

February 19, 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., February 14, 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 February 11, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business: None

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Road Maintenance Agreement with Indian Springs Estates in District #3. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to allow Kurt Schultz with Ameribank Group Benefits to do an affordability test for the county at no cost to see if we meet the requirements of the Patient Protection and Affordable Care Act (PPACA). Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a utility permit request made by LREC to install underground electric to parallel S437 RD in NE1/4 Section 25 T19N R19E in District 2. Martin, Yes; Yoder, Yes; Ball, Yes.

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

2012-13 GEN-SHERIFF: 1463,LAW ENFORCEMENT SYS, 252.00, BOOKS; 1464,LIBERTY FLAG, 171.70, FLAGS; 1465-36.38, 1466-7.50,KLAMART, PAINT; 1467,MAYES CO ASSESSOR, 25.00, PLAT BOOK; 1468,BROWN & BROWN, 30.00, BOND; 1469-10.00, 1470-20.00,SECRETARY OF STATE/NOTARY DIV, NOTARY; 1471,AT&T, 619.07, SERV; 1472,GREEN COUNTRY RADIOLOGY, 31.00, SERV; 1473,PEAK DENTAL, 350.00, SERV; CO COMM: 1474,AT&T, 146.12, SERV; AGRI: 1475,AT&T, 137.12, SERV; CO CLERK: 1476,QUILL, 66.66, SUPS; 1477,TRUE, BRITTANY, 205.53, TRAVEL; 1478,AT&T, 212.12, SERV; 1479,CO CLERKS & DEPUTIES ASOC, 40.00, DUES; CO ASSESS: 1480,AT&T, 176.62, SERV; VIS INSP: 1481,MELCHIOR, LISA, 222.99, TRAVEL; 1482,AT&T, 67.12, SERV; GEN: 1483,DAILY TIMES, 187.95, PUB; 1484,AIREMASTER, 179.95, SERV; 1485,LIBERTY FLAG, 267.30, FLAGS; 1486,DAILY TIMES, 64.15, PUB; 1487,PPC, 130.00, SERV; 1488,C&R OIL, 99.04, FUEL; 1489,TULSA CO JUVENILE BUREAU, 1276.00, SERV; 1490,AT&T, 109.12, SERV; ELECT BD: 1491,DEES COMMUN, 136.18, BATTERIES; 1492,AT&T, 253.50, SERV; PURCH: 1493,AT&T, 36.12, SERV; MESTA: 1494,MESTA, 75146.48, PAYMENT; HWY: 1495-4453.02, 1496-1832.11, 1497-1845.33, 1498-1875.05, 1499-1875.03, 1500-1856.70, 1501-1875.04, 1502-475.06,PRYOR STONE, ROCK.

T CO HWY-W/H: 1567,EGID, 1755.23; 1572,OPERS, 10652.77; 1574,RCB, 11647.95.

T CO HWY: 1576,GRISSOMS, 369.12, SUPS; 1577,PSO, 407.23, UTILITIES; 1578,US CELL, 188.30, SERV; 1579,C&R OIL, 198.45, SUPS; 1580,FRONTIER INTERNAT, 798.00, PARTS; 1581,PRITCHETTS SERV STATION, 138.50, SUPS/SERV; 1582,OREILLY, 254.98, PARTS; 1583,NEO ELECT, 273.72, SERV; 1584,AT&T, 157.12, SERV; 1585,MARTIN, ALVA, 273.88, TRAVEL; 1586,YODER, DARRELL, 236.92, TRAVEL; 1587,ODOT, 4199.73, LEASE; 1588,CATERPILLAR, 779.09, LEASE; 1589,ODOT, 4843.23, LEASE; 1590,CATERPILLAR, 1730.29, LEASE; 1591,ODOT, 6443.66, LEASE.

MD: 251, HOLIDAY INN, 486.00, LODGING; 252,AMAZON.COM, 442.65, SUPS; 253,AT&T, 45.33, SERV; 254-21.98, 255-36.45,OFC EVERYTHING, SERV; 256,AT&T, 206.12, SERV.

SSFCA: 340,AIREMASTER, 70.04, SERV; 341,BANK OF AMERICA, 979.89, PHONES; 342,SECURITY BANK, 102.93, PMT.

SRCA: 151,WELLS, JAN, 1000.00, SERV; 152,PRYOR PRINTING, 94.00, SUPS; 153,DEES COMMUN, 403.32, PHONES; 154,ALLIANCE COMMUN, 39.57, SERV; 155,AT&T, 217.44, SERV.

CCLF: 11,HOMETOWN BOTTLED WATER, 22.00, SERV.

TCFA: 33,AGES, 59.99, BATTERY BACKUP; 34,JD YOUNG, 4.53, LEASE; 35,AT&T, 312.12, SERV.

MCSSP: 89,AT&T, 90.12, SERV.

E911: 75,DIRECTV, 89.99, SERV; 76,SSTELCO, 131.90, SERV.

SCS: 45,AT&T, 34.12, SERV.

PFA: 30-48956.50, 31-598.50,DIGI SURVEILLANCE SYS, SERV.

FF: 386,NEO ELECT, 246.00, SERV; 387,RWD#4, 16.00, WATER; 388,GALLS, 130.90, SUPS; 389,WESTERN AUTO, 161.00, SERV; 390,FULLERTON WELDING SUP, 190.00, SUPS; 391,AT&T, 202.65, SERV; 392,GALLS, 776.79, UNIFORMS; 393,TECH RESQ, 4950.00, EQ; 394,MAYES CO PROPANE, 1440.00, PROPANE.

CBRI 105: 19,GUY ENGINEERING SERV, 21035.82, 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 Yoder, to Recess. Martin, Yes; Yoder, Yes; Ball, Yes.**

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Approved this February 25, 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.