

February 9, 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., February 5, 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 February 2, 2015. Ball, Yes; Whiteside, Yes; Yoder, Yes.

OLD BUSINESS: Motion made by Commissioner Ball, seconded by Commissioner Whiteside, to award Bid #961 for new Grass Rig/Fire Truck for Langley Fire Department to Blanchat Manufacturing, Inc. in the amount of \$107,152.00.

NEW BUSINESS: Commissioner Ball acknowledged receipt of Tort Claim of Becky Clark asking for \$157.00 in damages. No action taken. Clerk instructed to send to Assistant District Attorney and ACCO.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the Court Clerk monthly report. Ball, Yes, Whiteside, Yes, Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Whiteside to approve request of \$110,000.00 to T-County Highway. Ball, Yes; Whiteside, Yes; Yoder, Yes.

The Board was notified by Kelly Brown that there were no Fair Board Elections. Dale Chupp was the only candidate who filed and was unopposed for District 2. The Board was asked to appoint Todd Thompson for District 1, and Gerald Pritchett for District 3. The matter was tabled for one week.

Motion was made by Commissioner Yoder, seconded by Commissioner Whiteside to approve Resolution 15-9 to provide the following representatives in order listed to fill in for Board member, Ryan Ball, in his absence: Kevin Whiteside, Darrell Yoder. Ball, Yes; Whiteside, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the yearly review and update for County Wide Emergency Operation Plan. Ball, Yes; Whiteside Yes; Yoder, Yes.

Motion was made by Commissioner Whiteside, seconded by Commissioner Ball, to approve resolution #15-10 to junk Transit/Meridian 16-20 with Tripod from District #1. Ball, Yes; Whiteside, Yes; Yoder, Yes.

There were no Utility Permit Requests.

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

2014-15 GEN-SHERIFF: 1588,WALMART, 126.13, SUPS; 1589,OFC EVERYTHING, 193.50, SUPS; 1590,FLEETCOR, 1071.03, FUEL; 1591,G&M AUTO & WRECKER, 196.66, SERV; 1592,OFC EVERYTHING, 34.20, OFC SUPS; 1593,G&M AUTO & WRECKER, 40.54, SERV; 1594,BLACKWELL LOCK & KEY, 37.50, KEYS; 1595,OFC EVERYTHING, 33.22, SUPS; 1596,LOCKE SUP, 5.33, SUPS; 1597,WALMART, 208.61, SERV; 1598,QUILL, 339.98, SUPS; 1599,JD YOUNG, 78.00, SERV; 1600,WALMART, 557.64, SUPS; 1601,RADIOLOGY CONSULTANTS OF TULSA, 32.00, SERV; CO COMM: 1602-10.00, 1603-34.00, 1604-16.00, 1605-16.00,HOMETOWN BOTTLED WATER, SERV; AGRI: 1606,ROSE, MIKE, 225.40, TRAVEL; 1607,GUTHRIE, CONNIE, 73.60, TRAVEL; 1608,HAUENSTEIN, APRIL, 93.15, TRAVEL; 1609,DAWSON, JAN, 508.42, TRAVEL; 1610,QUILL, 69.99, SUPS; 1611,RICOH USA, 117.97, COPIER; CO CLERK: 1612,OFC EVERYTHING, 280.38, SUPS; CO ASSESS: 1613,HOMETOWN BOTTLED WATER, 23.00, SERV; 1614,SISEMORE, WILL, 3591.00, SERV; 1615,LOCKE SUP, 180.90, SUPS; 1616,ELECTRICAL SERV, 260.00, SERV; 1617-239.85, 1618-18.80,THE PAPER, PUB; 1619,SAC AND FOX NATION, 189.99, SERV; 1620,AGES, 109.98, SUPS; 1621,G&H AUTO REPAIR, 502.71, SERV; 1622,MUB, 130.36, UTILITIES; 1623,VERIZON, 80.02, SERV; 1624,MUSKOGEE COMMUN, 340.00, SERV; 1625,COMDATA, 159.13, FUEL; 1626,JD YOUNG, 87.53, SERV.

T CO HWY: 1464,SW TRAILERS & EQ, 193.85, PARTS; 1465,CABIN DIESEL, 209.29, PARTS; 1466,AUTO DEFINITIONS, 1160.00, PARTS; 1467-41.41, 1468-34.38,WALMART, SUPS; 1469-44.25, 1470-96.02, 1471-12.60,CABIN DIESEL, PARTS; 1472,LOCKE SUP, 92.48, SUPS; 1473,WALMART, 37.58, SUPS; 1474,COWBOY RIGS, 600.00, EQ; 1475,GIBBS PLUMBING, 610.03, SERV; 1476,ATC FREIGHTLINER GROUP, 173.85, SUPS; 1477,SW TRAILERS & EQ, 110.52, SUPS; 1478,FAIRPOINT COMMUN, 140.41, SERV; 1479,US CELL, 132.72, SERV; 1480,PSO, 327.88, UTILITIES; 1481,CHOUTEAU PUB WORKS, 220.65, SERV; 1482-40.10, 1483-37.76,WALMART, SUPS; 1484,SSTELCO, 117.29, SERV; 1485,THE TOWER HOTEL, 94.00, LODGING; 1486-2982.70, 1487-1299.99, 1488-2599.98, 1489-1689.98, 1490-682.43, 1491-1985.86,WELCH STATE BANK,PMT; 1492,CATERPILLAR, 1445.30, LEASE. MD: 200,THOMPSON, DARLA, 179.11, TRAVEL; 201,CORY, ASHLEY, 94.10, TRAVEL; 202,SKILLPATH SEMINARS, 149.00, REG; 203,WALMART, 9.88, SERV; 204,HOMETOWN BOTTLED WATER, 43.50, SERV; 205, SERVICEMASTER, 825.00, SERV; 206,PPC, 55.00, SERV; 207,RICOH, 51.70, SERV; 208,PSS, 172.74, MED SUPS; 209,THE PAPER, 20.00, PUB; 210,OFC EVERYTHING, 190.16, POSTAGE; 211,DIRECTV, 60.99, SERV.

SSFCA: 279,SO UNIFORM & EQ, 480.56, SERV; 280,MUSKOGEE COMMUN, 1082.20, RADIO/ACCESS; 281,JD YOUNG, 101.51, SERV.

SRCA: 167,WALMART, 417.00, CHAIRS; 168,ALLIANCE COMMUN, 41.22, SERV.

CCLF: 12-34.00, 13-34.00, 14-34.00, 15-28.00,HOMETOWN BOTTLED WATER, SERV.

TCFA: 28,LEXIS NEXIS RISK DATA MANAGEMENT, 60.55, SERV; 29,HOMETOWN BOTTLED WATER, 9.00, SERV; 30,JD YOUNG, 4.06, SERV.

CAR: 6,CO REC, 278.00, PLAT BOOK.

E911: 154,OFC EVERYTHING, 27.13, SUPS; 155,WALMART, 114.91, SUPS; 156,MUSKOGEE COMMUN, 2132.00, EQ; 157,AT&T, 70.31, SERV; 158,GRAND LAKE TELEPHONE, 120.20, SERV; 159,CHOUTEAU TELEPHONE, 164.06, SERV; 160,SSTELCO, 342.48, SERV.

PFA: 60,LOCKE SUP, 104.82, SUPS; 61,ELECT SERV, 138.58, SERV; 62,UMB BANK, 87000.00, PMT; 63,MUB, 11837.80, UTILITIES.

FF: 437,MAYES CO PETRO, 382.50, SUPS; 438,COMDATA, 197.45, FUEL; 439,MFA PROPANE, 1243.00, PROPANE; 440,OAK GROVE STUDIO, 1320.00, SIGN; 441,RWD#6, 55.00, SERV; 442,AT&T, 227.01, SERV; 443,VERIZON, 55.08, SERV; 444,911 MAYES CO, 164.00, SERV; 445,RWD#9, 34.50, SERV; 446,SSTELCO, 164.83, SERV; 447,911 MAYES CO, 30.75, SERV; 448,RAW ENTERPRISES, 1500.00, SERV; 449,ABSOLUTE SUP, 915.04, SUPS; 450,BANK OF COMMERCE, 2693.53, PMT; 451,AGES, 1278.99, PC; 452,RECTEC, 210.00, BATTERIES; 453,PHILLIPS 66 CONOCO, 388.65, FUEL; 454,RECTEC, 450.00, SERV; 455,AT&T, 115.70, SERV; 456,RWD#4, 17.00, SERV; 457,RWD#3, 18.00, SERV; 458,METRO WASTE, 35.00, SERV; 459,GRAND LAKE TELEPHONE, 65.40, SERV; 460,AT&T, 70.46, SERV; 461,911 MAYES CO, 10.25, SERV; 462,THE PAPER, 5.65, PUB; 463,LAKESIDE BANK, 2506.46, PMT; 464,MAYES CO PROPANE, 457.50, PROPANE; 465,PENNWELL, 2290.00, TRAINING CLASSES; 466,AT&T, 117.91, SERV; 467-566.30, 468-2328.83,G&M AUTO & WRECKER, SERV; 469,PEARSON ED, 380.15, BOOKS; 470,SSTELCO, 187.53, SERV; 471,LAKESIDE BANK, 1926.80, PMT; 472,911 MAYES CO, 71.75, SERV; 473,SSTELCO, 100.05, SERV; 474,WALKER HARDWARE & LMBR, 35.98, SUPS; 475,RECTEC, 530.00, SERV; 476,MAYES CO PROPANE, 1582.95, PROPANE; 477,RWD#6, 39.30, SERV; 478,SSTELCO, 62.89, SERV.

WE911: 132,AT&T, 197.22, SERV; 133,OOWA, 131.40, SERV.

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

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

Approved this February 17, 2015

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RYAN BALL
CHAIRMAN

ATTEST:

S/DARREL YODER
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK
BY MARILYN FIELDS

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.