

**January 20, 2015**

**The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Ryan Ball, Chairman, Kevin Whiteside and Darrell Yoder Members, and Brittany True-Howard, County Clerk. The initial notice of the meeting was received in writing December 15, 2014, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., January 15, 2015. Chairman Ryan Ball 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 Ball said the Invocation.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve the minutes of January 12, 2015. Ball, Yes; Whiteside, Yes; Yoder, Yes.

OLD BUSINESS: Motion was made by Commissioner Whiteside, seconded by Commissioner Ball to accept low bid of Boxcer Equipment, Inc. for 2000 Model PT 125 R s/n 164966 used roller for sum of \$29,500. The cost to be split by District 1 and 2. Ball, Yes; Whiteside, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside to approve Court Clerk's monthly reports. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the 2014 Commissary Report for the Mayes County Sheriff, showing total sales from Tiger Commissary co. in amount of \$106,719.56, and total profit of \$33,229.20. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder to approve the following requisition and receiving officers: Mayes County Emergency Management-Ryan Ball and Kevin Whiteside, Requisitioning Officers and Johnny Janzen and Mike Dunham, Receiving Officers. District #2-Darrell Yoder, Requisitioning Officer and Cliff W. Wofford and Rick Motter, Receiving Officers. District #3-Ryan Ball, Requisitioning Officer and Melinda Ward and Timmy Goins, Receiving Officers. County Clerk's Office-Brittany True-Howard and Marilyn Fields, Requisitioning Officers, and Karla Head and Belinda Pfeiffer, Receiving Officers. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside to approve the Detention Services Agreement with the Cherokee Nation for fiscal year 2014. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside to approve the following resolutions to dispose of equipment: Resolution #15-5 from Mayes County Treasurer for computer; Resolution #15-6 from Langley Fire Department for 1974 International Truck; Resolution #15-7 from D#1 for pump with hoses. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball to approve transfer of \$13,000 from District #2 T-2A to District #2 T-3. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside to approve the Auction Policies of Circuit Engineering District. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, Seconded by Commissioner Whiteside, to appoint Darrell Yoder and Ryan Ball as representatives to the Grand Gateway Board of Directors pursuant to Resolution #15-3. Ball, Yes; Whiteside, Yes; Yoder, Yes.

There were no Utility Permit Requests

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

2013-14 T CO HWY: 2742, THE TOWER HOTEL, 87.00, LODGING.

FF: 762, ISG/INFRASYS, 541.59, SERV.

CBRI 105: 40, PBX, 25395.65, SERV.

2014-15 GEN-SHERIFF: 1399, PRYOR LMBR, 109.65, SUPS; 1400, FLEETCOR, 3405.23, FUEL; 1401, AT&T, 619.07, SERV; 1402, RYAN, JANA, 1200.00, SERV; CO COMM: 1403, OFC EVERYTHING, 42.70, SUPS; 1404, AT&T, 146.12, SERV; 1405, JD YOUNG, 259.27, SERV; AGRI: 1406, AT&T, 137.12, SERV; CO CLERK: 1407, AT&T, 212.12, SERV; 1408, OFC CONNECTIONS, 12.40, SUPS; CO ASSESS: 1409, AT&T, 176.62, SERV; VIS INSP: 1410, PRYOR PRINTING, 395.00, SUPS; 1411, AT&T, 67.12, SERV; 1412, SISEMORE, WILL, 5481.00, SERV; GEN: 1413, NE TECH CTR, 120.00, TRAINING CLASSES; 1414, ZEE MED SERV, 399.90, MED SUPS; 1415, PRYOR LMBR, 31.96, SUPS; 1416, AT&T, 1101.14, SERV; 1417, RWD#1, 1597.00, SERV; 1418, OPERS, 182.40, DUES; 1419, COMDATA, 296.16, FUEL; 1420, PRYOR LMBR, 87.44, SUPS; ELECT BD: 1421, THE TIMES, 78.00, SUB; 1422, AT&T, 253.50, SERV; PURCH: 1423, AT&T, 36.12, SERV; HWY: 1424-2124.92, 1425-2071.61, 1426-2097.87, 1427-2107.30, 1428-2125.00, 1429-4304.06, 1430-1221.82, 1431-2106.29, 1432-973.01, PRYOR STONE, ROCK; 1433-967.60, 1434-1544.76, CEMEX, MAT; 1435-2077.86, 1436-2125.04, PRYOR STONE, ROCK; 1437, C&C ASPHALT MAINTENANCE, 28394.80, ASPHALT; 1438-2170.15, 1439-2087.45, 1440-2080.42, 1441-73.36, 1442-1192.43, 1443-2124.86, PRYOR STONE, ROCK.

T CO HWY-W/H: 1336, AFL, 929.77; 1337, BOSTON MUTUAL LIFE, 86.22; 1338, EGID, 1202.32; 1339, FIDELITY, 68.96; 1340, LIBERTY, 134.05; 1341, NRS, 25.00; 1342, DHS, 287.00; 1343, OPERS, 10543.33; 1344, OTC, 1275.00; 1345, RCB, 11515.92; 1346, UNIFIRST HOLDINGS, 135.22.

T CO HWY: 1347, WELDON PARTS, 28.82, SUPS; 1348, PSO, 594.83, SERV; 1349, US CELL, 171.83, SERV; 1350, ZEE MED, 107.20, MED SUPS; 1351-249.00, 1352-249.00, 1353-166.00, EMBASSY SUITES, LODGING; 1354-779.09, 1355-1730.29, CATERPILLAR, PMT; 1356, LJ AUTO SALES, 14995.00, VEHICLE; 1357, GROSSMAN CONSTRUCTION, 61000.00, BUILDING; 1358, LJ AUTO SALES, 14995.00, VEHICLE.

MD: 189-54.00, 190-206.12, AT&T, SERV.

SSFCA: 244, FLEET DISTRIB, 1809.51, SERV.

RCA: 159, AT&T, 217.44, SERV.

TCFA: 27, AT&T, 312.12, SERV.

MCSSP: 68, AT&T, 90.12, SERV.

E911: 143, AT&T, 14.39, SERV.

SCS: 44, AT&T, 34.12, SERV.

PFA: 52, SCHINDLER ELEVATOR, 350.00, SERV.

FF: 387, MFA PROPANE, 1104.00, PROPANE; 388, BOUND TREE MED, 220.00, SUPS; 389, MUSKOGEE COMMUN, 475.00, SERV; 390, CARDIAC SCIENCE, 747.00, BATTERIES; 391, STROUD SAFETY APPAREL, 705.00, VESTS; 392, GALLS, 294.89, SUPS; 393-1984.13, 394-1161.10, 395-938.92, ER APPARATUS MAINT, SERV; 396, BURROWS AGENCY, 9702.00, INS; 397, FLEET, 354.39, FUEL.

WE911: 113, DIRECTV, 208.96, SERV; 114, FAIRPOINT COMMUN, 450.00, SERV.

CBRI 105: 32, PRYOR LMBR, 20.00, RENT; 33, PRYOR LMBR, 461.62, SUPS; 34, MID CONTINENT CONCRETE, 765.00, CONCRETE.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the claims as submitted except Purchase Order 3201. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to approve Purchase Order 3201. Ball, No; Whiteside, Yes; Yoder, Yes.

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

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Approved this January 26, 2015

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL  
CHAIRMAN

ATTEST:

S/DARRELL YODER  
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.