

July 1, 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 Martin, to approve the minutes of regular meeting of June 24, 2013 and Special Meeting from June 18, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: None

NEW BUSINESS: NONE

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the appointment of Tamara Qualls as Court Clerk as of August 1, 2013 upon resignation of Lori Parsons retirement. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the proclamation of Special Election dates for the Court Clerk as June 24, 2014, Primary Runoff Election as August 26, 2014 and General Election as November 4, 2014. The filing period will be April 9-11, 2014 from 8:00 a.m. to 5:00 p.m. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Court Clerk monthly reports. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Requisitioning and Receiving Officers for various offices: Treasurer-Requisitioning Officers will be Demecia Franklin and Pam Peters, Receiving Officers will be Bobbie Martin and Johna Bradshaw, and Pam Stout will be Inventory Officer. Health Department-Requisitioning Officers will be Darla Thompson and Sarah Hubbard, Receiving Officers will be Michelle Treat and Lana Bringardner. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Real Estate Lease Agreement between the Fair Board and the Four-Way Rodeo. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Agreement between Oklahoma Emergency Physician Partners and Mayes County Jail. This agreement will provide a 60% discount. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve temporary appropriations in the amount of \$7,000,000.00 for General and \$809,000.00 for Health. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to join and Interlocal Cooperative Agreement with the Circuit Engineering District No. 1. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve resolution to appoint Commissioner Ryan Ball to serve on the Board of Circuit Engineering District No. 1. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table appointing Johnny Janzen as temporary administrator for the town of Spavinaw until a contract can be drawn up. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve a Flood Plain Permit Application requested by Grand River Dam Authority to develop a transmission H-Frame structure relocation due to HWY 28 Bridge Expansion over Rock Creek, in the south half of Section 29 T23N R20E. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve a utility permit request by RWD#9 to install a ¾" poly water line and 2" pre-encasement pipe across County Road S442.5 in Section 24 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-SHERIFF: 2451,OK TACTICAL & FIRE, 100.00, SUPS; 2452,CHOUTEAU POLICE, 100.00, EQ; 2453,G&M AUTO & WRECKER, 317.51, SERV; 2454,FLEET DISTRIB EXPRESS, 37.50, SERV; 2455-33.00, 2456-31.00, GREEN COUNTRY RADIOLOGY, SERV; AGRI: 2457,DAWSON, JAN, 228.85, TRAVEL; 2458,HAUENSTEIN, APRIL, 154.81, TRAVEL; 2459,ROSE, MIKE, 437.89, TRAVEL; 2460,GUTHRIE, CONNIE, 209.42, TRAVEL; 2461,GEMPLERS, 265.20, SUPS; 2462,OFC EVERYTHING, 551.53, SUPS; 2463,RICOH USA, 113.34, SERV; 2464,OK PROTECTIVE SERV, 45.00, SERV; CO CLERK: 2465,OFC EVERYTHING, 18.23, SUPS; VIS INSP: 2466,SISEMORE, WILL, 6525.00, PARCELS ASSESS; GEN: 2467,PALMER GLASS & UPHOLSTERY, 250.00, SERV; 2468,DIGI SURVEILLANCE SYS, 978.00, SUPS; 2469-149.00, 2470-150.00,EWC, SERV; 2471,AMSAN EVE, 434.01, SUPS; 2472,TODD MARINER, 125.00, SERV; 2473,AMSAN EVE, 146.43, SUPS; 2474,THE RULE, 85.00, SUPS; 2475,AIRGAS, 42.01, SUPS; 2476,P&K EQ, 29.96, SUPS; 2477,OPERS, 245.44, PMT; 2478,C&R OIL, 154.21, FUEL; 2479,MUB, 13783.90, UTILITIES; 2480,FLEETCOR TECH, 67.63, FUEL; 2481,ANCHOR PAINT, 189.85, PAINT; 2482,VERIZON, 40.01, SERV; 2483,MUB, 28.36, UTILITIES; ELECT BD: 2484,AGES, 788.97, PC; PHOTO & REC: 2485,JD YOUNG, 280.35, SERV; HWY: 2486,DUNHAMS ASPHALT, 1301.13, ASPHALT; 2487-2188.20, 2488-2146.52,ERGO, OIL; 2489-20.87,2490-2082.03,PRYOR STONE, ROCK; 2491,SUNBELT EQ & SUP, 10269.40, PIPE; 2492,MAYES CO PETRO, 5749.20, FUEL; 2493,TRISTATE ASPHALT, 2322.06, ASPHALT; 2494,WINGFOOT COMM TIRE SYS, 3167.32, TIRES. T CO HWY: 2470,UNIFIRST HOLDINGS, 1874.10, UNIFORMS; 2471,WARREN CAT, 987.90, PARTS; 2472,PRYOR WASTE & RECYCLING, 200.00, SERV; 2473-169.20, 2474-612.51,PRYOR AUTO SUP, PARTS; 2475-406.55, 2476-123.06, 2477-831.37, 2478-452.40,P&K EQ, PARTS; 2479,WINZER, 673.36, SUPS; 2480,CABIN DIESEL, 276.09, SUPS; 2481,ZEE MED SERV, 76.67, MED SUPS; 2482,WELDON PARTS, 75.06, SUPS; 2483-119.45, 2484-287.64,CABIN DIESEL, PARTS; 2485,B&G MECHANICAL, 117.00, SERV; 2486,PRYOR LMBR, 47.35, SUPS; 2487,AMSAN EVE, 53.48, SUPS; 2488-600.00, 2489-64.72,GRISSOMS, PARTS; 2490,WARREN CAT, 62.18, SUPS; 2491,FRONTIER INTERNAT, 48.48, PARTS; 2492,CLARK OIL, 7927.50, FUEL; 2493,COBLENTZ FERTILIZER, 435.00, SUPS; 2494,PSO, 13.03, SERV; 2495,EXPRESS METAL, 455.00, SERV; 2496,WARREN CAT, 949.59, PARTS; 2497,PRYOR AUTO SUP, 132.77, PARTS; 2498,PRYOR LMBR, 230.60, SUPS; 2499,OCT EQ, 1322.97, PARTS; 2500,CPC CUSTOM PROD, 547.68, SIGNS; 2501,OCT EQ, 895.22, PARTS; 2502,CABIN DIESEL, 520.76, A/C REPAIRS; 2503,SALINA PUB WORKS, 72.01, SERV; 2504,MARTIN, ALVA, 214.68, TRAVEL; 2505,CATERPILLAR, 3155.82, PMT; 2506,CROWN ELECT, 9950.00, SERV; 2507,JOHN DEERE, 17358.93, EQ.

MD: 391, THOMPSON, DARLA, 888.95, TRAVEL; 392, TODD MARINER, 48.00, SERV; 393, SERVICEMASTER, 825.00, SERV; 394, ELECTRICAL SERV, 121.68, SERV; 395, ULINE, 171.88, SUPS; 396, AMSAN EVE, 348.49, SUPS; 397, OSDH, 33750.00, FEE; 398, AT&T, 20.11, SERV; 399, VERIZON, 40.01, SERV; 400, MUB, 808.75, UTILITIES; 401, PITNEY BOWES, 227.46, RENTAL.

SSFCA: 542-300.00, 543-300.00, SLEEP INN, LODGING; 544, MUSKOGEE COMMUN, 665.75, SERV; 545, ENDEX, 5100.00, SERV; 546, OK SHERIFFS ASSOC, 470.00, REG; 547, GALLS, 298.35, EQ.

SRCA: 330-250.00, 331-500.00, BLACKWELL, SCOTT, SERV; 332, S&J PLUMBING, 245.00, SERV; 333, AMSAN EVE, 529.35, SUPS; 334, BLACKWELL, SCOTT, 300.00, SERV; 335, BEGGS PHARMACY, 18.50, MED SUPS; 336, MIDAMERICA MACHINING, 2500.00, SERV; 337, MASTERS HEAT & AIR, 3800.00, A/C REPAIRS; 338, ADVANCED MICROBIAL SERV, 250.00, SERV; 339, PFG, 81.50, RENTAL.

CAR: 7, KELLPRO, 2000.00, WEBSITE SUPPORT.

SCA: 19, MAYES CO SHERIFF, 5224.99, REIMBURSE.

MCCSP: 145, MUB, 600.00, UTILITIES.

E911: 113, OK COMMUN SYS, 272.21, SERV.

SCS: 72, OK TACTICAL & FIRE, 3410.27, SERV.

MCDCT: 39, CUNNINGHAM, JACK, 805.00, SERV; 40, ALLEN, TERRY, 2200.00, SERV.

PFA: 46-718.00, 47-2875.00, PENDERGRAPH, SERV; 48, CHEMTREAT, 1370.86, SUPS; 49, AIRGAS, 537.30, TOOLS; 50, RCB, 87000.00, PMT.

FF: 646-214.13, 647-247.08, COMDATA, FUEL; 648, RWD#6, 55.00, SERV; 649, FIRE MASTERS, 7437.90, EQ; 650, NEO ELECT, 176.00, UTILITIES; 651, RWD#5, 27.24, SERV; 652, NEO ELECT, 404.00, UTILITIES; 653, CHIEF SUP, 772.00, SUPS; 654, RECTEC, 1640.00, RADIO; 655, MUSKOGEE COMMUN, 54.00, SUPS; 656, DAILY TIMES, 4.40, PUB; 657, PSO, 423.00, SERV; 658, MUSKOGEE COMMUN, 170.00, SERV; 659, HAROLDS AUTO, 296.48, BATTERIES; 660, MR Js, 280.00, TIRES; 661, RWD#6, 25.00, SERV.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the claims. 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 July 8, 2013

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA MARTIN _____
CHAIRMAN

ATTEST: S/DARRELL YODER _____
MEMBER

S/BRITTANY TRUE-HOWARD S/RYAN BALL _____
COUNTY CLERK 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.