

November 3, 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 30, 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 Whiteside, to approve the minutes of October 27, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Appropriation for various cash accounts for Mayes County as follows: \$191.50 to Assessor's Revolving Fund; \$2,068.00 to County Clerk's Lien Fee; \$38,476.74 to Court Fund Payroll; \$48,765.11 to County Jail Sales Tax Revolving Fund; \$31,109.58 to CBRI Fund; \$731.55 to Drug Court User Fees; \$8,801.54 to E-911 Funds; \$97,495.96 to Firefighters Revolving Fund; \$2,581.09 to Law Library; \$945.00 to Mayes County Drug Court Team; \$3,121.48 to Mayes County Community Service Program; \$147,473.88 to Public Facility Authority; \$3,240.00 to RMP Fund; \$4,865.82 to Sheriff's Commissary; \$512.16 to Sheriff Community Sentencing; \$4,463.00 to Sheriff Revolving; \$34,624.68 to Sheriff's Service Fee; \$995.00 to Treasurer's Certification Fee; and \$15,660.61 to Wireless E911. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a T-County Appropriation of \$321,388.89. Yoder, Yes; Ball, Yes; Whiteside, Yes.

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

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table discussion and action on Network cancellation. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the leasing of three new Sheriff's vehicles with a down payment of \$10,000.00 each for a total of \$30,000.00 which will come from the General Fund. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve agreement between Mayes County 911 and TomTom so that they can use the 911 system to update their information. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve letter to the State Medical Examiner to waive fees for the burial of indigent person Ronald Chandler. Yoder, Yes; Ball, Yes; Whiteside, Yes.

There were no Utility Requests.

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

2013-14 MD: 345,TURNER & ASSOC, 500.00, SERV.

FF: 760,WS DARLEY, 544.66, SUPS.

2014-15 GEN-SHERIFF: 743,SO UNIFORM & EQ, 72.96, UNIFORMS; 744,PRYOR LMBR, 54.02, SUPS; CO ASSESS: 745,MAIL FINANCE, 1347.85, RENTAL; VIS INSP: 746,SISEMORE, WILL, 4765.50, SERV; GEN: 747,PRYOR LMBR, 53.56, SUPS; 748,AGES, 134.99, SERV; 749,MUB, 6868.26, SERV; 750,OFC EVERYTHING, 49.44, SUPS; ELECT BD: 751,JD YOUNG, 75.07, SERV; HWY: 752-1793.93, 753-1950.02,PRYOR STONE, ROCK; 754,SO TIRE MART, 210.00, TIRES; 755,TULSA ASPHALT, 4428.20, ASPHALT; 756-3110.87, 757-121.68, 758-722.38,PRYOR STONE, ROCK.

T CO HWY: 778,PRYOR LMBR, 21.78, SUPS; 779,KIRBYSMITH MACHINERY, 519.68, PARTS; 780,PIKEPASS, 300.00, FEE; 781,PRYOR LMBR, 43.02, SUPS; 782,P&K EQ, 258.53, BATTERIES; 783,ATC FREIGHTLINER GROUP, 111.60, SUPS; 784,C&R OIL, 168.00, SUPS; 785,PRYOR LMBR, 41.38, SUPS; 786,HAROLDS AUTO PARTS, 142.60, PARTS; 787,MAXWELL SUP, 278.33, PIPE; 788,PRYOR LMBR, 750.60, SUPS; 789,P&K EQ, 467.70, SUPS; 790,KIRBYSMITH MACHINERY, 519.68, PARTS; 791,PAUL ,BAKER CONSTRUCTION, 2500.00, ASPHALT; 792,PIKEPASS, 300.00, FEE; 793,SALINA PUB WORKS, 72.01, SERV; 794,RESIDENCE INN, 83.00, LODGING; 795,CATERPILLAR, 3155.82, LEASE.

MD: 111,MIDCAP, LISA, 303.70, TRAVEL; 112,AMAZON.COM, 84.71, SUPS; 113,HEALTHY COMMUNITIES, 211.46, BOOKS; 114,DEES COMMUN, 85.00, SERV; 115,AT&T, 45.00, SERV; 116,BRIGGS RAINBOW BUILDING, 150.00, SERV.

SSFCA: 146,SO UNIFORM & EQ, 239.28, UNIFORMS; 147,AGES, 159.99, SOFTWARE.

SRCA: 110,ADVANTAGE TESTING, 40.00, SERV; 111,ORCHIDS, 379.80, SUPS.

E911: 81,PIKEPASS, 50.00, TOLLS; 82,OK COMMUN SYS, 261.21, SERV.

PFA: 19,MARMIC FIRE & SAFETY, 525.00, SERV.

FF: 219,RWD#6, 55.00, SERV; 220,ER APPARATUS MAINT, 265.00, SERV; 221,RWD#5, 20.16, SERV; 222,COMFORT SUITES, 79.00, LODGING; 223,PRYOR AUTO SUP, 456.00, BATTERIES; 224,RWD#6, 30.00, SERV. WE911: 79,NEO ELECT, 68.26, SERV.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the claims as submitted with the exception of P.O. 2010. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Purchase Order 2010. Yoder, Yes; Ball, No; Whiteside, Yes.

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

Approved this November 10, 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.