

**September 30, 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 25, 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 23, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

**OLD BUSINESS:**

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Agreement for Enhanced Emergency Number Service (E911)(Features and Associated Equipment). Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to award bid for 2011 Ford PU for Sheriff's Department to North Point Ford Lincoln for \$21,500.00. Martin, Yes; Yoder, Yes; Ball, Yes.

**NEW BUSINESS: NONE**

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve resolution to transfer 2 radio consoles to the Salina Police Department. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the Commercial account application to O'Reilly Auto Parts for Emergency Management. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve agreement from Code Red Emergency Notification System to grant pass codes to Johnny Janzen, Mike Dunham, Mayes County Sheriff's Office and Mayes County 911. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the Appropriation of \$284,010.05 to T-County Highway. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Ball, to approve Appropriation for various cash accounts for Mayes County as follows: \$182.50 to Assessor's Revolving Fund; \$860.25 to County Clerk's Lien Fee; \$26,543.89 to Court Fund Payroll; \$39,010.26 to County Jail Sales Tax Revolving Fund; \$29,117.93 to CBRI Fund; \$400.00 to Drug Court User Fees; \$7,278.90 to E-911 Funds; \$175.00 to Flood Plain; \$77,904.95 to Firefighters Revolving Fund; \$2,612.69 to Law Library; \$4,195.00 to Mayes County Community Service Program; \$9,562.50 to MCDCT; \$118,600.69 to Public Facility Authority; \$2,855.00 to RMP Fund; \$3,143.63 to Sheriff's Commissary; \$2,541.86 to Sheriff Community Sentencing; \$50,056.00 to Sheriff's Revolving Fund; \$34,188.54 to Sheriff's Service Fee; \$640.00 to Treasurer's Certification Fee; and \$2,850.03 to Wireless E911. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to award bid for 2002 Chevy 4x4 PU for District #3 to Tommy Thompson for \$811.00. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table bids for Day Cab Dump Truck for District #3. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve resolution to deposit \$10,862.73 from Oklahoma Department of Transportation as a result of the closing of JP21644(04), Project #BRO-STIM(183)CO-Chouteau Creek Bridge, into the CBRI 105 Fund. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Utility Permit request for ONG to install Electrical Service in Section 4 T20N R19E. Martin, Yes; Yoder, Yes; Ball, Yes.

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

2012-13 TCFA: 53,HOMETOWN BOTTLED WATER, 15.00, SERV.

2013-14 GEN-W/H: 566,EGID, 22548.47; 571,OPERS, 34452.05; 574,RCB, 42383.93.

2013-14 GEN-SHERIFF: 576,FLEETCOR TECH, 5473.20, FUEL; 577- 332.20, 578-267.78,G&M AUTO & WRECKER, SERV; 579,J&W MECHANICAL, 628.22, SERV; 580,ALLEN SIGN STUDIO, 144.00, SERV; 581,IHS PHARMACY, 3319.67, MED SUPS; 582,DR DILL, 80.00, SERV; 583,REEL, HAZEL, 1500.00, CONTRACT LABOR; GEN: 584,PPC, 130.00, SERV; 585,MR Js TIRES, 149.00, TIRES; 586,AT&T, 129.74, SERV; HWY: 587,ERGON, 26357.18, OIL; 588-1765.75, 589-1949.93,PRYOR STONE, ROCK; 590-13371.47, 591-11437.82,ERGON, OIL; 592-18028.96, 593-18493.51,COASTAL ENERGY; 594,TULSA ASPHALT, 2632.16, ASPHALT; 595,COASTAL ENERGY, 18388.73, OIL; 596,BEST DUMP TRUCKING, 2134.04, HAULING.

T CO HWY-W/H: 584,OPERS, 11056.93; 586,RCB, 13562.34.

T CO HWY: 588,AMSAN, 503.00, SUPS; 589-1683.87, 590-313.26,P&K EQ, SUPS/ PARTS; 591,BOBBY GIRTEN CELL, 34.95, SUPS; 592,PRYOR AUTO, 1323.82, PARTS; 593,WARREN CAT, 369.16, SUPS; 594,ALLIED BEARING, 190.75, SUPS; 595,ATC FREIGHTLINER, 101.25, SERV; 596,PSO, 13.12, SERV; 597,YELLOWHOUSE, 313.19, PARTS; 598-545.93, 599-1125.41,PURSLEY TRUCKING, SERV; 600,JOHNS TRACTOR WORKS & EQ, 285.45, PARTS; 601,MARTIN, ALVA, 206.83, TRAVEL; 602,YODER, DARRELL, 129.95, TRAVEL; 603,YODER, DARRELL, 56.50, TRAVEL; 604,BALL, RYAN, 25.43, TRAVEL; 605,BALL, RYAN, 40.68, TRAVEL.

MD: 69,HULLINGER, CHRISTIN, 47.46, TRAVEL; 70,RATLIFF, KERI, 218.96, TRAVEL; 71,SERVICEMASTER, 825.00, SERV; 72,MEDIBADGE, 681.19, MED SUPS; 73,VERIZON, 40.01, SERV; 74,AT&T, 170.83, SERV; 75,MUB, 1059.09, SERV; 76,OFC EVERYTHING, 20.00, SUPS; 77,TURNER & ASSOC, 600.00, SERV.

SSFCA-W/H: 98,EGID, 447.29; 99,OPERS, 784.40; 101,RCB, 1658.90.

SSFCA: 102,GENE SEARS SUP, 1402.00, AMMUNITION; 103,TEXAS PRISONER TRANSPORT, 601.28, SERV; 104,AT&T, 1302.39, SERV.

SRCA-W/H: 70,EGID, 514.28; 71,OPERS, 1656.61; 73,RCB, 1627.91.  
SRCA: 74,PFG, 81.50, RENTAL; 75,MUB, 7737.86, SERV.  
CCLF: 7,HOWARD, BRITTANY R., 57.29, TRAVEL.  
TCFA: 11-9.00, 12-21.00,HOMETOWN BOTTLED WATER, SERV; 13,AGES, 159.98, BATT BACKUP.  
RES-W/H:; 17,AFL, 124.80; 18,EGID, 573.71; 19,OPERS, 1229.60; 21,RCB, 1456.29.  
SCA: 12,CLIFFORD POWER SYS, 1161.00, SERV; 13,BOB BARKER, 380.00, SUPS; 14,AADVANTAGE  
LAUNDRY SYS, 338.00, SERV.  
CJSTR-W/H: 64,EGID, 2576.06; 67,OPERS, 8007.34; 70,RCB, 9711.18.  
LL-W/H: 6,RCB, 19.90.  
MCSSP-W/H: 26,EGID, 748.34; 29,OPERS, 1061.11; 31,RCB, 1085.19.  
E911: 23,PRIORITY DISPATCH, 50.00, FEE; 24,OK COMMUN SYS, 272.21, SERV.  
FF: 133,OK STATE BANK, 12086.26, PMT; 134,GREEN COUNTRY STEEL ERECTION, 700.00, SERV;  
135,MUSKOGEE COMMUN, 963.00, PAGERS; 136-213.00, 137-408.00,NEO ELECT, SERV; 138,WS DARLEY, 728.75,  
SUPS; 139,AT&T, 127.83, SERV; 140,PSO, 435.00, SERV; 141,NAFECO, 1980.00, SUPS; 142,PSO, 277.84, SERV.  
CFP-W/H: 35,EGID, 2542.15; 37,OPERS, 3281.22; 39,RCB, 4145.68.  
WE911: 8,EMERGITECH, 25860.84, FEE.  
Motion made by Commissioner Yoder, seconded by Commissioner Martin, to  
approve the claims with the exception of P.O. 1105. Martin, Yes; Yoder, Yes; Ball, Yes.  
Motion made by Commissioner Ball, seconded by Commissioner Yoder, to Adjourn.  
Martin, Yes; Yoder, Yes; Ball, Yes.

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Approved this October 7, 2013

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

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CHAIRMAN

ATTEST:

\_\_\_\_\_  
MEMBER

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COUNTY CLERK

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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.**