

**November 24, 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 20, 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 Yoder, seconded by Commissioner Ball, to approve the minutes of November 17, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.**

**OLD BUSINESS:**

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the purchase of GETS cards for the three Commissioners and the Sheriff. 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 Ball, to approve PFA Analysis. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve application of State and Local Assistance Grant for 2015. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Jill McCullah as Requisitioning Officer and Kendal Rhoads as Receiving Officer. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Resolutions to junk equipment: Treasurers Office, to junk an adding machine; Chimney Rock Fire Department, to junk a 1,500 Gallon Tanker bed. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve a resolution to deposit \$49,019.28 to T2-A, M&O, received from the Cherokee Nation for reimbursement for chip & seal of County Line Road Improvement Request in District 1. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve a Transfer of \$5,000.00 from T-2A, Maintenance & Operation to T-3, Capital Outlay in District 2. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to award low bid for three 2014 Chevrolet Tahoe's to Danny Beck of Tulsa in the amount of \$31,176.00 each. Yoder, Yes; Ball, Yes; Whiteside, Yes.

There were no Utility Permit Requests

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

2014-15 GEN-W/H: 1045,EGID, 27305.25; 1049,OPERS, 74.40; 1051,OPERS, 34323.06; 1055,RCB, 40462.94. GEN-SHERIFF: 1058,SPEEDYS QUIK LUBE & AUTO SALES, 396.32, SERV; 1059,PRYOR LMBR, 88.97, SUPS; 1060,FLEETCOR TECH, 3955.79, FUEL; 1061,G&M AUTO & WRECKER, 277.76, SERV; 1062,ERWIN GLASS, 356.00, SERV; 1063-40.00, 1064-80.00,ADVANTAGE TESTING, SERV; 1065,BIMBO BAKERIES, 623.28, GROC; 1066,PFG, 11082.66, GROC; VIS INSP: 1067,INDOFF, 168.90, SUPS; 1068,SISEMORE, WILL, 2727.00, SERV; GEN: 1069,ALPHABET SIGNS, 274.72, SUPS; 1070,MIDWEST PRINTING, 466.61, SUPS; 1071,EMPIRE PLUMBING, 755.38, SUPS; 1072,AIREMASTER, 121.85, SERV; 1073,PRYOR AUTO SUP, 33.96, SUPS; 1074,UNIFIRST HOLDINGS, 39.12, SERV; 1075,PRYOR LMBR, 191.77, SUPS; 1076,MUB, 6766.52, SERV; 1077,AT&T, 124.48, SERV; 1078,GRAND GATEWAY, 4000.00, MEMBERSHIPS; ELECT BD: 1079,POSTMASTER, 157.50, POSTAGE; AUDIT EXP: 1080,STATE AUDIT & INSPECT, 2285.00, SERV; HWY: 1081,PRYOR STONE, 106.72, ROCK; 1082,MID CONTINENT CONCRETE, 425.00, CONCRETE; 1083,PRYOR STONE, 2124.99, ROCK; 1084,B&J OIL, 21205.04, FUEL; 1085,CEMEX, 1000.98, MAT; 1086-2117.06, 1087-1460.93,PRYOR STONE, ROCK; 1088,KLINT PURSLEY TRUCKING, 3400.00, GRAVEL; 1089,DOLESE BROS, 651.00, CONCRETE; 1090-309.44, 1091-2331.96, 1092-625.00, 1093-1146.96, 1094-721.25,PRYOR STONE, ROCK; 1095,TULSA ASPHALT, 5980.82, ASPHALT; 1096,COASTAL ENERGY, 19152.16, OIL; 1097,B&J OIL, 3552.00, FUEL.

T CO HWY-W/H: 973,EGID, 1148.47; 977,OPERS, 9979.63; 979,RCB, 11219.09.

T CO HWY: 981,DICKE TOOL, 565.32, SIGNS; 982,WARREN CAT, 69.56, PARTS; 983,WELDON PARTS, 57.54, SUPS; 984,CABIN DIESEL, 304.17, PARTS; 985,INLAND TRUCK PARTS, 4801.13, SERV; 986,CABIN DIESEL, 13.25, SUPS; 987,WINZER, 479.66, SUPS; 988,TDS TELECOM, 140.25, SERV; 989,UNIFIRST HOLDINGS, 117.80, SERV; 990,HAMILL METALS, 87.66, SUPS; 991,ZEE MED, 199.95, MED SUPS; 992,PSO, 13.18, SERV; 993,FASTENAL, 1050.11, SUPS; 994,SHERWIN WILLIAMS, 66.78, SERV; 995,FASTENAL, 172.56, SUPS; 996,AT&T, 126.77, SERV; 997,ACCO, 285.00, REG; 998,WHITESIDE, BILLY, 231.96, TRAVEL; 999,BALL, RYAN, 58.80, TRAVEL. MD: 125,TWO FETHERS LAWN SERV, 150.00, SERV; 126,SERVICEMASTER, 825.00, SERV; 127,PPC, 55.00, SERV; 128,SHREDDERS, 35.00, SERV; 129,RICOH USA, 51.70, SERV; 130,CIT, 197.30, LEASE; 131,AMSAN, 120.26, SUPS; 132,MEDIBADGE, 207.95, SUPS; 133,QUILL, 778.79, SUPS; 134,POSITIVE PROMOTIONS, 113.85, SUPS; 135,TEEL, JOHN, 1723.00, SERV; 136,AT&T, 54.00, SERV.

SSFCA-W/H: 179,EGID, 584.39; 180,OPERS, 1779.22; 182,RCB, 2644.21.

SSFCA: 183,BANK OF AMERICA, 210.66, TRAVEL; 184,TRACTOR SUP, 107.97, SUPS; 185,PRYOR VET, 66.30, SERV; 186,AT&T, 422.67, SERV.

SRCA-W/H: 126,EGID, 2864.50; 128,OPERS, 2367.82; 130,RCB, 2728.10.

SRCA: 131,LOCKE, 20.56, SUPS; 132,PFG, 507.81, SUPS; 133,EMPIRE PLUMBING, 55.83, PARTS; 134-254.90, 135-81.50,PFG, SUPS/LEASE.

RES-W/H: 34,EGID, 37.78; 35,OPERS, 568.80; 37,RCB, 720.85.

SCA-W/H: 21,EGID, 520.25; 22,OPERS, 666.80; 24,RCB, 505.52.

SCA: 25,AADVANTAGE LAUNDRY SYS, 338.00, RENT.

CJSTR-W/H: 106,EGID, 4643.29; 110,OPERS, 6170.30; 112,RCB, 6729.56.

LL-W/H: 13,RCB, 20.66.

MCSSP-W/H: 49,EGID, 862.34; 52,OPERS, 1061.11; 54,RCB, 1050.84.

E911-W/H: 94,EGID, 566.03; 95,OPERS, 750.00; 97,RCB, 929.28.

E911: 98,FAIRPOINT COMMUN, 450.00, SERV; 99-16.92, 100-2010.75,AT&T, SERV.

SCS-W/H: 29,EGID, 529.39; 31,OPERS, 380.00; 33,RCB, 483.08.

PFA: 27,PRYOR STONE, 61.60, ROCK; 28,CHEMTREAT, 937.29, SUPS; 29,PREMIER SIGNS & DESIGN, 202.00, SIGNS.

FF: 265,AMERIFLEX HOSE, 80.20, SUPS; 266,MAYES CO PETRO, 1495.00, FUEL; 267,PSO, 80.68, SERV; 268,RECTEC, 355.00, SERV; 269,WS DARLEY, 427.00, SUPS; 270,ER APPARATUS MAINT, 2578.19, SERV; 271,ER MED PROD, 159.75, MED SUPS; 272-113.50, 273-1091.50,MUSKOGEE COMMUN, RADIO; 274,911 CUSTOM, 1800.00, EQ; 275,JACKSON TRUCK REPAIRS, 565.19, SERV; 276,FERRARA FIRE APPARATUS, 4177.50, EQ; 277,FLEET SERV, 151.11, FUEL; 278-3.99, 279-357.00,HAROLDS AUTO PARTS, 357.00, BATT; 280,PSO, 152.73, SERV.

CFP-W/H: 65,EGID, 3726.31; 66,OPERS, 4042.02; 68,RCB, 4803.71.

WE911-W/H: 88,EGID, 1564.63; 89,OPERS, 1597.85; 91,RCB, 2118.12.  
WE911: 92,UNIFIRST HOLDINGS, 19.40, SERV.  
CBRI 105: 19-195.00, 20-303.00,CHEROKEE READY MIX, SUPS.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the claims as submitted with the exception of P.O.# 2328. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Purchase Order 2328. Yoder, Yes; Ball, No; Whiteside, Yes.

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

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Approved this December 1, 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.