAGE TESTING, 40.00, SERV; 349,AGES, 5.95, SUPS; CO COMM: 350,CO TREAS, 32.40, SERV; AGRI: 351,DAWSON, JAN, 224.00, TRAVEL; 352,ROSE, MIKE, 188.16, TRAVEL; 353,HAUENSTEIN, APRIL, 95.20, TRAVEL; 354,QUILL, 53.93, SUPS; VIS INSP: 355,SISEMORE, WILL, 3307.50, SERV; GEN: 356,CBI ELECT, 63.00, SUPS; 357,PPC, 130.00, SERV; 358,SHERWIN WILLIAMS, 77.58, PAINT; 359,OFC EVERYTHING, 53.58, SUPS; 360,AGES, 237.97, SERV; 361,MUB, 33.04, UTILITIES; UNEMPL: 362,RCB, 79.86, WITHHOLDINGS; HWY: 363,PRYOR STONE, 627.90, ROCK; 364,C&R OIL, 20793.39, FUEL; 365,ERGON, 1243.32, OIL; 366,OCL, 1054.80, SIGNS; 367,SO TIRE MART, 1025.95, TIRES; 368,DUNHAMS ASPHALT, 2659.13, ASPHALT; 369,B&J OIL, 22144.83, FUEL; 370,KLINT PURSLEY TRUCKING, 1450.00, GRAVEL; 371,B&J OIL, 3732.00, FUEL.

T CO HWY: 396,PRYOR AUTO SUP, 296.43, PARTS; 397,HARD HAT SAFETY & GLOVES, 510.00, UNIFORMS; 398,FASTENAL, 401.44, PARTS; 399,WINZER, 479.51, SUPS; 400,P&K EQ, 1042.11, PARTS; 401,CABIN DIESEL, 107.66, PARTS; 402,P&K EQ, 468.45, PARTS; 403,C&R OIL, 613.00, OIL; 404,UNIFIRST HOLDINGS, 95.10, SERV; 405,WARREN CAT, 156.51, SUPS; 406,ATC FREIGHTLINER, 1493.47, SUPS; 407,OFC EVERYTHING, 44.28, SUPS; 408,FRONTIER INTERNAT, 499.45, PARTS; 409,ATC FREIGHTLINER, 137.54, SUPS; 410,OSU, 400.00, LICENSE; 411,P&K EQ, 237.50, PARTS; 412,CHOUTEAU PUB WORKS, 48.99, SERV; 413,PSO, 372.35, UTILITIES; 414,PRYOR WASTE & RECYCLING, 300.00, SERV; 415,SSTELCO, 117.70, SERV; 416,EMBASSY SUITES, 166.00, LODGING; 417-61.60, 418-131.04,BALL, RYAN, TRAVEL; 419- 2982.70, 420-1299.99, 421-2599.98, 422-1689.98, 423-682.43, 424-1985.86,WELCH STATE BANK, PMT; 425,CATERPILLAR, 1445.30, LEASE.

MD: 48,SHREDDERS, 71.60, SERV; 49,AMSAN, 220.74, SUPS; 50,DIRECTV, 60.99, SERV.

SRCA: 61,ORCHIDS, 394.92, SUPS; 62,MARMIC FIRE & SAFETY, 118.50, INSPECT; 63,EMPIRE PLUMBING SUP, 144.75, SUPS.

TCFA: 8,THE PAPER, 35.00, SUB.

FP: 1,OFMA, 75.00, LICENSE.

SCA: 4,ADVANCED MICROBIAL, 250.00, SERV.

MCSSP: 22,MUB, 600.00, UTILITIES.

E911: 30,AGES, 79.99, BATTERIES; 31,SSTELCO, 342.48, SERV; 32,GRAND LAKE TELEPHONE, 120.20, SERV; 33,CHOUTEAU TELEPHONE, 164.06, SERV; 34,AT&T, 40.71, SERV.

MCDCT: 4,ALLEN, TERRY, 2200.00, SERV.

PFA: 11,MUB, 13717.49, UTILITIES.

FF: 85,OVERHEAD DOOR, 6563.00, SERV; 86,COMDATA, 408.15, FUEL; 87,ER MED PROD, 180.18, MED SUPS; 88,AT&T, 259.34, SERV; 89,VERIZON, 50.08, SERV; 90,RWD#9, 34.50, SERV; 91,SSTELCO, 162.38, SERV; 92,PEARSON ED, 839.38, BOOKS; 93,BANK OF COMMERCE, 2693.53, PMT; 94,RWD#3, 18.00, SERV; 95,METRO WASTE, 35.00, SERV; 96,GRAND LAKE TELEPHONE, 62.89, SERV; 97,LAKESIDE BANK, 2506.46, PMT; 98,MUSKOGEE COMMUN, 405.00, RADIO; 99,FERRARA FIRE APPARATUS, 1036.34, SUPS; 100,SSTELCO, 201.59, SERV; 101,LAKESIDE BANK, 1926.80, PMT; 102-108.19, 103-60.60,SSTELCO, SERV.

WE911: 42,DEES COMMUN, 321.04, SERV; 43,UNIFIRST HOLDINGS, 19.40, SERV; 44,POWERPHONE, 3011.00, TRAINING CLASSES.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the claims as submitted for payment with the exception of P.O. 1106. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Purchase Order 1106. 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 September 15, 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.