

May 20, 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 16, 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 13, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to award 2014 Day Cab Dump Truck bid to ATC Freightliner Group, for one each to Districts 1 & 2, for \$100,921.00 each. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve CED Material Request for District 3, in the amount of \$50,000.00 for Bridge #83. Martin, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: None

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve resolution to deposit \$5,170.00, to the General Fund, 20-6, Emergency Management, from Department of Public Safety for a Homeland Security Grant. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Juvenile Detention Agreement between Mayes County Board of County Commissioners and Canadian County operating as the Canadian County Juvenile Detention Center for 2013-2014 fiscal year. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to adopt an Employee Drug and Alcohol Testing Policy, all Elected Officials were in agreement. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve repayment to the ETR Fund, from District 2 in the amount of \$143,816.00, for project ETRCR1-49-2(02)12. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve a CED Material Request for District 1 & 2, each in the amount of \$50,000.00. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Memorandum of Understanding with the Cherokee Nation for Chimney Rock Reservoir Road Project. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve transfer of \$15,000.00 from T-2A District 1, Maintenance & Operation, to T-2A, District 2, Maintenance & Operation. Martin, Yes; Yoder, Yes; Ball, Yes.

Commissioner Martin acknowledged receipt of a letter from Holden & Carr, attorneys for the Town of Disney, asking that the Board of County Commissioners to accept the letter as formal demand that the proceeds of the sales tax be reallocated in conformity with the resolution to provide equal distribution of all sums among various fire departments as provided by the sales tax county question. The letter has been sent to the District Attorney for further review.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve the following Utility requests: Salina Spavinaw Telephone Co. to bury a fiber optic cable from Locust Grove High School to GRDA Kerr Dam in T20N R20E, from Salina Spavinaw Telephone Co. to bore for fiber optic cable at intersection of E600 & S436 Road in the south west corner of Section 1 T19N R19E. Martin, Yes; Yoder, Yes; Ball, Yes.

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

2012-13 GEN-SHERIFF: 2132,TASER INTERNAT, 198.54, SUPS; 2133,G&M AUTO & WRECKER, 52.00, SERV; 2134-255.18, 2135-247.16, 2136-351.97, 2137-33.50,MIKES TIRE & CAR CARE, TIRES/SERV; 2138,G&M AUTO & WRECKER, 112.21, SERV; 2139,ROBERTS AUTO CENTER, 36.90, SERV; 2140,MIKES TIRE & CAR CARE, 259.16, SERV; 2141,IHS PHARMACY, 2707.30, MED SUPS; 2142,PEAK DENTAL, 80.00, SERV; CO COMM: 2143- 22.00, 2144-16.00,HOMETOWN BOTTLED WATER, SERV; CO CLERK: 2145,KELLPRO, 11.00, LICENSE; 2146,PREMIER SIGNS & DESIGN, 75.00, SERV; 2147,STATE AUDITOR & INSPEC, 35.00, TRAINING CLASSES; GEN: 2148,AIREMASTER, 180.20, SERV; 2149,UNIFIRST HOLDINGS, 57.63, SERV; 2150,PRYOR LMBR, 116.78, SUPS; 2151,TULSA CO JUVENILE BUREAU, 1804.00, SERV; HWY: 2152,LAY, DICK, 2000.00, GRAVEL; 2153,SCURLOCK INDUSTRIES, 26250.00, CULVERTS; 2154,MAYES CO PETRO, 5662.80, FUEL; 2155,WINGFOOT COMM TIRE SYS, 4688.98, TIRES; 2156,C&R OIL, 3867.60, FUEL.

T CO HWY: 2168,UNIFIRST HOLDINGS, 1587.71, UNIFORMS; 2169-137.56, 2170-64.66, 2171-1232.00,WARREN CAT, PARTS/SUPS; 2172-219.16, 2173-60.00,58 AUTO GLASS, SERV; 2174,US CELL, 171.21, SERV; 2175,PSO, 363.70, UTILITIES; 2176,YELLOWHOUSE, 148.84, PARTS; 2177,P&K EQ, 397.66, SUPS; 2178,DUB ROSS, 1316.70, GRADER BLADES; 2179,OSU AG CON, 60.00, LICENSE; 2180,WARREN CAT, 881.04, SUPS; 2181,CHUPP IMPLEMENT, 1403.98, PARTS; 2182,COBLENTZ FERTILIZER, 435.00, HERBICIDE; 2183,CLAREMORE PHYSICIANS IMMEDIATE CARE, 109.00, SERV; 2184,OFC EVERYTHING, 28.40, SUPS; 2185,AT&T, 142.44, SERV; 2186,ODOT, 4199.73, LEASE; 2187,CATERPILLAR, 779.09, LEASE; 2188,ODOT, 4843.23, LEASE; 2189,CATERPILLAR, 1730.29, LEASE; 2190,ODOT, 6443.66, LEASE; 2191,SW TRAILERS & EQ, 30667.78, EQ; 2192,OFC OF STATE FINANCE, 143816.00, REIMBURSE.

MD: 350-17.50, 351-17.50,HOMETOWN BOTTLED WATER, SERV; 352,CIT, 197.30, LEASE; 353,ELECTRICAL SERV, 930.36, SERV; 354,QUILL, 315.38, SUPS; 355,OFC EVERYTHING, 40.81, SUPS; 356,AT&T, 40.00, SERV.

SSFCA: 448,AIREMASTER, 72.14, SERV; 449,BANK OF AMERICA, 29.86, TRAVEL; 450,SCANNER MASTER, 1885.00, SCANNER; 451,ISB GROUP, 1000.00, RADAR; 452,FOP, MAYES CO LODGE #116, 900.00, RENTAL; 453,SECURITY BANK, 102.93, PMT; 454,PROTECH MUFFLER, 200.00, SERV; 455,JOE WATT AUTO SALES, 109.00, SUPS; 456,OK POLICE SUP, 95.80, UNIFORMS; 457,AT&T, 534.08, SERV.

SRCA: 262,EARTHGRAIN BAKING, 287.00, GROCERIES; 263,ERWIN GLASS, 925.00, SERV; 264,ALLIANCE COMMUN, 39.57, SERV; 265,PRYOR AUTO SUP, 11.84, SUPS.

CCLF: 16,HOMETOWN BOTTLED WATER, 22.00, SERV.

TCFA: 48-9.00, 49-30.00,HOMETOWN BOTTLED WATER, SERV.

SCA: 16,AADVANTAGE LAUNDRY SYS, 676.00, RENTAL.

PFA: 42,DAWSON ROOFING, 33995.00, SERV.

FF: 569,BANK OF COMMERCE, 2693.53, PMT; 570,PHILLIPS 66 CONOCO, 195.60, FUEL; 571,AT&T, 202.65, SERV; 572,STOLZ TELECOM, 1196.15, EQ.

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

Approved this May 28, 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.