

October 27, 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 23, 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 Ball, seconded by Commissioner Whiteside, to approve the minutes of October 20, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

**OLD BUSINESS: NONE
NEW BUSINESS: NONE**

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to deposit \$407.93 received from Capital One/Northern Tool for reimbursement (they had switched credit card vendors) to T-2A, District 3. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve lease agreement between the Fair Board and the Four-Way Rodeo. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Commissioner Yoder, acknowledged receipt of a Tort Claim by Attorney Zachary Barron of Gibbon, Barron & Barron for Natasha Rachele Dodson asking for \$1,000,000.00 for alleged personal injury, including but not limited to a loss of sight. No Action Taken. Clerk has sent this to ACCO and Assistant District Attorney David Iski.

There were no Utility Requests.

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

2013-14 FF: 759,WS DARLEY, 660.65, SUPS.
2014-15 GEN-W/H: 703,EGID, 28020.81;707,OPERS, 74.40; 709,OPERS, 34297.21; 713,RCB, 40852.58.
GEN-SHERIFF: 716,FLEETCOR TECH, 3690.53, FUEL; 717,G&M AUTO & WRECKER, 961.56, SERV;
718,DEPT OF LABOR, 75.00, INSPECT; AGRI: 719,QUILL, 92.48, SUPS; CO ASSESS: 720,HOMETOWN BOTTLED WATER, 23.00, SERV; VIS INSP: 721,WYNDHAM GARDEN HOTEL, 166.00, LODGING; 722,MELCHIOR, LISA, 241.94, TRAVEL; 723,JD YOUNG, 977.17, SERV; 724,OFC CONNECTIONS, 59.99, SUPS; GEN: 725,OFC EVERYTHING, 16.05, SERV; 726,UNITED REFRIGERATION, 168.36, PARTS; 727,OFC EVERYTHING, 88.77, SERV;
728,ASSOCIATED PARTS, 74.43, PARTS; 729,C&R OIL, 74.46, FUEL; 730,PREMIER SIGNS & DESIGN, 170.00, SERV; 731,PRYOR LMBR, 12.16, SUPS; 732,COWBOY RIGS, 500.00, SUPS; 733,AT&T, 134.72, SERV; HWY: 734-663.94, 735-172.63, 736-1922.99, 737-624.77, 738-1254.45, 1254.45, 739-399.57, 740-2105.95,PRYOR STONE, ROCK; 741,B&J OIL, 4428.00, FUEL; 742,MAYES CO FREE FAIR, 1000.00, AWARDS.
T CO HWY-W/H: 751,EGID, 1196.95; 755,OPERS, 10013.23; 757,RCB, 11439.94.
T CO HWY: 759,DRIVE SHAFTS, 364.51, PARTS; 760,OCT EQ, 155.44, PARTS; 761,WARREN CAT, 709.80, SUPS; 762,P&K EQ, 636.57, PARTS; 763,WELDON PARTS., 23.15, SUPS; 764,TDS TELECOM, 138.93, SERV; 765-51.80, 766-398.15, 767-85.51, 768-28.85,P&K EQ, SUPS; 769,PSO, 13.33, SERV; 770,PRITCHETTS SERV STATION, 150.00, SERV; 771,BARCO MUNICIPAL PROD, 467.05, SUPS; 772,A1 TREE SERV, 830.00, SERV; 773,NO TOOL & EQ, BLUE TARP, 407.93, SUPS; 774,PSO, 69.45, SERV; 775,AT&T, 126.77, SERV; 776,YODER, DARRELL, 188.72, TRAVEL; 777,BALL, RYAN, 437.31, TRAVEL.
MD: 103,OSDH, 35416.67, WAGES; 104,SHREDDERS, 124.70, SERV; 105,ORIENTAL TRADING., 49.97, SUPS; 106,CIT, 197.30, LEASE; 107,RICOH USA, 79.83, SUPS; 108,POSITIVE PROMOTIONS, 551.62, SUPS; 109,MUB, 882.18, SERV; 110,OVERMAN, JAYNE, 30.00, REIMBURSE;.
SSFCA-W/H: 132,EGID, 584.39; OPERS, 992.00; 135,RCB, 1782.09.
SSFCA: 136,ACTION AWARDS SCREEN PRINTING, 10.00, SERV; 137,ALLEN SIGN STUDIO, 180.00, SERV;
138, MORGANS AUTO BODY SHOP, 2520.75, SERV; 139,SIRCHIE FINGER PRINT LABS, 42.76, SUPS; 140,TX PRISONER TRANSPORT, 525.81, SERV; 141,DEPT OF PUB SAFETY, 9000.00, VEHICLE; 142,OFC EVERYTHING, 130.97, SUPS; 143,HENSON, ELIZABETH, 61.78, TRAVEL; 144,ALLISON, KRISTY, 251.80, TRAVEL; 145,AT&T, 422.67, SERV.
SRCA-W/H: 100,EGID, 1615.81; 103,OPERS, 1831.03; 105,RCB, 2173.10.
SRCA: 106,AGES, 154.28, SERV; 107,OFC EVERYTHING, 130.97, SUPS; 108,PF, 81.50, LEASE; 109,JD YOUNG, 65.23, SERV.
CCLF: 6,RUMSEY, CHRISSEY, 33.04, TRAVEL.
TCFA: 12,DEES COMMUN, 105.00, SERV; 13,OFC EVERYTHING, 1885.96, SUPS.
RES-W/H: 28,EGID, 37.78; 29,OPERS, 568.80; 31,RCB, 720.85.
SCA-W/H: 15,EGID, 520.25; 16,OPERS, 666.80; 18,RCB, 802.37.
CJSTR-W/H: 85,EGID, 6458.15; 89,OPERS, 7504.11; 91,RCB, 8543.34.
LL-W/H: 10,RCB, 22.18.
MCSSP-W/H: 39,EGID, 862.34; 42,OPERS, 1061.11; 44,RCB, 1050.84.;
E911-W/H: 69, EGID, 566.03; 70,OPERS, 750.00; 72, RCB, 932.34.
E911: 73,EMBASSY SUITES, 498.00, LODGING; 74,DEES COMMUN, 127.50, SERV; 75,LOCKE SUP, 93.27, SUPS; 76,AT&T, 247.98, SERV; 77,QUILL, 454.93, SUPS; 78,FAIRPOINT COMMUN, 325.18, SERV; 79-18.74, 80-2010.75,AT&T, 2010.75, SERV.
SCS-W/H: 24,EGID, 529.39; 25,OPERS, 380.00; 27,RCB, 487.92.
MCDCT: 7,MOORE, MIKE, 685.00, SERV.
PFA: 18,PREMIER SIGNS & DESIGN, 100.00, SIGN.
FF: 183,CO GEN GOVT, 700.00, FEE; 184,911 MAYES CO, 515.67, SERV; 185,PSO, 102.36, SERV; 186,CO GEN GOVT, 700.00, FEE; 187,911 MAYES CO, 423.42, SERV; 188,CO GEN GOVT, 700.00, FEE; 189,911 MAYES CO, 402.92, SERV; 190,CO GEN GOVT, 700.00, FEE; 191,911 MAYES CO, 443.92, SERV; 192,OREILLY, 178.13, PARTS; 193,NEO ELECT, 291.00, SERV; 194,CO GEN GOVT, 700.00, FEE; 195,911 MAYES CO, 423.42, SERV; 196,NEO ELECT, 596.00, SERV; 197,CO GEN GOVT, 700.00, FEE; 198,911 MAYES CO, 402.92, SERV; 199,CO GEN GOVT, 700.00, FEE; 200,911 MAYES CO, 454.17, SERV; 201,MAYES CO REFRIDG, 5200.00, A/C; 202,MAYES CO GEN GOVT, 700.00, FEE; 203,911 MAYES CO, 402.92, SERV; 204,MAYES CO PROPANE, 425.00, PROPANE; 205,COMMUSA, 413.65, SUPS; 206,MAYES CO GEN GOVT, 700.00, FEE; 207,911 MAYES CO, 423.42, SERV; 208,PSO, 319.00, SERV; 209,CO GEN GOVT, 700.00, FEE; 210,911 MAYES CO, 525.92, SERV; 211,PSO, 228.62, SERV; 212,CO GEN GOVT, 700.00, FEE; 213,911 MAYES CO, 515.67, SERV; 214,THE PAPER, 6.45, PUB; 215,CO GEN GOVT, 700.00, FEE; 216,911 MAYES CO, 331.17, SERV; 217,PSO, 178.60, SERV; 218,CO GEN GOVT, 700.00, FEE.
CFP-W/H: 52,EGID, 3196.92; 53,OPERS, 3758.57; 55,RCB, 4604.84.
DCUF: 2,BARHAM, DOUG, 275.00, SERV.
WE911-W/H: 73,EGID, 1564.63; 74,OPERS, 1622.69; 76,RCB, 2362.19.
WE911: 77,OFC EVERYTHING, 24.96, SUPS; 78,PENNYPACKER, DEBBIE, 446.93, TRAVEL.
CBRI 105: 13,PRYOR STONE, 430.32, ROCK; 14,RITCHIE LAW FIRM, 1255.09, SERV; 15,GUY ENGINEERING, 1500.00, SERV.

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

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve request for Blanket Purchase Orders. Yoder, Yes; Ball, Yes; Whiteside, Yes.

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

Approved this November 3, 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.