

January 28, 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 24, 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 Yoder, seconded by Commissioner Ball, to approve the minutes of regular meeting of January 22, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business:

County Clerk acknowledged receipt of lawsuit by attorney Delluomo & Crow for James Frans as representative of the estate of Lorinda Lea Frans, deceased. Compensation demanded \$150,000.00 for each incident, or any higher available limit allowed by law for failing to protect her from harm by allowing the negligent release/escape of the assailants in their custody. No action taken. The Clerk was instructed to send claim to the Assistant D.A. and ACCO.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve sponsorship for CDBG Grant for Pin Oak Addition water line through Grand Gateway. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve sponsorship for CDBG Grant for Fleming water Line, SE of Sam's Corner through Grand Gateway. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the transfer of \$4,000.00 from T-2A, Maintenance and Operation, District #2, to T-3 Capital Outlay, District #2. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the purchase contract with Yellowhouse Machinery Co. of Tulsa, for a John Deere 310SK Backhoe HP1000ABF w/Bracket and Hammer Hydraulic Thumb Quick attach Forks, through the Revolving Fund. Martin, Yes; Yoder, Yes; Ball, Yes.

Lucy Belle Schultz was present to ask the Commissioners for their help in asking for help from Representative Ben Shearer to purchase flags for the Mayes County Senior Citizen Center. The Commissioners do not believe this will be a problem and will ask for his assistants in the matter.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve the reappointment of Alva Martin, District #1 and Darrell Yoder, District #2 as representatives to Grand Gateway Board of Directors. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to hire Wayne Richardson as Building Maintenance Superintendent. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the agreement and resolution for Project CIRB-149D(128)RB over Rock Creek between Mayes County and the Department of Transportation, in District #2. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve request for appropriation of \$213,640.37 for T County Highway. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Ball, to approve the following cash accounts of Mayes County as follows: \$320.00 to Assessor's Revolving Fund; \$2,091.50 to County Clerk's Lien Fee; \$40,415.77 to County Jail Sales Tax Revolving Fund; \$26,136.00 to Court Fund Payroll; \$46,668.95 to CBRI Fund; \$459.00 to Drug Court User Fees; \$10,158.76 to E-911 Funds; \$80,700.93 to Firefighters Revolving Fund; \$2,019.04 to Law Library; \$4,621.00 to Mayes County Community Service Program; \$570.00 to Mayes County Drug Court Team; \$123,395.29 to Public Facility Authority; \$2,2940.00 to RMP Fund; \$4,584.68 to Sheriff's Commissary; \$2,905.64 to Sheriff Community Sentencing; \$1,552.00 to Sheriff's Revolving Fund; \$27,358.63 to Sheriff's Service Fee; \$550.00 to Treasurer's Certification Fee; and \$15,690.97 to Wireless E911. 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-W/H: 1351,OPERS, 34049.28; 1354,RCB, 44599.66; 1356,GRP HEALTH, 27056.81.

GEN-SHERIFF: 1357,PRYOR PRINTING, 121.80, SUPS/SERV; 1358,NORTH POINT FORD, 64.41, SERV; 1359,DEPT PUBLIC SAFETY, 1500.00, SUPS; 1360,ROBERTS AUTO, 67.18, SERV; 1361,ACE MUFFLER, 375.00, SERV; 1362,ROBERTS AUTO, 599.40, SERV; 1363,POSTMASTER, 135.00, POSTAGE; 1364,NORTH POINT FORD, 242.85, SERV; CO CLERK: 1365-279.98, 1366-95.99,QUILL, CHAIRS; GEN: 1367-18.48, 1368-80.00,PRYOR LMBR, RENTAL; 1369,SHERWIN WILLIAMS, 56.28, SUPS; 1370,AMSAN EVE, 7.75, SUPS; 1371,US CELL, 61.56, SERV; 1372,WEST PAYMENT CENTER, 204.50, BOOKS; 1373,AT&T, 147.53, SERV; UNEMPL: 1374,GRP HEALTH, 469.37, INS; MESTA: 1375,MESTA, 1729.06, PAYMENT; HWY: 1376,ERGON, 341.74, OIL; 1377,P&T PROD, 7620.48, ASPHALT.

GEN-SHERIFF-W/H: 1381,RCB, 1301.88.

T CO HWY: 1414,PRYOR LMBR, 300.59, SUPS; 1415,WARREN CAT, 377.48, PARTS; 1416-53.30, 1417-344.69, 1418-275.20, 1419-15.41,CABIN DIESEL, PARTS; 1420,WARREN CAT, 433.04, SUPS; 1421,P&K EQ, 120.83, PARTS; 1422,SAMS TIRE SHOP, 107.50, TIRES; 1423,TDS TELECOM, 139.27, SERV; 1424,AMSAN EVE, 251.50, SUPS; 1425-84.42, 1426-253.00, ATC FREIGHTLINER, SERV; 1427,HARBOR FREIGHT TOOLS, 79.95, SUPS; 1428,PSO, 89.09, UTILITIES; 1429,ONG, 313.59, UTILITIES.

MD: 223,THOMPSON, DARLA, 60.12, TRAVEL; 224,MELTONS, 90.00, SERV; 225,SANOPI PASTEUR, 188.21, MEDSUPS; 226,BAILEYS TEST STRIPS & THERMOMETERS, 43.00, MED SUPS; 227,GLAXOSMITHKLINE, 4061.00, MED SUPS; 228,QUILL, 391.91, SUPS.

SSFCA-W/H: 326,OPERS, 1782.25; 328,RCB, 3738.41; 329,GRP HEALTH, 447.29.

SSFCA: 330,BOARD OF TESTS, 72.00, RENEWAL; 331,AUTOZONE, 14.99, PARTS; 332,BANK OF AMERICA, 116.30, TRAVEL; 333,FLEETCOR, 3699.45, FUEL; 334,CLARKS WRECKER BODY SHOP, 85.00, SERV; 335,OK SHERIFFS ASSOC, 800.00, DUES.

SRCA-W/H: 129,OPERS, 666.80; 131,RCB, 626.29; 132,GRP HEALTH, 514.28.

SRCA: 133,BARKER, BOB, 304.30, SUPS; 134,ORCHIDS, 392.28, SUPS; 135,DEES COMMUN, 200.00, SERV; 136,MARMIC FIRE & SAFETY, 107.00, SERV; 137,K&M SHILLINGFORD, 891.00, SERV; 138,CBI ELECTRIC, 1896.01, SUPS; 139,LOCKE, 33.36, SUPS.

RES-W/H: 53,OPERS, 1229.60; 55,RCB, 1456.29; 56,GRP HEALTH, 573.71.

SCA: 12,AADVANTAGE LAUNDRY, 338.00, RENTAL.

CJSTR-W/H: 139,OPERS, 5082.25; 141,RCB, 7125.57; 142,GRP HEALTH, 2567.13.

LL-WAGES: 18,GEORGE, MELINDA, 105.44; 19,OTC, 10.00; 20,RCB, 19.12.

MCCSSP-W/H: 84,OPERS, 940.00; 86,RCB, 1016.45; 87,GRP HEALTH, 748.34.

E911: 68,AT&T, 2040.47, SERV; 69,OK COMMUN, 272.21, SERV.

SCS-W/H: 41,OPERS, 515.01; 43,RCB, 895.42; 44,GRP HEALTH, 501.63.

FF: 339,OSU/FST, 1650.00, TRAINING CLASSES; 340,COMDATA, 209.76, FUEL; 341,MFA, 715.50, PROPANE; 342,PSO, 94.30, UTILITIES; 343,ER VEHICLE RESOURCES, 4200.00, EQ; 344-104.00, 345-471.00,NEO ELECT, UTILITIES; 346,JD FIRE APPARATUS REPAIR, 440.00, SERV; 347,TOTAL RADIO, 751.00, BATTERIES;

348,J&W MECHANICAL, 1010.34, SERV; 349,OVERHEAD DOOR, 324.00, SUPS; 350,PSO, 146.27, UTILITIES;
351,ONG, 494.34, UTILITIES; 352,COWBOY RIGS, 5385.00, EQ; 353,PSO, 265.65, UTILITIES.
CFP-W/H: 92,OPERS, 3850.02; 94,RCB, 4367.45; 95,GRP HEALTH, 2650.22.
CBRI 105: 17,GRDA, 3200.85, SERV.

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

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

Approved this February 4, 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.