

March 11, 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., March 7, 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 March 4, 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 the monthly reports for the Court Clerk's Office. Martin, Yes; Yoder, Yes; Ball, Yes.

Larry Nenstiel, Chairman of the Mayes County Conservation District was present to make sure that the commissioners are acquainted with the Mayes County Conservation District and have a basic knowledge of what they do and the impact they are having in the County. Mr. Nenstiel acknowledged in the last few years there has been little contact with the Commissioners, by the Mayes County Conservation District. He wanted to introduce some of the board and do a summary on what they have been doing.

Bill Dinsmore was present to discuss the County cleanup. He asked that the Commissioners encourage people to come to the transfer stations where they will unload the trucks and sweep them out. He also added that tires, chemicals, and wet paint are not allowed. The cleanup will be April 20-21, 2013, 8:00 am to 5:00 pm. Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the dates and times for County Cleanup. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the purchase contract with Warren Power & Machinery Inc., for two Cat Graders for District #1. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolutions to deposit monies received from OEM, to the General Fund, Hazard Mitigation, 20-6B Account, and monies received from Green Country Radiology, and monies received from Green Country Radiology for reimbursement to be deposited to the General Fund, Inmate Medical, 04-6 Account. Martin, Yes; Yoder, Yes; Ball, Yes.

Jason Miller, Cabin Creek Fire Chief presented a letter from the Fire Association to the Board of County Commissioners that gave a summary of the last meeting held by the Association on February 18, 2013.

Brittany True, County Clerk presented the Commissioners with the Spavinaw Volunteer Fire Department Requisitioning and Receiving Officers. Requisitioning Officers: Erick Jones and Dennis Peters. Receiving Officers: Dakota Jones and Zack Payne.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Transfer of \$9,500.00 from the Treasurers 06-2, Maintenance and Operation, to the General Fund 20-2, Maintenance and Operation. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Annual Inspection of four County Road System Bridges by Guy Engineering in the amount of \$1,814.98, in Mayes County, District 2. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to send the Spavinaw Police Department dispatch agreement to the D.A. to see if there has been a breach of contract. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to enter into Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of county Commissioners disclosures of the confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Statute, 307(B)(4). Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to adjourn from Executive Session and enter regular session and to take no action at this time related to Executive Session for: Judi E. McClain, as personal representative of the Estate of Keith Everett Puckett, Plaintiff, vs. Sheriff of Mayes County, in his official capacity, et al...Defendants, United States District Court for the Northern District of Oklahoma, Case No. 11-CV-692-JHP-TLW. 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: 1626-111.23, 1627-48.28, OFC EVERYTHING, SUPS; 1628, MR Js TIRES, 27.50, SERV; 1629, OFC EVERYTHING, 193.29, SUPS; 1630, OREILLY, 28.48, SUPS; 1631, OFC EVERYTHING, 86.91, SUPS; 1632, G&M AUTO, 38.25, SERV; 1633, ROBERTS AUTO, 34.05, SERV; 1634, G&M AUTO, 112.21, VEHICLE; 1635, DRUG WAREHOUSE, 105.94, MED SUPS; 1636, TRIAD EYE CLINIC, 385.00, SERV; 1637, IHS PHARMACY, 635.35, MED SUPS; CO COMM: 1638, OFC EVERYTHING, 71.59, SUPS; AGRI: 1639, GUTHRIE, CONNIE, 45.77, TRAVEL; 1640, HAUENSTEIN, APRIL, 109.05, TRAVEL; 1641, DAWSON, JANIS, 261.22, TRAVEL; 1642, ROSE, MIKE, 307.67, TRAVEL; 1643, REGALIA, 196.95, SUPS; CO ASSESS: 1644, JD YOUNG, 776.54, SERV; VIS INSP: 1645, SISEMORE, WILL, 6325.00, PARCELS ASSESS; GEN: 1646, AMSAN, 458.81, SUPS; 1647-133.81, 1648-66.20, LOCKE, 1649-160.00, 1650-10.00, PRYOR RENTAL, RENTAL; 1651, DEPT OF LABOR, 25.00, FEE. HWY: 1652, ERGON, 8209.60, OIL.

T CO HWY: 1682,UNIFIRST HOLDINGS, 197.65, UNIFORMS; 1683,JD YOUNG, 211.15, SERV;
1684,UNIFIRST HOLDINGS, 52.64, SERV; 1685,WARREN CAT, 140.38, SUPS; 1686,OREILLY, 142.49, PARTS;
1687,CHOUTEAU PUB WORKS, 99.29, WATER; 1688,FAIRPOINT COMMUN, 143.17, SERV; 1689,US CELL, 117.60,
SERV; 1690,PSO, 245.44, SERV; 1691,EAST TULSA TRUCK PARTS & EQ, 110.00, SUPS; 1692,TRACTOR SUP,
49.64, SUPS; 1693,SSTELCO, 116.76, SERV; 1694,NEO ELECT, 223.52, SERV; 1695-2982.70, 1696-1689.98, 1697-
682.43,WELCH STATE BANK, PMT; 1698,CATERPILLAR, 1445.30, LEASE.

MD: 276,DEPT OF HEALTH, 24210.41, WAGES; 277,EXPRESS SERV, 1892.29, CONTRACT LABOR;
278,DEES COMMUN, 250.00, SERV; 279,PPC, 55.00, SERV; 280,RICOH USA, 51.70, SERV; 281,DEES COMMUN,
65.00, SERV; 282,PSS, 278.71, MED SUPS; 283,ELECTRICAL SERV, 449.77, SUPS/SERV; 284,MELTONS, 70.00,
SERV.

SSFCA: 383,AT&T, 701.68, SERV.

SRCA: 178,IHS PHARMACY, 2000.00, MED SUPS; 179,LOCKE, 74.12, SUPS; 180-550.10, 181-
770.00,MARMIC FIRE & SAFETY,SERV; 182,SILBERZAHN, KEN, 6.50, REIMBURSE; 183,JACKSON, ROBERT, 22.31,
REIMBURSE.

E911: 80,MESTA, 15000.00, SALARY; 81,AT&T, 197.22, SERV; 82,GRAND LAKE TELEPHONE, 120.20,
SERV; 83,CHOUTEAU TELEPHONE, 164.06, SERV; 84-342.48, 85-131.90,SSTELCO, SERV.

SCS: 52,SIRENS & ER BEACONS, 5500.00, EQ.

MCDCT: 29,ALLEN, TERRY, 2200.00, SERV.

PFA: 35,BANCFIRST, 69547.80, PMT.

FF: 426,AT&T, 120.38, SERV; 427,VERIZON, 50.08, SERV; 428,FERRARA FIRE APPARATUS, 9754.75, EQ;
429,RWD#9, 34.50, SERV; 430,SSTELCO, 167.98, SERV; 431,NEO ELECT, 172.00, SERV; 432,BANK OF COMMERCE,
2693.53, PMT; 433,PHILLIPS 66 CONOCO, 313.23, FUEL; 434,RWD#5, 15.42, SERV; 435,AT&T, 74.31, SERV;
436,RWD#4, 16.00, WATER; 437,DAILY TIMES, 4.80, PUB; 438,GRAND LAKE TELEPHONE, 62.06, SERV;
439,LAKESIDE BANK, 2506.46, PMT; 440,COMDATA, 198.46, FUEL; 441,AT&T, 188.61, SERV; 442-146.67, 443-
93.44,SSTELCO, SERV; 444,COMDATA, 78.59, FUEL; 445,AGES, 648.99, PC; 446,COMDATA, 133.46, FUEL;
447,QUALITY COLLISION REPAIR, 670.35, SERV; 448,HAPPY DAYS, 120.00, LODGING; 449,SSTELCO, 62.24, SERV.

Motion made by Commissioner Martin, 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 March 18, 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.