

April 15, 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., April 11, 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 April 8, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: None

NEW BUSINESS: None

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve resolution to surplus a 2004 Jeep SUV, 2008 Club Car Golf Cart, 6x10 Utility Trailer, and a 5x7 Utility Trailer for the Sheriff's Department. Martin, Yes; Yoder, Yes; Ball, Yes.

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

Motion made by Commissioner Martin, seconded by Commissioner Ball, to award sale of a 2012 Chevrolet Pickup for the Sheriff's Department, to Greg Ward, in the amount of \$24,500.00. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve annual Road Maintenance Agreement with Woodcreek Estates HOA, in District 2. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve and sign construction plans for Pryor Creek Bridge Project, J/P 25416(04) CIRB-149D (123) RB in District 2. 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, for fuel reimbursement, to the General Fund, Highway 80-2, District 1. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve resolution to deposit \$3,382.28, from Flint Energy Services for road repair to T-2A and \$15,342.28 from Mike Graham Auctioneers for the sale of a Backhoe to T-3, both for District 2. Martin, Yes; Yoder, Yes; Ball, Yes.

Commissioner Martin recognized Johnny Janzen for completion of the Certificate of Emergency Management and Planning program at Northeastern State University.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Utility request by Mayes County RWD#2 to install a 1" polyethylene water service line through a 2" pvc casing by boring under a hard surface roadway for a water service connection 2100 feet East of the intersection of NS 437 and EW 56.5 in the SW/4 of Section 19 T20N R20E, 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: 1888, OSBI, 1837.68, PC EQ; 1889, ALLENS QUICK LUBE, 80.30, SERV; 1890, DAILY TIMES, 4.40, PUB; 1891, ROBERTS AUTO, 36.90, SERV; 1892, AGES, 23.85, SUPS; 1893, DRUG WAREHOUSE, 181.85, MED SUPS; 1894, IHS PHARMACY, 2545.08, MED SUPS; CO COMM: 1895, POSTMASTER, 46.00, POSTAGE; AGRI: 1896, OSU EXT SERV, 2163.00, CONTRACT; 1897, OFC EVERYTHING, 374.41, SUPS; 1898, RICOH USA, 501.71, SERV; CO CLERK: 1899, AMERICAN STAMP & MARKING PROD, 193.83, SERV; 1900, CO CLERKS & DEPUTIES ASOC, 65.00, REG; VIS INSP: 1901, SISEMORE, WILL, 8000.00, PARCELS ASSESS; GEN: 1902, ELECT SERV, 112.22, SERV; 1903, PRYOR AUTO SUP, 43.98, SUPS; 1904, AIREMASTER, 61.65, SERV; 1905, PRYOR AUTO SUP, 62.98, PARTS; 1906, DAILY TIMES, 233.35, PUB; 1907, AIREMASTER, 118.30, SERV; 1908-40.10, 1909-97.49, 1910-58.99, PRYOR AUTO SUP, BATTERIES/SUPS; 1911, ELECTRICAL SERV, 575.58, SERV; 1912, TODD MARINER, 125.00, SERV; 1913, RWD#1, 144.00, WATER; 1914, TULSA CO JUV BUREAU, 2156.00, SERV; 1915, FAST SHELTER, 4250.00, EQ; 1916-48.77, 1917-290.00, PRYOR LMBR, EQ; MESTA: 1918, MESTA, 68172.64, PAYMENT; HWY: 1919, PRYOR STONE, 2246.04, ROCK; 1920, DUB ROSS, 9170.56, PIPE; 1921, ERGON, 9134.44, OIL; 1922, PRYOR STONE, 133.79, ROCK; 1923-583.91, 1924-1479.70, DUB ROSS, GRADER BLADES.

T CO HWY W/H: 1941, EGID, 1238.81; 1946, OPERS, 10297.09; 1948, RCB, 11424.08.

T CO HWY: 1950, PRYOR LMBR, 54.93, SUPS; 1951, PRYOR AUTO SUP, 857.11, PARTS; 1952, ERNIES TIRES, 10.00, SUPS; 1953-371.67, 1954-943.05, PRYOR AUTO SUP, PARTS; 1955, BUTCHER PUMP, 101.31, PARTS; 1956, WINZER, 395.58, SUPS; 1957, PRYOR AUTO SUP, 180.18, SUPS; 1958, WARREN CAT, 523.14, PARTS; 1959, SW TRAILERS & EQ, 38.39, SUPS; 1960, ZEE MED SERV, 82.80, MED SUPS; 1961, PSO, 417.27, UTILITIES; 1962, US CELL, 171.21, SERV; 1963, PRYOR AUTO SUP, 907.08, PARTS; 1964, UNIFIRST HOLDINGS, 41.50, SUPS; 1965, P&K EQ, 152.69, SUPS; 1966, CLARK OIL, 6786.56, FUEL; 1967, SW TRAILERS & EQ, 185.18, PARTS; 1968, ADAIR PARTS, 4.50, SUPS; 1969, SW TRAILERS & EQ, 187.36, SUPS; 1970, BUILDERS WHOLESALE & HARDWARE, 7.58, SUPS; 1971, RADIO SHACK, 225.95, RADIO/ACCESS; 1972, ATC FREIGHTLINER GROUP, 93.24, PARTS; 1973, MARMIC FIRE & SAFETY, 1169.90, SERV; 1974, NEO ELECTRIC, 275.39, SERV; 1975, EMBASSY SUITES, 765.00, LODGING; 1976, ODOT, 4199.73, LEASE; 1977, CATERPILLAR, 779.09, LEASE; 1978, ODOT, 4843.23, LEASE; 1979, CATERPILLAR, 1730.29, LEASE; 1980, ODOT, 6443.66, LEASE; 1981, YODER CONSTRUCTION, 9260.00, CONCRETE.

MD: 313, PRYOR LMBR, 29.94, SUPS; 314-563.08, 315-292.05, PSS, MED SUPS; 316, HOMETOWN BOTTLED WATER, 17.50, SERV; 317, SHREDDERS, 35.00, SERV; 318, SIMPLY SCENTSATIONAL, 24.00, SERV; 319, CIT, 197.30, LEASE; 320, PSS, 39.10, MED SUPS; 321, ELECTRICAL SERV, 469.41, SERV; 322, PREMIER SIGNS & DESIGN, 662.50, SIGNS; 323, AMSAN, 280.55, SUPS; 324, TODD MARINER, 48.00, SERV.

SSFCA: 413-11.10, 414-4.45, DAILY TIMES, PUB; 415, VOICE PRODUCTS, 1675.62, MAINT AGREE; 416, AT&T, 402.25, SERV; 417, SECURITY BANK, 102.93, PMT.

SRCA: 221, PRYOR AUTO SUP, 18.99, SUPS; 222-7707.86, 223- 469.74, PFG, SUPS; 224, JT MECHANICAL, 1999.00, EQ; 225, PFG, 2788.07, GROCERIES; 226, DICK LANES OF GRAND LAKE, 9969.00, VEHICLE; 227, ELECTRICAL SERV, 161.63, SERV; 228, DEPT OF LABOR, 25.00, FEE.

TCFA: 43, LEXISNEXIS, ACCURINT, 50.00, SERV; 44, OMECORP, 287.45, INK.

E911: 95, DIRECTV, 94.99, SERV.

RMP: 31, MIDWEST PRINTING, 342.00, SERV.

FF: 496, COMDATA, 108.20, FUEL; 497, SHARP TESTING SERV, 885.50, SERV; 498, NEO ELECT, 204.00, SERV; 499, MIKES TIRE & CAR CARE, 1638.77, TIRES; 500, OREILLY, 64.16, SUPS; 501, PEARSON ED, 776.00, BOOKS; 502, WS DARLEY, 3889.58, TOOLS; 503, RECTEC, 720.00, RADIO/ACCESS; 504, SWISSPHONE, 31.04, SERV; 505, FULLERTON WELDING SUP, 106.25, SUPS; 506, RECTEC, 300.00, SERV; 507, PRYOR LMBR, 251.33, SUPS; 508, COMDATA, 125.15, FUEL; 509, SHARP TESTING SERV, 1198.00, SERV; 510, PEARSON ED, 322.65,

BOOKS; 511,AT&T, 202.65, SERV; 512,GALLS, 1470.00, FIREMEN GEAR; 513,WS DARLEY, 2653.35, EQ; 514,HD
SUP WATERWORKS, 1455.00, SUPS; 515,WAYEST SAFETY, 2410.00, EQ.
DCUF: 8,PIZZA HUT, 77.25, SUPS.
CBRI 105: 21,GUY ENGINEERING, 3000.00, 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 Ball, seconded by Commissioner Martin, to Recess.
Martin, Yes; Yoder, Yes; Ball, Yes.

Approved this April 22, 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.