

July 29, 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 Martin, to approve the minutes of special meeting July 17, 2013. Martin, Yes; Yoder, Yes; Ball, Abstained. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of a regularly scheduled meeting from July 22, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

**OLD BUSINESS:**

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

**NEW BUSINESS: NONE**

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Lease Purchase Agreement with Welch State Bank for a 2014 Freightliner 108SD Truck with Crown 15ft Dump Bed at \$1,299.99 per month for District 2. Martin, Yes; Yoder, Yes; Ball, Yes.

Commissioner Martin acknowledged receipt of Summons by Diamond Head Lone Chapel Rural Rescue and Fire Defense Co., Inc. He noted that the Summons had already been forwarded to the District Attorney's Office.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve an Interlocal Agreement between the City of Pryor Creek and Mayes County for the Justice Assistance Grant (JAG). Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve renewal of contracts with Clifford Power for the Mayes County Sheriff's Office for \$610.00 and the Mayes County Courthouse for \$613.00 with an additional \$300.00 for load tests. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Ball, to approve the Resolution to deposit \$4,000.00 received from the Town of Chouteau to the General Fund 20-6, Emergency Management and \$1,376.25 received from the Town of Adair to the General Fund, 20-6A, Emergency Management. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve request of Appropriation of \$306,476.32 for T-County Highway. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve Appropriation for various cash accounts for Mayes County as follows: \$416.72 to Assessor's Revolving Fund; \$2,306.25 to County Clerk's Lien Fee; \$20,738.67 to Court Fund Payroll; \$44,737.22 to County Jail Sales Tax Revolving Fund; \$27,121.11 to CBRI Fund; \$600.00 to Drug Court User Fees; \$11,693.71 to E-911 Funds; \$700.00 to Flood Plain; \$89,365.76 to Firefighters Revolving Fund; \$2,433.26 to Law Library; \$3,064.00 to Mayes County Community Service Program; \$136,508.04 to Public Facility Authority; \$3,275.00 to RMP Fund; \$2,567.14 to Sheriff's Commissary; \$7,499.34 to Sheriff Community Sentencing; \$85,594.00 to Sheriff's Revolving Fund; \$31,855.80 to Sheriff's Service Fee; \$685.00 to Treasurer's Certification Fee; and \$2,708.54 to Wireless E911. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to transfer light bars from Sheriff's Department to Spavinaw Police Department. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table bid for Concrete precast Bridge for District 3. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table bid for used Pumper Truck for Chimney Rock Fire Department. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the Sheriff's Office of disposing of anything that is not tagged. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve ETR request from CED in the amount of \$630,000.00 for project at South 437 & Old 33 Hwy/Sam's Corner Road in District 2. Martin, Yes; Yoder, Yes; Ball, Yes.

Chris Ball, Senior Project Manager with CMS Willowbrook Construction was present to discuss future Fairground improvements. He advised the board that they are currently working on the New City Hall and Grady County Fairgrounds and have 39 years' experience. He let the Board know they would know what percentage they would pay up front and less contracts to deal with. Mr. Ball presented the Board with a 12 step program they use to pass the Bond Issue and if it does not pass they do not charge anything. They take the approach that it will pass. No action was taken at this time.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Utility Request Permit from RWD#7 to install a 1" water line by boring at 9983 South 437 Road Locust Grove 2 miles south of Sam's Corner. Martin, Yes; Yoder, Yes; Ball, Yes.

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

2012-13 GEN-SHERIFF: 2546,G&M AUTO & WRECKER, 40.29, SERV; CO COMM: 2547,OFC EVERYTHING, 293.29, SUPS.

T CO HWY: 2558-307.80, 2559-38.28,OCI, SIGN/SUPS; 2560,KIRBY SMITH MACHINERY, 134.47, PARTS; 2561,SW TRAILERS & EQ, 336.32, PARTS.

MD: 414-139.99, 415-8966.07,BEST BUY, FURN.  
SSFCA: 558,FASTENAL, 89.04, BATTERIES; 559,CONTINENTAL RESEARCH, 204.00, SUPS.  
SRCA: 367,FAIRFIELD INN, 325.00, LODGING; 368,EARTHGRAIN BAKING, 801.94, GROCERIES.  
SCS: 75,OK TACTICAL & FIRE, 4625.28, EQ.  
FF: 681,GALLS, 399.51, SUPS; 682,GRAINGER, 360.00, TOOLS; 683,NORTH POINT FORD, 3747.10, SERV;  
684,COMDATA, 369.38, FUEL.  
2013-14 GEN-W/H: 120,EGID, 24035.30; 121,OPERS, 34889.80; 122,RCB, 41376.84.  
GEN-SHERIFF: 123,FLEETCOR TECH, 5702.14, FUEL; 124,NATIONAL PRODUCTS, 88.24, SUPS; 125,G&M  
AUTO & WRECKER, 385.82, SERV; 126,ERWIN GLASS, 207.00, SERV; 127-61.02, 128-68.28, 129-206.35,G&M AUTO  
& WRECKER, SUPS; 130,MUSKOGEE COMMUN, 665.75, RADIO; 131,REEL, HAZEL, 1500.00, CONTRACT LABOR;  
132,PEAK DENTAL, 602.00, SERV; CO CLERK: 133,CNA SURETY, 30.00, NOTARY; 134-20.00, 135-10.00,SEC OF  
STATE, RENEW NOTARY; GEN: 136,BLACKWELL, SCOTT, 67.50, SERV; 137,PPC, 750.00, SERV; 138,C&R OIL,  
171.29, FUEL; 139,OPERS, 72.00, DUES; 140,SAC AND FOX NATION, 84.44, SERV; 141,FLEETCOR TECH, 121.34,  
FUEL; 142,OEMA, 105.00, MEMBERSHIPS; 143,AT&T, 56.78, SERV; MESTA: 144,MESTA, 89365.76, TAX COLL;  
PHOTO & REC: 145,JD YOUNG, 138.41, SERV; HWY: 146,INDUSTRIAL OILS UNLIMITED, 2055.00, OIL;  
147,TRISTATE ASPHALT, 1090.44, ASPHALT; 148,C&R OIL, 4907.26, FUEL.  
T CO HWY: 131,CABIN DIESEL, 97.50, SUPS; 132,TDS TELECOM, 140.42, SERV; 133,US CELL, 169.09,  
SERV; 134,C&R OIL, 168.00, SUPS; 135,ATC FREIGHTLINER, 229.72, PARTS; 136,FASTENAL, 61.10, SUPS;  
137,P&K EQ, 72.85, PARTS; 138,PSO, 13.11, SERV; 139,SALINA PUB WORKS, 72.01, SERV; 140,BALL, RYAN,  
410.46, TRAVEL; 141,CATERPILLAR, 779.09, LEASE.  
MD: 9,HUBBARD, SARAH, 169.50, TRAVEL; 10,PITNEY BOWES, 227.46, RENTAL.  
SSFCA-W/H: 25,EGID, 447.29; 26,OPERS, 1152.40; 28,RCB, 2070.36.  
SSFCA: 29,OK TACTICAL & FIRE, 3694.74, SERV; 30,AT&T, 719.61, SERV.  
SRCA-W/H: 18,EGID, 514.28; 19,OPERS, 3922.06; 21,RCB, 4345.48.  
SRCA: 22,JPX AMERICA, 2840.85, EQ; 23,MARRIOTT, 77.00, LODGING; 24,JACKSON, ROBERT, 429.35,  
TRAVEL; 25,PFG, 81.50, RENTAL; 26,MUB, 8121.56, SERV; 27,JD YOUNG, 371.37, SERV.  
RES-W/H: 4,EGID, 573.71; 5,OPERS, 1229.60; 7,RCB, 1456.29.  
CJSTR-W/H: 16,EGID, 2576.06; 19,OPERS, 6317.70; 22,RCB, 7475.73.  
MCSSP-W/H: 4,EGID, 748.34; 7,OPERS, 580.00; 9,RCB, 634.85.  
E911: 8,OK COMMUN SYS, 272.21, SERV.  
MCDCT: 1,CUNNINGHAM, JACK, 515.00, SERV.  
FF: 23,PSO, 126.93, SERV; 24,WALKER FIRE EXTINGUISHER SERV, 948.00, SUPS; 25,DUNN RITE TIRE  
SERV, 278.50, TIRES; 26,RWD#5, 16.56, SERV; 27-210.00, 28-328.00,NEO ELECT, SERV; 29,PSO, 426.00, SERV;  
30,AT&T, 127.83, SERV; 31,J&W MECHANICAL, 142.78, SERV; 32,PSO, 291.71, SERV.  
CFP-W/H: 10,EGID, 2650.22; 12,OPERS, 3850.02; 14,RCB, 4363.19.  
DCUF: 1,PIZZA HUT, 75.00, SUPS.

**Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the claims presented with the exception of P.O's 202 and 259. Martin, Yes; Yoder, Yes; Ball, Yes.**

**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 Ball, to recess to inspect Old and New Jail.**

**Sheriff Mike Reed started the inspection in the Old Jail where he advised the Commissioners that nothing in the Old Jail was being utilized so now they are being used as offices. He would like to get the rest of the Old Jail cleaned out so that they can have someone inspect it and possibly fix it up to house more inmates. Sheriff Reed along with Robert Jackson, Jail Administrator then took the Commissioners to the new part of the Jail where they showed them the kitchen, holding cells and the tower. Mr. Jackson also noted that he has brought in a nurse to cut down on hospital visits and that on the last two Jail inspections has made a 100%.**

**Motion made by Commissioner, seconded by Commissioner Yoder, to reconvene back to the regular meeting. Martin, Yes; Yoder, Yes; Ball, Yes.**

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

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Approved this August 5, 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.