

May 13, 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 9, 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 May 6, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Wellness Works Program with Integris Mayes County. Martin, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: None

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Court Clerk monthly reports. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to allow District 3 to borrow funds from CBRI for utility relocation for the Wickliffe Creek Bridge. The Cherokee Nation will reimburse this fund once the utilities are moved. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table approval of CED Material Request for District 3. Martin, Yes; Yoder, Yes; Ball, Yes.

No Action was taken regarding resolution to approve contract agreement Renewal for Emergency and Transportation Revolving, ETR Fund.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve renewal of Cooperative Agreement with the U.S. Department of Agriculture Wildlife Service for the period of July 1, 2013 to June 30, 2014. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve updated version of the 8 Year Plan for District 3. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve resolution to deposit \$4,550.00 to T-2A, District 3 from ACCO for roll offs-illegal dump reimbursement. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the burial of Indigent person. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve resolution to surplus 2 Polaris 4 Wheelers for the Sheriff's Department. Martin, Yes; Yoder, Yes; Ball, Yes.

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

There were no requests for utility permits.

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

2012-13 GEN-SHERIFF: 2092,PATROL TECH, 975.00, BADGES; 2093,OREILLY, 238.57, SUPS; 2094,WALMART, 692.74, SUPS; 2095,FLEETCOR TECH, 4965.66, FUEL; 2096,WALMART, 497.97, SUPS; 2097,GALLS, 186.89, SUPS; 2098,FLEETCOR TECH, 4625.14, FUEL; 2099,AT&T, 619.07, SERV; 2100,WALMART, 511.78, SUPS; 2101,EARTHGRAIN BAKING, 287.00, GROCERIES; 2102,WALMART, 539.39, MED SUPS; 2103,BEGGS, 38.81, MED SUPS; CO COMM: 2104,AT&T, 146.12, SERV; AGRI: 2105,AT&T, 137.12, SERV; CO CLERK: 2106,AT&T, 212.12, SERV; CO ASSES: 2107,AT&T, 176.62, SERV; VIS INSP: 2108,INDOFF, 259.45, SUPS; 2109,AT&T, 67.12, SERV; GEN: 2110,WALMART, 38.42, SUPS; 2111,DAILY TIMES, 246.00, PUB; 2112,PRYOR AUTO SUP, 15.96, OIL; 2113,AMSAN, 30.35, SUPS; 2114,AT&T, 406.64, SERV; 2115,RWD#1, 69.00, WATER; 2116,OSAGE CO DETENT CENTER, 486.90, SERV; 2117,COMMUNITYWORKS, 652.20, SERV; 2118,CRAIG CO DETENT CENTER, 238.28, SERV; 2119,RES ACCT, 1000.00, POSTAGE; 2120,FLEETCOR TECH, 147.56, FUEL; ELECT BD: 2121,AT&T, 253.50, SERV; 2122,THE PAPER, 35.00, SUB; PURCH: 2123,AT&T, 36.12, SERV; HWY: 2124,PRYOR STONE, 900.90, ROCK; 2125,BRIDGE & HWY MATERIALS, 4255.20, BRIDGE; 2126,GRISSOMS, 334.00, PARTS; 2127,DUNHAMS ASPHALT, 2681.88, ASPHALT; 2128-565.00, 2129-180.00, 2130-484.43, 2131-2441.41,PRYOR STONE, ROCK. T CO HWY-W/H: 2133,EGID, 17499.04; 2138,OPERS, 10783.33; 2141,RCB, 12073.17. T CO HWY: 2143-83.04, 2144-18.03, 2145-254.82,AIRGAS, SUPS; 2146,WALMART, 15.98, SUPS; 2147,TRACTOR SUP, 57.98, SUPS; 2148,PRYOR LMBR, 21.82, SUPS; 2149,SO TIRE MART, 95.00, TIRES; 2150,THOMPSON DIESEL, 1240.83, PARTS; 2151,OK CORP COMM, 25.00, FEE; 2152,RES ACCT, 300.00, POSTAGE; 2153,PRYOR AUTO SUP, 985.93, PARTS; 2154,PRYOR LMBR, 145.02, SUPS; 2155,TRACTOR SUP, 7.99, SUPS; 2156,WALMART, 65.91, SUPS; 2157,CLARK OIL, 6030.00, FUEL; 2158,DAILY TIMES, 4.85, PUB; 2159,P&K EQ, 83.20, SUPS; 2160,MAYES CO PETRO, 7820.00, FUEL; 2161,PSO, 230.71, SERV; 2162,PRYOR AUTO SUP, 60.76, PARTS; 2163,PRYOR LMBR, 305.20, SUPS; 2164,PRITCHETTS SERV STATION, 217.00, PARTS/SERV; 2165,OREILLY, 148.49, PARTS; 2166,PRYOR WASTE & RECYCLING, 4550.00, SERV; 2167,NEO ELECT, 200.99, SERV. MD: 341,OSDH, 45503.02, WAGES; 342,EXPRESS SERV, 2705.32, CONTRACT LABOR; 343,PPC, 55.00, SERV; 344,SHREDDERS, 35.00, SERV; 345,PSS, 790.69, MED SUPS; 346,QUILL, 548.85, COPIER; 347,GLAXOSMITHKLINE, 670.00, MED SUPS; 348,HELPING HANDS FOR HIRE, 350.00, SERV; 349,AT&T, 206.12, SERV.

SRCA: 254,WALMART, 397.80, SUPS; 255,ORCHIDS, 392.28, SUPS; 256,PRYOR AUTO SUP, 10.99, SUPS; 257,WESTERN DETENT, 446.80, PARTS; 258,AGES, 148.99, SERV; 259,ORCHIDS, 393.12, SUPS; 260,JD YOUNG, 297.37, LEASE; 261,AT&T, 217.44, SERV.

CCLF: 15,PURCHASE POWER, 207.97, POSTAGE.

TCFA: 47,AT&T, 312.12, SERV.

SCA: 15,WALMART, 219.60, SUPS.

MCSSP: 124,AT&T, 90.12, SERV.

E911: 99,AT&T, 197.22, SERV; 100,CHOUTEAU TELEPHONE, 164.06, SERV; 101,GRAND LAKE TELEPHONE, 120.20, SERV; 102,SSTELCO, 131.90, SERV.

SCS: 68,AT&T, 34.12, SERV.

PFA: 39,MARMIC FIRE & SAFETY, 375.00, SERV; 40-1376668.91, 41-325000.00,BANCFIRST, PMT.

FF: 549,AT&T, 180.25, SERV; 550,RWD#6, 55.00, SERV; 551,VERIZON, 80.08, SERV; 552,CHIEF FIRE AND SAFETY, 884.00, SUPS; 553,NEO ELECT, 169.00, SERV; 554,FLEET DISTRIB EXPRESS, 3835.53, EQ; 555,AT&T, 77.15, SERV; 556,COMDATA, 199.81, FUEL; 557,PRYOR AUTO SUP, 243.98, PARTS; 558,PRYOR LMBR, 94.59, SUPS; 559,AT&T, 175.59, SERV; 560,NAFECO, 676.62, SUPS; 561,FLEET SERV, 365.35, FUEL; 562,WESTERN SHELTER SYS, 1298.28, UNIFORMS; 563,CASCO INDUSTRIES, 701.60, FIREMEN GEAR; 564,WAYEST SAFETY, 920.44, SERV; 565,PRYOR STONE, 583.41, ROCK; 566,COMDATA, 297.66, FUEL; 567,HAROLDS AUTO PARTS, 200.00, PARTS; 568,RWD#6, 25.00, SERV.

WE911: 7,PRYOR LMBR, 66.99, SUPS.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the claims with two exceptions PO#'s 4614 and 4308. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve PO# 4308 to COMDATA. Martin, No; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to have PO#4614 to Trike Mechanical sent to the District Attorney's Office for further review and to not pay it at this time. Martin, Yes; Yoder, Yes; Ball, No.

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

Approved this May 20, 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.