

August 26, 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 15, 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 19, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

**OLD BUSINESS: NONE
NEW BUSINESS: NONE**

Motion made by Commissioner Martin, seconded by Commissioner Ball, to allow Safenet to set up the Silent Witness display in the court house on October 18, 2013 from 9-2 for Domestic Violence Awareness Month. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve REAP Grant resolution for Rural Water District #5 for \$50,000.00 for installation of 6 water taps. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolution to junk word processing typewriter for the Commissioner's Office. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to surplus 2008 Dump Truck with Dump Bed for District 2. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve request for appropriation of \$904,317.06, 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: \$212.00 to Assessor's Revolving Fund; \$1,071.50 to County Clerk's Lien Fee; \$26,543.89 to Court Fund Payroll; \$44,828.02 to County Jail Sales Tax Revolving Fund; \$34,116.09 to CBRI Fund; \$597.50 to Drug Court User Fees; \$7,278.90 to E-911 Funds; \$1,125.00 to Flood Plain; \$83,538.46 to Firefighters Revolving Fund; \$3,123.05 to Law Library; \$4,570.00 to Mayes County Community Service Program; \$127,056.15 to Public Facility Authority; \$3,215.00 to RMP Fund; \$2,683.64 to Sheriff's Commissary; \$2,534.77 to Sheriff Community Sentencing; \$7,746.00 to Sheriff's Revolving Fund; \$28,752.90 to Sheriff's Service Fee; \$755.00 to Treasurer's Certification Fee; and \$25,893.89 to Wireless E911. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Cooperative Extension Services Agreement between the Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve three utility permit requests in District 3, from BCI Allegiance, LLC to install a fiber optic telecommunications lines. The installation will be performed by boring 35'NW of the SE corner of Section , T22N, R21E, and 919' E of the SW corner of Section 33 T22N R21E and 2,694' N of the SE corner Section 5 T21N R21E . Martin, Yes; Yoder, Yes; Ball, Yes.

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

2012-13 GEN-HWY: 2556-10.00, 2557-16.00, HOMETOWN BOTTLED WATER, SERV.

SSFCA: 562, ADVANTAGE TESTING, 40.00, SERV.

SRCA: 373, DEPT OF LABOR, 50.00, SERV.

FF: 691, PRYOR AUTO SUP, 2152.34, SUPS.

CBRI 105: 32, GUY ENGINEERING, 9918.00, SERV.

2013-14 GEN-SHERIFF-W/H: 318, EGID, 23393.12; 323, OPERS, 34191.61; 326, RCB, 41895.04.

GEN-SHERIFF: 328, ADVANTAGE TESTING, 40.00, SERV; 329, MASTERS HEAT & AIR, 195.00, SERV;

330, FLEETCOR TECH, 4494.47, FUEL; 331, PB ELECTRONICS, 393.00, SERV; 332, IHS PHARMACY, 1691.23, MED

SUPS; 333, REEL, HAZEL, 1500.00, CONTRACT LABOR; 334, PEAK DENTAL, 171.00, SERV; VIS INSP:

335, SISEMORE, WILL, 5076.00, SERV; GEN: 336, PPC, 130.00, SERV; 337, TODD MARINER, 125.00, SERV;

338, AMSAN, 631.84, SUPS; 339, MAYES CO PETRO, 81.08, FUEL; 340, AT&T, 129.74, SERV; HWY: 341-105.75, 342-

186.56, 343-780.02, PRYOR STONE, ROCK; 344-13003.66, 345-11775.30, 346-13577.27, ERGON, OIL;

347, APACENTRAL, 672.57, ASPHALT; 348-1950.02, 349-1921.77, 350-1903.37, 351-1905.38, PRYOR STONE, ROCK;

352, C&R OIL, 22284.48, FUEL; 353-1949.98, 354-1936.58, 355-1923.11, 356-1583.20, 357-1926.56, PRYOR STONE,

ROCK.

T CO HWY: 320, PRYOR WASTE & RECYCLING, 325.00, SERV; 321, WARREN CAT, 3.92, PARTS;

322, PRYOR STONE, 1679.08, ROCK; 323, HELENA CHEM, 1141.50, SUPS; 324, P&K EQ, 143.32, PARTS; 325, CABIN

DIESEL, 293.99, PARTS; 326, WELDON PARTS, 37.12, SUPS; 327-266.60, 328-90.78, CABIN DIESEL, PARTS; 329, SW

TRAILERS & EQ, 196.64, PARTS; 330, AIRGAS, 272.20, RENTAL; 331, TDS TELECOM, 139.04, SERV; 332, FASTENAL,

21.22, SUPS; 333, P&K EQ, 653.71, PARTS; 334, SO TIRE MART, 346.95, TIRES; 335-24.37, 336-180.19, FRONTIER

INTERNAT TRUCKS, PARTS; 337, STEDDUM WRECKER, 163.70, SERV; 338, US CELL, 130.52, SERV; 339, QUANTIE

SALES & SERVICE, 93.64, PARTS; 340, CPC, 781.00, SIGN; 341, FASTENAL, 22.68, SUPS; 342, COOPER WRECKER,

126.75, SERV; 343, AT&T, 250.48, SERV; 344, PSO, 69.96, SERV; 345, ONG, 99.58, SERV.

MD: 35, SIMPLY SCENTSATIONAL, 24.00, SERV; 36, THE WATER SHOPPE, 85.00, SUPS; 37, RICOH USA,

51.70, SERV; 38, MARMIC FIRE & SAFETY, 29.00, SERV; 39, US CELL, 54.37, SERV; 40, AT&T, 40.00, SERV;

41, VERIZON, 40.01, SERV.

SSFCA-W/H: 58, EGID, 447.29; 59, OPERS, 1142.80; 61, RCB, 2063.04.

SSFCA: 62, BANK OF AMERICA, 11.87, TRAVEL; 63, TEXAS PRISONER TRANSPORT, 431.82, SERV; 64-

537.29, 65-243.96, AT&T, SERV.

SRCA-W/H: 48, EGID, 514.28; 49, OPERS, 3810.36; 51, RCB, 4191.15.

SRCA: 52, MASTERS HEAT & AIR, 2465.00, EQ; 53, PFG, 81.50, RENTAL.

RES-W/H: 11, EGID, 573.71; 12, OPERS, 1229.60; 14, RCB, 1456.29.

SCA: 6, ADVANTAGE LAUNDRY, 338.00, SERV.

CJSTR-W/H: 37, EGID, 2576.06; 40, OPERS, 5732.29; 43, RCB, 6706.09.

LL-W/H: 3, RCB, 37.48.

MCSSP-W/H: 15, EGID, 748.34; 18, OPERS, 1061.11; 20, RCB, 1085.19.

E911: 14, AT&T, 1971.36, SERV.

FF: 67, PSO, 135.98, SERV; 68, OZARKO TIRE CENTER, 907.62, TIRES; 69, J&W MECHANICAL, 1171.36,

SUPS; 70, YOUNG SHEET METAL, 233.90, MAT; 71, BURROWS AGENCY, 382.00, INS; 72, CHIEF FIRE AND SAFETY,

401.00, PARTS; 73, SMITH, STEVEN, 850.00, SCHOOL; 74-229.00, 75-350.00, NEO ELECTRIC COOP, SERV; 76, APR

PLASTIC FABRICATING, 12625.83, FIRETRUCK EQ; 77, AT&T, 127.83, SERV; 78, GUINN, KELVIN, 400.00, SERV; 79-

822.23, 80-306.57, PRYOR AUTO SUP, SUPS; 81, PSO, 207.23, SERV; 82, ONG, 40.60, SERV; 83, RICK OGDEN

CONSTRUCTION, 6670.00, CONCRETE; 84, NORTH POINT FORD, 39.20, SERV; 85, CABIN DIESEL, 2601.06, SERV;

86, PSO, 236.12, SERV.

CFP-WH: 22, EGID, 2542.15; 24, OPERS, 3281.22; 26, RCB, 3743.67.

CBRI 105: 3, GUY ENGINEERING, 920.46, SERV.

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

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

Approved this September 3, 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.