

March 25, 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 21, 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 18, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Commissioner Ball wanted to discuss last week's agenda item regarding bids on addition to existing Disney Fire Station. He addressed Disney Mayor Judy Barger on whether or not they had room. She advised they did but the new truck would not fit. Commissioners Martin and Yoder believe that this discussion should be an agenda item and asked that they add it to next week's Agenda.

NEW BUSINESS-unforeseen business: None

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the following Floodplain Permits: Mayes County District 1 to replace the current bridge to a 205 foot bridge, east of intersection Hwy 69 and 370 Rd and Edward A. Fell to move in a travel trailer onto the site, in the NE1/4 NW1/4 of S13 T21N R18E. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve request for appropriation of \$174,257.04, 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: \$263.50 to Assessor's Revolving Fund; \$985.00 to County Clerk's Lien Fee; \$35,318.14 to County Jail Sales Tax Revolving Fund; \$20,408.00 to Court Fund Payroll; \$27,714.91 to CBRI Fund; \$1765.50 to Drug Court User Fees; \$9,460.15 to E-911 Funds; \$72,406.37 to Firefighters Revolving Fund; \$175.00 to Flood Plain Board; \$2,705.66 to Law Library; \$3,842.00 to Mayes County Community Service Program; \$3,187.50 to Mayes County Drug Court Team; \$107,922.79 to Public Facility Authority; \$3,030.00 to RMP Fund; \$1,770.43 to Sheriff Community Sentencing; \$84,330.00 to Sheriff's Revolving Fund; \$34,841.04 to Sheriff's Service Fee; \$835.00 to Treasurer's Certification Fee; and \$15,539.19 to Wireless E911. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the Resolution to junk a Dell Computer in District 1. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolution to junk Hewlitt Packard File Server in the County Clerk's Office. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table bids for new vehicles for the Sheriff's Department. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to reject bids for vehicle offered for sale by Sheriff's Department. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table resolution to approve BR & CIRB 8 year plan. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve a Memorandum of Understanding between Mayes County Emergency Management and Google giving MCEM permission to activate the storm siren that Google purchased and installed. This will be an annual agreement effective 3-25-13. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Private Counsel Engagement Contract with The Ritchie Law Firm for Project No. BR 72 Wickliffe Creek. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve resolution for commendation of service for Commissioners Secretary Teresa Thompson. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve a Utility Permit requested by SJL Construction to cross road for water line in Section 5 T22N R21E in District #1. Martin, Yes; Yoder, Yes; Ball, Yes.

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

2012-13 GEN-W/H: 1748,EGID, 25511.53; 1753,OPERS, 34904.45; 1756,RCB, 41209.71.

GEN-SHERIFF: 1758,WALMART, 207.50, SUPS; 1759,G&M AUTO, 38.75, SERV; 1760,FLEET DISTRIB EXPRESS, 942.64, SUPS/SERV; 1761,G&M AUTO & WRECKER, 263.48, SERV; 1762,AT&T, 619.07, SERV; 1763-598.32, 1764-307.16, 1765-35.89,WALMART, MED SUPS; CO COMM: 1766-32.99, 1767-69.44,OFC EVERYTHING, SUPS; 1768,AT&T, 146.12, SERV; AGRI: 1769,OFC EVERYTHING, 91.22, SUPS; 1770,AT&T, 137.12, SERV; CO CLERK: 1771,KELLPRO, 413.76, TONER; 1772,AT&T, 212.12, SERV; 1773,PITNEY BOWES, 130.93, RENTAL; CO ASSESS: 1774,PRYOR PRINTING, 531.30, BOOKS; 1775,AT&T, 176.62, SERV; VIS INSP: 1776,AT&T, 67.12, SERV; 1777,US POSTAL, 5000.00, POSTAGE; 1778,SISEMORE, WILL, 9412.50, PARCELS ASSESS; GEN: 1779-139.75, 1780-1082.52,AMSAN, PARTS; 1781,CBI ELECT, 91.32, SUPS; 1782,DAILY TIMES, 278.20, PUB; 1783,CBI ELECT, 171.22, SUPS; 1784,AMSAN, 384.62, SUPS; 1785,CBI ELECT, 609.35, SUPS; 1786,AMSAN, 19.95, SUPS; 1787,EMPIRE PLUMBING, 149.06, SERV; 1788,LOCKE SUP, 51.47, SUPS; 1789,AT&T, 561.94, SERV; 1790,C&R OIL, 98.52, FUEL; 1791,RADIOHQ.COM, 2062.05, RADIO/ACCESSORIES; ELECT BD: 1792,AT&T, 253.50, SERV; PURCH: 1793, AT&T, 36.12, SERV; HWY: 1794,DUNHAMS ASPHALT, 2607.50, ASPHALT.

GEN-W/H: 1797, RCB, 592.99.

T CO HWY: 1772,WALMART, 56.82, SUPS; 1773,OREILLY, 299.30, PARTS; 1774,PRYOR AUTO SUP, 735.82, PARTS; 1775,CLAREMORE PHYSICIANS IMMEDIATE CARE, 84.00, SERV; 1776,PRYOR AUTO SUP, 281.04, PARTS; 1777,BUTCHER PUMP, 950.57, EQ; 1778,WOODSHED, 149.96, RADIO; 1779,PRYOR WASTE & RECYCLING, 200.00, SERV; 1780,WELDON PARTS, 49.15, PARTS; 1781,INLAND TRUCK PARTS, 1948.76, PARTS; 1782,WELDON PARTS, 298.58, SUPS; 1783,SW TRAILERS & EQ, 78.85, SUPS; 1784,CHUPP IMPLEMENT, 210.62, SUPS; 1785,OTC, 26.50, TAG/TITLE; 1786,PRYOR AUTO SUP, 1072.58, PARTS; 1787,DAILY TIMES, 4.50, PUB; 1788,WALMART, 69.44, SUPS; 1789,PRYOR AUTO SUP, 700.91, PARTS; 1790,CUMMINS SO PLAINS, 4546.14, PARTS/ LABOR; 1791,OCT EQ, 46.82, SUPS; 1792,FRONTIER INTERNAT, 5.92, PARTS; 1793,WALMART, 86.58, SUPS; 1794,BUILDERS WHOLESALE & HARDWARE SUP, 24.15, SUPS; 1795,PRITCHETTS SERV STATION, 175.50, SUPS/SERV; 1796,TRACTOR SUP, 49.64, SUPS; 1797,PSO, 101.74, UTILITIES; 1798,ONG, 305.92, UTILITIES; 1799,BALL, RYAN, 33.90, TRAVEL; 1800,YELLOWHOUSE, 5589.00, EQ.

MD: 293,WALMART, 327.55, SUPS; 294,AMSAN, 234.10, SUPS; 295,MERCK, 1561.32, MED SUPS; 296,QUILL, 487.22, SUPS; 297,ENDEX, 510.00, SERV; 298,AT&T, 206.12, SERV; 299,US CELL, 55.41, SERV; 300,VERIZON, 40.01, SERV; 301,MUB, 922.31, UTILITIES.

SSFCA-W/H: 406,EGID, 447.29; 407,OPERS, 664.00; 409,RCB, 1654.43.

SSFCA: 410,WALMART, 461.65, SUPS.

SRCA-W/H: 197,EGID, 514.28; 198,OPERS, 1905.30; 200,RCB, 2475.05.

SRCA: 201,WALMART, 399.69, SUPS; 202,ORCHIDS, 393.12, SUPS; 203,AMSAN, 57.92, SUPS; 204,AT&T, 217.44, SERV.

TCFA: 39,AT&T, 312.12, SERV.
RES-W/H: 67,EGID, 573.71; 68,OPERS, 1229.60; 70,RCB, 1456.29.
CAR: 3-270.00, 4-60.00,CO RECORDS, MAPS.
SCA: 14,WALMART, 65.00, SUPS.
CJSTRA-W/H: 182,EGID, 3070.50; 185,OPERS, 6508.54; 187,RCB, 7771.85.
LL-W/H: 26,RCB, 16.06.
MCCSP-W/H: 104,EGID, 748.34; 107,OPERS, 940.00; 109,RCB, 1107.68.
MCCSP: 110,AT&T, 90.12, SERV.
E911: 87,AT&T, 2057.42, SERV.
SCS-W/H: 56,EGID, 501.63; 57,OPERS, 515.01; 59,RCB, 905.49.
SCS: 60,AT&T, 34.12, SERV.
FF: 457,MFA PROPANE, 778.46, PROPANE; 458,PSO, 84.50, UTILITIES; 459,ER VEHICLE RESOURCES,
4363.00, SERV; 460,DAILY TIMES, 4.65, PUB; 461,ROLLING HILLS FIRE DEPT, 29300.00, FIRE TRUCK; 462,CASCO
IND, 128.00, SUPS; 463,CBI ELECT, 531.58, SUPS; 464,PSO, 152.58, UTILITIES; 465,ONG, 416.87, UTILITIES;
466,CLIFFORD POWER SYS, 22463.00, EQ.
CFP-W/H: 118,EGID, 2650.22; 119,OPERS, 3850.02; 121,RCB, 4367.45.
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 Adjourn.
Martin, Yes; Yoder, Yes; Ball, Yes.

Approved this April 1, 2013

(SEAL) BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA MARTIN_____
CHAIRMAN

ATTEST: S/DARRELL YODER_____
MEMBER

S/BRITTANY TRUE S/RYAN BALL_____
COUNTY CLERK 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.