

February 4, 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 31, 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 28, 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 surplus 1999 Champion and 2000 Gallion Motor Graders for District 1 to be sold at State Auction. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve resolution to surplus Case Loader/Backhoe for District 2 to be sold at State Auction. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the transfer of \$20,000.00 from T-2A, Maintenance and Operation, District 1, to T-3 Capital Outlay, District 1. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table awarding bids on fuel tanks for District 1. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the transfer of \$170.12 from E911, to General, 80-2 Maintenance and Operation, District 1. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table any action on the agreement giving full entity to Charles Drury from Mayes County for bridges #112 and #116. Martin, Yes; Yoder, Yes; Ball, Yes.

Darla Thompson and Sarah Hubbard were named as Requisitioning Offers for the Mayes County Health Department. Michelle Treat and Barbara Rinehart were named as the Receiving Officers for the Mayes County Health Department.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the transfer of \$2,698.08 from General, 23-1 Fixed Charges-Health Insurance to General, 16-A, County Assessor. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve resolution to deposit monies received from various vendors to the General Fund 80-2, District 1, for fuel reimbursement. This resolution was done to reflect the deposit of this money in October 2012. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Martin, to table the Pictometry Agreement between Mayes County and Mid America Industrial Park. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to keep Unifirst as their uniform rental company. The County will pay for the mandatory high visibility jackets and shirts and the pants will be 50/50 for the employees. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the Utility Permit request made by Mayes County RWD#5 for the installation of a 1 1/2" pvc potable water line to cross County Road NS 437, crossing Section 18 T22N R20E to Section 13 T22N R18E in District 1. Martin, Yes; Yoder, Yes; Ball, Yes.

2011-12 FF: 744,FERRARA FIRE APPARATUS, 9749.75, BUNKER GEAR.

2012-13 GEN-SHERIFF: 1382,PRIORITY PRINTWORKS, 363.00, SUPS; 1383,FLEETCOR TECH, 5061.45, FUEL; 1384,FLEET DISTRIBUTORS EXPRESS, 439.65, SERV; 1385,ACE MUFFLER, 400.00, SERV; 1386,DRUG WAREHOUSE, 221.78, MED SUPS; 1387,CPL, 238.50, SERV; 1388,PEAK DENTAL, 610.00, SERV; CO COMM: 1389,POSTMASTER, 46.00, POSTAGE; AGRI: 1390,HAUENSTEIN, APRIL, 108.48, TRAVEL; 1391,ROSE, MIKE, 445.22, TRAVEL; 1392,GUTHRIE, CONNIE, 125.43, TRAVEL; 1393,DAWSON, JANIS, 463.99, TRAVEL; 1394,QUILL, 166.16, SUPS; 1395,OFC EVERYTHING, 11.55, SUPS; CO CLERK: 1396,PRIORITY PRINTWORKS, 125.00, SUPS; 1397,PREMIER SIGNS & DESIGN, 75.00, SERV; 1398,OFC EVERYTHING, 464.60, OFC SUPS; 1399,AMERICAN STAMP & MARKING, 102.84, STAMP; VIS INSP: 1400,SIEMORE, WILL, 4137.50, PARCELS ASSESS; GEN: 1401,AIREMASTER, 118.30, SERV; 1402,EWC, 150.00, SERV; 1403,PPC, 130.00, SERV; 1404,CBI ELECT, 1203.52, SUPS; 1405,MURPHY SANITARY, 684.95, SUPS; 1406-62.36, 1407-25.00,AMSAN, SUPS; 1408,PPC, 50.00, SERV; 1409,AMSAN, 218.49, SUPS; 1410,MASTERS HEAT & AIR, 295.00, SERV; 1411,MURPHY SANITARY, 167.20, SUPS; 1412,LOCKE, 60.69, SUPS; 1413,CBI ELECT, 116.43, SUPS; 1414,PRYOR RENTAL, 10.00, RENTAL; 1415,RWD#1, 108.00, WATER; 1416,VERIZON, 40.01, SERV; PHOTO & REC: 1417,JD YOUNG, 142.86, SERV; HWY: 1418,LAY, DICK, 1500.00, GRAVEL; 1419,CLARK OIL, 21932.35, FUEL; 1420-354.80, 1421-213.84,CEMEX, MAT; 1422,FRONTIER INTERNAT, 5183.45, PARTS; 1423,LOGAN CO ASPHALT, 637.50, ASPHALT.

T CO HWY-W/H: 1468,EGID, 17000.55; 1473,OPERS, 10543.33; 1476,RCB, 11527.71.

T CO HWY: 1478,UNIFIRST HOLDINGS, 249.25, UNIFORMS; 1479,JOHN DEERE, 24.55, SUPS; 1480-29.67, 1481-98.27,KSM EXCHANGE, PARTS/ RADIO/ ACCESS; 1482,P&K EQ, 835.38, SUPS; 1483,GIRTEN CELL, 109.99, PHONES; 1484,YELLOWHOUSE POWERPLAN, 113.45, PARTS; 1485,PRYOR LMBR, 313.40, SUPS; 1486,UNIFIRST HOLDINGS, 132.22, SUPS; 1487,YELLOWHOUSE POWERPLAN, 160.07, PARTS; 1488-16.13, 1489-128.63,FRONTIER INTERNAT, PARTS; 1490,AMERIFLEX HOSE, 151.25, SUPS; 1491,MEMORIAL MACHINE SHOP, 895.00, SERV; 1492,KIRBY SMITH MACHINERY, 316.00, PARTS; 1493,PSO, 12.58, SERV; 1494,US CELL, 117.60, SERV; 1495,CHOUTEAU PUBLIC WORKS, 107.01, WATER; 1496,BUILDERS WHOLESALE & HARDWARE, 8.58, SUPS; 1497,GCR TULSA TRUCK TIRE, 2370.52, TIRES; 1498,ECAAST, 510.00, SERV; 1499,OCT EQ, 744.75, PARTS; 1500,ATC FREIGHTLINER, 834.10,PARTS; 1501,KIRBY SMITH MACHINERY, 824.40, SUPS; 1502,SALINA PUBLIC WORKS, 66.79, SERV; 1503,MARTIN, ALVA, 338.35, TRAVEL.

MD: 229,EXPRESS SERV, 1712.41, CONTRACT LABOR; 230,SHREDDERS, 35.00, SERV; 231,QUILL, 148.95,OFC SUPS; 232,SHREDDERS, 56.40, SERV; 233,THERMOWORK, 113.99, MED SUPS; 234,ELECTRICAL SERV, 188.80, SERV; 235,GIBBS PLUMBING, 115.05, SERV; 236,QUILL, 321.95, PRINTER; 237,OFC EVERYTHING, 59.82, SUPS/SERV; 238,QUILL, 352.73, SUPS; 239,VERIZON, 40.01, SERV; 240,US CELL, 59.64, SERV; 241,PITNEY BOWES, 227.46, RENTAL; 242,MUB, 1133.51, UTILITIES; 243-140.99, 244-75.00,AT&T, SERV.

SSFCA: 336,AIREMASTER, 35.02, SERV; 337,OK SHERIFFS ASSOC, 1200.00, DUES.

SRCA: 140,GIBBS PLUMBING, 128.90, SERV; 141,AMSAN, 4039.75, PARTS; 142,TRANE, 9958.00, SERV; 143,AGES, 929.00, PC; 144,S&J PLUMBING, 110.00, SERV; 145,LOCKE, 175.01, SUPS; 146,MUB, 5959.65, UTILITIES; 147,PF, 81.50, RENTAL.

TCFA: 30,JRW, 189.00, MAINT AGREE.

FF: 354,RWD#6, 60.50, SERV; 355,DOWNING PROPANE, 174.90, PROPANE; 356,RWD#9, 37.95, SERV; 357,AGES, 1035.99, SUPS/SERV; 358,RWD#5, 17.13, SERV; 359,SPEEDYS 66, 95.01, FUEL; 360,WS DARLEY, 2902.91, FIREMEN GEAR; 361,BURROWS AGENCY, 9450.00, INS; 362,PSO, 416.00, SERV; 363,AT&T, 125.41, SERV; 364,RWD#6, 27.50, SERV.

DCUF: 6,PIZZA HUT, 76.95, SUPS.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the claims as presented excluding PO#2834. 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 February 11, 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.