

September 23, 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., September 19, 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 September 16, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Court Clerk's Monthly Reports. Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following transfers in T-County: from T-2A, Maintenance and Operation \$11,000.00 (D-2) \$23,000.00 (D-3) to T-1A Wages and from T-2A, Maintenance & Operation \$6,500.00 to T-3, Capital Outlay, District 2. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve resolution to deposit \$2,471.00, received from Kirk & Tamara Cleveland for road repair on Elm Lakeside Drive, to the General Fund, 80-2 District 3. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to give permission to the American Legion Board to place a bronze monument in memory of Kyle Brinley inside the Court House lobby. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve resolution to surplus 2 radio consoles out of Crown Vick's from the Sheriff's Department. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve resolution to change the hearing date for Notice of vacating an easement from October 7, 2013 to October 21, 2013 at 10:00 a.m. in the County Commissioners Office. Martin, Yes; Yoder, Yes; Ball, Yes.

Commissioner Martin acknowledged receipt of a Tort Claim from Bobby Briggs Law Firm for the Estate of Kathryn Scott asking \$125,000.00 for negligent failure by Mayes County to properly mark control and warn motorists over the inherently dangerous nature of the described location. No Action Taken. Clerk advised she had forwarded this to Assistant District Attorney David Iski and to ACCO.

Commissioner Martin acknowledged receipt of Open Records request from Gerald R. Lee, attorney at law requesting all records relating to County Road 440 E of County Road 429 including roadwork performed by any employee or contractor and any communications by and between and employee and any land owners or any agents, employees or attorneys on behalf of any land owners relating to diverting or standing water on County Road 440 W. No Action Taken. Dana Thompson advised the board she had forwarded this information to the Assistant District Attorney and ACCO.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Bridge Inspection Invoice for EST in the amount of \$4,054.64 for 6 bridges located in Districts 2 & 3. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution to request participation in the County Road Machinery and Equipment Revolving Fund. District 1k, requests a 4 wheel drive tractor/mower-heavy duty with cab & 99 hp @PTO, District 2, requests 10 wheeler dump truck and District 3, 310SK loader backhoe w/bracket and hammer, hydraulic thumb, quick attach forks. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve floodplain permit for AEP. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table agreement for Enhanced Emergency Number Service (E911). Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve sub-grant application package for Emergency Management. Martin, Yes; Yoder, Yes; Ball, Yes.

No Action was taken on sealed bid for a 2011 Ford Truck for Sheriff's Department.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve a Utility Permit request for Mayes County RWD#5 to install a ¾" potable water line in a 1 ¼" casing in SW ¼ of Section 11 T23N R18E crossing from NW of Section 14 all in T23N R18E. Martin, Yes; Yoder, Yes; Ball, Yes.

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

2012-13 CBRI 105: 33,AERIAL DATA SERV, 5045.00, SERV.

2013-14 GEN-SHERIFF: 466,MR Js TIRES, 10.00, SUPS/SERV; 467,ADVANTAGE TESTING, 40.00, SERV; 468,AT&T, 619.07, SERV; CO COMM: 469,HOMETOWN BOTTLED WATER, 42.00, SERV; 470,AT&T, 146.12, SERV; AGRI: 471,OSU EXT SERV, 2420.00, CONTRACT LABOR; 472,AT&T, 137.12, SERV; CO CLERK: 473,PITNEY BOWES, 123.06, LEASE; 474,AT&T, 212.12, SERV; CO ASSESS: 475,LOCKE SUP, 9.87, SUPS; 476,AT&T, 176.62, SERV; VIS INSP: 477,MELCHIOR, LISA, 191.59, TRAVEL; 478,AT&T, 67.12, SERV; GEN: 479,BLACKWELL LOCK & KEY, 27.00, KEYS; 480,THE PAPER, 390.90, PUB; 481,AIREMASTER, 121.85, SERV; 482,LOCKE SUP, 490.90, SUPS; 483,ELECTRICAL SERV, 119.26, SERV; 484,AT&T, 476.68, SERV; 485,TULSA CO JUV BUREAU, 264.00, SERV; ELECT BD: 486,AT&T, 253.50, SERV; PURCH: 487,AT&T, 36.12, SERV; HWY: 488-4556.69, 489-3250.19, 490-4577.33, 491-4551.04, 492-4612.92, 493-4560.28; 494-763.79,PRYOR STONE, ROCK; 495,DUB ROSS, 304.80, PIPE; 496,MAYES CO PETRO, 6121.80, FUEL.

T CO HWY: 512,YELLOWHOUSE, 165.24, PARTS; 513,AIRGAS, 10.92, SUPS; 514,SO TIRE MART, 670.64, TIRES; 515,AIRGAS, 131.34, SUPS; 516,P&K EQ, 13.20, PARTS; 517,MAYES CO PETRO, 171.90, SUPS; 518,MFA PROPANE, 54.00, SUPS; 519,P&K EQ, 123.58, PARTS; 520,BATTERY OUTFITTERS, 173.18, BATTERIES; 521,US CELL, 169.09, SERV; 522,COBLENTZ FERTILIZER, 2248.00, SUPS; 523,CHOUTEAU LIME, 70.00, SUPS; 524-423.39, 525-304.06,YELLOWHOUSE, PARTS; 526,OSU AG CON, 400.00, SCHOOL; 527,US CELL, 130.00, SERV; 528,BUILDERS WHOLESALE & HARDWARE SUP, 48.63, SUPS; 529,PRITCHETTS SERV STATION, 130.00, SUPS; 530-31.55, 531-164.29,OREILLY, SUP/PARTS; 532,PETRO MARKETING EQ, 81.40, BATTERIES; 533,INDUSTRIAL OILS UNLIMITED, 133.00, SUPS; 534,OREILLY, 39.14, SUPS; 535,JERRY S RADIO COMMUN, 511.31, RADIO/ACCESS; 536,P&K EQ, 521.32, PARTS; 537,PSO, 70.65, SERV; 538,ONG, 104.53, SERV; 539,MARTIN, ALVA, 279.86, TRAVEL.

MD: 61,BRADLEYS LAWN & TREE TRIMMING, 200.00, SERV; 62,SHREDDERS, 35.00, SERV; 63,ELECTRICAL SERV, 110.22, SERV; 64,CIT, 197.30, SERV; 65,AT&T, 206.12, SERV; 66,RENAISSANCE HOTEL, 162.00, LODGING; 67,THOMPSON, DARLA, 1272.09, TRAVEL; 68,CRAIG, REBEKAH, 47.46, TRAVEL.

SSFCA: 75,TX PRISONER TRANSPORT, LIQUID CAPITAL, 784.50, SERV; 76,MARMIC FIRE & SAFETY, 255.00, SERV; 77,SUCCESSORIES, 163.80, SUPS; 78,OK TACTICAL & FIRE, 3765.04, SERV.

SRCA: 64,LOCKE SUP, 142.31, SUPS; 65,AT&T, 217.44, SERV.

CCLF: 3,EMBASSY SUITES, 84.00, LODGING; 4,HOMETOWN BOTTLED WATER, 40.00, SERV; 5,HOWARD, BRITTANY, 203.00, TRAVEL; 6,RUMSEY, CHRISSY, 46.90, TRAVEL.

TCFA: 10,AT&T, 312.12, SERV.

MCSSP: 22,AT&T, 90.12, SERV.

E911: 21,PRIORITY DISPATCH, 78.00, SERV; 22,AT&T, 1970.56, SERV.

SCS: 3,AT&T, 34.12, SERV.

FF: 121,PSO, 132.03, SERV; 122,INDIAN NATION FIRE SPRINKLER, 855.00, SERV; 123,PHILLIPS 66 CONOCO, 177.92, FUEL; 124,CHIEF FIRE AND SAFETY, 545.00, SERV; 125-351.60, 126-124.40,WS DARLEY, SUPS; 127,FLEET SERV, 229.35, FUEL; 128,PSO, 233.11, SERV; 129,ONG, 88.65, SERV; 130,CABIN DIESEL, 737.65, SERV; 131,G&H AUTO REPAIR, 715.41, SERV; 132,RISK MANAGEMENT DIV, 1159.00, INS.

DCUF: 3,BARHAM, DOUG, 445.00, SERV.

WE911: 7,PRIORITY DISPATCH, 6145.00, SOFTWARE.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the claims with the exception of P.O. 1106. Martin, Yes; Yoder, Yes; Ball, Yes.

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

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Approved this September 30, 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.