

November 10, 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., November 6, 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.

Mike Dunham said the Invocation.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the minutes of November 3, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following resolutions to deposit to the General Fund: \$11.60 received from ATTM Settlement, for (pro-rata) settlement to 20-6, Emergency Management and \$9,100.00 received from various fire departments, for extra help to 10-1B, County Clerk. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the following transfer in the General Fund: \$30,000.00 from 20-2, Maintenance & Operation to 20-5, Lease Payments to cover 3 new Sheriff's vehicles. Yoder, Yes; Ball, Yes; Whiteside, Yes.

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 Ball, to table purchasing GETS Cards for County Officers. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve resolution to junk a rainwise mk-111 wireless weather station for the Pryor Fire Department. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve Independent Contractor Agreement Engineering Services Equipment Storage Building District 1, between Mayes County and Kellogg Engineering, Inc. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to Table Hospital Agreement with Health Department. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to enter Executive Session pursuant to Oklahoma Stat. Ann. Title 25, Section 307 (B)(4) for the purpose of confidential communication between a public body and its attorney concerning a pending investigation, claim or action if the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest to-wit: Diamond Head Lone Chapel Rural Rescue and Fire Defense Co., Inc., v. Mayes County Board of County Commissioners, Case No. CV-2013-34 and the Town of Langley v. Board of County Commissioners of Mayes County Oklahoma; and the Mayes County Treasurers, Case No. CV-2013-26. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to adjourn Executive Session and enter Regular Session. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to acknowledge receipt of letter from the Mayes County Fire Association regarding how the funds should be redistributed back and to let Judge Kane make the final decision on how the funds will be redistributed. Yoder, Yes; Ball, No; Whiteside, Yes.

There were no Utility Requests.

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

2013-14 CBRI 105: 39,JACOBS ENGINEERING, 8924.63, SERV.

2014-15 GEN-SHERIFF: 759,WALMART, 231.01, SUP; 760,CUSTOM SIGNALS, 133.04, SUP; 761,FLEETCOR TECH, 3618.95, FUEL; 762,J&W MECH, 681.84, PART/SERV; 763,G&M AUTO, 487.39, SERV; 764,WALMART, 728.64, SUP; AGRI: 765,OSU COOP EXT, 2689.00, SERV; 766,DAWSON, JAN, 510.74, TRAVEL; 767,GUTHRIE, CONNIE, 155.04, TRAVEL; 768,ROSE, MICHAEL, 352.80, TRAVEL; 769,HAUENSTEIN, APRIL, 253.63, TRAVEL; ASSESS: 770-17.00, 771-17.00,HOMETOWN BOTTLED WATER, SERV; VIS INSP: 772,JD YOUNG, 109.00, SERV; GEN: 773-120.00, 774-120.00,NTC, TRAINING; 775,AIRE-MASTER, 121.85, SERV; 776,UNIFIRST, 39.12, SERV; 777,CBI, 141.09, SUP; 778,PRYOR AUTO, 24.99, PARTS; 779,SHERWIN WILLIAMS, 49.88, PAINT; 780,PPC, 130.00, SERV; 781,OPERS, 1309.62, DUES; 782,KELLPRO, 100.00, SERV; 783,AMSAN, 70.00, SUP; 784,AIRGAS, 71.50, SUP; 785,TODD MARINER, 125.00, SERV; 786,CRAIG CO DET CENTER, 936.10, SERV; 787,WELCH STATE BANK, 30000.00, PMT; 788,OREILLY, 81.44, SUP; 789,CLARKS WRECKER, 215.00, SERV; 790,PREMIER SIGNS, 513.00, SERV; 791,VERIZON, 57.36, SERV; 792,XEROX, 6.02, SERV; 793,MUB, 55.52, UTILITIES; CHARITY: 794,STEPHENS MEMORIAL CHAPEL, 300.00, SERV; HWY: 795,HAMILL METALS, 392.40, PIPE; 796,DUB ROSS CO, 1706.40, PIPE; 797,PRYOR STONE, 2110.50, ROCK; 798,TULSA ASPHALT, 6287.95, ASPHALT; 799,CEMEX, 973.92, MAT; 800,TULSA ASPHALT, 9797.91, ASPHALT; 801,DP SUP CO, 6316.00, PIPE; 802,SOUTHERN TIRE MART, 1149.18, TIRES; 803,DUNHAMS ASPHALT, 2719.50, ASPHALT; 804,B&J OIL CO, 20908.20, FUEL; 805,RAILROAD YARD INC, 8945.91, PIPE; 806,DUNHAMS ASPHALT, 1419.18, ASPHALT; 807,C&R OIL, 3543.60, FUEL.

T CO HWY-W/H: 837,EGID, 16805.91; 841,OPERS, 10105.87; 844,RCB, 11459.35.

T-CO HWY: 846,UNIFIRST, 1854.19, UNIFORM CLEANING; 847,PRYOR AUTO, 1173.54, SUP; 848,CHOUTEAU LIME, 150.00, SUP; 849,HAMILL METALS, 37.23, SUP; 850,WALMART, 51.28, SUP; 851,WARREN CAT, 2956.74, SERV; 852,PRYOR AUTO, 549.89, PARTS; 853,WINZER CORP, 77.24, SUP; 854,YELLOWHOUSE, 156.65, PARTS; 855,WINZER CORP, 332.52, SUP; 856,P&K EQ, 69.87, SUP; 857,CPC, 100.60, SIGNS; 858,WELDON PARTS, 272.44, SUP; 859,P&K EQ, 1216.30, PARTS; 860,WELDON PARTS, 488.80, PARTS; 861,CABIN DIESEL, 333.73, PARTS; 862,JO-CO EQ, 853.01, SUP; 863,PSO, 395.37, SERV; 864,JOHN DEERE, 10.32, SUP; 865,PRYOR AUTO, 488.06, PARTS; 866,OREILLY, 225.79, PARTS; 867,PRYOR WASTE, 300.00, SERV; 868,ATC FREIGHTLINER GRP, 246.11, SUP; 869,YELLOWHOUSE, 54.70, SUP; 870,WALMART, 61.85, SUP; 871,P&K EQ, 410.78, SUP; 872,FASTENAL, 11.98, SUP; 873,ATC FREIGHTLINER, 178.36, PARTS; 874,KAMAN INDUSTRIAL TECH, 20.59, PARTS; 875,SOUTHWEST TRAILERS & EQ, 192.06, PARTS; 876,P&K EQ, 361.42, SUP; 877,AMERIFLEX HOSE, 168.00, PARTS; 878,CHOUTEAU PUB WORKS, 101.07, SERV; 879,PSO, 345.91, UTILITIES; 880,FAIRPOINT COMMUNICATIONS, 142.18, SERV; 881,US CELL, 130.97, SERV; 882,QUANTIE SALES, 754.20, PARTS; 883,PRYOR AUTO, 514.58, PARTS; 884,OREILLY, 191.18, PARTS; 885,QUANTIE SALES, 506.87, PARTS; 886,CHOUTEAU LIME, 205.00, SUP; 887,GCR TIRES, 1430.00, TIRES; 888,TRACTOR SUP, 46.93, SUP; 889,BUILDERS WHOLESale, 98.65, SUP; 890,PRYOR LUMBER, 278.96, SUP; 891,PRITCHETTS SERV STATION, 132.00, SERV; 892,OREILLY AUTO

PARTS, 570.97, PARTS; 893,WALMART, 34.67, SUP; 894,WARREN CAT, 617.08, SUP; 895,FASTENAL, 100.11, SUP; 896-52.84, 897-23.94,TRACTOR SUP, SUP; 898,MID AMERICA MACHINING, 2240.00, SUP; 899,P&K EQ, 780.26, SUP; 900,MAXWELL SUP, 111.52, SUP; 901,TRACTOR SUP, 46.76, TOOLS; 902,TULSA ENGINE WAREHOUSE, 100.76, PARTS; 903,LOCKE SUP, 23.59, SUP; 904,FENSCO, 206.08, SUP; 905,P&K EQ, 293.67, PARTS; 906,SSTELCO, 119.17, SERV; 907-2982.70, 908-1299.99, 909-2599.98, 910-1689.98, 911-682.43, 912-1985.86,WELCH STATE BANK, PMT; 913,CAT FINANCL SERV, 1445.30, LEASE.

MD: 117,RESIDENCE INN, 188.00, LODGING; 118,WALMART, 314.62, SERV; 119,PRYOR PRINTING, 35.00, SUP; 120,AT&T, 121.39, SERV.

SSFCA: 148,WADES WRECKER, 160.50, SERV; 149,G&M AUTO,199.74, PARTS; 150,JD YOUNG, 96.84, SERV; 151,WELCH STATE BANK, 5684.16, PMT.

SRCA: 112,SOUTHERN UNIFORM, 366.35, UNIFORMS; 113,HAMILL METALS, 49.87, SUP; 114,WALMART, 165.70, SERV; 115,JD YOUNG, 204.08, SERV; 116,ALLIANCE COMMUN, 41.22, SERV.

TCFA: 14-63.99, 15-123.92,OFC EVERYTHING, SUP.

MCSSP: 45,MUB, 600.00, UTILITIES.

E911: 83,WALMART, 27.72, SUP; 84,SSTELCO, 342.48, SERV; 85,CHOUTEAU TELCO, 164.06, SERV; 86,GRAND LAKE TELEPHONE, 120.20, SERV; 87,AT&T, 69.23, SERV.

MCDCT: 8,ALLEN, TERRY, 2200.00, SERV.

PFA: 20,CHEMTREAT, 611.94, SUP; 21,UNITED REFRIGERATION, 2807.78, A/C; 22,C&R OIL, 16.44, FUEL; 23,PRYOR RENTAL, 142.00, RENTAL; 24,MUB, 14288.94, UTILITIES.

FF: 225,COMDATA, 246.33, FUEL; 226,EMERGENCY APPARATUS MAINT, 1079.00, SERV; 227,VERIZON, 110.08, SERV; 228,AT&T, 259.97, SERV; 229,RWD#9, 34.50, SERV; 230,SSTELCO, 164.29, SERV; 231,NEO ELECT COOP, 225.00, SERV; 232,BANK OF COMMERCE, 2693.53, PMT; 233,VISUAL FORCE, 3335.00, SUP; 234,PHILLIPS 66 CONOCO, 171.43, FUEL; 235,AT&T, 116.27, SERV; 236,RWD#4, 17.00, SERV; 237,METRO WASTE, 35.00, SERV; 238,RWD#3, 18.00, SERV; 239,GRAND LAKE TELEPHONE, 62.92, SERV; 240,AT&T, 69.83, SERV; 241,SHARP TESTING SERV, 2012.50, SERV; 242,LAKESIDE BANK, 2506.46, PMT; 243,COMDATA CORP, 117.85, FUEL; 244,PRYOR AUTO, 256.31, PARTS; 245,COMDATA, 313.41, FUEL; 246,AT&T, 116.23, SERV; 247,FLEET DISTRIB, 889.85, EQ; 248,FERRARA FIRE APPARATUS, 1275.38, PARTS; 249,GAINES APPARATUS SERV, 605.00, SERV; 250,SSTELCO, 176.96, SERV; 251,LAKESIDE BANK, 1926.80, PMT; 252,CHIEF FIRE AND SAFETY, 5617.00, EQ; 253-99.38, 254-61.47,SSTELCO, SERV.

DCUF: 3,PIZZA HUT, 87.75, SERV.

WE911: 80,AT&T, 197.22, SERV; 81,SSTELCO, 131.90, SERV.

CBRI 105: 16,ERGON ASPHALT, 13279.32, OIL; 17,HAMILL METALS, 768.00, SUP.

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

Approved this November 17, 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.