

July 8, 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., July 3, 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 July 1, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: None
NEW BUSINESS: NONE

Kim Reeve, AIA President of BKL Inc., was present to discuss the possibility of updating the Fairgrounds. He suggest doing a study and appoint a committee with citizens on it and determine how facilities can be used down the road. Having citizens on the committee you could get good input for when you take it to the vote of the people. Commissioner Martin noted that the engineering fees would have to be budgeted. Commissioner Ball asked if the next budget meeting they could discuss it and see if there are any funds available. Kim Reeve said the fees could be between \$35,000.00 and \$65,000.00, but he will work on a quote this next week to get a better figure. These fees would cover all efforts up through the election including drawings. Commissioner Yoder noted that the Courthouse would be paid for in three years and that we would need maintenance money after that. The Commissioners would like to see a portion of that money go towards the maintenance of the Courthouse. Commissioner Ball asked for suggestions of people to put on the Committee. The Commissioners would like to see one Commissioner, one Four-Way Rodeo member, one Fair Board member, one FFA teacher, and possible someone like Larry Williams or Don Berger. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to take no action at this time and discuss sometime after next budget meeting possibly in August. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to award bid for a Poly tank for the Locust Grove Fire Department to APR Plastic Fabricating Inc. in the amount of \$3.43 per gallon for 3,681 gallons for a total cost of \$12,625.83. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Detention Service Agreements with Mayes County: Community Works responsible for the management of Carter Hall(Pottawatomie County Juvenile Detention Center) with a daily rate of \$24.34; Cleveland County Regional Juvenile Detention Center operated by Community Works with a daily rate of \$24.34; Oklahoma Juvenile Justice Services, Inc. operating the Garfield County Regional Juvenile Detention Center with a daily rate of \$23.26; Tulsa Juvenile Detention Center with a daily rate of \$44.00; Osage Juvenile Detention Center with a daily rate of \$27.05. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Re-Appropriation in the amount of \$889,293.07 to T-County Highway Fund for FY2013-14. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Re-Appropriation for various cash accounts for Mayes County FY 2013-14 as follows: \$10,328.67 to Assessor's Revolving Fund; \$99,307.39 to County Clerk's Lien Fee; \$78,402.86 to Court Fund Payroll; \$137,583.47 to County Jail Sales Tax Revolving Fund; \$654,881.41 to CBRI Fund; \$27,979.70 to Drug Court User Fees; \$32,416.26 to E-911 Funds; \$73,829.47 to Excess Resale; \$1,514.30 to Flood Plain; \$1,236,321.86 to Firefighters Revolving Fund; \$480.00 to JDCR; \$10,852.12 to Law Library; \$63,633.31 to Mayes County Community Service Program; \$64,471.21 to Mayes County Drug Court Team; \$135.50 to Multi-Disciplinary Team Grant; \$1,322,644.46 to Public Facility Authority; \$544,197.40 to Resale; \$57,136.89 to RMP Fund; \$106,243.42 to Sheriff's Commissary; \$9,950.57 to Sheriff Community Sentencing; \$106,768.44 to Sheriff's Revolving Fund; \$154,212.77 to Sheriff's Service Fee; \$4,211.80 to Treasurer's Certification Fee; and \$98,630.33 to Wireless E911. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution for Application to Transfer \$4.08 in the Sinking Fund to Mayes County General Fund and \$5.94 in the Town of Disney Sinking Fund to the Town of Disney General Fund. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve resolution for renewal of Lease Purchase Agreements for vehicles and Equipment through the Revolving Fund and Verification of Insurance Coverage. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Interlocal Cooperative Agreement between the Town of Spavinaw Board of Trustees and Mayes County Floodplain Board. 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.

There were no requests for Utility Permits.

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

2012-13 GEN-SHERIFF: 2495,ALLENS QUICK LUBE, 30.72, SERV; 2496,ROBERTS AUTO, 57.67, SERV; 2497-158.72, 2498-192.94,ALLENS QUICK LUBE, SERV; 2499,GALLS, 85.48, SUPS; 2500,ROBERTS AUTO, 43.40, SERV; 2501,ALERT RADAR, 160.00, SERV; 2502,APPLIED CONCEPTS STALKER RADAR, 77.35, SERV; 2503,GREEN COUNTRY RADIOLOGY, 228.80, SERV; 2504,MESTA, 1268.34, SERV; 2505,EASTERN OK EAR NOSE & THROAT, 166.00, SERV; GEN: 2506,MIDWEST PRINTING, 537.71, SUPS; 2507,SHERWIN WILLIAMS, 71.82, SUPS; 2508,NORTH POINT FORD, 9999.99, VEHICLE.

T CO HWY: 2508,PRYOR AUTO SUP, 282.62, PARTS; 2509,JOHN DEERE, 32.99, SUPS; 2510,CHOUTEAU LIME, 81.90, SUPS; 2511-10.99, 2512-9.58,JOHN DEERE, SUPS; 2513,P&K EQ, 364.37, PARTS; 2514,CHOUTEAU LIME, 240.00, SUPS; 2515,YELLOWHOUSE, 2656.92, SERV; 2516,CHOUTEAU LIME, 110.75, PARTS; 2517,URGENT CARE OF GREEN COUNTRY, 205.00, SERV; 2518,QUANTIE SALES & SERV, 559.63, PARTS; 2519,CHOUTEAU LIME, 155.00, SUPS.

MD: 402,OSDH, 83783.43, WAGES; 403,BRADLEYS LAWN & TREE TRIMMING, 200.00, SERV; 404,PPC, 55.00, SERV; 405,NOVATECH INTERNAT, 114.87, SUPS; 406,OFC EVERYTHING, 22.39, SUPS.

SSFCA: 548.69 DESIGN, 200.00, SERV.

SRCA: 340,MAYES CO HMA, 830.52, SERV; 341,MESTA, 685.30, SERV; 342,EARTHGRAIN BAKING, 472.50, GROCERIES; 343,MESTA, 1062.90, SERV; 344,ORCHIDS, 392.28, SUPS; 345,PFG, 89.99, SUPS; 346,MASTERS HEAT & AIR, 1050.00, SERV; 347,GIBBS PLUMBING, 3366.77, SUPS; 348,SWEEPER METAL FABRICATORS, 1510.45, SERV.

SCS: 73,WELCH STATE BANK, 36374.32, VEHICLE.
 FF: 662,GEARGRID, 8926.00, SUPS; 663,CASCO INDUSTRIES, 640.00, SUPS; 664,COOLRAYS, 850.00, SERV; 665,HAMILL METALS, 235.51, PIPE; 666,FLEET SERV, 282.90, FUEL; 667,C&R OIL, 973.82, FUEL; 668,PREMIER SIGNS & DESIGN, 1015.05, SERV; 669,OZARK RESCUE SUP, 2156.33, EQ.
 CBRI 105: 31,K ELLIS RITCHIE, 956.11, SERV.
 2013-14 GEN-SHERIFF: 1,ROBERTS AUTO, 59.84, SERV; 2,OTC, 25.00, TAG/TITLE; CO COMM: 3,JD YOUNG, 236.61, SERV; CO CLERK: 4,TM CONSULTING, 273.00, FEE; 5,KELLPRO, 5979.40, SERV; CO ASSESS: 6,CO ASSESS ASSOC, 250.00, DUES; GEN: 7,KELLPRO, 1500.00, WEBSITE SUPPORT; 8,OSAGE CO DETENT CENTER, 297.55, SERV; ELECT BD: 9,JD YOUNG, 348.58, SERV; 10,MESTA, 163697.77, SALES TAX COLLECT.
 T CO HWY-W/H: 44,EGID, 17488.45; 49,OPERS, 10816.93; 52,RCB, 12533.02.
 T CO HWY: 54,CHOUTEAU PUB WORKS, 57.65, SERV; 55,FAIRPOINT COMMUN, 137.50, SERV; 56,PSO, 262.26, SERV; 57,US CELL, 134.54, SERV; 58,SSTELCO, 125.52, SERV; 59-2982.70, 60-1689.98, 61-682.43,WELCH STATE BANK, PMT; 62,CATERPILLAR, 1445.30, PMT.
 MD: 1,RICOH USA, 214.54, SERV; 2,US CELL, 55.36, SERV.
 SRCA: 1,YOUNG SHEET METAL, 406.25, SERV.
 TCFA: 1,OFC EVERYTHING, 461.80, SUPS.
 E911: 1,SSTELCO, 342.48, SERV.
 RMP: 1,KELLPRO, 12836.40, SERV.
 PFA: 1,RCB, 87000.00, PMT; 2,SCHINDLER ELEVATOR, 4510.80, MAINT AGREE.
 FF: 1,VERIZON, 50.08, SERV; 2,SSTELCO, 162.17, SERV; 3,BANK OF COMMERCE, 2693.53, PMT; 4,GRAND LAKE TELEPHONE, 62.52, SERV; 5,LAKESIDE BANK, 2506.46, PMT; 6,NORTH POINT FORD, 857.67, SERV; 7-149.98, 8-95.99, 9-60.70,SSTELCO, SERV.
 WE911: 1,MESTA, 15000.00, SALARY.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the claims except P.O.'s 5765, 5779, 93, 131, 132, 122, and 5285. 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 15, 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.