

December 29, 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 22, 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 December 15, 2014. Yoder, Yes; Ball, Yes; Whiteside, Yes.

OLD BUSINESS:

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to award low bid of \$123,400.00 for a used 2001 E-One Cyclone II for Diamond Head Fire Department. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to award 6 month bids to low bidder and award to all others due to location and availability on commonly used items: Hot mix hot laid Type B and C; Hot mix cold laid-QPR; Asphalt Products-AE-P, CQS-1F 60%, MC-30, MC-250, MC-800, RM-90, SS-1, CRS2, CRS2+; Rock-Washed Chips, Class A Unwashed Chips, Crusher Run, Screenings, Mill Run, Shale, Rip-Rap, Waste, Pug Mat Process and Surge/Shot Rock. Yoder, Yes; Ball, Yes; Whiteside, Yes.

NEW BUSINESS:

Commissioner Yoder, acknowledged the fact that several Fire Departments cancelled their fire frequency. Jason Miller advised they didn't cancel they were just postponing until they could see the outcome of today's meeting. Commissioner Yoder recommended they go ahead and change frequencies.

Motion made by Commissioner Yoder, Seconded by Commissioner Ball, to approve Appropriation for various cash accounts for Mayes County as follows: \$439.50 to Assessor's Revolving Fund; \$1,174.00 to County Clerk's Lien Fee; \$62,654.52 to Court Fund Payroll; \$48,216.65 to County Jail Sales Tax Revolving Fund; \$26,123.49 to CBRI Fund; \$1,117.00 to Drug Court User Fees; \$8,958.81 to E-911 Funds; \$96,397.53 to Firefighters Revolving Fund; \$2,177.04 to Law Library; \$3,187.50 to Mayes County Drug Court Team; \$7,791.00 to MCSSP; \$145,847.11 to Public Facility Authority; \$3,640.00 to RMP Fund; \$2,445.73 to Sheriff's Commissary; \$3,899.93 to Sheriff Community Sentencing; \$19,784.00 to Sheriff Revolving; \$26,502.69 to Sheriff's Service Fee; \$545.00 to Treasurer's Certification Fee; and \$27,163.25 to Wireless E911. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Appropriation of \$209,056.44 to T-County Highway. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Commissioner Yoder proposed an annual dispatch fee for Mayes 911 from the Mayes County Fire Departments. He noted that it had been discussed when he presented his power point before the takeover of the 911 Center. The charge would be \$300.00 a month per department. Commissioner Ball does not like the idea of it. He feels like it is another way of hitting them on the chin. There are no agreements at this time and Commissioner Ball feels we would only need them if money were to change hands. Jason Miller asked if he could take the presentation before the Fire Board Association. He believes that they should have an Agreement once a dollar amount is set and have each Fire Departments Board approve it as an expenditure. He also asked if there was a breakdown of where these fees will go for example an operation fee or a dispatch fee. Commissioner Yoder said it would be a dispatch fee that the 911 Center is losing about \$500.00 a month. Commissioner Ball said he tried to tell them the numbers weren't adding up.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table approval of annual dispatch fees for Mayes 911 from the Mayes County Fire Departments. Yoder, Yes; Ball, Yes; Whiteside, Yes.

Motion made by Commissioner Whiteside, seconded by Commissioner Yoder, to approve a Utility Permit Request from RWD#6 to bore under the road in the SE ¼ in Section 33, T21N, R20E crossing Section 3 to 33 in District 1. Yoder, Yes; Ball, Yes; Whiteside, Yes.

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

2014-15 GEN—W/H: 1303,EGID, 27305.25; 1307,OPERS, 74.40; 1309,OPERS, 34719.94; 1312,RCB, 41777.73.

GEN-SHERIFF: 1315, OFC EVERYTHING, 17.26, SUPS; 1316, FLEETCOR TECHNOLOGIES, 3243.40, FUEL; 1317, OFC DEPOT, 65.98, SUPS; 1318, ACTION AWARDS SCREEN PRINTING, 30.00, SUPS; CO COMM: 1319, AGES, 59.99, SOFTWARE; CO CLERK: 1320, PITNEY BOWES, 123.06, RENT; GEN: 1321-23.97, 1322-245.47, PRYOR LMBR, SUPS; 1323, PPC, 130.00, SERV; 1324, MUB, 6067.44, SERV; 1325, PRYOR LMBR, 13.57, SUPS; 1326, AT&T, 120.22, SERV; HWY: 1327, SUNBELT EQ, 873.45, PIPE; 1328-282.72, 1329-2081.45, 1330-2087.83, 1331-875.01; 1332-1746.67, PRYOR STONE, ROCK; CO AUDIT: 1333, STATE AUDIT & INSPEC, 2607.94, SERV.

T CO HWY-W/H: EGID, 1180.47; 287.00; 1185, OPERS, 10533.92; 1187, RCB, 11534.18.

T CO HWY: 1189-64.97, 1190-171.53, JOHN DEERE, SUPS; 1191, PRYOR LMBR, 72.58, SUPS; 1192, WELDON PARTS, 113.96, SUPS; 1193, US CELL, 171.42, SERV; 1194, UPPERSPACE, 599.40, INTERNET; 1195, TDS TELECOM, 140.25, SERV; 1196, ATC FREIGHTLINER, 120.62, SUPS; 1197, PRYOR WASTE & RECYCLING, 300.00, SERV; 119, ROBERTS AUTO, 10.92, PARTS; 1199, SOUTHWEST TRAILERS & EQ, 159.08, SUPS; 1200, PSO, 13.17, SERV; 1201, KIRBYSMITH MACHINERY, 98.16, PARTS; 1202, CABIN DIESEL, 5.19, SUPS; 1203, PSO, 93.60, SERV; 1204, ONG, 286.25, SERV; 1205, AT&T, 127.38, SERV; 1206-39.20, 1207-29.68, BALL, RYAN, TRAVEL; 1208-779.09, 1209-1730.29, CATERPILLAR, PMT.

MD: 168, AT&T, 45.00, SERV; 169, PITNEY BOWES, 227.46, RENT; 170, MUB, 937.32, SERV; 171, GIBBS PLUMBING, 89.70, SERV; 172, AT&T, 121.92, SERV.

SSFCA-W/H: 226, EGID, 584.39; 227, OPERS, 1826.61; 228, 229, RCB, 2697.87.

SSFCA: 230, GALLS, 466.91, SUPS; 231, LAW ENFORCEMENT SYS, 252.00, BOOKS; 232, AT&T, 423.41, SERV.

SRCA-W/H: 150, OPERS, 1192.61; 152, RCB, 1397.45.

SRCA: 153, JD YOUNG, 72.10, SERV; 154, PFG, 81.50, LEASE.

RES-W/H: 40, EGID, 37.78; 41, OPERS, 568.80; 43, RCB, 720.85.

SCA-W/H: 27, EGID, 520.25;

28, OPERS, 666.80; 29, 30, RCB, 623.44.

SCA: 31, AADVANTAGE LAUNDRY SYS, 338.00, RENT.

CJSTR-W/H, 130,EGID, 6987.54; 134,OPERS, 7435.12; 136,RCB, 7967.40.
LL-W/H: 16,RCB, 19.90.
MCSSP-W/H: 61,EGID, 862.34; 64,OPERS, 1061.11; 66,RCB, 1050.84.
E911-W/H: 117,EGID, 1564.63;118OPERS, 2146.10; 120,RCB, 3052.27.
E911: 121- 150.36, 122-54.89, 123-27.77,MAYES CO DISTR#2, FUEL; 124,ZEE MED SERV, 199.95, MED
SUPS; 125,ONG, 62.81, SERV; 126,AT&T, 2010.75, SERV; 127,MESTA, 124.68, SERV; 128,AT&T, 14.40, SERV;
129,FAIRPOINT COMMUN, 450.00, SERV; 130,OK COMMUN SYS, 261.21, SERV.
SCS-W/H: 38,EGID, 529.39; 40,OPERS, 199.47; 41,42,RCB, 347.16.
PFA: 44,LANGLEY & LITTLEFIELD, 1850.00, SERV.
FF: 325,FASTENAL, 697.64, SUPS; 326,MFA PROPANE, 874.00, PROPANE; 327,EVR, 3785.00, SERV;
328,PSO, 86.24, SERV; 329,DOWNING PROPANE, 470.00, PROPANE; 330,CHIEF FIRE AND SAFETY, 3650.00, EQ;
331-681.25, 332-644.76,OREILLY, BATTERIES; 333-166.00, 334-318.00,NEO ELECT, SERV; 335,NO TOOL & EQ,
BLUE TARP, 979.99, EQ; 336,PRYOR AUTO SUP, 570.00, BATTERIES; 337,FLEET DISTR EXPRESS, 410.15, SERV;
338,PSO, 318.00, SERV; 339,ONG, 491.38, SERV; 340,MUSKOGEE COMMUN, 1727.16, RADIO; 341,PSO, 202.67,
SERV; 342,FORESTRY SUPPLIERS, 462.69, SUPS; 343,MARMIC FIRE & SAFETY, 354.00, SUPS; 344,PSO, 339.57,
SERV.
CFP-W/H: 78,EGID, 3726.31; 79,OPERS; 4,035.90; 81,RCB, 4680.34.
WE911-W/H: 103,EGID, 566.03; 104,OPERS, 909.50; 106,RCB, 1173.55.
WE911: 107,MAYES CO DISTR#2, 98.28, FUEL.
CBRI 105: 25,AIRGAS, 83.21, SUPS; 26,MID CONTINENT CONCRETE, 765.00, 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 January 5, 2015

(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.