

**July 22, 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 25, 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 15, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.**

**OLD BUSINESS: None**

**NEW BUSINESS: NONE**

**Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the Jail Use Agreement with the Town of Adair at a rate of \$20.00 per day for each prisoner. Martin, Yes; Yoder, Yes; Ball, Yes.**

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Road Maintenance Agreements with the Towns of Adair and Salina. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to table contract renewal with AT&T. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the following: District #2, Darrell Yoder as Requisitioning Officer, Cliff Wofford and Rick Motter as Receiving Officers. Emergency Management, Alva Martin and Darrell Yoder as Requisitioning Officers, Johnny Janzen and Mike Dunham as Receiving Officers. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Resolution to deposit \$8,306.54 to District #2 from ACCO Self Insurance Group for damages to 2009 Ford Pickup. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolutions to deposit in the General Fund as follows: \$654.39 and \$373.97 from various sources for fuel reimbursement to,80-2, County Highway Account, District 1; \$2,800.00 and \$452.00 from various towns to Emergency Management Account, 20-6A. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve a transfer of \$9,900.00 from T-2A, Maintenance and Operation to T-2B, Lease Payments for District 2. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve resolution to surplus Acer Aspire Laptop Computer for the Election Board. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve County wide Safe Room Project. They will take 100 applicants and 25 alternates on August 5-9, 2013 from 9-12 and 1-5 in the County Commissioners Office. Johnny Janzen, Emergency Management Director noted that Pryor has a different Hazard Mitigation Plan so their applications will be handled separately but he is hoping to coordinate with them when taking applications. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the following a Utility Request Permit from AT&T to install a fiber optic cable starting at 660' West of NE corner of Section 4 T22N R19E plow and bore East to NE corner of Section 3 T22N R19E then North 1 mile along East side of Section 34 T23N R19E in the NE ¼ Section 4 T22N R19E, N ½ Section 3 T22N R19E, E ½ Section 34 T23N R19E 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: 2525-40.00, 2526-40.00, 2527-40.00, ADVANTAGE TESTING, SERV; 2528, WALMART, 273.81, SUPS; 2529, AUTOZONE, 92.44, PARTS; 2530, OFC EVERYTHING, 140.77, SUPS; 2531, G&M AUTO & WRECKER, 35.50, SERV; 2532, PFG, 1434.82, GROCERIES; 2533, WALMART, 294.58, MED SUPS; AGRI: 2534, QUILL, 595.60, SUPS; GEN: 2535, MELTONS, 345.00, PARTS; 2536, DAILY TIMES, 303.30, PUB; 2537, AIREMASTER, 121.85, SERV; 2538, AMSAN EVE, 799.05, SUPS; ELECT BD: 2539, JD YOUNG, 2940.00, PRINTER; HWY: 2540, ERGON, 2219.46, OIL; 2541-2025.00, 2542-2325.00, MS CONCRETE, CONCRETE; 2543, PRYOR STONE, 3911.56, ROCK; 2544, MS CONCRETE, 2925.00, CONCRETE; 2545, CLARK OIL, 7643.80, FUEL.

T CO HWY: 2531, WALMART, 118.32, SUPS; 2532, CABIN DIESEL SERV, 18948.99, SERV; 2533-19715.27, 2534-19235.95, TULSA ASPHALT, ASPHALT; 2535, VICTOR PHILLIPS, 83.50, PARTS; 2536, TULSA ASPHALT, 10423.79, ASPHALT; 2537, P&K EQ, 536.06, EQ; 2538-122.50, 2539-98.00, UNIFIRST HOLDINGS, SUPS; 2540, WALMART, 22.91, SUPS; 2541, PRYOR AUTO SUP, 1064.48, PARTS; 2542, UNIFIRST HOLDINGS, 109.67, SUPS; 2543, SW TRAILERS & EQ, 103.09, SUPS; 2544, ERGON, 1338.59, OIL; 2545, WALMART, 60.64, SUPS; 2546-1221.08, 2547-134.29, ATC FREIGHTLINER, PARTS; 2548, TRACTOR SUP, 29.69, SUPS; 2549, BUILDERS WHOLESALE & HARDWARE, 16.96, SUPS; 2550, PRYOR LMBR, 215.65, SUPS; 2551, PRITCHETTS SERV, 316.00, PARTS/SERV; 2552, WALMART, 26.88, SUPS; 2553, TRACTOR SUP, 62.95, SUPS; 2554, EXPRESS METAL, 1610.00, SERV; 2555, OCT EQ, 1612.94, PARTS; 2556, LOCKE SUP, 299.00, TOOLS; 2557, FLEETPRIDE, 53.80, PARTS.

MD: 407, EXPRESS SERV, 2165.71, CONTRACT LABOR; 408, WALMART, 176.74, SUPS; 409, SHREDDERS, 35.00, SERV; 410, SIMPLY SCENTSATIONAL, 24.00, SERV; 411, CIT, 197.30, LEASE; 412, PSS, 441.40, MED SUPS; 413, WALMART, 20.32, SUPS.

SSFCA: 552, BEST WESTERN RAINTREE INN, 77.00, LODGING; 553, FLEETCOR TECH, 5094.24, FUEL; 554, AIREMASTER, 36.07, SERV; 555, BANK OF AMERICA, 72.12, TRAVEL; 556, MUSKOGEE COMMUN, 3140.02, SERV; 557, FLEETCOR TECHN, 4906.82, FUEL.

SRCA: 356-40.00, 357-40.00, ADVANTAGE TESTING, SERV; 358, OCI, 600.48, EQ; 359, ADVANTAGE TESTING, 80.00, SERV; 360, WALMART, 540.46, SUPS; 361, PRYOR LMBR, 192.85, SUPS; 362-10443.74, 363-520.73, PFG, SUPS; 364-40.00, 365-80.00, ADVANTAGE TESTING, SERV; 366, PFG, 229.97, SUPS.

FF: 675, NORTH POINT FORD, 1133.06, SERV; 676, SPEEDYS 66, 294.02, FUEL; 677, SHARP TESTING, 1168.50, SERV; 678-3489.00, 679-1267.80, T&R ER LIGHTING, EQ; 680, COMDATA, 287.66, FUEL.

2013-14 GEN-SHERIFF: 20, MUSKOGEE COMMUN, 668.00, SERV; 21, AT&T, 619.07, SERV; 22, MESTA, 1134.60, SERV; CO COMM: 23, AT&T, 146.12, SERV; AGRI: 24, AT&T, 137.12, SERV; CO CLERK: 25, AT&T, 212.12, SERV; CO ASSESS: 26, AT&T, 176.62, SERV; VIS INSP: 27, INDOFF, 431.35, SUPS; 28, AT&T, 67.12, SERV; GEN: 29, LOCKE SUP, 238.72, SUPS; 30, RWD#1, 132.00, SERV; 31, AT&T, 281.62, SERV; 32, TULSA CO JUVENILE BUREAU, 484.00, SERV; ELECT BD: 33, AT&T, 253.50, SERV; 34, JD YOUNG, 55.62, SERV; UNEMPL: 35-182631.00, 36-157328.00, ACCO, INS; PURCH: 37, AT&T, 36.12, SERV; HWY: 38, CLARK OIL, 22710.00, FUEL; 39, PURSLEY TRUCKING, 6075.00, GRAVEL; 40, MOORE FARMS, 2400.00, SERV.

T CO HWY-W/H: 112, EGID, 1245.23; 117, OPERS, 10816.93; 119, RCB, 12949.27.

T CO HWY: 121, PSO, 395.37, SERV; 122, CABIN DIESEL SERV, 133.38, SERV; 123, ATC FREIGHTLINER, 1280.92, PARTS/SERV; 124, MAINSTREET MOWERS & EQ, 11.00, OIL; 125, PRYOR EYE CLINIC, 280.00, SERV; 126, NEO ELECT, 188.62, SERV; 127, ONG, 104.65, SERV; 128, PSO, 70.54, SERV; 129, EMBASSY SUITES, 525.00, LODGING; 130, CATERPILLAR, 1730.29, PMT.

MD: 5, GIBBS PLUMBING, 82.00, SERV; 6, AT&T, 40.00, SERV; 7, AT&T, 206.12, SERV; 8, MAYES CO TREASURER, 3650.04, REVALUATION.

SSFCA: 4, SECURITY BANK, 102.93, LEASE; 5, JD YOUNG, 290.46, SERV.

SRCA: 5-80.00, 6-40.00, ADVANTAGE TESTING, SERV; 7, AT&T, 217.44, SERV.

TCFA: 4, AT&T, 312.12, SERV.

FP: 2, JANZEN, JOHNNY, 200.00, SERV.

SCA: 1, ADVANTAGE LAUNDRY SYS, 338.00, SERV.

MCSSP: 1, AT&T, 90.12, SERV.

E911: 6, ESRI, 400.00, MAINT AGREE; 7, AT&T, 1967.62, SERV.

SCS: 1, AT&T, 34.12, SERV.

FF: 15, NEO ELECT, 187.00, SERV; 16, NORTH POINT FORD, 398.53, SERV; 17, CUMMINS SOUTHERN PLAINS, 1167.17, SERV; 18, T&R ER LIGHTING, 3284.40, SERV; 19, RECTEC, 435.00, PAGERS; 20, J&W MECHANICAL, 552.70, SERV; 21, ONG, 42.16, SERV; 22, PSO, 217.83, SERV.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the claims presented, Commissioner Martin would like more information on P.O.'s 247, 4340, 4338. Martin, No; Yoder, Yes; Ball, Yes.

Purchase Order #5055 to Trike Mechanical was approved by Commissioner Ball, but Commissioners Yoder and Martin voted no and it was sent to the District Attorney.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Blanket Purchase Orders. 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.