

August 12, 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 8, 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 a regularly scheduled meeting from August 5, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Kurt Schultz, Sr. Vice President of AmeriBank Group Benefits was present to discuss their findings from the Affordability Test. He advised the Board that the County is in Compliance and that none of the employees are contributing more than 9.5% of their income. Mr. Schultz advised them of two options the County could go with if they elect to. The first option being that they would just be administrative support to the County and the second they would go out and bring other options of Health Insurance to the County.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to proceed with option two and have AmeriBank shop our benefits. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table approval of 2013-14 Estimate of Needs and Financial Statement of the Fiscal Year 2012-13. Martin, Yes; Yoder, Yes; Ball, Yes.

Commissioner Martin presented Safety Awards for the following: Jessie Brogdon, Jimmy Taylor, Jesse Dugger, Billy Blackwell, Alice Perritt, Johnny Janzen all 5 years. Virgil Robinson Jr., Karla Head 10 years and Demecia Franklin 30 years.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table action concerning CDL Drug Testing so that they may research it further. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Martin, to approve Title Sheet for Wickliff Creek Bridge Project for District 3. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve financing through Lakeside Bank for Lease Purchase Agreement between Bradford Fire Apparatus and Chimney Rock Fire Department for Pumper Fire Truck. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve resolution to deposit \$26,744.86 to District 3 from the Cherokee Nation for North Broadway. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve right-of-way easements and agreements with US Army Corp. of Engineers for Murphy Creek Bridge Project, J/P 27813(04), BRO(-)CI in District 2. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve contract between the Corp. of Engineers and Mayes County District 2 for gravel pit. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Reap Grant Resolution authorizing application for financial assistance for Mayes County District #3. 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-SHERIFF: 2549, OFC EVERYTHING, 64.61, SUPS; 2550, ALLEN SIGN STUDIO, 506.88, SERV. T CO HWY: 2566-79.40, 2567-149.98, 2568-49.98, MAYES CO PROPANE, PROPANE; 2569, ERGON, 462.56, OIL; 2570, MAYES CO PROPANE, 16.99, PROPANE; 2571, QUANTIE SALES & SERV, 158.59, PARTS; 2572, RADIO SHACK, 159.99, RADIO; 2573, ESRI, 1500.00, SOFTWARE; 2574, HARBOR FREIGHT TOOLS, 77.51, PARTS. MD: 416, ELECT SERV, 45.00, SERV.

SSFCA: 560, PUB SAFETY STORE, 4750.00, EQ.

SRCA: 371, INTEGRIS MAYES CO, 5402.31, SERV.

FF: 688, ISG/INFRASYS, 1019.69, SERV.

2013-14 GEN-SHERIFF: 180, ALLENS QUICK LUBE, 51.93, SERV; 181, AUTOZONE, 34.98, SUPS; 182, OREILLY, 156.51, SUPS; 183, PRYOR LMBR, 31.49, SUPS; 184, MIKES TIRE & CAR CARE, 585.39, TIRES; 185, FLEETCOR TECH, 5792.12, FUEL; 186, ROBERTS AUTO, 248.39, SERV; 187, PFG, 10348.38, GROC; CO CLERK: 188, KELLPRO, 132.00, SUPS; CO ASSESS: 189-76.56, 190-297.44, INDOFF, FILES, TABLES, ETC; GEN: 191- 273.65, 192-3.85, 193-3.40, THE PAPER, SERV; 194, LOWES, 6.03, SUPS; 195, DEES COMMUN, 210.00, SERV; 196-145.40, 197-370.30, MARMIC FIRE & SAFETY, SERV; 198, P&K EQ, 7.26, SUPS; 199, RWD#1, 166.00, SERV; 200, OSAGE CO DETENT CENTER, 243.45, SERV; 201, CRAIG CO DETENT CENTER, 1004.18, SERV; 202, MUSKOGEE CO REG JUV DETENT, 255.97, SERV; 203-177.96, 204-217.95, GALLS, UNIFORMS; 205, ROUTE 66 RVs, 136.38, SUPS; 206, FLEETCOR TECH, 150.85, FUEL; 207, SBA TOWERS II, 262.56, RENTAL; HWY: 208, PRYOR STONE, 285.62, ROCK; 209, SO TIRE MART, 5930.00, TIRES; 210, HIGHFILL PIPE & SUP, 2016.00, PIPE; 211, DUB ROSS, 1439.50, GRADER BLADES; 212, PURSLEY TRUCKING, 450.00, GRAVEL; 213, C&R OIL, 5992.20, FUEL; FREE FAIR: 214, MAYES CO FREE FAIR, 34000.00, AWARDS.

T CO HWY: 209, UNIFIRST HOLDINGS, 2235.67, UNIFORMS; 210, ERNIES TIRES, 12.00, SUPS/SERV; 211, PRYOR AUTO SUP, 387.94, PARTS; 212, P&K EQ, 284.16, PARTS; 213, WINZER, 418.53, SUPS; 214, HAMILL METALS, 49.53, SUPS; 215, PIKEPASS, 600.00, FEE; 216, PRYOR AUTO SUP, 768.43, PARTS; 217, UNIFIRST HOLDINGS, 112.50, SUPS/SERV; 218, P&K EQ, 151.47, BATTERIES; 219, ATC FREIGHTLINER, 409.87, SERV; 220, HAMILL METALS, 17.20, SUPS; 221, SW TRAILERS & EQ, 368.00, PARTS; 222, FRONTIER INTERNAT TRUCKS, 700.94, PARTS; 223, RADIO SHACK, 1579.80, RADIO; 224, INDUSTRIAL OILS UNLIMITED, 972.40, OIL; 225, PSO, 348.79, SERV; 226, JD YOUNG, 55.13, SUPS; 227, PRYOR AUTO SUP, 436.12, PARTS; 228, PRITCHETTS SERV STATION, 227.00, SUPS; 229, HAMILL METALS, 13.76, SUPS; 230-360.49, 231-99.99, 232-96.01, OREILLY, SUPS; 233, ATWOODS, 117.74, SUPS; 234, WINGFOOT COM TIRE, 5211.00, TIRES; 235-238.74, 236-77.54, OREILLY, SUPS; 237, NEO ELECT, 267.41, SERV; 238, MARTIN, ALVA, 320.54, TRAVEL; 239, BALL, RYAN, 229.38, TRAVEL; 240, CATERPILLAR, 3155.82, PMT; 241-3341.40, 242-20232.32, 243-5149.78, ODOT, LEASE; 244, WELCH STATE BANK, 1299.99, PMT; 245, ODOT, 6443.66, LEASE.

MD: 19, EXPRESS SERV, 2086.56, CONTRACT LABOR; 20, BRADLEYS LAWN & TREE TRIMMING, 200.00, SERV; 21, SERVICEMASTER ELITE, 825.00, SERV; 22, PPC, 55.00, SERV; 23, SHREDDERS, 35.00, SERV; 24, PITNEY BOWES, 318.78, SUPS; 25, THERMOWORK, 121.99, SUPS; 26, QUILL, 439.50, SUPS; 27, MERCK, 1623.77, MED SUPS; 28, CIT, 197.30, SERV; 29, DIRECTV, 45.99, SERV.

SSFCA: 32, THE PAPER, 10.00, PUB; 33, SECURITY BANK, 102.98, LEASE.

SRCA: 29, ORCHIDS, 392.28, SUPS; 30, PFG, 597.71, SUPS; 31, LOWES, 379.05, A/C; 32, ALLIANCE COMMUN, 39.57, SERV.

TCFA: 6,JD YOUNG, 34.03, SERV.
 FP: 3,OFMA, 450.00, DUES; 4-400.00, 5-100.00,JANZEN, JOHNNY, SERV.
 SCA: 2-325.00, 3-325.00,PRYOR WASTE & RECYCLING, SERV.
 E911: 10,CHOUTEAU TELEPHONE, 164.06, SERV; 11,GRAND LAKE TELEPHONE, 120.20, SERV;
 12,SSTELCO, 131.90, SERV.
 MCDCT: 2-2200.00, 3-2230.36,ALLEN, TERRY, 2230.36, TRAVEL.
 FF: 45,VERIZON, 50.08, SERV; 46,AIRGAS, 107.80, LEASE; 47,NEO ELECT COOP, 245.00, SERV;
 48,PHILLIPS 66 CONOCO, 243.89, FUEL; 49,OREILLY, 26.99, SERV; 50,STEEL SERV BUILDING, 100.00, SUPS;
 51,DIAMOND P LAWN & GARDEN, 250.00, SUPS; 52,FLEMING, TRICIA, 980.00, TRAINING CLASSES; 53,RWD#4,
 16.00, SERV; 54,AT&T, 74.45, SERV; 55,P&K EQ, 1080.99, TOOLS; 56,TOTAL RADIO, 97.00, SERV; 57,COMDATA,
 194.14, FUEL; 58,AT&T, 172.73, SERV; 59,T&W TIRE, 1877.32, TIRES.
 WE911: 4,AT&T, 197.22, SERV.
Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the claims as presented with two exceptions. Martin, Yes; Yoder, Yes; Ball, Yes.
Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve P.O's 443 and 63. Martin, No; 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 Ball, seconded by Commissioner Martin, to Recess. Martin, Yes; Yoder, Yes; Ball, Yes.

Approved this August 19, 2013

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA MARTRIN
 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.