

January 22, 2013

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Alva Martin, Chairman, Darrell Yoder and Ryan Ball, Members, and Brittany True, County Clerk. The initial notice of the meeting was received in writing December 14, 2012, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., January 17, 2013. Chairman Alva Martin called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the minutes of regular meeting of January 14, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business: None

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve resolution to deposit \$621.15 received from Mayes Emergency Management and \$778.89 received from Firefighters revolving fund to T County Highway, District #1, for fuel reimbursement. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve resolution to dispose of 2002 laptop for Emergency Management. Martin, Yes; Yoder, Yes; Ball, Yes.

County Sheriff's Office named Mike Reed and Gary Shrum as requisitioning Officers. Clarene Crittenden and Valerie Taylor were named as receiving officers.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the re-appointment of Robbie Foreman, District #3 and Brent Crittenden, District #2 and the appointment of Sherman Weaver, District #1 as Mesta Board Members. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to strike the agenda item regarding action concerning Flag at the Mayes County Senior Citizen Center from the Agenda. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve resolution to execute documents to borrow up to and including \$175,000.00 for repair and renovation of Grand Gateway Office Complex in Big Cabin. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to enter Executive Session pursuant to Oklahoma Stat. Ann. Title 25 Section 307(B)(1), for the purpose of interviewing and discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public or employee, to-wit Building Maintenance Superintendent. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to adjourn executive session. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to enter regular session. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to table action concerning the Executive Session held. Martin, Yes; Yoder, Yes; Ball, Yes.

There were no requests for utility permits.

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

2012-13 GEN-SHERIFF: 1251-165.97, 1252-477.83, OFC EVERYTHING, OFC SUPS; 1253-316.30, 1254-46.23, G&M AUTO/WRECKER, SERV; 1255, AGES, 139.99, PC SOFTWARE; 1256, BAILEY, JONATHAN, 15.00, FUEL; 1257, OTC, 25.00, TAG/TITLE; 1258, 69 DESIGN, 175.00, SERV; 1259, QUILL, 442.20, SUPS; 1260, OFC EVERYTHING, 69.50, SUPS; 1261, QUILL, 75.80, SUPS; 1262, CODA, 75.00, REG; 1263, MAYES CO ASSESSOR, 90.00, MAPS; 1264, SISEMORE, WILL, 6937.50, PARCELS ASSESSED; 1265, KELLPRO, 100.00, SERV; 1266, C&R OIL, 95.34, FUEL; 1267, FLEETCOR TECH, 117.39, FUEL; 1268, AGES, 134.99, SUPS; 1269, NORTH POINT FORD, 179.10, SERV; 1270, OESC, 520.05, UNEMP; 1271, MESTA, 78971.87, PAYMENT; 1272, CLARK OIL, 6123.20, FUEL; 1273, PURSLEY TRUCKING, 3325.00, GRAVEL; 1274, CLARK OIL, 3105.00, FUEL.

T CO HWY-W/H: 1387, OPERS, 10611.73; 1389, RCB, 11580.74; 1390, GRP HEALTH, 1257.15.

T-CO HWY: 1392, OESC, 366.00, UNEMP; 1393, WELDON PARTS, 173.52, SUPS; 1394, SOUTHERN TIRE MART, 370.00, TIRES; 1395, BUTCHER PUMP, 198.60, SUPS; 1396, ECAAST, 510.00, SERV; 1397, MFA PROPANE, 52.70, PROPANE; 1398, JOCO EQ, 451.44, SUPS; 1399, PSO, 395.85, UTILITIES; 1400, CBRI 105, 18377.60, REIMBURSE; 1401, US CELL, 80.97, SERV; 1402, T&W TIRE, 200.00, SERV; 1403, INLAND TRUCK PARTS, 1087.65, SERV; 1404, ECAAST, 510.00, SERV; 1405, ATC FREIGHTLINER, 742.34, PARTS; 1406, OFC EVERYTHING, 42.55, SUPS; 1407, ATC FREIGHTLINER, 155.19, SUPS; 1408, ZEE MED SERV, 68.10, MED SUPS; 1409, AT&T, 123.12, SERV; 1410, YODER, DARRELL, 223.00, TRAVEL; 1411, BALL, RYAN, 166.20, TRAVEL; 1412-779.09, 1413-1730.29, CATERPILLAR, LEASE.

MD: 221, SIMPLY SCENTSATIONAL, 24.00, SERV; 222, SERVICEMASTER, 825.00, SERV.

SSFCA: 296-204.80, 297-496.64, ALLENS QUICK LUBE, SERV; 298, JD YOUNG, 99.58, LEASE; 299, OESC, 604.35, UNEMP.

SRCA: 120, IHS PHARMACY, 1969.18, MED SUPS; 121-9123.30, 122-405.75, PFG, SUPS; 123, IHS PHARMACY, 655.26, SERV; 124, PFG, 219.97, SUPS; 125, LOCKE, 122.31, SUPS; 126, PFG, 163.00, RENTAL; 127, OSBI, 702.00, FEE.

TCFA: 29, LEXISNEXIS, ACCURINT, 50.00, SERV.

CAR: 2, COUNTY RECORDS, 360.00, PLAT BOOK.

CJSTR: 119, OESC, 430.56, UNEMP.

LL: 17, OESC, 3.43, UNEMP.

MCCSP: 75, OESC, 34.67, UNEMP; 76, OFC EVERYTHING, 171.19, SUPS; 77, PRYOR PRINTING, 53.60, SUPS; 78, OFC EVERYTHING, 7.86, SUPS.

SCS: 39, DEPT PUBLIC SAFETY, 9999.99, VEHICLE.

MCDCT: 23, CUNNINGHAM, JACK, 555.00, SERV.

FF: 326, RECTEC, 947.00, RADIO/ACCESS; 327, FIRE STORE, 964.38, PARTS; 328, BANK OF COMMERCE, 2693.53, PMT; 329, TOTAL RADIO, 97.00, SERV; 330, PEARSON EDUCATION, 1850.04, BOOKS; 331, AT&T, 202.65, SERV; 332, WELCH STATE BANK, 18302.80, PMT; 333, CASCO, 640.00, SUPS; 334, JONS MID AMERICA FIRE APPARATUS, 2648.51, EQ; 335, CHIEF FIRE AND SAFETY, 2569.00, EQ; 336, CBI ELECT, 620.03, SUPS; 337, FLEET SERV, 238.02, FUEL; 338, COMDATA, 360.88, FUEL.

CFP: 82, OESC, 177.59, UNEMP.

CBRI 105: 12, FELL, GERTRUDE ANN, 4255.50, EASE; 13, FELL, EDWARD ANTHONY, 4255.50, EASE; 14, DRAKE, RANDY & BECKY REV TRUST, 5550.00, EASE; 15, DRAKE, RANDY & BECKY REV TRUST, 250.00, FEE; 16, GUY ENGINEERING, 2934.50, SERV.

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

Motion made by Commissioner Martin, seconded by Commissioner Ball, to Recess.
Martin, Yes; Yoder, Yes; Ball, Yes.

Approved this January 28, 2013

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA MARTIN _____
CHAIRMAN

ATTEST:

S/DARRELL YODER _____
MEMBER

S/BRITTANY TRUE _____
COUNTY CLERK

S/RYAN BALL _____
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.