

**June 10, 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., June 6, 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 June 3, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.**

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

**Darrell Yoder, District 2 Commissioner acknowledged receipt of an invitation letter from Osage-Pleasant View Fire Department for a meet and greet with the firefighters on June 15, 2013 from 1:00-5:00 PM. They will have a MESTA ambulance at the station to look through and ask the medics questions. There will also be activities for children of all ages such as using fire hoses. They will be providing hamburgers, hotdogs, popcorn and deserts.**

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table FY 2014 Detention Transportation Agreement between Office of Juvenile Affairs and Mayes County to allow Sheriff Mike Reed to read over it. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to execute the agreement establishing The Association of County Commissioners of Oklahoma Self-Insurance (Workers' Compensation Program). Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to select Payment Option One of a lump sum payment in the amount of \$157,328.00 to ACCO Self Insurance Fund Workers' Compensation for coverage effective July 1, 2013 through June 30, 2014. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve transfer of \$35.00 in the General Fund, 20-2, Election Board Maintenance & Operation, to 22-1A, Election Board Wages. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table lease agreements with Welch State Bank for Chevrolet Tahoe's for Sheriff's Department. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to deposit into T-2A, \$6,500.00 to District 1 from ACCO for Roll off-Illegal Dumps and \$6,500.00 to District 2 from ACCO for Roll off-Illegal Dumps. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Utility Request by Salina Spavinaw Telephone to bury fiber optic cable on the west side of 437 RD for a ¼ mile 30 inch deep in Section 1 T19N R19E 1 mile east of Murphy. Martin, Yes; Yoder, Yes; Ball, Yes.

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

2012-13 GEN-SHERIFF: 2286,MUSKOGEE COMMUN, 188.12, SERV; 2287,SIRCHIE FINGER PRINT LABS, 40.00, SUPS; 2288,DAILY TIMES, 7.20, PUB; 2289,DOUGLAS, JERRY, 82.23, TRAVEL; 2290,BEGGS, 306.55, MED SUPS; 2291,REEL, HAZEL, 1500.00, SERV; CO ASSESS: 2292,JD YOUNG, 1367.90, SERV; VIS INSP: 2293,COMPUTER MAPPING, 2400.00, FEE; GEN: 2294-26.96, 2295-156.09, 2296-260.06, 2297-136.20,LOCKE SUP, SUPS; 2298,C&R OIL, 142.55, FUEL; 2299,MUB, 13436.40, UTILITIES; 2300,CRAIG CO DETENT CENTER, 868.02, SERV; 2301,MUB, 30.83, UTILITIES; ELECT BD: 2302,MIDWEST PRINTING, 168.78, SERV; UNEMPL: 2303,RCB, 66.54, WITHHOLDINGS; HWY: 2304,DICK LAY, 40.00, GRAVEL; 2305,DUNHAMS ASPHALT, 1366.75, ASPHALT; 2306-166.44, 2307-199.62, 2308-247.45,PRYOR STONE, ROCK.

T CO HWY-W/H: 2336,EGID, 17499.04; 2341,OPERS, 11263.33; 2344,RCB, 13006.62.

T CO HWY: 2346,UNIFIRST HOLDINGS, 2132.82, UNIFORMS; 2347,OREILLY, 7.99, PARTS; 2348,JD YOUNG, 211.15, SERV; 2349,LOCKE SUP, 4.71, SUPS; 2350,CHOUTEAU PUB WORKS, 68.89, WATER; 2351,PSO, 263.91, SERV; 2352,US CELL, 115.07, SERV; 2353,BUILDERS WHOLESALE & HARDWARE SUP, 60.65, SUPS; 2354,CHUPP IMPLEMENT, 698.30, PARTS; 2355,SSTELCO, 118.24, SERV; 2356-2982.70, 2357-1689.98, 2358-682.43, WELCH STATE BANK, PMT; 2359,CATERPILLAR, 1445.30, LEASE.

MD: 371,OSDH, 30594.38, WAGES; 372,EXPRESS SERV, 2028.99, CONTRACT LABOR; 373, ALPINE LOCKSMITH, 135.00, SERV; 374,HOMETOWN BOTTLED WATER, 24.00, SERV; 375,PPC, 55.00, SERV; 376,US CELL, 55.36, SERV; 377,RICOH USA, 51.70, SERV; 378,DIRECTV, 125.66, SERV.

SSFCA: 493,BOOK EXCHANGE, 88.00, BOOKS; 494,A BETTER WAY TO BUY, 91.00, RADIO; 495,FLEETCOR TECH, 3735.07, FUEL; 496,APPLIED CONCEPTS STALKER RADAR, 119.00, SUPS; 497,CARLILE, ROBERT, 265.27, TRAVEL; 498,HART, TAYLOR, 73.55, TRAVEL.

SRCA: 291-19.11, 292-126.59, 293-724.56, 294-71.95, 295-94.93, 296-124.58,LOCKE SUP, SUPS; 297,ORCHIDS, 390.48, SUPS; 298,MUB, 6061.13, UTILITIES; 299,JD YOUNG, 242.90, LEASE.

MCSSP: 134,MUB, 600.00, UTILITIES.

E911: 106,SSTELCO, 342.48, SERV; 107,AT&T, 197.22, SERV; 108,CHOUTEAU TELEPHONE, 164.06, SERV; 109,GRAND LAKE TELEPHONE, 120.20, SERV.

MCDCT: 36,OFC EVERYTHING, 112.56, SUPS; 37,CUNNINGHAM, JACK, 965.00, SERV; 38,ALLEN, TERRY, 2200.00, SERV.

PFA: 43,GROSSMAN CONSTRUCTION, 100.00, SERV.

FF: 591,AT&T, 106.60, SERV; 592,VERIZON, 90.08, SERV; 593,RWD#9, 34.50, SERV; 594,SSTELCO, 160.33, SERV; 595,LOCKE SUP, 702.91, SUPS; 596,SPECIAL OPS UNIFORMS, 949.50, UNIFORMS; 597,TECORP, 1496.14, SERV; 598,CASCO, 1152.00, SUPS; 599,SPECIAL OPS UNIFORMS, 316.50, UNIFORMS; 600,BANK OF COMMERCE, 2693.53, PMT; 601,RWD#5, 15.33, SERV; 602,AT&T, 75.96, SERV; 603,GRAND LAKE TELEPHONE, 62.17, SERV; 604,RECTEC, 100.00, BATTERIES; 605,LAKESIDE BANK, 2506.46, PMT; 606,MUSKOGEE COMMUN, 4160.00, RADIO/ACCESSORIES; 607,AT&T, 175.93, SERV; 608-2113.97, 609-3073.89,T&W TIRE, TIRES; 610-1168.92, 611-3145.55, 612-934.56, 613-125.30,MUSKOGEE COMMUN, SERV/RADIO/ASSESS/PAGERS; 614,CBI ELECT, 124.04, SUPS; 615,MAXWELL SUP, 728.61, SUPS; 616,ANCHOR PAINT, 77.94, PAINT; 617-146.46, 618- 94.66, 619-63.88,SSTELCO, SERV.

WE911: 8,IAED INTERNAT ACADEMIES OF ER DISPATCH, 100.00, RENEWAL; 9,CLIFFORD POWER SYS, 1309.04, SERV; 10,NAVIGATION ELECTRONICS, 164.11, SERV; 11,PRIORITY DISPATCH, 1455.00, MAINT AGREE.

CBRI 105: 27,GIBBS PLUMBING, 730.75, SERV.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the claims except P.O.'s 4613, 4614 and 5300. The Commissioners would like a D.A.'s opinion on P.O's 4613 and 4614. Martin, Yes; Yoder, Yes; Ball, Yes.

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

Approved this June 17, 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.