



**Board of County Commissioners  
Mayes County, Oklahoma**

**Alva Martin, District No. 1  
Darrell Yoder, District No. 2  
Ryan Ball, District No. 3  
Dana Thompson, Secretary**

**1 Court Place, Suite 140  
Pryor, Ok 74361  
Tel. 918-825-0639**

**NOTICE**

Pursuant to Title 25, Section 311, 2011 Oklahoma Statutes, notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners at 9:30 a.m., Monday, August 19, 2013 at the County Commissioners Office, Mayes County Courthouse.

**A G E N D A**

1. Call to Order
2. Reading and approval of minutes of August 12, 2013
3. Old Business
  - a. Discussion and proposed action concerning approval of County 2013-2014 Estimate of needs and Financial Statement of the Fiscal Year 2012-2013
4. New Business: In accordance with the Open Meeting Act, Title 25 O.S. 311. A.9, consideration and possible action with respect to any other matters not known or which could not have been reasonably foreseen prior to the time of posting the agenda
5. Discussion and proposed action concerning approval of monthly reports for Court Clerk
6. Discussion and proposed action concerning approval of Emergency Operation Plan for FY2013-2014
7. Discussion and proposed action concerning approval of purchase of software QA/QI installation and training for 911 Center
8. Discussion and proposed action concerning Memorandum of Agreement between Cherokee Nation and Mayes County Road/Bridge Construction Projects
9. Discussion and proposed action concerning resolution to deposit to General Fund
10. Discussion and proposed action concerning approval of Reap Grant resolution for Mayes County District #1
11. Discussion and proposed action concerning approval of REAP Grant resolution for Chouteau Senior Citizens Center
12. Discussion and proposed action concerning approval of REAP Grant resolution for Rural Water District #6
13. Discussion and proposed action concerning approval of Floodplain permits
14. Discussion and proposed action concerning resolution to junk misc. items for Sheriff Dept.
15. Utility crossings
16. Consideration of claims for payment
17. Request for Blanket Purchase Orders
18. Recess

Posted August 15, 2013 4:30 p.m.

*Dana Thompson*  
Dana Thompson, Secretary  
Board of County Commissioners

August 19, 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 12, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

#### OLD BUSINESS:

Commissioner Ball advised he saw where the Sheriff had not received what he asked for in the Budget and requested that the Sheriff get what he asked for. Commissioner Ball asked if it would be a major deal to change and Commissioner Yoder advised if he gets in a situation where he needs money we can transfer funds to him.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the County 2013-2014 Estimate of needs and Financial Statement of the Fiscal Year 2012-13. Martin, Yes; Yoder, Yes; Ball, No.

#### NEW BUSINESS: NONE

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Court Clerk monthly reports. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Emergency Operation Plan for FY 2013-14. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve \$6,145.00 purchase of software QAIQI, installation and training from Priority Dispatch for 911 Center. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Memorandum of Agreement between Cherokee Nation and Mayes County Road/Bridge Construction Projects. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to deposit \$1,338.00 received from the Town of Langley to, 20-6A, Emergency Management and \$20.00 received from various attorneys to, 20-2, Maintenance and Operation. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Reap Grant Resolution for Mayes County District 1 for \$50,000.00 to build building to part equipment in and for salt storage in winter months. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Reap Grant Resolution for Chouteau Senior Citizens Center for \$8,900.00 to do improvements. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Reap Grant Resolution for Rural Water District #6 for \$50,000.00 to tie proposed 2" water lines into existing RWD#6. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Floodplain Permits for District 2 and Randy drake. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve resolution to junk miscellaneous items for the Sheriff's Department. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve the following utility permit requests: In District 1, utility request by Michael Urie to install a 2" water line in roadway easement for home in Section 34 T24N R18E and request by Kelly & Heather Stoops to install mobile home water tap/septic system in Section 12 T22N R20E. In District 2, utility request by Salina Spavinaw Tel Co to install 2 1/2 conduits for fiber & copper on the North side of EW500 on County Road between NS438 & NS439 in Section 17 T21N R20E. In District 3, two request from BCI Allegiance, LLC to install a fiber optic telecommunications line by boring and plowing in Sections 17 & 19 T20N R20E and two requests from RWD #9 to install a 3/4" poly service line incased in a 2" PVC one in NW 1/4 of the NE 1/4 of Section 24 T20N R20E and one in SW 1/4 of the SW 1/4 of 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-SHERIFF: 2561, DAILY TIMES, 11.30, PUB; HWY: 2552-203.96, 2553-383.80, 2554-117.60, 2555-788.56, CEMEX, MAT.

T CO HWY: 2575, CEMEX, 21.92, MAT; 2576, YELLOWHOUSE, 256.09, PARTS.

MD: 417, HOMETOWN BOTTLED WATER, 11.00, SERV.

SSFCA: 561, VANCE CHEV, 59806.00, VEHICLE.

SRCA: 372, MAYES CO HMA, 1262.44, SERV.

CCLF: 18-28.00, 19-22.00, HOMETOWN BOTTLED WATER, SERV.

RMP: 32, MIDWEST PRINTING, 11424.17, SERV.

FF: 689, HD SUP WATERWORKS, 3002.65, EQ; 690, CHIEF FIRE AND SAFETY, 2345.00, SUPS.

DCUF: 9, REDWOOD TOXICOLOGY LAB, 67.00, SERV.

WE911: 15, PRIORITY DISPATCH, 1100.00, TRAINING CLASSES.

2013-14 GEN-SHERIFF: 215, WALMART, 194.75, SUPS; 216, PB ELECT, 257.50, SERV; 217, G&M AUTO & WRECKER, 5333.47, SERV; 218, AT&T, 204.30, SERV; 219-703.84, 220-195.04, BIMBO BAKERIES, GROC; 221, WALMART, 173.14, MED SUPS; CO COMM: 222, AT&T, 48.22, SERV; AGRI: 223, OSU EXTEN, 2420.00, CONTRACT LABOR, 224, AT&T, 45.25, SERV; 225, DAILY TIMES, 78.00, RENEW; CO CLERK: 226, AT&T, 70.00, SERV; CO ASSESS: 227, AT&T, 58.29, SERV; 228, MAIL FINANCE, 648.00, LEASE; VIS INSP: 229, CODA, 75.00, REG; 230, GWARTNEY, KAREN, 40.96, TRAVEL; 231, MELCHIOR, LISA, 141.70, TRAVEL; 232, THOMPSON, YO, 77.76, TRAVEL; 233, CRANFORD, MELINDA, 51.98, TRAVEL; 234, AT&T, 22.15, SERV; 235, SISEMORE, WILL, 5184.00, SERV; GEN: 36, AIREMASTER, 121.85, SERV; 237, MAYES CO PETRO, 157.59, FUEL; 238, AT&T, 179.08, SERV; 239, MR Js TIRES, 281.40, TIRES; 240, PRIORITY PRINTWORKS, 133.00, SUPS; 241, VERIZON, 40.01, SERV; ELECT BD: 242, AT&T, 83.66, SERV; PURCH: 243, AT&T, 11.92, SERV; MESTA: 244, MESTA, 83538.46, TAX COLL; HWY: 245, ERGON, 21922.48, OIL; 246, CLARK OIL, 21866.37, FUEL; 247-12978.27, 248-1400.09, ERGON, OIL; 249-902.00, 250-1116.00, MIDCONTINENT CONCRETE, CONCRETE.

TCFA: 6, JUD YOUNG, 34.03, SERV.  
 FP: 3, OFEMA, 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, SSTEELCO, 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.

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Approved this August 19, 2013

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

  
 CHAIRMAN

  
 MEMBER

  
 COUNTY CLERK

  
 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.