

**May 28, 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 23, 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 Ball, seconded by Commissioner Yoder, to approve the minutes of regular meeting of May 20, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**County Clerk Brittany True-Howard acknowledged receipt of letter from the Mayes County Health Department naming Requisitioning Officers: Darla Thompson and Sarah Hubbard. Naming receiving Officers: Michelle Treat and Lana Bringardner.**

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve resolution to deposit \$9,160.00, to the General Fund, 20-5, Lease Payment, from ACCO, for the total loss of a Sheriff's vehicle. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve transfer of \$4,500.00 from T-2A, Maintenance and Operation, to T-1A, Wages, for District 2. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve request for appropriation of \$293,273.14, for T County Highway. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following cash accounts of Mayes County as follows: \$225.46 to Assessor's Revolving Fund; \$1,107.00 to County Clerk's Lien Fee; \$38,931.63 to County Jail Sales Tax Revolving Fund; \$25,635.92 to CBRI Fund; \$440.00 to Drug Court User Fees; \$9,577.22 to E-911 Funds; \$77,742.53 to Firefighters Revolving Fund; \$3,103.12 to Law Library; \$2,500.00 to Mayes County Community Service Program; \$119,076.43 to Public Facility Authority; \$3,050.00 to RMP Fund; \$2,644.18 to Sheriff's Commissary; \$320.00 to Sheriff Community Sentencing; \$65,069.00 to Sheriff's Revolving Fund; \$48,585.93 to Sheriff's Service Fee; \$600.00 to Treasurer's Certification Fee; and \$15,876.92 to Wireless E911. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to prioritize CED material request forms and keep them in rotation with District 2 to be next then District 1 and then back to District 3. Martin, Yes; Yoder, Yes; Ball, No.

Acknowledged receipt of Tort Claim from Jeff Turner. He is asking for \$2,608.75 for alleged vehicle damage. No action taken. Clerk instructed to send claim to Assistant District Attorney and ACCO.

Acknowledged receipt of Tort Claim from Katherine Worley. She is asking for \$86.69 for alleged tire damage. No action taken. Clerk instructed to send claim to Assistant District Attorney and ACCO.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Programming Resolution for Chimney Rock. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve construction plans for Murphy Creek Bridge Project, J/P 27813(04), BRO-149( )CI. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the following road maintenance agreements, for District 1: Gages Maple Rest and Gages Maple Rest II. District 2: Oakridge and Tall Grass Addition. District 3: Neely Additions, Grand View and Spavinaw Hudson Point. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to reject the bid received for a 2007-2010 used vehicle for the Sheriff's Department. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve a utility request by John & Susan Brosky with work being done by RWD#6 for installation of a rural water tap in Section 4 T20N R20E, in District 3. Martin, Yes; Yoder, Yes; Ball, Yes.

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

2012-13 GEN-W/H: 2226,EGID, 25396.60; 2231,OPERS, 34477.27; 2234,RCB, 40921.83.  
GEN-SHERIFF: 2236,OREILLY, 342.56, BATTERIES; 2237,G&M AUTO & WRECKER, 510.06, SERV;  
2238,DAILY TIMES, 4.10, PUB; 2239,DEES COMMUN, 127.50, SERV; 2240-25.00, 2241-25.00,OTC,TAG/TITLE; AGRI:  
2242- 129.36, 2243-474.75,QUILL, SUPS; CO CLERK: 2244,TRUE, BRITTANY, 68.80, TRAVEL; 2245,PRYOR  
PRINTING, 78.00, SUPS; CO ASSESS: 2246,INDOFF, 264.14, SUPS; GEN: 2247-9.45, 2248-50.42,PRYOR LMBR,  
SUPS; 2249-42.57, 2250-104.43,CBI ELECT, SUPS; 2251,EWG, 169.00, SUPS; 2252,ELECTRICAL SERV, 98.81, SERV;  
2253,RED BUD SALES & SERV, 299.68, SUPS; 2254,PPC, 130.00, SERV; 2255,C&R OIL, 164.43, FUEL;  
2256,MELTONS, 20.00, SERV; 2257,TODD MARINER, 125.00, SERV; 2258,FLEETCOR TECH, 81.82, FUEL;  
2259,AT&T, 147.39, SERV; CHARITY: 2260,STEPHENS MEMORIAL CHAPEL, 300.00, SERV; HWY: 2261,DICK LAY,  
1200.00, GRAVEL; 2262-7250.10, 2263-28141.64,ERGON, OIL; 2264,DUNHAMS ASPHALT, 1312.50, ASPHALT.  
T CO HWY-W/H: 2238,EGID, 1255.81; 2243,OPERS, 10783.33; 2245,RCB, 12699.65.  
T CO HWY: 2247,TRACTOR SUP, 38.97, SUPS; 2248,CLAREMORE PHYSICIANS IMMEDIATE CARE, 67.00,  
SERV; 2249,AIRGAS, 109.23, SUPS; 2250,PRYOR WASTE & RECYCLING, 12052.25, SERV; 2251,HOLLOWAY WIRE  
& ROPE, 7.95, SUPS; 2252,CLAREMORE PHYSICIANS IMMEDIATE CARE, 42.00, SERV; 2253,KSM EXCHANGE,  
553.45, PARTS; 2254,JOCO EQ, 615.00, SUPS; 2255,OTC, 25.00, TAG/TITLE; 2256,ERWIN GLASS, 216.00, SUPS;  
2257,CLAREMORE PHYSICIANS IMMEDIATE CARE, 109.00, SERV; 2258,MAZIE LMBR, 299.00, CULVERTS;  
2259,AIRGAS, 32.67, SUPS; 2260,FRONTIER INTERNAT, 201.42, PARTS; 2261,KSM EXCHANGE, 267.19, PARTS;  
2262,SW TRAILERS & EQ, 79.31, PARTS; 2263,WARREN CAT, 173.10, PARTS; 2264,PSO, 13.06, SERV; 2265,EAST  
TULSA TRUCK PARTS & EQP, 258.00, PARTS; 2266,PSO, 85.14, UTILITIES; 2267,ONG, 191.25, UTILITIES.  
MD: 357,SSS, 105.89, MED SUPS; 358,RICOH USA, 51.70, SERV; 359,MELTONS, 123.00, SERV; 360,OFC  
EVERYTHING, 19.44, SUPS; 361,HELPING HANDS FOR HIRE, 75.00, SUPS; 362,VERIZON, 40.01, SERV; 363,AT&T,  
212.71, SERV.

SSFCA-W/H: JOHNNIE, 141.20; 467,LINAM, LEROY, 142.25; 468,MULL, BRETT, 142.25; 469,SHRUM,  
GARY, 122.95; 470,SILBERZAHN, KENNETH, 149.26; 471,SMITH, ROBERT, 152.90; 472,WARD, TAMMY, 141.20;  
473,TREAT, JASON, 137.25; 474,WHALEN, DAN, 150.90; 475,MORROW, DAKOTA, 1339.63; 476,EGID, 447.29;  
477,OPERS, 1137.60; 478,OTC, 370.00; 479,RCB, 2054.23.

SSFCA: 480,TASER INTERNAT, 3729.29, SUPS; 481,CHEAPER THAN DIRT, 501.95, SUPS; 482,HARRISON,  
JEREMY, 600.00, AMMUNITION; 483,SHERWIN WILLIAMS, 46.67, SUPS; 484,MIKES TIRE & CAR CARE, 510.36,  
SERV; 485,DEPT OF PUB SAFETY, 10000.00, VEHICLE; 486,G&M AUTO & WRECKER, 67.51, SERV; 487,MIKES  
TIRE & CAR CARE, 259.16, TIRES; 488,OFC EVERYTHING, 170.45, SUPS; 489,AGES, 1030.93, SERV; 490-71.16, 491-  
69.95,MIKES TIRE & CAR CARE, SERV; 492,OK TACTICAL & FIRE, 278.50, SERV.

SRCA-WAGES: 275,EGID, 514.28; 276,OPERS, 3966.09; 278,RCB, 4149.76.

SRCA: 279,ADVANTAGE TESTING, 200.00, SERV; 280-9050.14, 281-491.72, PFG, SUPS; 282,BOB  
BARKER, 593.06, SUPS; 283,PFG, 2549.04, GROCERIES; 284,RED BUD SALES & SERV, 100.51, SUPS; 285,PFG,  
159.98, SUPS; 286,JUST FENCE IT, 1977.00, SERV; 287,EARTHGRAIN BAKING, 287.00, GROCERIES; 288,PFG,  
81.50, RENTAL.

TCFA: 50,LEXISNEXIS, ACCURINT, 50.00, SERV.

RES-W/H: 82,EGID, 573.71; 83,OPERS, 1229.60; 85,RCB, 1456.29.

SCA: 17,AADVANTAGE LAUNDRY SYS, 338.00, RENTAL.

CJSTR-W/H: 228,EGID, 3079.43; 231,OPERS, 5883.12; 234,RCB, 6781.31.

LL-W/H: 33,RCB, 19.12.

MCSSP-W/H: 128,EGID, 748.34; 131,OPERS, 940.00; 133,RCB, 1107.68.

E911: 103,AT&T, 1962.16, SERV; 104,DIRECTV, 94.99, SERV; 105,OK COMMUN SYS, 272.21, SERV.

SCS: 69,DEPT OF PUB SAFETY, 10000.00, VEHICLE.

FF: 573,RECTEC, 718.00, SERV; 574,AIRGAS, 744.26, EQ; 575,CASCO, 172.00, SUPS; 576,BATTERY  
PROD, 133.97, VESTS; 577,DASH GLOVES, 407.40, MED SUPS; 578,ONG, 117.74, UTILITIES; 579,KIMTEK, 3375.00,  
EQ; 580,CBI ELECT, 2087.40, SUPS.

CFP-W/H: 145,EGID, 2650.22; 146,OPERS, 3850.02; 148,RCB, 4367.45.

CBRI 105: 26,RITCHIE, K ELLIS, 750.00, SERV.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to  
approve the claims as presented except PO# 5157. Martin, Yes; Yoder, Yes; Ball, Yes.

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

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Approved this June 3, 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.