

**August 5, 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., August 1, 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 special meeting July 29, 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 Ball, seconded by Commissioner Yoder, to award bid for Pumper Truck for Chimney Rock Fire Department to Bradford Tri County Marketing Inc., for a used 1997 Freightliner Pumper Truck in the amount of \$80,000.00. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to award bid for Concrete precast Bridge for District 3 to Scurlock Industries in the amount of \$118,160.00. Martin, Yes; Yoder, Yes; Ball, Yes.

**NEW BUSINESS: NONE**

Motion made by Commissioner Martin, seconded by Commissioner Yoder, 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 1. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve renewal of contracts with Clifford Power for the Mayes County Sheriff's Office for \$610.00 plus \$551.00 for the Load Test and the Mayes County Courthouse for \$613.00 plus \$968.00 for Load Test. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Ball to approve the revised 8 year plan.

Motion was made by Commissioner Martin, seconded by Commissioner Ball, to approve Flood Permits for Mark Soukup and PSO. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve writing a letter of support for a County wide animal shelter for the Pryor Animal League. This letter will show the support of the County Commissioner but also say up front that the County will not support them financially. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve contract agreement between Mayes County and the Oklahoma Cooperative Circuit Engineering District Board. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve resolution to junk misc. equipment for the Assessor's Office. Martin, Yes; Yoder, Yes; Ball, Yes.

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

There were no utility permit requests.

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

2012-13 GEN: 2548,CBI ELECT, 51.34, SUPS.

T CO HWY: 2562-23682.78, 2563-22183.23,TULSA ASPHALT, ASPHALT; 2564-162.20, 2565-332.66,PRYOR STONE, ROCK.

SRCA: 369,MURRAY WOMBLE, 67.00, SUPS; 370,INTEGRIS MAYES CO, 2615.80, SERV.

FF: 685,EVR, 3985.00, SERV; 686,COMDATA, 77.92, FUEL; 687,FULLERTON WELDING SUP, 92.25, SERV. WE911: 14,PRIORITY DISPATCH, 365.00, TRAINING CLASSES.

2013-14 GEN-SHERIFF: 149,MIKES TIRE & CAR CARE, 15.00, SERV; 150-1860.98, 151-527.25,G&M AUTO & WRECKER, SERV; 152,ADVANTAGE TESTING, 40.00, SERV; 153,MIKES TIRE & CAR CARE, 518.32, TIRES; 154,MUSKOGEE COMMUN, 240.75, SERV; 155,PRYOR PRINTING, 19.25, SUPS; 156,NORTH POINT FORD, 52.00, SERV; CO COMM: 157,OFC EVERYTHING, 184.07, SUPS; 158,POSTMASTER, 46.00, POSTAGE; AGRI: 159,ROSE, MIKE, 842.25, TRAVEL; 160,DAWSON, JANIS, 698.68, TRAVEL; 161,GUTHRIE, CONNIE, 187.02, TRAVEL; 162,HAUENSTEIN, APRIL, 116.39, TRAVEL; 163,OSU EXTEN, 48.00, RENTAL; CO CLERK: 164,QUILL, 67.40, SUPS; 165,KELLPRO, 275.00, SUPS; CO ASSESS: 166,MAIL FINANCE, 1347.86, RENTAL; GEN: 167,AMSAN, 113.42, SERV; 168,MUB, 11711.85, UTILITIES; 169,FLEETCOR TECH, 67.96, FUEL; 170,MR Js TIRES, 76.27, SERV; 171,MUB, 12.30, SERV; ELECT BD: 172,JD YOUNG, 68.91, SERV; UNEMPL: 173,EGID, 469.37, INS; HWY: 174,ERGON, 1083.67, OIL; 175,DUB ROSS, 908.28, PIPE; 176,ERGON, 11729.69, OIL; 177-3833.72, 178-1670.30,SO TIRE MART, TIRES; 179,TRISTATE ASPHALT, 1157.52, ASPHALT.

T CO HWY-W/H: 186,EGID, 17488.45; 191,OPERS, 11056.93; 194,RCB, 13078.49.

T CO HWY: 196,CABIN DIESEL, 239.40, SUPS; 197,WELDON PARTS, 55.32, SUPS; 198,SO TIRE MART, 95.00, SUPS; 199,CHOUTEAU PUB WORKS, 57.23, SERV; 200,FAIRPOINT COMMUN, 135.84, SERV; 201,AT&T, 125.24, SERV; 202,SSTELCO, 123.29, SERV; 203,YODER, DARRELL, 265.59, TRAVEL; 204,BALL, RYAN, 33.90, TRAVEL; 205-2982.70, 206-1689.98, 207-682.43,WELCH STATE BANK, PMT; 208,CATERPILLAR, 1445.30, PMT.

MD: 11,GIBBS PLUMBING, 123.00, PARTS/LABOR; 12,DEES COMMUN, 170.00, SERV; 13,QUILL, 598.07, SUPS; 14,MEDIBADGE, 199.81, SUPS; 15,AT&T, 180.53, SERV; 16,VERIZON, 40.01, SERV; 17,MUB, 1181.45, SERV; 18,AMSAN, 117.78, SUPS.

SSFCA: 31,CLEET, 150.00, LICENSE.

SRCA: 28,JPX AMERICA, 111.90, SUPS.

CCLF: 1,RUMSEY, CHRISSY, 43.96, TRAVEL.

TCFA: 5,OFC EVERYTHING, 170.31, SUPS.

MCSSP: 10,MUB, 600.00, UTILITIES.

E911: 9,SSTELCO, 342.48, SERV.

PFA: 3,RCB, 87000.00, PMT.

FF: 33,RWD#6, 55.00, SERV; 34,AT&T, 166.01, SERV; 35,RWD#9, 33.00, SERV; 36,SSTELCO, 163.13, SERV; 37,BANK OF COMMERCE, 2693.53, PMT; 38,GRAND LAKE TELEPHONE, 62.49, SERV; 39,LAKESIDE BANK, 2506.46, PMT; 40,PREMIER SIGNS & DESIGN, 280.00, SERV; 41-151.09, 42-96.11,SSTELCO, SERV; 43,RWD#6, 25.00, SERV; 44,SSTELCO, 65.30, SERV.

WE911: 3,MESTA, 15000.00, SALARY.

CBRI 105: 2,K ELLIS RITCHIE, 984.77, SERV.

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

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

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

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Approved this August 12, 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.