

**September 15, 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 11, 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.

Michael Dunham said the Invocation.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the minutes of September 8, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Commissioner Yoder, opened discussion regarding MESTA using property at Fair Grounds for Pilot Station. They believed the last of the sewer stops on the West side of the property. The Commissioners advised MESTA to flag it out so they can go out and look at it to see exactly what they need. The building would be around 40x60 with 2 bays. No Action Taken

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table MOU between Emergency Management and various Communities. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Resolution to deposit \$18.18 received from NEO REC for refund of membership to T-2A District 3. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a transfer of \$140,094.23 from CBRI 105, County Bridge and Road Improvement to T-3C, Murphy Hill/Spring Creek District 2. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Lease Purchase Agreement for a 2014 John Deere Tractor/Mower for \$101,880.19 with a monthly payment of \$1,212.86 between District 1 and ODOT Revolving Fund. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a claim of \$98,912.81 for a 2014 John Deere Tractor in District 1. 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.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve a Utility Permit Request from MUB to install a 22" HDPE and 30" HDPE casing 50 feet in length under county road W510 just east of the intersection with S430, crossing located in the SW1/4 SW 1/4 Section 24, T21N, R18E & the NW1/4 NW1/4 Section 25 T21N R18E in District 2. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the following Utility Permit Requests: Jerry's Excavation to bore under E 470 Rd for water line in Section 3 T21N R21E & Section 34 T22N R21E. Jerry's Excavation to bore under E 640 Rd for water line in Section 33, T19N R20E both in District 3. Yoder, Yes; Ball, Yes; Whiteside, Yes.

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

2013-14 GEN: 2450,INSPEED.COM, 168.00, SOFTWARE.

T CO HWY: 2735,YELLOWHOUSE, 627.80, SERV.

2014-15 GEN-SHERIFF: 372,ROBERTS AUTO, 78.34, SERV; 373,LAW ENFORCEMENT SUP, 81.89, SUPS; 374,G&M AUTO & WRECKER, 150.00, SERV; 375,FLEETCOR TECH, 5324.14, FUEL; 376,RADIO SHACK, 49.99, SUPS; 377,AT&T, 619.07, SERV; 378,BIMBO BAKERIES, 678.40, GROC; 379,BEGGS, 4.00, SUPS; CO COMM: 380,AT&T, 146.12, SERV; AGRI: 381,GUTHRIE, CONNIE, 110.88, TRAVEL; 382,AT&T, 137.12, SERV; CO CLERK: 383,OFC CONNECTIONS, 79.60, SUPS; 384,AT&T, 212.12, SERV; CO ASSESS: 385,AT&T, 176.62, SERV; VIS INSP: 386,AT&T, 67.12, SERV; 387,AIREMASTER, 121.85, SERV; 388,UNIFIRST HOLDINGS, 39.12, SERV; 389,TRACTOR SUP, 31.99, BATTERIES; 390,TODD MARINER, 125.00, SERV; 391,RWD#1, 675.00, SERV; 392,CRAIG CO DETENT, 85.10, SERV; 393,TULSA CO JUV BUREAU, 660.00, SERV; 394,AT&T, 1054.33, SERV; 395,LOWES, 619.50, AC; ELECT BD: 396,JD YOUNG, 79.87, SERV; 397,AT&T, 253.50, SERV; 398,MAYES CO ELECT BD, 203.93, ELECT; PURCH: 399,AT&T, 36.12, SERV; MESTA: 400,MESTA, 99610.30, SALES TAX COLLECT; HWY: 401,DUNHAMS ASPHALT, 2736.13, ASPHALT; 402,TULSA ASPHALT, 6994.86, ASPHALT; 403,ERGON, 3550.33, OIL; 404,PRYOR STONE, 396.28, ROCK; 405-8822.83, 406-8722.09, 407-4580.87, 408-5873.38,TULSA ASPHALT, ASPHALT; 409,KIRBYSMITH MACHINERY, 3050.00, RENT; 410,SO TIRE MART, 1092.20, TIRES; 411,PRYOR STONE, 6346.39, ROCK; 412-8436.90; 413-1266.50,TULSA ASPHALT, ASPHALT; 414,C&R OIL, 558.00, SUPS.

T CO HWY-W/H: 469,EGID, 1160.31; 473,OPERS, 10006.39;475,RCB, 11871.01.

T CO HWY: 477,UNIFIRST HOLDINGS, 1595.43, UNIFORM CLEANING; 478,OCT EQ, 46.92, PARTS; 479,CHOUTEAU LIME, 420.00, SUPS; 480,AMERICAN STAMP & MARKING PROD, 41.39, STAMP; 481,YARBROUGH IND, 83.73, PARTS; 482,GRISSOMS, 1171.36, PARTS; 483,BATTERY OUTFITTERS, 360.96, BATTERIES; 484,CABIN DIESEL, 37.16, PARTS; 485,KENKOOL, 70.15, PARTS; 486,KIRBYSMITH MACHINERY, 32.00, KEYS; 487,OFC EVERYTHING, 53.47, SUPS; 488,PSO, 443.90, SERV; 489,PRYOR AUTO SUP, 960.24, PARTS; 490,ITCO, 100.00, SUPS; 491,P&K EQ, 10.41, SUPS; 492,CHOUTEAU LIME, 70.60, PAY OFF; 493,VARGAS, ANTHONY, 366.57, REIMBURSE; 494,US CELL, 134.78, SERV; 495,MELTONS, 119.00, SERV; 496,TULSA ASPHALT, 1251.20, ASPHALT; 497,TRACTOR SUP, 78.97, SUPS; 498,BUILDERS WHOLESAL & HARDWARE, 109.89, SUPS; 499,OREILLY, 215.95, PARTS; 500,PRITCHETTS SERV STATION, 260.00, SERV; 501,AGES, 59.99, SOFTWARE; 502,NORTHERN TOOL & EQ, 449.97, SUPS; 503,HOOTEN OIL, 119.90, OIL; 504,OTTAWA CO DIST#3, 18299.53, REIMBURSE; 505,NEO ELECT, 248.32, SERV; 506,WHITESIDE, KEVIN, 263.91, TRAVEL; 507,ODOT, 2421.76, LEASE; 508,KIRBYSMITH MACHINERY, 4050.00, RENT;509,CATERPILLAR, 779.09, PMT; 510,ODOT, 5149.78, LEASE; 511,CATERPILLAR, 1730.29, PMT; 512,ODOT, 5417.54, LEASE.

MD: 51,TWO FETHERS LAWN SERV, 250.00, SERV; 52,PPC, 55.00, SERV; 53,SHREDDERS, 35.00, SERV; 54,RICOH USA, 51.70, SERV; 55,PSS, 786.15, MED SUP; 56,QUILL, 88.33, SUPS; 57,TODD MARINER, 47.00, SERV; 58,CRAIG CO HEALTH DEPT, 10.00, BOOKS; 59,OSEHP, 150.00, REG; 60,AT&T, 206.12, SERV.

SSFCA: 61,TRACTOR SUP, 121.97, SUPS; 62,MORGANS AUTO BODY, 6496.77, SERV; 63,THOMAS, KATHY, 200.00, TRAINING; 64,OK PUB SAFETY CONF, 285.00, TRAINING; 65,THOMAS, KATHY, 200.00, SERV; 66,OK POLICE SUP, 30.65, SUPS; 67,DEPT OF PUB SAFETY, 350.00, SERV; 68,JD YOUNG, 116.93, SERV.

SRCA: 64,ALLIANCE COMMUN, 41.22, SERV; 65,JD YOUNG, 202.56, SERV; 66,AT&T, 217.44, SERV.

CCLF: 2, HOWARD, BRITTANY, 232.85, TRAVEL; 3, RUMSEY, CHRISSEY, 45.86, TRAVEL.  
TCFA: 9, LEXIS NEXIS RISK DATA MANAGEMENT, 50.00, SERV; 10, AT&T, 312.12, SERV.  
MCSSP: 23, AT&T, 90.12, SERV.  
E911: 35, DIRECTV, 101.98, SERV; 36, AT&T, 79.60, SERV.  
SCS: 14, AGES, 25.99, SUPS; 15, AT&T, 34.12, SERV.  
PFA: 12, UMB BANK, 87000.00, PMT.  
FF: 104, NEO ELECT, 226.00, SERV; 105, SMITH, STEVEN, 50.00, TRAINING; 106, PHILLIPS 66 CONOCO,  
248.50, FUEL; 107, RWD#4, 17.00, SERV; 108-101.77, 109-72.07, AT&T, SERV; 110, DASH GLOVES, 407.40, MED  
SUPS; 111, AT&T, 115.96, SERV; 112, BOUND TREE MED, 2310.54, MED SUPS; 113, FLEET SERV, 336.15, FUEL.  
WE911: 45, SSTEELCO, 131.90, SERV; 46, AT&T, 197.22, SERV.  
CBRI 105: 4, MIDCONTINENT CONCRETE, 96.00, CONCRETE; 5, CHOUTEAU LIME, 400.00, SUPS; 6, PRYOR  
STONE, 2597.49, ROCK.

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

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

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Approved this September 22, 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.