

September 29, 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 25, 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 Ball, seconded by Commissioner Whiteside, to approve the minutes of September 22, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Dustyn White with Aramark was present to discuss his uniform service. He presented the Board with a breakdown sheet of charges which they will use to compare to the uniform service we have now.

Commissioner Yoder, acknowledged receipt of a tort claim from attorney Smolen, Smolen & Roytman, PLLC for Robert Jackson asking for \$75,000.00 for alleged tortuously interfering with business relationship and contract. No Action Taken. County Clerk advised to send claim to the Assistant D.A. and ACCO.

Commissioner Yoder, acknowledged receipt of letter from Demecia Franklin to inform the board that she will be retiring from the elected Mayes County Treasurer effective October 1, 2014. Her last day will be September 30, 2014.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to appoint Bobbie Martin as Mayes County Treasurer as of October 1, 2014 upon the retirement of Demecia Franklin. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve T County Highway Appropriation of \$260,283.07 Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following cash accounts: \$462.00 to Assessor's Revolving Fund; \$1,029.00 to County Clerk's Lien Fee; \$49,824.43 to County Jail Sales Tax Revolving Fund; \$29,856.53 to CBRI Fund; \$779.50 to Drug Court User Fees; \$10,905.94 to E-911 Funds; \$99,673.65 to Firefighters Revolving Fund; \$2209.72 to Law Library; \$9,562.50 to Mayes County Drug Court Team; \$4,005.00 to Mayes County Community Service Program; \$150,708.19 to Public Facility Authority; \$3,000.00 to RMP Fund; \$7,824.47 to Sheriff Community Sentencing; \$10,430.00 to Sheriff Revolving; \$33,843.71 to Sheriff's Service Fee; \$675.00 to Treasurer's Certification Fee; and \$15,336.90 to Wireless E911. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve paying NACO dues of \$850.00. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve secondary Emergency Notification Agreement between Mayes County Fire Departments and Mayes 911. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball to approve Jail Use Agreement between Mayes County and the Town of Locust Grove. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to enter into executive session pursuant to Okla. Stat. Ann. Tit. 25, 307 (B)(3) for the purpose of discussion to purchase real property. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to adjourn executive session and enter regular session, Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside to appoint Commissioner Yoder to work with the District Attorney to pursue Real Estate Purchase. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a Utility Permit Request from Mayes RWD#5 to bore EW 440 Rd to install a potable water service line for Billy Payne by crossing SE ¼ of Section 15 T22N R19E to NE ¼ Section 22 T22N R19E. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Utility Permit Request from RWD#6 to install service line by boring Old Highway20 in NE ¼ Section 18 T21N R20E crossing from Section 7 to Section 18. Yoder, Yes; Ball, Yes; Whiteside, Yes.

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

2013-14-SSFCA: 526,OREILLY, 104.34, SUPS.  
2014-2015 GEN-SHERIFF-W/H: 520,EGID, 26494.30; 825.00; 524,OPERS, 74.40; 526,OPERS, 35222.34;  
530,RCB, 42204.96.  
GEN-SHERIFF: 533,MIDAMERICA LIGHTING, 259.90, PARTS; 534,FLEETCOR TECH, 4552.97, FUEL;  
535,SUBURBAN CHEV, 275.63, SERV; 536,J&W MECHANICAL, 199.03, PARTS; 537-142.00, 538-810.00,LOUS  
GLOVES, MED SUPS; AGRI: 539,QUILL, 315.96, SUPS; CO CLERK: 540,QUILL, 39.45, SUPS; VIS INSP:  
541,EMBASSY SUITES, 168.00, LODGING; 542,SISEMORE, WILL, 3658.50, SERV; 543,NE TECH CTR, 120.00,  
TRAINING; GEN: 544-130.00, 545-40.00,PPC, SERV; 546,MUB, 8811.71, SERV; 547,EMERGITECH, 30275.95, MAINT  
AGREE; 548,AGES, 24.99, SUPS; 549,AT&T, 134.38, SERV; 550,PRYOR STONE, 6349.05, ROCK.  
T CO HWY-W/H: 586,OPERS, 10013.23; 588,RCB, 12663.01.  
T CO HWY: 590,CABIN DIESEL, 425.42, SUPS; 591,PRYOR STONE, 4625.06, ROCK; 592,WINZER, 306.18,  
SUPS; 593,WELDON PARTS, 28.82, SUPS; 594,TDS TELECOM, 140.85, SERV; 595,KIRBYSMITH MACHINERY,  
474.65, PARTS; 596,MIDWEST PRINTING, 229.91, SUPS; 597,PSO, 13.32, SERV; 598,P&K EQ, 201.57, PARTS;  
599,WINGFOOT COMM TIRE, 384.00, SERV; 600,AT&T, 126.69, SERV; 601,YODER, DARRELL, 77.28, TRAVEL;  
602,BALL, RYAN, 193.17, TRAVEL.  
MD: 61,OSDH, 35416.67, WAGES; 62-435.00, 63-87.00,SHERATON, LODGING; 64,COURTYARD, 174.00,  
LODGING; 65,THOMPSON, DARLA, 1182.02, TRAVEL; 66,MAYES CO HMA, 114.70, SERV; 67,THE TIMES, 167.85,  
AD; 68,THE PAPER, 12.00, AD; 69,MAYES COUNTY HMA, 114.70, SERV; 70,AMAZON.COM, 227.25, SUPS;  
71,CARAHSOFT TECH, 103.39, SUPS; 72,CIT, 197.30, LEASE; 73,QUILL, 322.68, SUPS; 74,SANOFI PASTEUR, 79.12,  
MED SUPS; 75,AMAZON.COM, 1033.94, SUPS; 76,AT&T, 45.00, SERV; 77,PREMIER SIGNS & DESIGN, 35.25, SERV;  
78,PITNEY BOWES, 227.46, RENT; 79,OFC EVERYTHING, 34.30, SUPS; 80,AT&T, 121.33, SERV; 81,MUB, 1433.57,  
SERV.  
SSFCA-W/H: 90,EGID, 584.39; 91,OPERS, 820.00; 93,RCB, 1552.62.  
SSFCA: 94,GALLS, 1370.71, MED SUPS; 95,APCO AFC, 422.65, TRAINING; 96,TX PRISONER  
TRANSPORT, 295.51, SERV; 97,AT&T, 422.58, SERV; 98,COMPUTER PROJECTS OF IL, 144.00, LICENSE.  
SRCA-W/H: 81,OPERS, 2387.24; 83,RCB, 2770.50.  
SRCA: 84,GIBBS PLUMBING, 386.30, SUPS; 85,ORCHIDS, 392.28, SUPS; 86,PF, 81.50, LEASE; 87,JD  
YOUNG, 65.23, SERV.  
CCLF: 4,EMBASSY SUITES, 84.00, LODGING.  
RES-W/H: 18,EGID, 612.19; 19,OPERS, 1229.60; 21,RCB, 1438.87.  
SCA-W/H: 7,EGID, 1102.78; 10,OPERS, 1166.80; 12,RCB, 1291.34.  
SCA: 13,AADVANTAGE LAUNDRY SYS, 338.00, RENT.  
CJSTR-W/H: 61,EGID, 5054.64; 64,OPERS, 6682.30; 66,RCB, 8029.42.  
LL W/H: 6,RCB, 20.66.  
MCSSP-W/H: 27,EGID, 862.34; 30,OPERS, 1061.11; 32,RCB, 1050.84.  
E911-W/H: 43,OPERS, 99.01; 44,RCB, 129.00  
E911: 45,ONG, 36.02, SERV; 46-21.81, 47-2012.35,AT&T, SERV; 48,FAIRPOINT COMMUN, 919.82, SERV;  
49,MESTA, 260.23, SERV; 50,OK COMMUN, 261.21, SERV.  
SCS-W/H: 17,EGID, 529.39; 18,OPERS, 380.00; 20,RCB, 487.92.

PFA: 14,MARMIC FIRE & SAFETY, 350.00, SERV.  
FF: 128,OK STATE BANK, 12086.26, PMT; 129,CARDIAC SCIENCE, 550.40, MED SUPS; 130,AMERIFLEX  
HOSE, 174.60, SUPS; 131,NEO ELEC, 229.00, SERV; 132,RWD#5, 15.10, SERV; 133,SPEEDYS 66, 169.20, FUEL;  
134,NEO ELECT, 787.00, SERV; 135,RECTEC, 2000.00, PAGERS; 136,FERRARA FIRE APPARATUS, 538.00, PARTS;  
137,PSO, 323.00, SERV; 138-229.02, 139-160.17,COMDATA, FUEL; 140,OVERHEAD DOOR, 405.00, SERV;  
141,UNITED COMMUN, 121.45, SERV; 142,PSO, 309.93, SERV; 143,RISK MANAGEMENT, 1655.15, INS.  
CFP-W/H: 37,EGID, 3201.56; 39,OPERS, 3753.81; 41,RCB, 4422.22.  
DCUF: 1,OFC EVERYTHING, 118.08, SUPS.  
WE911-W/H: 54,EGID, 1665.03; 55,OPERS, 2712.90; 57,RCB, 3536.17.  
WE911: 58,VOICE PROD, 16983.00, EQ; 59,AT&T, 14.13, SERV.  
CBRI 105: 8,ERGON, 50391.85, OIL.

**Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the claims as submitted for payment with the exception of Purchase Orders 1385 and 1341. Yoder, Yes; Ball, Yes; Whiteside, Yes.**

**Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Purchase Orders 1385 and 1341. Yoder, Yes; Ball, No; Whiteside, Yes.**

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

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Approved this October 6, 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.