

April 29, 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 25, 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 22, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to reject all bids for Day Cab Truck due to error on price. Martin, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: None

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the minutes from the Emergency Meeting on April 19, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve request for appropriation of \$314,840.22, for T County Highway. Martin, Yes; Yoder, Yes; Ball, Yes. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the following cash accounts of Mayes County as follows: \$475.00 to Assessor's Revolving Fund; \$2,082.00 to County Clerk's Lien Fee; \$36,627.83 to County Jail Sales Tax Revolving Fund; \$61,300.00 to Court Fund Payroll; \$30,317.15 to CBRI Fund; \$859.50 to Drug Court User Fees; \$9,731.59 to E-911 Funds; \$73,135.71 to Firefighters Revolving Fund; \$2,580.03 to Law Library; \$4,561.00 to Mayes County Community Service Program; \$3,842.50 to Mayes County Drug Court Team; \$112,015.38 to Public Facility Authority; \$3,430.00 to RMP Fund; \$5,803.25 to Sheriff's Commissary; \$1,946.73 to Sheriff Community Sentencing; \$809.70 to Sheriff's Revolving Fund; \$34,473.56 to Sheriff's Service Fee; \$1,115.00 to Treasurer's Certification Fee; and \$14,412.90 to Wireless E911. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve having purchase orders down in the Commissioners Office for review no later than 1:00 pm on Friday afternoon's. Martin, Yes; Yoder, Yes; Ball, Yes.

Ron Coats was present to discuss the expansion of the Disney Fire Department that was voted down 2-1. He believes this was not good enough for Commissioner Ball because he approved P.O.'s for new addition to the Fire Department. He presented the Board with a statute regarding splitting P.O.'s. He believes that what Commissioner Ball was doing was splitting P.O.'s. Bill Aycock would like to know how many of the Disney Fire Department volunteers live in the area and what credentials they have. He has requested this information and has not received it. He believes Commissioner Ball has it but heard he lost it. Commissioner Ball asks that he get it from the City Council. Pam Johnson also addressed the fact that no credentials have been produced. She believes the Elected Officials are not doing their jobs. She also wanted to know whose job it was to police the filing of meeting notices. Commissioner Martin addressed the splitting of P.O.'s and believes it is a problem and will not be signing them until they get with the State Auditor's Office. Ron Coats asked that the Board take in a flash drive that has Commissioner Martin telling Commissioner Ball splitting P.O.'s is prohibited.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to find someone to fill in while Dana Thompson, Commissioners Secretary attends Purchasing Class on May 16th and 17th and Public's Right to know and Open Meetings on June 5th and 6th. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve a Utility Permit request by RWD#5 for installation of a potable 1" water line in a 2" casing to cross county road NS 438 in the NW ¼ of Section 5 T21N R20E boring across to NE ¼ of Section 6 T21N R20E 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: 1638.81; 2028,EGID, 2033,OPERS, 34092.00; 2036,RCB, 40397.03.

GEN-SHERIFF: 2038,NORCON COMMUN, 648.38, SUPS; 2039-34.19, 2040-34.19,SHERWIN WILLIAMS, SUPS; 2041,PRITCHETTS SERV STATION, 43.00, SERV; 2042,G&M AUTO & WRECKER, 303.00, SERV; 2043,PRITCHETTS SERV STATION, 289.00, SERV; 2044,OTC, 25.00, TAG/ TITLE; 2045,REEL, HAZEL, 1500.00, SERV; VIS INSP: 2046,HAMPTON INN, 77.00, LODGING; 2047,MARKS, MELINDA, 180.47, TRAVEL; GEN: 2048,EWC, 150.00, SERV; 2049,AMSAN, 189.64, SUPS; 2050,DAWSON ROOFING, 8475.00, SERV; 2051,BOONE & BOONE SALES, 50.00, PARTS; 2052,MR Js TIRES, 89.95, SERV; 2053,FLEETCOR TECH, 225.76, FUEL; 2054,OFC EVERYTHING, 118.20, SUPS; 2055,AT&T, 147.39, SERV; PHOTO & REC: 2056,JD YOUNG, 193.45, SERV; HWY: 2057,ERGON, 992.16, OIL; 2058,PURSLEY TRUCKING, 2800.00, GRAVEL; 2059-2635.38, 2060-4487.31, 2061-1799.82,PRYOR STONE, ROCK; 2062,TRISTATE ASPHALT, 1178.58, ASPHALT; 2063,PRYOR STONE, 1873.68, ROCK.

GEN-ELECT BD-W/H: 2066,RCB, 62.12.

T C HWY-W/H: 2043,OPERS, 10283.41; 2045,RCB, 12235.90.

T CO HWY: 2047,GRISSOMS, 481.00, PARTS; 2048,AMSAN, 100.60, SUPS; 2049,JOCO EQ, 619.80, PARTS; 2050,WELDON PARTS, 71.40, SUPS; 2051,CABIN DIESEL, 102.84, PARTS; 2052,TDS TELECOM, 141.04, SERV; 2053,FASTENAL, 3.61, SUPS; 2054,PRYOR WASTE & RECYCLING, 325.00, DUMPSTER; 2055,WARREN CAT, 365.41, SUPS; 2056,SO TIRE MART, 399.00, TIRES; 2057,P&K EQ, 116.03, SUPS; 2058,AMERIFLEX HOSE, 167.54, SUPS; 2059,P&K EQ, 109.64, SUPS; 2060,PSO, 13.06, SERV; 2061,QUANTIE SALES & SERV, 206.81, PARTS; 2062,ATC FREIGHTLINER, 2718.92, PARTS/LABOR; 2063,ZEE MED SERV, 103.77, MED SUPS; 2064,AT&T, 137.44, SERV; 2065,PSO, 93.39, UTILITIES; 2066,ONG, 234.46, UTILITIES; 2067,ACCO, 320.00, REG.

MD: 327,OSDH, 57724.96, WAGES; 328,ERWIN GLASS, 2456.00, SUPS; 329,PRYOR PRINTING, 54.90, STAMP; 330,SERVICEMASTER, 825.00, SERV; 331,GIBBS PLUMBING, 127.13, SERV; 332,AT&T, 40.00, SERV; 333,NOODLE SOUP, 40.50, SUPS; 334,AT&T, 207.46, SERV; 335,MUB, 877.36, UTILITIES; 336,VERIZON, 40.01, SERV; 337,US CELL, 55.32, SERV.

SSFCA-W/H: 441,EGID, 447.29; 442,OPERS, 1104.00; 444,RCB, 2058.81.

SSFCA: 445,GT DISTRIB, 849.50, AMMUNITION; 446,ALLEN SIGN STUDIO, 3548.16, SERV.

SRCA-W/H: 245,EGID, 514.28; 246,OPERS, 4004.06; 248,RCB, 4744.27.

SRCA: 249,BOB BARKER, 465.99, SUPS; 250,J&W MECHANICAL, 16.51, SUPS; 251,MUB, 5607.34, UTILITIES; 252,PF, 81.50, RENTAL.

RES-W/H: 75,EGID, 573.71; 76,OPERS, 1229.60; 78,RCB, 1456.29.

CJSTR-W/H: 206,EGID, 2571.13; 209,OPERS, 5923.43; 212,RCB, 7356.02.

LL-W/H: 30,RCB,19.12.

MCSSP-W/H: 117,EGID, 748.34; 120,OPERS, 940.00; 122,RCB, 1107.68.

E911: 97,OK COMMUN SYS, 272.21, SERV.

SCS-W/H:64,EGID, 501.63; 66,RCB, 1309.65.

SCS: 67,NORTH POINT FORD, 5940.00, VEHICLE.

PFA: 37-1479.00, 38-570.00,PENDERGRAPH, SERV.

FF: 524,NEO ELECT, 164.00, UTILITIES; 525,SPEEDYS 66, 246.02, FUEL; 526,NEO ELECT, 342.00, UTILITIES; 527,WAYEST SAFETY, 5083.40, FIREMAN EQ; 528,PSO, 435.00, SERV; 529,MAXWELL SUP, 171.50, SUPS; 530,CHIEF FIRE AND SAFETY, 972.00, BATTERIES; 531,AIRSPACE MONITORING SYS, 539.98, SUPS; 532,PSO, 172.72, UTILITIES.

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 Ball, seconded by Commissioner Martin, to Adjourn. Martin, Yes; Yoder, Yes; Ball, Yes.

Approved this May 6, 2013

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA MARTIN _____
CHAIRMAN

ATTEST:

S/DARRELL YODER _____
MEMBER

S/BRITTANY TRUE-HOWARD
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.