

June 3, 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 30, 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 28, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: NONE

NEW BUSINESS:

Alva Martin, District 1 Commissioner, acknowledged he had received a phone call from Bruce Martin, with ODOT wondering if they had any flood damage. If any of the Commissioners did they could contact him.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the dress code for trustee's in the Court House to be jumpsuits. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to allow Ivrie Shearin and her neighbors to apply for a REAP Grant through Grand Gateway, for a water line using Mayes County as an umbrella. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Juvenile Detention Service Agreements with ROCMND Area Youth Services Inc., Sac and Fox Nation and Muskogee Youth Services. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to appoint Bobbie Martin as person to prepare the County Budget. Martin, abstained; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Right-of-Way easements and agreements with US Army Corp of Engineers for a period of 50 years beginning January 1, 2013, for the Murphy Creek Bridge Project, J/P 27813(04), BRO()Cl. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Right-of Way, Public Utility and Encroachment Agreement with the Department of Transportation for the Murphy Creek Bridge Project. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to underwrite the acquisition of right-of way for Murphy Creek. Martin, Yes; Yoder, Yes; Ball, Yes.

Discussion about possible changes to the 8 year plan: Commissioner Martin would like to see the Saline Creek Bridge project in District 3 moved up to be done by winter. Commissioner Yoder believes it's one of those things the sooner the better. Commissioner Ball would like to leave it where it's at. They will be doing a temporary fix to it that could possibly turn into a permanent fix. No action was taken.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the following Utility Permit requests: BCI Allegiance, LLC to install a fiber optic telecommunications line by boring 1638' E of the NW corner of Seciton 35 T19N R18E and the installation of a fiber optic telecommunications line by boring 2752' W of the NE Corner of Section 36 T20N R18E, both in District 2. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Utility Request by Ball Construction to install a water line 8" Poly for Rural Water Dist. 9 in Sections 7 & 18 T21N R21E, in District 3. Martin, Yes; Yoder, Yes; Ball, abstained.

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

2012-13 GEN-SHERIFF: 2265, OREILLY, 177.46, SUPS; 2266, WALMART, 319.70, SUPS; 2267, FLEETCOR TECH, 4882.78, FUEL; 2268, WALMART, 49.78, MED SUPS; CO COMM: 2269, OFC EVERYTHING, 122.69, SUPS; AGRI: 2270, OSU EXTENSION, 2163.00, CONTRACT; 2271, RICOH USA, 104.73, SERV; CO CLERK: 2272, SOONER LEGENDS INN, 154.00, LODGING; 2273, QUILL, 202.43, SUPS; 2274, KELLPRO, 413.76, SUPS; CO ASSESS: 2275, OSU/CLGT, 20.00, TRAINING; VIS INSP: 2276, STOUT, CRYSTAL, 80.23, TRAVEL; GEN: 2277, VERIZON, 40.01, SERV; PHOTO & REC: 2278, JD YOUNG, 173.94, SERV; HWY: 2279, ERGON, 12172.76, OIL; 2280-1312.50, 2281-1312.50, DUNHAMS ASPHALT, ASPHALT; 2282, PRYOR STONE, 305.28, ROCK; 2283-500.00, 2284-100.00, PURSLEY TRUCKING, GRAVEL; 2285, WINGFOOT COMMERCIAL TIRE, 2800.50, TIRES.

T CO HWY: 2268, WINZER, 438.13, SUPS; 2269, WALMART, 69.21, SUPS; 2270, ERGON, 10054.71, OIL; 2271, WELDON PARTS, 348.40, SUPS; 2272, TDS TELECOM, 138.96, SERV; 2273, QUANTIE SALES & SERV, 17.07, SUPS; 2274, PRYOR STONE, 575.13, ROCK; 2275, MAYES CO PETRO, 8225.00, FUEL; 2276, STEDDUM WRECKER SERV, 45.00, SERV; 2277, FAIRPOINT COMMUN, 147.91, SERV; 2278, QUANTIE SALES & SERV, 340.50, PARTS; 2279, OCT EQ, 8128.28, PARTS; 2280, P&K EQ, 474.70, SUPS; 2281, C&R OIL, 548.00, SUPS; 2282, CABIN DIESEL, 319.61, PARTS; 2283, SALINA PUB WORKS, 56.60, SERV; 2284, MARTIN, ALVA, 223.38, TRAVEL; 2285, YODER, DARRELL, 92.58, TRAVEL; 2286, BALL, RYAN, 79.10, TRAVEL; 2287, CATERPILLAR, 3155.82, PMT; 2288-65157.43, 2289-957.00, PETRO MARKETING EQ, EQ.

MD: 364, THOMPSON, DARLA, 1228.73, TRAVEL; 365, SIMPLY SCENTSATIONAL, 24.00, SERV; 366, WALMART, 178.24, SUPS; 367, SERVICEMASTER ELITE, 825.00, SERV; 368, ELECTR SERV, 143.06, SERV; 369, TODD MARINER, 48.00, SERV; 370, MUB, 788.71, UTILITIES.

SRCA: 289, WALMART, 43.82, SUPS; 290, GIBBS PLUMBING, 127.00, SERV.

FF: 581, PSO, 70.62, UTILITIES; 582, RWD#6, 60.50, SERV; 583, LOCKE, 11.84, SUPS; 584, NEO ELECT, 174.00, UTILITIES; 585, WELCH STATE BANK, 20413.46, PMT; 586, NEO ELECT, 288.00, UTILITIES; 587-448.00, 588-193.74, 589-133.00, PSO, SERV/UTILITIES; 590, RWD#6, 37.75, 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 Yoder, seconded by Commissioner Ball, to Recess. Martin, Yes; Yoder, Yes; Ball, Yes.

Approved this June 10, 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.