

**November 17, 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 13, 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 November 10, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

**OLD BUSINESS:**

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table GETS cards for County Officials. 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.

**NEW BUSINESS: NONE**

Motion made by Commissioner Yoder, Seconded by Commissioner Whiteside, to approve a onetime raise of \$500.00 for Mayes County Employees to be paid from the General Fund. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve agreements for administration of the sales tax and use tax ordinance for the additional 1/8% Jail Sales Tax. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Requisitioning and Receiving Officers: Requisitioning Officers for Strang Fire Department are Tracey Weaver and Matt Von Lanken, receiving officers are Travis Berka and Dusting Hopper; Requisitioning Officers for Spavinaw Fire Department are John Trout and Dennis Peters, receiving officers are Mike Addison and Zack Payne. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following REAP Grants: District 2, \$50,000.00 and the Sheriff's Department \$7,000.00. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the following transfers: 20-4, Restricted, \$75,000.00 to 20-1A, Wages, to cover one time raise; 20-6, Emergency Management, \$3,000.00 to 20-6A, Wages, to cover payroll transfer that was done on October 24, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve a Utility Permit Request from Paula and Jenn Best to bore under road for water through Rural Water District #6 in Section 33 T23N, R21E in District 3. Yoder, Yes; Ball, Yes; Whiteside, Yes.

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

2013-14 GEN-CO COMM: 2453,HOMETOWN BOTTLED WATER, 16.00, SERV; CO ASSESS: 2454,HOMETOWN BOTTLED WATER, 17.00, SERV.

CCLF: 31,HOMETOWN BOTTLED WATER, 28.00, SERV.

TCFA: 46,HOMETOWN BOTTLED WATER, 9.00, SERV.

2014-2015 GEN-SHERIFF: 808,G&M AUTO & WRECKER, 441.01, SERV; 809,WINGFOOT COMM TIRE SYS, 574.88, TIRES; 810,J&W MECHANICAL, 106.22, SERV; 811,REESE, TANNER, 165.20, TRAVEL; 812,BOB BARKER, 676.85, SUPS; 813,OBBERG, KESHIA, 234.24, TRAVEL; 814,IHS PHARMACY, 157.93, MED SUPS; 815,RYAN, JANA, 1200.00, SERV; CO COMM: 816-22.00, 817-22.00, 818-10.00,HOMETOWN BOTTLED WATER, SERV; AGRI: 819,OSU EXT, 2689.00, SERV; 820,RICOH USA, 158.11, COPIER; CO CLERK: 821,OFC CONNECTIONS, 53.94, PAPER; 822,PURCHASE POWER, 58.99, POSTAGE; CO ASSESS: 823,MAIL FINANCE, 648.00, LEASE; VIS INSP: 824,SISEMORE, WILL, 5103.00, SERV; GEN: 825,DIGI SURVEILLANCE SYS, 307.50, SERV; 826,TULSA CO JUV BUREAU, 1364.00, SERV; 827,RWD#1, 615.00, SERV; 828,RESERVE ACCT, 1000.00, POSTAGE; 829,RADIO SHACK, 81.90, SUPS; 830,ELECT SERV, 120.00, SERV; ELECT BD: 831,AGES, 369.99, SERV; 832,MAYES CO ELECT BD, 425.00, RENT; 833,RHOADS, CALEB, 25.00, SERV; 834,RHOADS, TAYLOR, 25.00, SERV; 835,JARBOE, NATE, 25.00, SERV; 836,POSTMASTER, 170.00, POSTAGE; UNEMPL: 837,RCB, 106.50, WITHHOLDINGS; MESTA: 838,MESTA, 106028.76, SALES TAX COLL; HWY: 839-895.77, 840-1550.08, 841-433.13, 842-181.28, 843-736.13, 844-2091.14,PRYOR STONE, ROCK.

T CO HWY: 914,WARREN CAT, 292.47, SUPS; 915,JOHN DEERE, 67.78, SUPS; 916,MANTEK, 254.54, SUPS; 917,US CELL, 172.13, SERV; 918,PRYOR LMBR, 103.44, SUPS; 919,FRONTIER INTERNAT, 947.99, PARTS/LABOR; 920,RESERVE ACCT, 300.00, POSTAGE; 921,GRISSOMS, 492.00, PARTS; 922,WARREN CAT, 569.00, SERV; 923,NEO ELECT, 171.71, SERV; 924,C&R OIL, 464.00, SUPS; 925,ONG, 157.06, SERV; 926,PSO, 78.59, SERV; 927,YODER, DARRELL, 201.20, TRAVEL; 928,BALL, RYAN, 191.68, TRAVEL; 929-2421.76, 930-5149.78,ODOT, LEASE; 931-779.09, 932-1730.29,CATERPILLAR, PMT; 933,ODOT, 5417.54, LEASE.

MD: 121,HOMETOWN BOTTLED WATER, 69.50, SERV; 122,PSS, 1109.23, MED SUPS; 123,TODD MARINER, 47.00, SERV; 124,DIRECTV, 60.99, SERV.

SSFCA: 152,CHELSEA GUN & PAWN, 431.00, AMMO; 153,MORGANS AUTO BODY, 1000.00, SERV; 154,OTC, 25.00, TAG/TITLE; 155,DEPT OF PUB SAFETY, 350.00, SERV.

CCLF: 7-46.00, 8-34.00, 9-28.00,HOMETOWN BOTTLED WATER, SERV.

TCFA: 16-15.00, 17-15.00, 18-15.00, 19-9.00,HOMETOWN BOTTLED WATER, SERV.

E911: 88,AT&T, 251.84, SERV; 89,OOWA, 119.47, SERV; 90,DIRECTV, 101.98, SERV; 91,ONG, 42.23, SERV. PFA: 25,UMB BANK, 87000.00, PMT; 26,RICK OGDEN CONSTRUCTION, 1200.00, SERV.

FF: 255,PRYOR CREEK FIRE DEPT, 20000.00, FIRE TRUCK; 256,DOWNING PROPANE, 157.50, PROPANE; 257,HAMILL METALS, 260.56, MAT; 258,DASH GLOVES, 88.27, MED SUPS; 259,JACKSON TRUCK REPAIRS, 1286.74, SERV; 260,ONG, 98.41, SERV; 261,PSO, 166.33, SERV; 262,BRINDLEE MOUNTAIN FIRE APPARATUS, 21025.00, VEHICLE; 263,RECTEC, 2397.00, PAGERS; 264,RISK MANAGEMENT, 731.00, INS.

CBRI 105: 18,BENNETT STEEL, 29358.00, RENT.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the claims as submitted with the exception of P.O.# 2228. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Purchase Order 2228. 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 24, 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.