

June 17, 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 13, 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 June 10, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve four lease agreements with Welch State Bank, with an annual payment of \$9,093.58 each for four Chevrolet Tahoe's for the Sheriff's Department.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Detention Transportation Agreement between the Office of Juvenile Affairs and Mayes County for FY2013. Martin, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve dispatching agreements between the Mayes County and the town of Langley at a rate of \$600.00 a month and the town of Chouteau with a rate of \$950.00 a month. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the Financial Statement for the Resale Property Fund. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve cleaning up a property the County has acquired in District 3, Commissioner Ryan Ball will coordinate with the Town of Locust Grove to get this done ASAP. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Requisitioning Officer Pam Peters. Receiving Officer Bobbie Martin and Johna Bradshaw. Pam Stout will be the Inventory Officer for the Mayes County Treasurers Office. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Requisitioning Officers Ted Key and Billy Wishard. Receiving Officers Ryan Lemmings and Jose Cantu for Chouteau Fire Department. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to Visual Inspection Appraisal Contract with Green Country Valuation Services. Commissioner Ryan Ball noted that he would like to see this contract bid. Martin, Yes; Yoder, Yes; Ball, No.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to table approval of Communication Grant for Emergency Management at City Hall so that the District Attorney could review it further. Martin, Yes; Yoder, Yes; Ball, Yes.

Johnny Janzen, Emergency Management Coordinator had spoken with Pat King with the Department of Homeland Security and advised him that they need to make sure their Public Works (Road Crews) need NIMS training. If they do not and they Audit their FEMA money they could be required to pay it all back. Pat King would like every public entity represented for a meeting with a tentative date of July 11, 2013 at the Eco building in Langley at 1:00 p.m. If anything changes Johnny will let the Board know. No Action was taken at this time.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve a transfer of \$3,754.09, from 23-7, Fixed Retirement to 16-1A, Assessors Wages, in the General Fund. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve resolution to junk 3500 gallon Poly Tank for Locust Grove Fire Department. Martin, Yes; Yoder, Yes; Ball, Yes.

Commissioner Martin opened up the discussion regarding the Saline Creek Bridge #83 repair. He asked Commissioner Ball how his meeting went. Commissioner Ball advised he met with Dave Derrick with Research and Design, his solution would cost \$100,000.00 with \$500,000.00 already set aside so it would save some money. They would also be able to incorporate the repairs they just completed into the final plan. No Action Taken

No Action was taken into the possible change of 8 year plan.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to table awarding of the six month and yearly bids that were opened. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to send the bid for Exterior Concrete repair for the Court House to the PFA meeting on Friday June 21, 2013 at 10:30 a.m. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to reject and rebid the bids for a new Poly Tank for Locust Grove Fire Department Fire Truck. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve a Utility Permit request from RWD#5 to install a potable water service line by boring E 370 RD and installing a ¾" line in a 1 ½" casing by boring under 370 RD from NW ¼ Section 14 to SW ¼ Section 11 all in R18E T23N, in District 1. Martin, Yes; Yoder, Yes; Ball, Yes.

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

2012-13 GEN-SHERIFF: 2309-118.15, 2310-71.38, 2311-92.36, PRYOR LMBR, SUPS; 2312, AMRON INTERNAT, 225.00, SUPS; 2313, AUTOZONE, 113.49, PARTS; 2314, OFC EVERYTHING, 185.33, SUPS; 2315, PRYOR LMBR, 75.50, SUPS; 2316, PRITCHETTS SERV STATION, 43.00, SERV; 2317, MIKES TIRE & CAR CARE, 406.83, SERV; 2318, ROBERTS, 36.90, SERV; 2319, INTERSTATE ALL BATTERY, 41.40, BATTERIES; 2320, PFG, 11917.17, GROC; 2321, IHS PHARMACY, 1661.70, MED SUPS; VIS INSP: 2322, SISEMORE, WILL, 4625.00, PARCELS ASSESS; GEN: 2323-21.30, 2324-36.78, 2325-70.87, PRYOR LMBR, SUPS; 2326, AIREMASTER, 121.85, SERV; 2327, PRYOR LMBR, 94.97, SUPS; 2328, LOCKE SUP, 183.95, SUPS; 2329, CBI ELECT, 71.68, SUPS; 2330, PRYOR LMBR, 160.00, RENTAL; 2331, LOCKE SUP, 282.76, SUPS; 2332, PRYOR AUTO SUP, 16.62, SUPS; 2333, DAILY TIMES, 4.35, PUB; 2334, TULSA CO JUV BUREAU, 1672.00, SERV; HWY: 2335-312.50, 2336-1799.19, 2337-187.13, 2338-375.00, 2339-1851.45, PRYOR STONE, ROCK.

T CO HWY: 2360, PRYOR LMBR, 23.78, SUPS; 2361, SO TIRE MART, 1215.00, TIRES; 2362, P&K EQ, 578.80, PARTS; 2363, C&R OIL, 109.00, SUPS; 2364, TULSA AUTO SPRING, 1960.16, PARTS; 2365-66.00, 2366-21308.30, C&R OIL, FUEL; 2367, PSO, 371.67, UTILITIES; 2368, PRYOR LMBR, 20.85, SUPS; 2369, PRYOR AUTO SUP, 611.82, PARTS; 2370, PRYOR LMBR, 323.98, SUPS; 2371, CHOUTEAU LIME, 44.40, SUPS; 2372, SO TIRE MART, 454.16, TIRES; 2373, CHOUTEAU LIME, 70.00, SUPS; 2374, BOBBY GIRTEN CELL, 40.00, BATTERIES; 2375, FASTENAL, 6.66, SUPS; 2376, DUNHAMS ASPHALT, 2623.25, ASPHALT; 2377, AIRGAS, 70.34, SUPS; 2378, OREILLY, 86.05, PARTS; 2379, DAILY TIMES, 91.00, PUB; 2380, BUILDERS WHOLESALE & HARDWARE, 99.83, SUPS; 2381, PRYOR LMBR, 217.90, SUPS; 2382, PRITCHETTS SERV STATION, 490.00, PARTS/SERV; 2383-1740.00, 2384-197.80, CHOUTEAU LIME, SUPS; 2385, CABIN DIESEL, 5251.07, SERV; 2386, DAILY TIMES, 5.75, PUB; 2387, NEO ELECT, 150.76, SERV; 2388, ODOT, 4199.73, LEASE; 2389, CATERPILLAR, 779.09, LEASE; 2390, ODOT, 4843.23, LEASE; 2391, CATERPILLAR, 1730.29, LEASE; 2392, ODOT, 6443.66, LEASE.

MD: 379, BRADLEYS LAWN & TREE TRIMMING, 150.00, SERV; 380, SIMPLY SCENTSATIONAL, 36.00, SERV; 381, CIT, 197.30, LEASE; 382-614.99, 383-186.45, QUILL, SUPS; 384, C&M LANDSCAPE, 1053.00, SERV; 385, MOODY, DEANNA, 334.08, DOT VISITS.

SSFCA: 499, AIREMASTER, 36.07, SERV; 500, CANCELLED; 501, LONE STAR PROD & EQ, 435.00, EQ; 502, AMERICAN LOCKER SECURITY SYS, 350.00, SUPS; 503, G&M AUTO & WRECKER, 47.51, SERV; 504, FLEETCOR TECH, 5225.26, FUEL; 505, ANIMAL MED CLINIC, 192.00, SERV; 506, MIKES TIRE & CAR CARE, 514.34, TIRES; 507, PRYOR PRINTING, 404.25, SUPS/SERV; 508, SECURITY BANK, 102.93, PMT; 509, MUSKOGEE COMMUN, 191.10, SERV.

SSRCA: 300, LOCKE SUP, 168.12, SUPS; 301-582.11, 302-229.97, 303-2600.92, 304-183.91, PFG, SUPS; 305, PEAK DENTAL, 360.00, SERV.

CCLF: 17, KELLPRO, 1669.00, PC.

CAR: 6, CO RECORDS, 270.00, PLAT BOOK.

E911: 110, DIRECTV, 99.74, SERV.

FF: 620, NE VOTECH, 429.81, PARTS/LABOR; 621, NEO ELECT COOP, 169.00, SERV; 622, FLEET DISTRIB EXPRESS, 3772.73, EQ; 623, DAILY TIMES, 4.40, PUB; 624, BUTCHER, GREG, 2494.00, SERV.

CBRI 105: 28, RITCHIE, K ELLIS, 792.82, SERV; 29, JUST FENCE IT, 5160.80, SERV.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the claims except P.O. 4997. Martin, Yes; Yoder, Yes; Ball, Yes.

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

Approved this June 24, 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.