

October 20, 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., October 16, 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.

Sheriff Reed said the Invocation.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the minutes of October 13, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Resolution to deposit \$15,692.00 received from RF Products for Scrap Metal to T-2A, District 1. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Resolution to deposit \$504.89 received from Adair Fire Dept. and \$588.92 received from Mayes County Emergency Management, for fuel reimbursement to the General Fund, 80-2, District 1. They are directed to credit \$54.13 received from Mayes 911, for fuel reimbursement, to the General Fund, 80-2, District 2. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Contract between the Mayes County Sheriff's Office and Upperspace for Internet Installation and service. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to award bid for a used 2007 Chevy Tahoe Command/EMS Vehicle to Brindlee Mountain Fire Apparatus, LLC in the amount of \$21,025.00 for Spavinaw Fire Department. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Utility Permit Requests: District 2, request from Buzzi Unicem USA to install 8" line under road 437 to transfer water from West pit to east pit by boring in Section 25 T21N R19E, in District 3, request from Dwight and Deta Hogan to tap water line for meter to cross Highway in Section 3 T20N R21E. Yoder, Yes; Ball, Yes; Whiteside, Yes.

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

2013-14 T CO HWY: 2738,BUILDERS WHOLESAL & HARDWARE, 85.92, SUPS.

2014-15 GEN-SHERIFF: 602,WALMART, 458.26, SUPS; 603,GALLS, 40.93, SUPS; 604,WINGFOOT COMMER TIRE SYS, 568.88, TIRES; 605,G&M AUTO & WRECKER, 552.57, SERV; 606,MIKES TIRE & CAR CARE, 491.36, TIRES; 607,AGES, 165.45, SOFTWARE; 608,AT&T, 619.07, SERV; 609-987.42, 610-509.12,WALMART, SUPS; 611,RYAN, JANA, 1200.00, SERV; CO COMM: 612,AT&T, 146.12, SERV; 613,JD YOUNG, 244.08, SERV; AGRI: 614,HAUENSTEIN, APRIL, 108.64, TRAVEL; 615,AT&T, 137.12, SERV; CO CLERK: 616,AT&T, 212.12, SERV; CO ASSESS: 617,AT&T, 176.62, SERV; VIS INSP: 618,INDOFF, 265.08, SUPS; 619,AT&T, 67.12, SERV; 620,SISEMORE, WILL, 4320.00, SERV; GEN: 621-12.13, 622-419.82,LOCKE, SUPS; 623,TULSA CO JUV BUREAU, 1496.00, SERV; 624,AT&T, 1064.82, SERV; 625-114.36, 626-168.60,COMDATA, FUEL; ELECT BD: 627,JD YOUNG, 341.20, SERV; 628,AT&T, 253.50, SERV; UMEMPL: 629,OESC, 931.25, UNEMP; PURCH: 630,AT&T, 36.12, SERV; HWY: 631,TULSA ASPHALT, 1739.76, ASPHALT; 632,WILSON CULVERTS, 2969.76, PIPE; 633,ATC FREIGHTLINER, 2112.26, SERV; 634,SO TIRE MART, 210.00, TIRES; 635,MID CONTINENT CONCRETE, 1320.00, CONCRETE.

T CO HWY: 694,OESC, 917.52, UNEMP; 695,P&K EQ, 1217.43, PARTS; 696-245.34, 697-97.49,WARREN CAT, SUPS; 698,OFC EVERYTHING, 43.64, SUPS; 699,BATTERY OUTFITTERS, 278.94, BATTERIES; 700,US CELL, 170.16, SERV; 701,SO TIRE MART, 90.00, SUPS; 702,OREILLY, 230.70, SUPS; 703,WALMART, 55.92, SUPS; 704,OCT EQ, 100.35, SUPS; 705,BUILDERS WHOLESAL & HARDWARE, 41.25, SUPS; 706,NEO ELECT, 206.50, SERV; 707,ONG, 108.20, SERV; 708-779.09, 709-1730.29,CATERPILLAR, PMT.

MD: 93,HOMETOWN BOTTLED WATER, 30.50, SERV; 94,WALMART, 126.98, SERV; 95,HOMETOWN BOTTLED WATER, 30.50, SERV; 96,STANLEY STEEMER, 423.00, SERV; 97,MARMIC FIRE & SAFETY, 29.00, INSPECT; 98,AMSAN, 284.47, SUP; 99-771.62, 100-143.66, 101-89.80,QUILL, SUPS; 102,AT&T, 206.12, SERV.

SSFCA: 108,OESC, 17.65, UNEMP; 109,TRACTOR SUP, 88.98, SUPS; 110,PHAZZER ELECTRONICS, 1906.09, SUPS; 111,MIDAMERICA LIGHTING, 40.00, SERV.

SRCA: 91,OESC, 328.80, UNEMP; 92,WALMART, 202.21, SERV; 93,AT&T, 217.44, SERV.

TCFA: 11,AT&T, 312.12, SERV.

RES: 25,OESC, 22.33, UNEMP.

CJSTR: 67,OESC, 871.64, UNEMP.

LL: 7,OESC, 3.80, UNEMP.

MCSSP: 34,OESC, 90.06, UNEMP; 35,AT&T, 90.12, SERV.

E911: 63,OESC, 12.82, UNEMP; 64,WALMART, 195.62, SUPS; 65,DIRECTV, 101.98, SERV; 66,ONG, 36.56, SERV.

SCS: 21,OESC, 51.63, UNEMP; 22,AT&T, 34.12, SERV.

PFA: 16,MCINTOSH SERV, 42611.00, SERV; 17,UMB BANK, 87000.00, PMT.

FF: 175,WELCH STATE BANK, 10940.84, PMT; 176,NEO ELECT, 202.00, SERV; 177,CASCO, 1005.00, SUPS; 178,PHILLIPS 66 CONOCO, 284.12, FUEL; 179,CARDIAC SCIENCE, 107.54, MED SUPS; 180,AT&T, 90.38, SERV; 181,FLEET, 353.62, FUEL; 182,ONG, 105.44, SERV.

CFP: 42,OESC, 441.16, UNEMP.

WE911: 65,OESC, 273.64, UNEMP; 66,SSTELCO, 131.90, SERV.

CBRI 105: 10-24472.21, 11-9023.80,ERGON, OIL; 12,MIDCONTINENT CONCRETE, 1012.00, CONCRETE.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the claims as submitted with the exception of P.O. 1801. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Purchase Order 1801. Yoder, Yes; Ball, No; Whiteside, Yes.

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

Approved this October 27, 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.