

April 22, 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 18, 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 April 15, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to award new vehicle's bid for the Sheriff's Department, to John Vance Auto for four 2013 Chevrolet Tahoe's at \$26,450.00 each. Martin, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS:

Johnny Janzen, Emergency Management Director updated the Board on what funds the County may be receiving for the Tornado damage done on April 18, 2013. He advised that the County has met their threshold of \$142,344.00 but the State has to meet a six million dollar threshold. The State will not meet this so FEMA will not be assisting. Mayes County will qualify for some State assistance which would provide each entity with \$100,000.00.

Dave Puzan, Plant Manager of Buzzi Unicem was present along with Ken Williams attorney with Hall Estill to discuss the impact of the Utility Permit that was granted to the Town of Salina for a water line. They asked the Board to help support them with a letter to the Town of Salina to help get assistance on a new variance. They also ask in the future that there be more communication when granting these types of permits.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table bids for 2013 Day Cab Dump Truck. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve resolution to deposit \$69,920.00 from Mike Graham Auctioneers, for the sale of Graders into T-3, District 1. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve CED Material Request in the amount of \$50,000.00 for District 3, for Bridge 101. Martin, Yes; Yoder, Yes; Ball, Yes.

Commissioner Martin acknowledged receipt of a letter from attorney Karl Jones of Jones & Gardner Attorneys at Law. The letter was to notify the Board that he was representing the Town of Langley. He had been notified by his client that Mayes County may not be equally dividing the proceeds of the 0.25% sales tax which was initiated on January 1, 2013 for the support of the Mayes County Fire Departments. He asked that they consider the letter a formal demand that the proceeds of the sales tax be reallocated to provide for an equal distribution of all sums among the various fire departments as provided by the sales tax county question and that payment be made to the Town of Langley for any past sales tax that were not so properly allocated. He advised that he has been authorized to initiate legal action against the Board of County Commissioners and the Mayes County Treasurer if this request is not met.

There were no requests for utility permits.

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

2012-13 GEN-SHERIFF: 1925,LOCKWOOD, 562.00, BOOKS; 1926-318.01, 1927-480.48, OFC EVERYTHING, FILE CABINET/SUPS; 1928,ROBERTS AUTO, 335.79, SERV; 1929,AUTOZONE, 62.98, PARTS; 1930,OFC EVERYTHING, 57.44, SUPS; 1931,ADVANTAGE TESTING, 40.00, SERV; 1932-118.94, 1933-167.86, 1934-413.52, 1935-132.16,OFC EVERYTHING, SUPS; 1936,FLEETCOR TECH, 4415.41, FUEL; 1937,G&M AUTO, 35.50, SERV; 1938,ROBERTS AUTO, 36.90, SERV; 1939,PEAK DENTAL, 45.00, SERV; AGRI: 1940,AGES, 42.00, SUPS; 1941,OK PROTECT SERV, 45.00, SERV; CO CLERK: 1942,AMERICAN STAMP & MARKING, 198.73, SUPS; 1943,OFC EVERYTHING, 10.35, SUPS; CO ASSESS: 1944,PRYOR PRINTING, 489.00, SUPS; 1945,INDOFF, 37.60, SUPS; VIS INSP: 1946,NE DISTR ASSESS ASSN, 240.00, REG; GEN: 1947,ICS, 2100.00, SUPS; 1948,UNIFIRST HOLDINGS, 19.21, SERV; 1949,PPC, 130.00, SERV; 1950,C&R OIL, 98.72, FUEL; 1951,GRAINGER, 159.32, PARTS; 1952,MR Js TIRES, 12.50, SERV; 1953,OREILLY, 23.36, SUPS; 1954,GALLS, 906.96, MED SUPS; 1955,PIKEPASS, 100.00, FEE; ELECT BD: 1956,OFC EVERYTHING, 81.00, SUPS; 1957,AGES, 69.00, SERV; UNEMPL: 1958,OESC, 3956.85, UNEMP; HWY: 1959,C&R OIL, 21447.53, FUEL; 1960,PRYOR STONE, 289.80, ROCK; 1961,CLARK OIL DISTRIB, 3822.00, FUEL.

T CO HWY: 1982,OESC, 3024.20, UNEMP; 1983,WELDON PARTS, 567.90, PARTS; 1984,CABIN DIESEL, 226.56, SUPS; 1985,WELDON PARTS, 21.93, PARTS; 1986,CABIN DIESEL, 33.18, SUPS; 1987,UNIFIRST HOLDINGS, 35.88, SUPS; 1988-700.50, 1989-115.20, 1990-358.20,OCI, SIGNS; 1991,TULSA ASPHALT, 2693.00, ASPHALT; 1992,MAYES CO PROPANE, 20.50, PARTS; 1993,DAILY TIMES, 4.95, PUB; 1994,SOUTHERN TIRE MART, 285.00, TIRES; 1995,FASTENAL, 205.44, SUPS; 1996,MARTIN SALVAGE, 50.00, PARTS; 1997,PETRO MARKETING EQ, 335.55, SERV; 1998,FLEETPRIDE, 812.36, PARTS; 1999,MARTIN, ALVA, 413.88, TRAVEL; 2000,YODER, DARRELL, 188.32, TRAVEL; 2001,BALL, RYAN, 166.20, TRAVEL; 2002,CATERPILLAR, 3155.82, PMT.

MD: 325,EXPRESS SERV, 2100.94, CONTRACT LABOR; 326,PPC, 55.00, SERV.

SSFCA: 418,OESC, 285.35, UNEMP; 419,AIREMASTER, 35.02, SERV; 420,BANK OF AMERICA, 189.09, TRAVEL; 421,MORGANS AUTO BODY SHOP, 5798.62, SERV; 422,AT&T, 799.95, SERV.

SRCA: 229,OESC, 194.40, UNEMP; 230,AGES, 49.99, SERV; 231,SWEEPER METAL FAB, 3296.53, SERV; 232,PGF, 219.97, SUPS; 233,BOB BARKER, 1804.94, SUPS; 234,WESTERN DETENT, 188.57, LOCKS; 235,ALLIANCE COMMUN, 39.57, SERV.

CCLF: 13-28.00, 14-28.00,HOMETOWN BOTTLED WATER,28.00, SERV.

TCFA: 45,MIDWEST PRINTING, 98.00, FEE.

RES: 71,OESC, 177.98, UNEMP.

CJSTR: 188,OESC, 960.93, UNEMP.

LL: 27,OESC, 3.55, UNEMP.

MCCSP: 113,OESC, 130.07, UNEMP.

E911: 96,AT&T, 1924.14, SERV.

SCS: 62,OESC, 75.10, UNEMP.

MCDCT: 33,BARHAM, DOUG, 410.00, SERV.

FF: 516,PSO, 89.20, UTILITIES; 517,DOWNING PROPANE, 993.75, PROPANE; 518,SHARP TESTING, 690.00, SERV; 519,DOWNING PROPANE, 190.80, PROPANE; 520,FLEET SERV, 178.85, FUEL; 521,ONG, 354.37, UTILITIES; 522,PSO, 152.58, UTILITIES; 523,COMDATA, 320.19, FUEL.

CFP: 122,OESC, 557.29, UNEMP.

CBRI 105: 22,GUY ENGINEERING, 2393.18, SERV; 23,KELLOGG ENGINEERING, 1955.00, SERV.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the claims as presented. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to Recess. Martin, Yes; Yoder, Yes; Ball, Yes.

Approved this April 29, 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.