

June 24, 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 20, 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 17, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to award the following bids for six month and annual bids on commonly used items as follows: **HOT MIX HOT LAID:** Low bid to Tulsa Asphalt for Type B and Type C and allow use of APAC and Dunham's Asphalt due to availability, low bid to Tri-State Asphalt for Hot Mix Cold Laid; **ASPHALT PRODUCTS:** Low bid to Coastal Energy for delivered and pick-up prices on AE-P, CQS-1F 60%, MC-30, MC-250, MC-800, MC-3000, and SS-1. Award low bid to Ergon for deliver prices on CRS2 and CRS2+. Allow use of Coastal Energy or Ergon due to availability; **ASPHALT LAYDOWN:** Award only bid to Tulsa Asphalt; **ROCK:** Award low bid to Pryor Stone for 3/8" and 1/2" washed chips, 3/4" Class A, 3/8", 1/2", 3/4", and 2" unwashed chips, 3/4", 1", 1 1/2", and 2" crusher run, screenings, mill run 1-1/2", shale-special mix 1-1/2" to 3", rip-rap, and pug mat process. Award low bid to APAC for 1/2" crusher run and waste-misc. Award low bid to Ozark Material for 1" and 1 1/2" unwashed chip, and large 4"-6". Allow use of all three vendors due to availability; **ARCHED PIPE:** Award low bid to Wilson Culverts Inc. and allow use of DUB Ross Co., Inc. due to availability; **ROUND PIPE:** Award low bid to Wilson Culverts and use of Dub Ross due to availability; **NEW AND USED PIPE:** Award low bid to Highfill Pipe for new 3/8" or more 12" pipe, used 8"x3/16", 10"x3/16", 10"x1/4", 12"x1/4", 16"x1/4", 18"x1/4", 20"x1/4", 24"x1/4". Award low bid to Railroad Yard for used 12"x3/16". Award low bid to Sunbelt for new 3/8" or more 10" and 12" pipe, and used 8"x1/4", 22"x1/4", 30"x5/16", 34"x5/16", 36"x5/16". Allow use of all vendors due to availability; **BRIDGE TIMBERS:** award solo bid to Bridge & Highway Materials; **BEAMS & DECKING:** Award low bid to Sunbelt for new and used steel beams in various sizes, bridge decking, 22 gauge, new structural steel, new secondary structural steel and used guard rail. Award low bid to Railroad Yard for used plate steel, and used structural steel. Allow use of both vendors due to availability; **CONCRETE:** Award low bid to Mid-Continent Concrete for class AA and class A. Award low bid to M-S Concrete Colcord for class B and class C. Allow use of all vendors due to availability; **OWNER –OPERATOR EQUIPMENT:** Award solo bid to Roger Moore; **CRANE:** Award solo bid to Green Country Steel; **HAULING:** Award solo bid to Best Trucking; **TRASH SERVICE:** Award solo bid to Pryor Waste & Recycling; **ROAD STRIPING:** Award low bid to Direct Traffic Control. Allow Advanced Workzone due to availability; **LEGAL PUBLICATIONS:** Award low bid to The Paper; **BALLOTS:** Award low bid to Mid-West Printing for sizes used by Mayes County and allow use of Royal Printing due to availability. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Communication Grant for Emergency Management at City Hall. Martin, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Commissioner Martin acknowledged receipt of resignation letter from Court Clerk Lori Parsons. Lori's final day will be on July 31, 2013. She requested that the Commissioners appoint her first deputy, Tamara Qualls as Court Clerk as of August 1, 2013.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve resolution to renew various lease Purchase Agreements with the County. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Jail Use Agreement with the Town of Chouteau. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Dispatching Agreement with the Town of Disney. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Detention Services Agreement by and between Sequoyah Enterprises Inc. and the Board of County Commissioners of Mayes County. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Road Maintenance Agreements for the towns of Langley, Strang, Sportsmen Acres, Disney, and Chouteau. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Road Maintenance Agreements with Hunters Cove Subdivision and Paradise View Subdivision. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to renew property and liability coverage insurance. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Intent to Participate in ACCO-SIG and to choose payment option 1-paying one lump sum of \$182,631.00. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve resolution to renew yearly contracts for the Health Department. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Annual Membership with Grand Gateway for Fiscal Year 2014 (July 1, 2013 to June 30, 2014). Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the following transfers in the General Fund: \$121.53 from 08-3, Capital Outlay to 08-1C, Travel; \$3,000.00 from 08-1B, Extra Help to 08-1A, Wages; \$469.99 from 09-2, Maintenance & Operation to 09-3, Capital Outlay; \$3,800.00 from 22-2, Maintenance & Operation to 22-3, Capital Outlay. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve request for appropriation of \$258,860.34 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: \$693.50 to Assessor's Revolving Fund; \$909.25 to County Clerk's Lien Fee; \$40,556.42 to County Jail Sales Tax Revolving Fund; \$32,201.80 to CBRI Fund; \$679.50 to Drug Court User Fees; \$7,357.18 to E-911 Funds; \$73,829.47 to Excess Resale; \$80,992.18 to Firefighters Revolving Fund; \$2,868.86 to Law Library; \$1,956.25 to Mayes County Community Service Program; \$6,767.00 to Mayes County Drug Court Team; \$123,542.82 to Public Facility Authority; \$3,150.00 to RMP Fund; \$3,292.12 to Sheriff's Commissary; \$5,727.32 to Sheriff Community Sentencing; \$360.00 to Sheriff's Revolving Fund; \$39,314.17 to Sheriff's Service Fee; \$735.00 to Treasurer's Certification Fee; and \$14,750.14 to Wireless E911. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve list of financial institutions for general and depository funds and investments. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve resolution to give compensatory time to Election Board. Martin, Yes; Yoder, Yes; Ball, Yes.

There were no requests for Utility Permits.

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

2012-13 GEN-W/H: 2404,EGID, 22902.55; 2409,OPERS, 32027.00; 2412,RCB, 38342.50; .
GEN-SHERIFF: 2414,OREILLY, 285.26, SUPS; 2415,G&M AUTO & WRECKER, 48.24, SHELIVING, FILES;
2416,MUSKOGEE COMMUN, 81.50, SERV; 2417,MIKES TIRE & CAR CARE, 110.47, TIRES; CO COMM:
2418,THOMPSON, DANA, 121.53, TRAVEL; 2419,STATE AUDITOR & INSPEC, 70.00, TRAINING; 2420,AT&T, 146.12,
SERV; AGRI: 2421,OSU EXTEN, 2163.00, CONTRACT; 2422,DAWSON, JAN, 220.92, TRAVEL; 2423,HAUENSTEIN,
APRIL, 112.44, TRAVEL; 2424,ROSE, MIKE, 455.39, TRAVEL; 2425,GUTHRIE, CONNIE, 176.85, TRAVEL; 2426,AGES,
138.00, SERV; 2427,THE PAPER, 35.00, SUB; 2428,POSTMASTER, 250.00, RENTAL; 2429,AT&T, 137.12, SERV; CO
CLERK: 2430,CARTRIDGE WORLD, 299.97, SUPS; 2431,PITNEY BOWES, 123.06, RENTAL; 2432,AT&T, 212.12,
SERV; CO ASSESS: 2433,AT&T, 176.62, SERV; VIS INSP: 2434,AT&T, 67.12, SERV; GEN: 2435,DAILY TIMES,
234.05, PUB; 2436,UNIFIRST HOLDINGS, 38.42, SERV; 2437,PPC, 130.00, SERV; 2438,SHERWIN WILLIAMS, 94.47,
PAINT; 2439,LOCKE SUP, 640.58, SUPS; 2440,RWD#1, 183.00, WATER; 2441,AT&T, 422.32, SERV; 2442,TOTAL
RADIO, 97.00, BATTERIES; 2443,AT&T, 80.02, SERV; ELECT BD: 2444,POSTMASTER, 665.00, POSTAGE; 2445,OFC
EVERYTHING, 111.42, SUPS; 2446,AT&T, 253.50, SERV; PURCH: 2447,AT&T, 36.12, SERV; HWY: 2448,MIDWEST
PRINTING, 1819.92, BOOKS; 2449,TULSA ASPHALT, 1646.99, ASPHALT; 2450,MS CONCRETE, 1350.00,
CONCRETE.
T CO HWY-W/H: 2437,EGID, 1255.81; 2442,OPERS, 10952.02; 2444,RCB, 14360.83.
T CO HWY: 2446,WINZER, 109.62, SUPS; 2447,WARREN CAT, 377.02, SUPS; 2448,WINZER, 170.00, SUPS;
2449,WINZER, 738.74, SUPS; 2450,WARREN CAT, 1196.64, PARTS; 2451,CABIN DIESEL, 361.66, PARTS; 2452,US
CELL, 171.29, SERV; 2453,TDS TELECOM, 141.04, SERV; 2454,HOTSY OF OK, 86.38, PARTS; 2455,COBLENTZ
FERTILIZER, 1756.00, SUPS; 2456-161.06, 2457-137.30, YELLOWHOUSE, SUPS; 2458-50.94, 2459-66.33, 2460-
479.98,TRACTOR SUP, SUPS; 2461,HAMILL METALS, 1451.76, SUPS; 2462,PSO, 69.91, UTILITIES; 2463,ONG,
107.42, UTILITIES; 2464,AT&T, 28.01, SERV; 2465,STATE AUDITOR & INSPEC, 70.00, TRAINING; 2466,MARTIN,
ALVA, 227.46, TRAVEL; 2467-166.20, 2468-81.93,YODER, DARRELL, TRAVEL; 2469,BALL, RYAN, 35.03, TRAVEL.
MD: 386,SHREDDERS, 35.00, SERV; 387,HELPING HANDS FOR HIRE, 650.00, SUPS; 388,MEDIBADGE,
438.50, MED SUPS; 389-40.00, 390-206.12,AT&T, SERV.
SSFCA-W/H: 532,EGID, 2088.43; 533,OPERS, 2944.95.
SSFCA: 536,FIFTH GEAR CYCLE, 119.68, PARTS; 537,MIKES TIRE & CAR CARE, 771.56, TIRES; 538,G&M
AUTO & WRECKER, 296.07, SERV; 539,PUBLIC SAFETY STORE, 9014.00, EQ; 540,AT&T, 108.57, SERV; 541,AT&T,
619.07, SERV.
SRCA-W/H: 315,EGID, 514.28; 316,OPERS, 4000.41; 318,RCB, 4240.38.
SRCA: 319,BOB BARKER, 3627.23, SUPS; 320,GIBBS PLUMBING, 190.50, SERV; 321,WESTERN
DETENTION, 126.32, PARTS; 322,GIBBS PLUMBING, 127.00, SERV; 323,ERWIN GLASS, 231.00, SERV; 324,GIBBS
PLUMBING, 127.00, SERV; 325,OFC EVERYTHING, 248.93, SUPS; 326,ALLIANCE COMMUN, 39.57, SERV; 327,MUB,
7218.02, UTILITIES; 328,AT&T, 217.44, SERV; 329,GIBBS PLUMBING, 1070.74, SERV.
TCFA: 51,LEXISNEXIS, ACCURINT, 50.00, SERV; 52,AT&T, 312.12, SERV.
RES-W/H: 89,EGID, 573.71; 90,OPERS, 1229.60; 92,RCB, 1456.29.
SCA: 18,AADVANTAGE LAUNDRY SYS, 338.00, RENTAL.
CJSTR-W/H: 251,EGID, 3079.43; 20.00; 254,OPERS, 6410.32; 257,RCB, 7435.28.
LL-W/H: 34,GEORGE, MELINDA, 100.82; 36,RCB, 18.36.
MCSSP-W/H: 138,EGID, 748.34; 141,OPERS, 940.00; 143,RCB, 1107.68.
MCSSP: 144,AT&T, 90.12, SERV.
E911: 111,SSTELCO, 131.90, SERV; 112,AT&T, 1962.16, SERV.
SCS: 70,G&M AUTO & WRECKER, 1971.90, SERV; 71,AT&T, 34.12, SERV.
PFA: 44,TRANE, 829.00, SERV; 45,LOCKE SUP, 1515.35, TOOLS.
FF: 625,RECTEC, 284.00, SERV; 626,PSO, 81.06, UTILITIES; 627,FLEET DISTRIB EXPRESS, 365.08, SUPS;
628,PHILLIPS 66 CONOCO, 370.27, FUEL; 629,RECTEC, 300.00, SERV; 630,WELCH STATE BANK, 12824.25, PMT;
631,HAROLDS AUTO PARTS, 187.98, BATTERIES; 632,RECTEC, 1641.50, RADIO/ACCESS; 633,SPEEDYS 66,
467.78, FUEL; 634,FERRARA FIRE APPARATUS, 500.00, PARTS; 635,MUSKOGEE COMMUN, 1240.00, EQ;
636,COMDATA, 294.79, FUEL; 637,AT&T, 18.72, SERV; 638,TECH RESQ, 7200.00, FIREMAN EQ; 639,AGES, 1396.99,
PC; 640,PSO, 239.61, UTILITIES; 641,ONG, 44.65, UTILITIES; 642,COMDATA, 454.90, FUEL; 643,HAWTHORNE
SUITES, 324.00, LODGING; 644,RECTEC, 750.00, PAGERS; 645,PSO, 159.58, UTILITIES.
CFP-W/H: 158,EGID, 2650.22; 160,OPERS, 3850.02; 162,RCB, 4363.19.
WE911: 12,BENCHMARK GPS, 4485.00, EQ; 13,MESTA, 15000.00, WAGES.
CBRI 105: 30,GUY ENGINEERING, 12702.89, SERV.

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

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to reject P.O.#4644. Martin, Yes; Yoder, Yes; Ball, No.

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

(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.