

December 8, 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., December 4, 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.

Commissioner Yoder said the Invocation.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the minutes of December 1, 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 Requisitioning and Receiving Officers: Chimney Rock Fire Department Requisitioning Officers will be Cory Packard and Aaron Doughty. Receiving Officers will be Rodney Keener and Emily Beckton; Chouteau Fire Department Requisitioning Officers will be Ted Key and Eddie Krager. Receiving Officers will be Jose Cantu and Kyle Grossman. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to transfer Toshiba studio 523 copier from the County Clerk's Office to the Jail. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Maintenance Agreement between JD Young and Mayes County Sheriff's Department. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve updated Holiday list for 2015 to correct Martin Luther King Day to the 19th. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Agreement between Mayes County 911 and GRDA to utilize the 155.175 frequency to communicate with Mayes County 911 or other Mayes County agencies to provide emergency services in Mayes County. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution for REAP Grant in the amount of \$5,000.00 to hire consultant to develop a Master Plan for bike trail system. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Ball, to approve Utility Permit Request from RWD#6 to install water line on County Easement by boring. They will lay water line 300ft on 37634 S 4110 Rd. in Section 14 T23N R20E, S300' of W1100' of N2NWSW in District 1. Yoder, Yes; Ball, Yes; Whiteside, Yes.

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

2014-15 GEN-SHERIFF: 1140,WALMART, 280.13, SUPS; 1141,SPEEDYS QUIK LUBE & AUTO SALES, 232.24, SERV; 1142,THE PAPER, 5.40, PUB; 1143,FLEETCOR, 3154.63, FUEL; 1144,ALLEN SIGN STUDIO, 506.88, SERV; 1145,G&M AUTO & WRECKER, 486.46, SERV; 1146,NE WISCONSIN TECH COLLEGE, 350.00, TRAINING CLASSES; 1147,WALMART, 193.54, SERV; 1148,GIBBS PLUMBING, 269.75, SERV; 1149,BIMBO BAKERIES, 610.56, SUPS; 1150,WALMART, 1143.01, SUPS; 1151,UROLOGIST SPECIALISTS OF OK, 364.00, SERV; AGRI: 1152,ROSE, MIKE, 216.48, TRAVEL; CO ASSESS: 1153,HOMETOWN BOTTLED WATER, 23.00, SERV; 1154, AGES, 239.96, SOFTWARE; GEN: 1155-76.20, 1156-232.05, 1157-144.00,THE PAPER, SUB/SERV; 1158,AMSAN, 1038.88, SUPS; 1159,LOCKE, 395.29, SUPS; 1160,THE PAPER, 229.35, SERV; 1161,LOCKE, 3.53, SUPS; 1162,WALMART, 127.88, PRINTER; 1163,SAC AND FOX NATION, 401.09, SERV; 1164,CRAIG CO DETENT, 919.08, SERV; 1165,GALLS, 292.72, UNIFORMS; 1166,COMDATA, 14.03, FUEL; 1167,WALMART, 65.66, SUPS; 1168,COMDATA, 39.33, FUEL; 1169,IN THE ZONE COMMUN, 1328.79, EQ; 1170,CBI ELECT, 42.80, SUPS; 1171,VERIZON, 55.02, SERV; 1172,DUNHAM, MIKE, 160.00, LODGING; 1173,MUB, 73.25, UTILITIES; 1174,ACTION AWARDS SCREEN PRINTING, 95.00, SUPS; 1175,XEROX, 19.82, SERV; ELECT BD: 1176,JD YOUNG, 93.36, SERV; PHOTO & REC: 1177,JD YOUNG, 628.50, SERV; 1178,XEROX, 9.67, SERV; HWY: 1179,PRYOR STONE, 2088.94, ROCK; 1180,DIRECT DISCOUNT TIRE, 2900.00, TIRES; 1181,TULSA ASPHALT, 3266.87, ASPHALT; 1182,ERGON, 1858.48, OIL; 1183,SO TIRE MART, 559.84, TIRES; 1184-2138.59, 1185-2125.02, 1186-1594.84, 1187-2119.31, 1188-2095.28, 1189-2110.98,PRYOR STONE, ROCK; 1190,OZARK MATERIALS, 360.00, SAND; 1191,DIRECT DISCOUNT TIRE, 5404.00, TIRES; 1192,OZARK MATERIALS, 360.00, SAND.

T CO HWY-W/H,EGID, 17231.20; 1064,OPERS, 10252.641067,RCB, 11196.35

T CO HWY: 1069,MAYES CO ASSESS, 27.00, PLAT BOOK; 1070-90.17, 1071-10.00,WALMART, SUPS; 1072,PRYOR STONE, 2092.66, ROCK; 1073,CABIN DIESEL, 115.64, PARTS; 1074,ZEE MED SERV, 121.15, SUPS; 1075,WELDON PARTS, 472.70, SUPS; 1076,THE PAPER, 5.65, AD; 1077,CHOUTEAU PUB WORKS, 60.17, SERV; 1078,PSO, 260.18, UTILITIES; 1079,FAIRPOINT COMMUN, 147.28, SERV; 1080,US CELL, 137.42, SERV; 1081,QUANTIE SALES & SERV, 371.21, PARTS; 1082,CABIN DIESEL, 998.77, SERV; 1083,THE PAPER, 36.00, AD; 1084-125.14, 1085-113.80,CABIN DIESEL, SUPS; 1086,THE PAPER, 4.95, PUB; 1087,TULSA AUTO SPRING, 126.76, PARTS; 1088,HOOTEN OIL, 3399.43, SUPS; 1089,SSTELCO, 119.62, SERV; 1090,SALINA PUB WORKS, 74.83, SERV; 1091,WHITESIDE, KEVIN, 190.70, TRAVEL; 1092-2982.70, 1093-1299.99, 1094-2599.98, 1095-1689.98, 1096-682.43, 1097-1985.86,WELCH STATE BANK, PMT; 1098,CATERPILLAR, 1445.30, LEASE; 1099,OKMULGEE CO DIST#2, 4000.00, PARTS; 1100,MELTONS SALES, 14000.00, VEHICLE.

MD: 147,HOMETOWN BOTTLED WATER, 30.50, SERV; 148,WALMART, 448.00, EQ; 149,MOORE MED, 141.38, MED SUPS; 150,PSS, 1507.42, MED SUPS; 151,TEMPERATURE ALERT, 1318.98, SUPS; 152,MASTERS HEAT & AIR, 280.00, SERV; 153,ELECT SERV, 169.93, SERV; 154,PREMIER SIGNS & DESIGN, 35.25, SERV; 155,HELMERS, 11985.00, MISC.

SSFCA: 191,OK POLICE SUP, 14.60, UNIFORMS; 192,MIDAMERICA LIGHTING, 400.00, SERV; 193,INTERNET AMERICA, 292.95, SERV; 194,JD YOUNG, 140.99, SERV; 195,INTERNET AMERICA, 93.95, SERV; 196,DEPT OF PUB SAFETY, 350.00, SERV; 197,OK SHERIFFS ASSOC, 1200.00, TRAINING CLASSES.

SRCA: 141,JD YOUNG, 181.08, SERV; 142,ALLIANCE COMMUN, 41.22, SERV.

TCFA: 21,HOMETOWN BOTTLED WATER, 15.00, SERV.

CAR: 4,CO RECORDS, 343.00, BOOKS.

MCSSP: 56,MUB, 600.00, UTILITIES.

E911: 102,WALMART, 86.28, SUPS; 103,GRAND LAKE TELEPHONE, 120.20, SERV; 104,CHOUTEAU TELEPHONE, 164.06, SERV; 105,SSTELCO, 342.48, SERV; 106,MESTA, 366.97, SERV; 107,AT&T, 69.37, SERV.

MCDCT: 10,ALLEN, TERRY, 2200.00, SERV.

PFA: 33,AGES, 150.00, SERV; 34,KOLKER & KOLKER, 1700.00, SERV; 35,MUB, 13369.04, UTILITIES.
FF: 285,THE PAPER, 4.95, PUB; 286,COMDATA, 258.21, FUEL; 287,RECTEC, 315.00, SERV; 288,MFA PROPANE, 966.00, PROPANE; 289,RWD#6, 55.00, SERV; 290,AT&T, 168.66, SERV; 291,VERIZON, 90.08, SERV; 292,SSTELCO, 164.30, SERV; 293,RWD#9, 34.50, SERV; 294,BANK OF COMMERCE, 2693.53, PMT; 295,BOUND TREE MED, 1137.16, MED SUPS; 296,TOMS TURBINES, 155.00, PARTS; 297,LOCKE, 603.65, HEATER; 298,THE

PAPER, 4.95, PUB; 299,RWD#5, 20.13, SERV; 300,RWD#4, 17.00, SERV; 301,RWD#3, 18.00, SERV; 302,METRO WASTE, 35.00, SERV; 303,GRAND LAKE TELEPHONE, 65.35, SERV; 304,LAKESIDE BANK, 2506.46, PMT; 305,PRYOR AUTO SUP, 150.00, PARTS; 306,WINGFOOT COMM TIRE SYS, 1309.42, TIRES; 307,SSTELCO, 178.98, SERV; 308,LAKESIDE BANK, 1926.80, PMT; 309,SSTELCO, 99.84, SERV; 310,RWD#6, 35.25, SERV; 311,SSTELCO, 61.20, SERV.

WE911: 93,NEO ELECT, 72.65, SERV; 94,SSTELCO, 131.90, SERV.
CBRI 105: 21-3825.00, 22-3655.00,MID CONTINENT CONCRETE, CONCRETE.

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 15, 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.