

December 15, 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 11, 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 December 8, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion made by Commissioner Yoder, Seconded by Commissioner Ball, to approve Court Clerk monthly reports. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Resolution to junk battery backup model #BRS1500 in the Treasurer's Office. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve Resolution to deposit \$16,790.00 to T-2A, received from the Cherokee Nation for Bridge 101 in District 3. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve table bid for Diamond Head Fire Department. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to award low bid to US Auto House in the amount of \$36,500.00 for a used 2006 Peterbilt Cab and Chassis for Adair Fire Department. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table the awarding of 6 month bids. Yoder, Yes; Ball, Yes; Whiteside, Yes.

There were no Utility Permit Requests

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

2013-14 T CO HWY: 2739-35.00, 2740-35.00, 2741-35.00, OSU, TRAINING.

PFA: 87, TRANE, 7374.00, PARTS.

2014-15 GEN-SHERIFF: 1193, AT&T, 619.07, SERV; 1194, BROWN & BROWN, 30.00, NOTARY; 1195-25.00, 1196-10.00, SECR OF STATE; 1197, G&M AUTO & WRECKER, 438.34, SERV; 1198, MASTERS HEAT & AIR, 295.00, SERV; 1199-188.94, 1200-10863.79, PFG, GROCERIES; 1201, IHS PHARMACY, 195.69, MED SUPS; 1202, RYAN, JANA, 1200.00, SERV; CO COMM: 1203, AT&T, 146.12, SERV; AGRI: 1204, OSU EXTEN, 2689.00, SERV; 1205, QUILL, 508.92, SUPS; 1206, AT&T, 137.12, SERV; CO CLERK: 1207, MIDWEST PRINTING, 1831.22, SUPS; 1208, KELLPRO, 400.00, SUPS; 1209, AT&T, 212.12, SERV; CO ASSESS: 1210, AT&T, 176.62, SERV; VIS INSP: 1211, INDOFF, 129.47, SUPS; 1212, AT&T, 67.12, SERV; GEN: 1213, NE TECH, 120.00, TRAINING; 1214, AIREMASTER, 180.20, SERV; 1215, NO TOOL & EQ, BLUE TARP, 159.98, TOOLS; 1216, AIREMASTER, 121.85, SERV; 1217, AMSAN, 745.77, SUPS; 1218, AZTEC LOCKSMITH, 50.00, SERV; 1219, RWD#1, 111.00, SERV; 1220, AGES, 50.00, SERV; 1221, AT&T, 1069.32, SERV; 1222, P&K EQ, 36.21, SUPS; 1223, IRS, 581.29, TAX; 1224, OFC DEPOT, 178.95, SOFTWARE; 1225, MR Js TIRES, 109.21, SERV; ELECT BD: 1226, AT&T, 253.50, SERV; PURCH: 1227, AT&T, 36.12, SERV; MESTA: 1228, MESTA, 96397.53, SALES TAX COLLECT; HWY: 1229, KIRBYSMITH MACHINERY, 2800.00, GRADER BLADES; 1230-3847.09, 1231-7751.48, TULSA ASPHALT, ASPHALT; 1232, BINGHAM SAND & GRAVEL, 5322.36, SAND; 1233, B&J OIL, 2964.00, FUEL.

T CO HWY: 1101, UNIFIRST HOLDINGS, 1559.10, UNIFORM CLEANING; 1102, OCI, 38.28, SIGNS; 1103, GRISSOMS, 208.05, SUPS; 1104, ONE SOURCE OCC MED, 25.00, SERV; 1105, GRISSOMS, 205.56, SUPS; 1106, PRYOR AUTO SUP, 875.52, PARTS; 1107, TRACTOR SUP, 224.94, SUPS; 1108, ATWOODS, 373.94, SUPS; 1109, PRYOR AUTO SUP, 932.97, PARTS; 1110, GRISSOMS, 2247.00, PARTS; 1111, PRYOR WASTE & RECYCLING, 300.00, SERV; 1112-236.25, 1113-287.44, CABIN DIESEL, PARTS; 1114, PSO, 523.89, SERV; 1115, PRYOR AUTO SUP, 387.27, PARTS; 1116, WARREN CAT, 201.15, SUPS; 1117, P&K EQ, 330.49, SUPS; 1118, FLEETPRIDE, 334.38, TOOLS; 1119, OTC, 25.00, TAG/TITLE; 1120, KIRBYSMITH MACHINERY, 4815.00, RENT; 1121, PRYOR AUTO SUP, 508.00, PARTS; 1122, ADVANCED WORKZONE SERV, 560.00, MAT; 1123, PRITCHETTS SERV STATION, 60.00, SERV; 1124, GCR TIRES, 414.00, TIRES; 1125, WARREN CAT, 472.79, SUPS; 1126, TRACTOR SUP, 337.93, SUPS; 1127, WARREN CAT, 1264.04, PARTS; 1128, ATC FREIGHTLINER, 669.85, SERV; 1129, ZEE MED SERV, 149.90, MED SUPS; 1130, NEO ELECT, 203.75, SERV; 1131-35.00, 1132-35.00, 1133-35.00, 1134-35.00, 1135-35.00, 1136-35.00, OSU, TRAINING; 1137, BALL, RYAN, 191.68, TRAVEL; 1138-2421.76, 1139-5149.78, 1140-5417.54, ODOT, LEASE.

MD: 156, OSDH, 35416.67, WAGES; 157, THOMPSON, DARLA, 939.23, TRAVEL; 158, INTEGRIS MAYES CO, 34.62, SERV; 159, PPC, 55.00, SERV; 160, SHREDDERS, 35.00, SERV; 161, NASCO, 60.89, SUPS; 162, PSS, 277.94, SUPS; 163, CIT, 197.30, LEASE; 164, DIRECTV, 60.99, SERV; 165, QUILL, 398.11, SUPS; 166, DELAWARE CO HEALTH DEPT, 5.35, SUPS; 167, AT&T, 206.12, SERV.

SSFCA: 198, TRACTOR SUP, 119.97, SUPS; 199, PRYOR VET, 20.00, SERV; 200, SIRCHIE FINGER PRINT LABS, 50.79, SUPS; 201, G&M AUTO & WRECKER, 371.56, SERV; 202, OTC, 100.00, TAG/TITLE.

SRCA: 143, PFG, 491.82, SUPS; 144-570.00, 145-95.00, MASTERS HEAT & AIR, SERV; 146, AT&T, 217.44, SERV; 147, JD YOUNG, 65.23, SERV.

TCFCA: 22, LEXIS NEXIS RISK DATA MANAGE, 50.00, SERV; 23, OFC EVERYTHING, 11.73, BATTERIES; 24, AT&T, 312.12, SERV.

CAR: 5, DEES COMMUN, 70.00, SERV.

MSSCP: 57, AT&T, 90.12, SERV.

E911: 108, MASTERS HEAT & AIR, 245.00, SERV; 109, AT&T, 244.20, SERV; 110, OOWA, 119.47, SERV.

SCS: 36, AT&T, 34.12, SERV.

PFA: 36, CLIFFORD POWER SYS, 562.94, SUPS; 37, MID CONTINENT CONCRETE, 405.60, CONCRETE; 38, TRANE, 990.00, SERV; 39, LOCKE, 230.30, PARTS; 40, HERITAGE FLOORING, 658.00, SERV; 41, UMB BANK, 87000.00, PMT; 42, DIGI SURVEILLANCE SYS, 297.50, SERV; 43, ELECT SERV, 230.06, SERV.

FF: 312, CLARKS WRECKER BODY SHOP, 1500.00, SERV; 313, NEO ELECT, 250.00, SERV; 314, CUMMINS SO PLAINS, 2201.67, SERV; 315, CHIEF FIRE AND SAFETY, 1080.00, SUPS; 316, AIRGAS, 1225.35, SUPS; 317, MYLOR, 176.75, SUPS; 318, AT&T, 111.65, SERV; 319, CABIN CREEK FIRE DEPT, 840.00, TRAINING; 320, AT&T, 69.83, SERV; 321, AT&T, 116.07, SERV; 322, MUSKOGEE COMMUN, 255.00, SERV; 323, FLEET SERV, 592.73, FUEL; 324, CODE2, 379.22, VESTS.

WE911: 95, SPATIAL DATA RESEARCH, 1000.00, SERV; 96, AT&T, 197.22, SERV.

CBRI 105: 23-35130.57, 24-1372.20, TULSA ASPHALT, ASPHALT.

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 29, 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.