

September 22, 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 18, 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 Ball, to approve the minutes of September 15, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

**OLD BUSINESS:**

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

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to award low bid of \$61,000.00 for equipment/storage building for District 2 to Grossman Construction. Yoder, Yes; Ball, Yes; Whiteside, Yes.

**NEW BUSINESS: NONE**

Commissioner Yoder, acknowledged receipt of a tort claim from Donna Hansen oil damages done to car in the amount of \$60.00. No Action Taken. Clerk instructed to send claim to Assistant D.A. and ACCO.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Court Clerk monthly reports. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve order to cancel the following warrants: Warrant #1248 in the amount of \$86.00, dated January 21, 2014, to Kellpro, in the General 10-2 account and Warrant # 2303 in the amount of \$790.50, dated May 19, 2014, to Wingfoot Tire, in the T-2A (D-3) account. Vendors advised they never received payment. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the BOCC of Mayes County for the period of July 1, 2014 through June 30, 2015. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve resolution for agreement between Mayes County and ODOT for Project Number J3-0485(04). Yoder, Yes; Ball, Yes; Whiteside, Yes.

Emergency Management Director Johnny Janzen, was present to discuss when FEMA would be here to check on Flood Plain Permits. He said they would be here sometime in 2015 to check out permits, making sure the county is following procedure and to let the Board know if they are doing a good job or a bad job.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve replacing Raymond Wards windshield that was busted out when a boom mower in District 3 threw a rock up and hit it. 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: 2736, GRISSOMS, 782.52, PARTS.  
2014-15 GEN-SHERIFF: 415, OREILLY, 50.45, PARTS; 416, G&M AUTO & WRECKER, 69.99, SERV; 417, ALLENS QUICK LUBE, 90.61, SERV; 418, G&M AUTO & WRECKER, 586.06, SERV; 419, PFG, 10036.76, GROCERIES; 420, RYAN, JANA, 1200.00, SERV; AGRI: 421, OSU EXTEN, 2689.00, SERV; CO CLERK: 422, PITNEY BOWES, 123.06, RENT; VIS INSP: 423, MELCHIOR, LISA, 203.42, TRAVEL; 424, INDOFF, 163.63, SUPS; GEN: 425, PRYOR LMBR, 26.96, SUPS; 426, AMSAN, 609.37, SUPS; 427, MIDWEST PRINTING, 549.87, SUPS; 428, OFC EVERYTHING, 89.17, SERV; 429, PPC, 500.00, SERV; 430, CARTRIDGE WORLD, 52.98, SUPS; 431, C&R OIL, 208.68, FUEL; 432, OFC EVERYTHING, 96.45, SERV; 433, DEPT OF LABOR, 100.00, INSPECT; 434-19.90, 435-44.00, 436-28.42, OREILLY, SUPS; 437-173.87, 438-9.37, PRYOR LMBR, SUPS; 439-132.69, 440-69.95, MR Js TIRES, TIRES/SERV; UNEMPL: 441, OESC, 10.77, UNEMP; HWY: 442-1870.27, 443-1321.82, 444-975.00, PRYOR STONE, ROCK; 445, ERGON, 5220.20, OIL; 446-476.69, 447-3324.44, 448-2102.41, PRYOR STONE, ROCK.  
T CO HWY: 513, PRYOR AUTO SUP, 901.95, PARTS; 514, PRYOR LMBR, 209.99, SUPS; 515, WARREN CAT, 774.84, PARTS; 516, TULSA ASPHALT, 8119.04, ASPHALT; 517, ERGON, 36651.37, OIL; 518, WELDON PARTS, 115.08, SUPS; 519, P&K EQ, 174.57, PARTS; 520, AIRGAS, 165.36, SUPS; 521, ERGON, 3528.82, OIL; 522, P&K EQ, 84.69, PARTS; 523, CABIN DIESEL, 186.47, RADIO; 524, MAYES CO ASSESS, 27.00, PLAT BOOK; 525, US CELL, 170.02, SERV; 526, PRYOR AUTO SUP, 199.54, PARTS; 527, PRYOR LMBR, 40.79, SUPS; 528, WARREN CAT, 462.16, SUPS; 529, ATC FREIGHTLINER, 552.03, SUPS; 530, DUCK HEATING & AIR, 247.20, SERV; 531, GRISSOMS, 1432.99, PARTS; 532, C&R OIL, 168.00, SUPS; 533, BOBBY GIRTEN CELL, 15.00, SUPS; 534, PRYOR AUTO SUP, 173.88, PARTS; 535, PRYOR LMBR, 77.97, SUPS; 536, HOOTEN OIL, 2690.45, SERV; 537, ZEE MED, 246.00, SUPS; 538, P&K EQ, 114.41, PARTS; 539, 360 RESTORATION, 200.00, SERV; 540, PSO, 71.14, SERV; 541, ONG, 106.53, SERV; 542, CODA, 150.00, REG; 543, OFC OF STATE FINANCE 295, 630000.00, REIMBURSE.  
SSFCA: 69, MARMIC FIRE & SAFETY, 230.35, SUPS; 70, BURTON, SABINA, 199.36, TRAVEL.  
SRCA: 67, PFG, 552.78, SUPS; 68, RED BUD SALES & SERV, 245.77, SUPS; 69, BOB BARKER, 151.78, SUPS; 70, MASTERS HEAT & AIR, 150.00, SERV.  
FP: 2, STOUT, WALTER, 285.44, TRAVEL.  
E911: 37, GIBBS PLUMBING, 150.56, SUPS; 38, PRYOR PRINTING, 50.00, SERV; 39, OOWA, 119.47, SERV; 40, AT&T, 248.73, SERV.  
MCDCT: 5, CUNNINGHAM, JACK, 985.00, SERV.  
PFA: 13, DAWSON ROOFING, 1800.00, SERV.

FF: 114,PSO, 167.48, SERV; 115,PEARSON ED, 500.00, BOOKS; 116,MYDER FIRE SUPPORT, 550.00, SERV; 117,BOUND TREE MED, 1054.92, MED SUPS; 118,LAKESIDE BANK, 12685.09, PAYMENT; 119,PEARSON ED, 121.10, BOOKS; 120,OREILLY, 109.99, PARTS; 121,COMDATA, 194.45, FUEL; 122,PRYOR AUTO SUP, 123.44, PARTS; 123,MUSKOGEE COMMUN, 297.00, BATTERIES; 124,HIGHTECH BATTERY SOLUTIONS, 259.95, MED SUPS; 125,PSO, 222.32, SERV; 126,ONG, 90.15, SERV; 127,RECTEC, 1180.00, RADIO.

CBRI 105: 7,RITCHIE LAW FIRM, 896.36, 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 Ball, seconded by Commissioner Yoder, to Adjourn. Yoder, Yes; Ball, Yes; Whiteside, Yes.

\*\*\*\*\*

Approved this September 29, 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.