

February 2, 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 Marilyn Fields for 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 29, 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.

Sheriff Mike Reed said the Invocation.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of January 26, 2015. Ball, Yes; Whiteside, Yes; Yoder, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside to approve payment of Community Service employee from General Fund 20-1A. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder to approve request of \$248,996.04 to T-County Highway. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside to approve appropriation for various cash accounts for Mayes County as follows: \$526.50 to Assessor's Revolving Fund; \$2,944.25 to County Clerk's Lien Fee; \$62,654.52 and \$49,676.30 to Court Fund Payroll; \$52,988.36 to County Jail Sales Tax Revolving; \$30,206.59 to CBRI Fund; \$997.50 to Drug Court User Fee; \$7,288.54 to E911 Funds; \$105,934.46 to Firefighters Fund; \$2,132.43 to Law Library; \$3,187.50 to Mayes County Drug Court Team; \$8,519.00 to Mayes County Community Service; \$160,198.86 to Public Facility Authority; \$2,760.00 to RMP Fund; \$2,885.75 to Sheriff's Commissary; \$1,653.38 to Sheriff's Community Sentencing; \$12,584.00 to Sheriff's Revolving; \$36,917.70 to Sheriff Service; \$765.00 to Treasurer's Certification Fee; and \$3,405.09 to Wireless E911. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to approve the Order for Cancellation of Warrant #1194 in amount of \$599.40, dated December 29, 2014, to Upperspace, as warrant was lost in mail. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder to approve the following transfer for Election Board: \$1,000.00 from 22-2 Maintenance & Operation to 21-B, Part Time. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Commissioner Ball acknowledged receipt of Tort Claim by Jantz & Niese and Martin Law Firm for Mavis L. Yates asking for \$11,478.77 in damages. No action taken. Clerk instructed to send to Assistant District Attorney and ACCO.

Motion made by Commissioner Yoder, seconded by Commissioner Ball to approve Agreement for the Sub-Grant of Emergency Management Performance Grant Program Funds between the State of Oklahoma Dept. Emergency Management and Mayes County. Ball, Yes; Whiteside, Yes; Yoder, Yes.

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

Motion made by Commissioner Ball, seconded by Commissioner Yoder to table Bid #961 of Blanchat Manufacturing, Inc. for New Grass Rig/Fire Truck for Langley Fire Department. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside to approve Utility Permit Request from Jerry's Excavation to cut county road in SE/4 NW/4 NE/4 Section 16, T19N, R20E. Ball, Yes; Whiteside, Yes; Yoder, Yes.

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

2014-15 GEN-SHERIFF: 1544,ALLEN SIGN STUDIO, 1520.64, SERV; 1545,OFC EVERYTHING, 73.91, SUPS; 1546,ACTION AWARDS SCREEN PRINTING, 60.00, SERV; 1547,MIKES TIRE & CAR CARE, 483.46, TIRES; 1548,OFC EVERYTHING, 68.05, SUPS; 1549,SO UNIFORM & EQ, 88.97, UNIFORMS; 1550,AMSAN, 649.50, PARTS; AGRI: 1551-88.22, 1552-441.95,QUILL, SUPS; VIS INSP: 1553,PRYOR PRINTING, 531.30, SUPS; 1554,MAIL FINANCE, 1347.85, RENT; 1555,SISEMORE, WILL, 2754.00, SERV; GEN: 1556,UNIFIRST HOLDINGS, 39.41, SUPS; 1557,AIREMASTER, 185.35, SERV; 1558,UNIFIRST HOLDINGS, 39.41, SERV; 1559,AMSAN, 256.55, SUPS; 1560,PPC, 130.00, SERV; 1561,KELLPRO, 100.00, SERV; 1562,AMSAN, 637.55, SUPS; 1563,TODD MARINER, 125.00, SERV; 1564,C&R OIL, 49.87, FUEL; HWY: 1565,LAY, MARY, 3000.00, GRAVEL; 1566-2324.62, 1567-2309.14,PRYOR STONE, ROCK; 1568,ERGON, 13144.84, OIL; 1569,OCI, 465.30, SIGNS; 1570,DIRECT DISCOUNT TIRE, 2088.00, TIRES; 1571,DUNHAMS ASPHALT, 2634.63, ASPHALT; 1572,PRYOR STONE, 99.31, ROCK; 1573,DIRECT DISCOUNT TIRE, 2088.00, TIRES; 1574,ERGON, 480.86, OIL; 1575,CEMEX, 397.14, MAT; 1576-2524.22, 1577-2286.70, 1578-2281.24,PRYOR STONE, ROCK; 1579,BARCO MUN PROD, 134.90, SUPS; 1580-2261.91, 1581-1657.30, 1582-2082.20, 1583-1407.32, 1584-1218.70, 1585-439.08, 1586-288.80,PRYOR STONE, ROCK; 1587,DUB ROSS, 1375.00, GRADER BLADES.

T CO HWY-W/H: 1414,AFL, 933.12; 1415,BOSTON MUTUAL LIFE, 70.56; 1416,EGID, 17530.53; 1417,FIDELITY, 68.96; 1418,LIBERTY, 126.05; 1419,NRS, 25.00; 1420,OPERS, 10269.73; 1421,OTC, 1453.00; 1422,PPLS, 73.75; 1423,RCB, 12650.28; 1424,UNIFIRST HOLDINGS, 96.28.

T CO HWY: 1425-366.76, 1426-57.54,WELDON PARTS, SUPS; 1427,CABIN DIESEL, 45.88, PARTS; 1428,ONE SOURCE OCC MED, 50.00, SERV; 1429-32.50, 1430-5.34,CABIN DIESEL, PARTS; 1431,SW TRAILERS & EQ, 196.94, SUPS; 1432,ONE SOURCE OCC MED, 200.00, SERV; 1433,HILINE, 14.28, SUPS; 1434,BOBBY GIRTEN CELL, 172.99, PHONES; 1435,WELDON PARTS, 554.74, SUPS; 1436-143.95, 1437-204.78, 1438-72.27,OREILLY, BATTERIES/PARTS; 1439,UNIFIRST HOLDINGS, 95.10, SERV; 1440,PRYOR AUTO SUP, 298.50, PARTS; 1441,UNIFIRST HOLDINGS, 96.16, SERV; 1442,FASTENAL, 14.94, SUPS; 1443,OREILLY, 60.57, SUPS; 1444,C&R OIL, 168.00, SUPS; 1445,FASTENAL, 44.59, SUPS; 1446,AIRGAS, 42.54, SUPS; 1447,AUTO DEFINITIONS, 1160.00, SERV; 1448,PRAXAIR DISTRIB, 80.83, SUPS; 1449,AUTO DEFINITIONS, 90.00, SERV; 1450,PSO, 13.17, SERV; 1451,OREILLY, 112.56, PARTS; 1452,GCR TIRES, 526.88, TIRES; 1453,LOCKE SUP, 72.21, SUPS; 1454,ZEE MED SERV, 105.95, MED SUPS; 1455,GCR TIRES, 27.00, SUPS; 1456,CADET MANUFACTURING, 1625.00, EQ; 1457,SALINA PUB WORKS, 72.01, SERV; 1458,CODA, 150.00, REG; 1459,YODER, DARRELL, 79.95, TRAVEL; 1460,BALL, RYAN, 58.08, TRAVEL; 1461-14750.00, 1462-14750.00,BOXCER EQ, EQ.

MD: 198,TODD MARINER, 47.00, SERV; 199,DELAWARE CO HEALTH DEPT, 21.40, SUPS.

SSFCA: 278,ALLEN SIGN STUDIO, 240.00, SERV.

SRCA: 166,JD YOUNG, 72.10, SERV.

E911: 153,OCI, 78.60, SIGNS.
MCDCT: 12,ALLEN, TERRY, 2200.00, SERV.
PFA: 56,MIDCONTINENTAL RESTORATION, 2460.00, SERV; 57-495.00, 58-392.00, 59-95.00,DIGI
SURVEILLANCE, SERV.
FF: 415,ER MED PROD, 343.80, BATTERIES; 416,ER APPARATUS MAINT, 1217.60, SERV; 417,ER MED
PROD, 2099.35, MED SUPS; 418,COMDATA, 177.70, FUEL; 419,RECTEC, 225.00, SERV; 420,T&W TIRE, 215.00,
TIRES; 421-254.17, 422-183.93, 423,347.69,OREILLY, BATTERIES/PARTS; 424,RWD#5, 20.39, SERV; 425,WELCH
STATE BANK, 22091.73, PAYMENT; 426,FERRARA FIRE APPARATUS, 490.00, SUPS; 427,OREILLY, 381.24,
BATTERIES; 428,PSO, 321.00, SERV; 429-445.00, 430-744.56,MUSKOGEE COMM, RADIO/ACCESS; 431,RECTEC,
225.00, SERV; 432,BURROWS AGENCY, 7636.00, INS; 433,COMDATA, 173.36, FUEL; 434,MAYES CO PROPANE,
1522.38, PROPANE; 435,COMDATA, 271.73, FUEL; 436,RAW ENTERPRISES, 1000.00.
DCUF: 5,PIZZA HUT, 82.75, SERV.
WE911: 128-19.40, 129-19.55; 130-29.25,UNIFIRST HOLDINGS, SERV; 131,NEO ELECT, 75.84, SERV.
CBRI 105: 36,AIRGAS, 31.08, SUPS.

Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to
approve the claims as submitted except Purchase Order 3437. Ball, Yes; Whiteside, Yes;
Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Whiteside, to
approve Purchase Order 3437. Ball, No; Whiteside, Yes; Yoder, Yes.

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

Approved this February 9, 2015

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL
CHAIRMAN

ATTEST: S/DARREL, YODER
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK BY 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.