

**July 15, 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 11, 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 8, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: None

NEW BUSINESS: NONE

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Dispatching Agreement and Jail Use Agreement with the Town of Spavinaw at a rate of \$400.00 a month. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table the approval of Agreement for Architectural Services for Mayes County Fairground Improvements to see if there are any funds in the budget. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve road maintenance agreement for the Town of Locust Grove. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Resolution to adopt the Mayes County Hazard Mitigation Plan. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve appointing Requisitioning and Receiving Officers as follows: Alva Martin as Requisitioning Officer and Darrell Yoder as alternate. The Receiving Officers will be Brandon Hawkins and Dana Thompson. Requisitioning and Receiving Officers for Emergency Management will be table until next week. Martin, Yes; Yoder, Yes; Ball, Yes.

Commissioner Alva Martin acknowledged receipt of a resignation letter from Mike Sisemore from the Flood Plain Board. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to appoint Walter Stout as the new Flood Plain Board member. Martin, Yes; Yoder, Yes; Ball, No.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to sponsor Reap Grant for Mayes County Sheriff's Department to refurbish old jail. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to sponsor Reap Grant for Rural Water District 2 to install new water line in the Pin Oak Community. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to deposit \$93,534.00 in T-County Highway from the Cherokee Nation to District 2 for Elliott Street project. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve a Utility Request Permit from RWD#6 to install a water line by crossing oil chipped road in Lakeside North in the NW ¼ of Section 4 T22N R20E. Martin, Yes; Yoder, Yes; Ball, Yes.

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

2012-13 GEN-SHERIFF: 2509, OREILLY, 183.58, SUPS; 2510, REEL, HAZEL, 1500.00, SERV; AGRI: 2511, QUILL, 559.84, SUPS; 2512, AGES, 469.99, PC; CO CLERK: 2513, XPEDX, 660.10, SUPS; 2514, QUILL, 219.03, SUPS; GEN: 2515, UNIFIRST HOLDINGS, 38.42, SERV; 2516, PRYOR LMBR, 78.33, SUPS; 2517, LOCKE, 492.61, SUPS; 2518, MAYES CO DIST#1, 373.97, FUEL; 2519, PRYOR LMBR, 43.46, SUPS; 2520, FLEETCOR TECH, 163.75, FUEL; 2521, VARGAS CONSTRUCTION, 3500.00, SERV; 2522, OFC EVERYTHING, 39.10, SUPS; UNEMP: 2523, OESC, 3499.62, UNEMP; HWY: 2524, DUB ROSS, 938.40, PIPE.  
T CO HWY: 2520, OESC, 3638.30, UNEMP; 2521-317.50, 2522-10.00, ERNIES TIRES, SUPS; 2523, OREILLY, 17.97, PARTS; 2524, PRYOR LMBR, 54.99, SUPS; 2525, ERGON, 2527.07, OIL; 2526, SO TIRE MART, 543.00, TIRES; 2527, OREILLY, 99.99, SUPS; 2528, PRYOR WASTE & RECYCLING, 3250.00, SERV; 2529, OREILLY, 99.99, SUPS; 2530, BILTMORE HOTEL, 138.00, LODGING.  
SSFCA: 549, OESC, 300.09, UNEMP; 550, BANK OF AMERICA, 411.45, TRAVEL; 551, MODERN MARKETING, 125.84, SUPS.  
SRCA: 349, OESC, 591.14, UNEMP; 350, SHERATON, 81.00, LODGING; 351, EARTHGRAIN BAKING, 101.76, GROCERIES; 352, IHS PHARMACY, 2292.99, MED SUPS; 353-390.98, 354-640.58, LOCKE, SUPS; 355, AGES, 375.00, PC.

RES: 93, OESC, 177.98, UNEMP.

CJSTR: 258, OESC, 898.71, UNEMP.

LL: 37, OESC, 3.70, UNEMP.

MCSSP: 146, OESC, 130.07, UNEMP.

SCS: 74, OESC, 37.18, UNEMP.

FF: 670, MAYES CO DIST#1, 654.39, FUEL; 671, OREILLY, 44.45, SUPS; 672, PHILLIPS 66 CONOCO, 454.63, FUEL; 673, OREILLY, 26.99, SUPS; 674, CASCO, 112.00, SUPS.

CFP: 163, OESC, 557.29, UNEMP.

2013-14 GEN-SHERIFF: 11, POSTMASTER, 230.00, POSTAGE; AGRI: 12, OSU EXTENSION, 2420.00, CONTRACT LABOR; CO CLERK: 13, CODA, 75.00, LODGING; VIS INSP: 14, MARRIOTT, 261.00, LODGING; 15, OTC, 238.00, REG; GEN: 16, P&K EQ, 38.61, SUPS; 17, CODA, 552.00, DUES; 18, CRAIG CO DETENT CENTER, 663.78, SERV; 19, MUSKOGEE CO REG JUV DETENT, 395.59, SERV.

T CO HWY: 63, ACCO, 4000.00, DUES; 64, CODA, 150.00, REG; 65-3341.40, 66-6069.42, 67-6443.66, ODOT, LEASE.

MD: 3, MOODY, DEANNA, 367.20, DOT VISITS; 4, DIRECTV, 45.99, SERV.

SSFCA: 1, REED, MIKE, 175.15, TRAVEL; 2, WILSON, RICHARD, 50.00, TRAVEL; 3, DOUGLAS, JERRY, 13.12, MEALS.

SRCA: 2, GIBBS PLUMBING, 82.00, SERV; 3, ALLIANCE COMMUN, 44.57, SERV; 4, OSBI, 702.00, SERV.

TCFA: 2, LEXISNEXIS, ACCURINT, 121.30, FEE; 3, CO TREAS ASSOC, 175.00, DUES.

FP: 1, JANZEN, JOHNNY, 200.00, PERMITS.

E911: 2, DIRECTV, 94.99, SERV; 3, CHOUTEAU TELEPHONE, 164.06, SERV; 4, GRAND LAKE TELEPHONE, 120.20, SERV; 5, SSTEELCO, 131.90, SERV.

FF: 10, AT&T, 124.60, SERV; 11, RWD#4, 16.00, SERV; 12, AT&T, 75.94, SERV; 13, BURROWS AGENCY, 5300.00, INS; 14, AT&T, 175.48, SERV.

WE911: 2, AT&T, 197.22, SERV.

CBRI 105: 1, GUY ENGINEERING, 2845.00, SERV.

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

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

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Approved this July 22, 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.