

December 1, 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 25, 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 24, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion made by Commissioner Yoder, Seconded by Commissioner Ball, to approve PFA Analysis. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Appropriation for various cash accounts for Mayes County as follows: \$181.50 to Assessor's Revolving Fund; \$955.25 to County Clerk's Lien Fee; \$19,791.00 to Court Fund Payroll; \$53,033.27 to County Jail Sales Tax Revolving Fund; \$34,520.89 to CBRI Fund; \$970.90 to Drug Court User Fees; \$14,077.96 to E-911 Funds; \$106,028.76 to Firefighters Revolving Fund; \$2,426.59 to Law Library; \$6,375.00 to Mayes County Drug Court Team; \$160,323.46 to Public Facility Authority; \$2,370.00 to RMP Fund; \$2,172.55 to Sheriff's Commissary; \$4,887.22 to Sheriff Community Sentencing; \$1,645.00 to Sheriff Revolving; \$26,619.79 to Sheriff's Service Fee; \$670.00 to Treasurer's Certification Fee; and \$3,097.13 to Wireless E911. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve T-County Appropriation of \$301,936.31. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the following transfers in the General Fund: \$5,000.00 from 20-6, Civil Defense to 20-6A, Wages Civil Defense; \$4,291.00 from 20-4, Restricted to 20-1A, Wages to cover excess one time raise. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution to deposit \$407.93 received from Locust Grove Fire Department for error in credit to T-2A, Maintenance & Operation, District 3. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the following 2015 Holidays: January 20, 2015 Martin Luther King Day; February 16, 2015 Presidents Day; April 3, 2015 Good Friday; May 25, 2015 Memorial Day; July 3, 2015 Independence Day; September 7, 2015 Labor Day; October 12, 2015 Columbus Day; November 11, 2015 Veterans Day; November 26-27, 2015 Thanksgiving; December 24-25, 2015 Christmas; January 1, 2016 New Year's Day. Yoder, Yes; Ball, Yes; Whiteside, Yes.

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

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a resolution to junk a file server, HP computer and a battery backup in the County Clerk's Office. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Lease Agreement between the Sheriff's Office and RCB Bank for three 2014 Chevy Tahoe's with a total lease amount of \$93,928.00 and a down payment of \$31,849.44. 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 GENERAL-SHERIFF: 1098-28.29, 1099-163.82, 1100-163.55, OFC EVERYTHING, SUPS; 1101-232.08, 1102-99.27, OREILLY, BATTERIES; 1103, G&M AUTO & WRECKER, 393.74, SERV; 1104, PRYOR PRINTING, 50.00, SERV; 1105, VAUGHNS AUTO PARTS, 101.00, SERV; 1106, G&M AUTO & WRECKER, 354.58, SERV; 1107, MR Js TIRES, 66.00, SERV; 1108, AT&T, 619.07, SERV; 1109, ORCHIDS, 392.28, SUPS; 1110, AT&T, 146.12, SERV; 1111, GUTHRIE, CONNIE, 96.64, TRAVEL; 1112, HAUENSTEIN, APRIL, 106.96, TRAVEL; 1113, DAWSON, JANIS, 275.98, TRAVEL; 1114, AT&T, 137.12, SERV; 1115, AMERICAN STAMP & MARKING, 79.31, POSTAGE; 1116, JD YOUNG, 184.00, SERV; 1117, AT&T, 212.12, SERV; 1118, AT&T, 176.62, SERV; 1119, AT&T, 67.12, SERV; 1120-281.35, 1121-219.60, THE PAPER, SERV; 1122, AMAZONCOM, 119.96, SUPS; 1123, AMSAN, 741.53, SUPS; 1124, PPC, 130.00, SERV; 1125, J&W MECHANICAL, 700.71, SERV; 1126, P&K EQ, 331.41, PARTS; 1127, AT&T, 1069.90, SERV; 1128, C&R OIL, 84.61, FUEL; 1129, LOWES, 968.19, EQ; 1130, RCB, 30000.00, VEHICLE; 1131, LOWES, 854.05, EQ; 1132, RADIO SHACK, 35.96, SUPS; 1133, AT&T, 253.50, SERV; 1134, MAYES CO ASSESS, 27.00, BOOKS; 1135, AT&T, 36.12, SERV; 1136, DUNHAMS ASPHALT SERV, 3666.25, ASPHALT; 1137, PRYOR STONE, 2125.05, ROCK; 1138, DP SUP, 3130.00, PIPE; 1139, DIRECT DISCOUNT TIRE, 4350.00, TIRES.

T CO HWY: 1000, AIRGAS, 104.32, SUPS; 1001, WELDON PARTS, 17.48, SUPS; 1002, CABIN DIESEL, 310.88, PARTS; 1003, AGES, 59.99, SOFTWARE; 1004, BUTCHER PUMP, 10.85, SUPS; 1005, OSBORNS AUTO CARE, 150.00, SERV; 1006, OREILLY, 136.83, PARTS; 1007, FRONTIER INTERNAT, 7412.21, SERV; 1008, OREILLY, 191.51, PARTS; 1009, PRYOR AUTO SUP, 842.71, PARTS; 1010, KIRBYSMITH MACHINERY, 98.10, PARTS; 1011, CHUPP IMPLEMENT, 105.28, PARTS; 1012, ATC FREIGHTLINER, 48.44, SUPS; 1013, P&K EQ, 656.66, SUPS; 1014, ATC FREIGHTLINER GROUP, 15.20, SUPS; 1015-2407.50, 1016-12037.50, KIRBYSMITH MACHINERY, RENT; 1017-20.16, 1018-186.68, BALL, RYAN, TRAVEL; 1019, CATERPILLAR, 3155.82, LEASE.

MD: 137, THE TIMES, 50.00, SUB; 138, SERVICEMASTER ELITE, 825.00, SERV; 139, RICOH USA INC, 51.70, SERV; 140, HEALTHPROMOTIONSNOW, 542.36, SUPS; 141, HEALTH EDCO, 314.00, SUPS; 142, SANOFI PASTEUR, 258.72, MED SUPS; 143, OFC EVERYTHING, 80.37, SUPS; 144, AT&T, 121.39, SERV; 145, MUB, 814.94, SERV; 146, AT&T, 206.12, SERV.

SSFCA: 187, DIGITALALLY, 175.00, SUPS; 188, MUSKOGEE COMMUN, 776.40, SERV; 189, RCB BANK, 1849.44, VEHICLE; 190, POSTMASTER, 392.00, POSTAGE.

SRCA: 140, AT&T, 217.44, SERV.

SRCA-WAGES: 136, DAVIS, DERECK, 303.52; 137, TREAT, JASON, 1949.06; 138, OTC, 28.00; 139, RCB, 541.05.

TCFA: 20, AT&T, 312.12, SERV.

CAR: 3, CO RECORDS, 95.00, MAPS.

MCSSP: 55, AT&T, 90.12, SERV.

E911: 101, OK COMMUN SYS, 261.21, SERV.

SCS: 34, AT&T, 34.12, SERV; 35, MURRY, AARON, 35.82, TRAVEL.

MCDCT: 9, CUNNINGHAM, JACK, 1280.00, SERV.

PFA: 30, DATA VIDEO SYS, 4340.00, CAMERA; 31-5985.00, 32-150.60, JT MECHANICAL, AC/SERV.

FF: 281-183.00, 282-429.00, NEO ELECT, SERV; 283, PSO, 327.00, SERV; 284, TESCOP, 609.20, 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 Ball, seconded by Commissioner Whiteside, to Adjourn. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Approved this December 8, 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.