

May 6, 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-Howard, 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., May 2, 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 29, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: None

NEW BUSINESS: None

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve a proclamation from OSU Extension, proclaiming the period commencing May 6, 2013 and ending May 10, 2013 as "Oklahoma Home and Community Education Week". Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table the Wellness Works Program through Integris. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to deposit into the T-County Highway Fund as follows: \$80.97 to District 1 from US Cellular for reimbursement, \$50,000.00 to District 2 from Grand Gateway for a Grant, and \$50,000.00 to District 3 from CED for materials for Bridge 101. Martin, Yes; Yoder, Yes; Ball, Yes.

Johnny Janzen, Emergency Management Director was present to ask the Board to appoint Kirk Kvittum as a new volunteer for Emergency Management. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve resolution for Temporary and Closed Bridges in Districts 1 & 2. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve resolution approving the issuance by the Mayes County Public Facilities Authority of its Revenue Refunding Notes, Series 2013 in an amount not to exceed \$7,000,000.00; and waiving competitive bidding on the sale thereof. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve resolution approving the execution of a Ground Lease Agreement between Independent School District No.2 of Mayes County, Oklahoma (Adair Public School) and the Mayes County Public Facilities Authority and a Lease/Purchase agreement between said Authority and said School District; and containing other provisions relating thereto. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve resolution approving the execution of a Ground Lease Agreement between Independent School District No.17 of Mayes County, Oklahoma (Locust Grove Public School) and the Mayes County Public Facilities Authority and a Lease/Purchase agreement between said Authority and said School District; and containing other provisions relating thereto. Martin, Yes; Yoder, Yes; Ball, Yes.

Acknowledged receipt of lawsuit from Pauline Brumley for vehicle damage. She is asking for \$2,936.07. No action taken. Clerk instructed to send claim to Assistant D.A. and ACCO.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Utility Permit request from Cook Consulting for the installation of new 12" waterline on the Westside of County Road 437 crossing 500 Road. Martin, Yes; Yoder, Yes; Ball, Yes.

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

2012-13 GEN-SHERIFF: 2067,G&M AUTO & WRECKER, 44.75, SERV; 2068,NORTH POINT FORD, 44.46, SERV; AGRI: 2069,GUTHRIE, CONNIE, 107.92, TRAVEL; 2070,HAUENSTEIN, APRIL, 119.78, TRAVEL; 2071,DAWSON, JANIS, 462.73, TRAVEL; 2072,ROSE, MIKE, 657.07, TRAVEL; CO CLERK: 2073,TRUE, BRITTANY, 213.09, TRAVEL; GEN: 2074-202.68, 2075-566.82, 2076-10.24, 2077-178.36,AMSAN, SUPS; 2078,MUB, 12015.11, UTILITIES; 2079,P&K EQ, 40.89, PARTS; 2080,VERIZON, 40.01, SERV; 2081,MUB, 12.95, UTILITIES; ELECT BD: 2082,POSTMASTER, 175.00, POSTAGE; UNEMPL: 2083,RCB, 79.84, WITHHOLDINGS; HWY: 2084,TULSA ASPHALT, 1337.86, ASPHALT; 2085,YELLOWHOUSE, 1708.74, SERV; 2086-1872.31, 2087-1866.06, 2088-1843.28, 2089-1875.07, 2090-1863.86, 2091-1851.97,PRYOR STONE, ROCK.

T CO HWY: 2068,ERNIES TIRES, 35.00, SUPS/SERV; 2069,PRYOR AUTO SUP, 420.20, PARTS; 2070,ERNIES TIRES, 10.00, SUPS; 2071,PRYOR AUTO SUP, 706.21, SUPS; 2072,WELDON PARTS, 45.96, SUPS; 2073,HAMILL METALS, 31.15, SUPS; 2074-2062.12, 2075-1454.69,ERGON, OIL; 2076,SO TIRE MART, 950.00, TIRES; 2077,KSM EXCHANGE, 582.15, SERV; 2078,TULSA ASPHALT, 644.57, ASPHALT; 2079,SO TIRE MART, 137.50, TIRES; 2080,US CELL, 129.26, SERV; 2081,ERGON, 530.12, OIL; 2082,CHOUTEAU PUB WORKS, 90.55, WATER; 2083,FAIRPOINT COMMUN, 140.29, SERV; 2084,SALINA PUB WORKS, 56.60, SERV; 2085,SSTELCO, 120.44, SERV; 2086,MARTIN, ALVA, 51.10, TRAVEL; 2087,BALL, RYAN, 15.82, TRAVEL; 2088,WELCH STATE BANK, 2982.70, PMT; 2089,CATERPILLAR, 3155.82, PMT; 2090-1689.98, 2091-682.43,WELCH STATE BANK, PMT; 2092,CATERPILLAR, 1445.30, LEASE.

MD: 338,QUILL, 517.13, SUPS; 339,HELPING HANDS FOR HIRE, 203.50, SERV; 340,US POSTAL SERV, 1000.00, POSTAGE.

SSFCA: 447,HOLIDAY INN, 93.74, LODGING.

SRCA: 253,AMSAN, 484.84, PLUMBING REPAIRS.

TCFA: 46,JD YOUNG, 5.85, LEASE.

MCSSP: 123,MUB, 600.00, UTILITIES.

E911: 98,SSTELCO, 342.48, SERV.

MCDCT: 34,CUNNINGHAM, JACK, 720.00, SERV; 35,ALLEN, TERRY, 2200.00, SERV.

FF: 533,RWD#9, 34.50, SERV; 534,SSTELCO, 167.73, SERV; 535,RWD#5, 15.51, SERV; 536,GRAND LAKE TELEPHONE, 62.02, SERV; 537,RECTEC, 56.00, SUPS; 538,LAKESIDE BANK, 2506.46, PMT; 539- 6972.00, 540-1700.00,EVR, PARTS; 541,CBI ELECTRIC, 1167.20, SUPS; 542,TECORP, 615.00, SERV; 543,J&W MECHANICAL, 935.74, PARTS; 544- 151.18, 545-95.60,SSTELCO, SERV; 546,PEARSON ED, 442.53, BOOKS; 547,RECTEC, 5144.20, RADIO/ACCESS; 548,SSTELCO, 60.08, SERV.

WE911: 6,MESTA, 15000.00, SALARY.

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

Approved this May 13, 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.