

October 14, 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 Marilyn Fields, 1st Deputy for 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., October 10, 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 October 7, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: NONE

NEW BUSINESS:

Acknowledged receipt of Tort Claim by Attorney Pray Walker for Charles Williams asking for \$250,000.00 for alleged wrongful termination. No Action taken clerk was instructed to forward to DA and ACCO.

Acknowledged receipt of letter from Richard T. McGonigle attorney for Derrial B. Bump scheduling Claim No. WC061272 for trial before Judge Reid on November 13, 2013. No Action taken Clerk was instructed to forward to DA and ACCO.

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

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve resolution to deposit \$21,500.00 received from North Point Ford, from the sale of a 2011 F150 pickup truck from the Sheriff's Office and resolution to deposit monies received from various vendors, for FICA-Med., collections for various elections, to the General Fund, 23-9, Social Security. Martin, Yes; Yoder, Yes; Ball, Yes.

Maria Alexander, from the Health Department was present to discuss possible payment for wrongful termination lawsuit. She presented the Board with a synopsis of events leading to firing of the interpreter and the \$9,500.00 judgment against the County. She requested the Settlement documents to present to the State for possible assistance in paying the judgment. She reiterated that it must be presented to the State within 1 year of the settlement date.

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

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve a 911 Road signage for Hawks Ranch Estates Subdivision. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to table the bids for Bunker Gear for Adair Fire Department. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Utility Permit Request made by Robert Williams with Ball Construction to install a water tap in District #3. Martin, Yes; Yoder, Yes; Ball, abstained.

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

2012-13 GEN HWY: 2558-2700.00, 2559-1350.00, MS CONCRETE, CONCRETE; 2560, STATE AUDIT & INSPECT, 1634.15, SERV.

T CO HWY: 2584, SO TIRE MART, 265.00, TIRES.

2013-14 GEN-SHERIFF: 624, MIKES TIRE & CAR CARE, 893.88, TIRES; 625, WALMART, 289.46, SUPS; 626, BROWNELLS, 92.14, SUPS; 627, OFC EVERYTHING, 152.66, SUPS; 628, DEES COMMUNIC, 70.00, SERV; 629, OFC EVERYTHING, 130.09, FURN; 630, G&M AUTO & WRECKER, 7.00, SERV; 631, GREEN COUNTRY FURNITURE, 239.96, FURN; 632, COMPUTER PROJECTS OF IL, 130.00, LICENSE; 633, POSTMASTER, 230.00, POSTAGE; 634, ROBERTS AUTO, 114.89, SERV; 635, BROWN & BROWN, 30.00, BOND; 636, SECR OF STATE, 25.00, NOTARY; 637, ALPINE LOCKSMITH, 136.08, LOCKS; 638, BIMBO BAKERIES, 932.80, GROCERIES; 639, WALMART, 35.88, MED SUPS; 640, IHS PHARMACY, 2146.64, MED SUPS; AGRI: 641, OSU EXTEN, 2420.00, CONTRACT LABOR; 642, OK PROTECTIVE SERV, 45.00, SERV; CO CLERK: 643, AGES, 79.99, BATTERIES; VIS INSP: 644, INDOFF, 240.96, SUPS; GEN: 645, AIREMASTER, 121.85, SERV; 646, PRYOR LMBR, 66.53, SUPS; 647, AMSAN, 26.25, SUPS; 648, NACO, 825.00, DUES; 649, MAYES CO PETRO, 1014.90, FUEL; 650, TODD MARINER, 125.00, SERV; 651, CRAIG CO DETENT, 527.62, SERV; 652, P&K EQ, 36.22, SUPS; 653, RWD#1, 306.00, SERV; 654, OSAGE CO DETENT, 216.40, SERV; 655, MAYES CO DISTR#1, 480.39, FUEL; HWY: 656, DUNHAMS ASPHALT, 2472.75, ASPHALT; 657, TULSA ASPHALT, 8000.75, ASPHALT; 658, ADVANCED WORKZONE, 6806.10, STRIPING; 659, TRISTATE ASPHALT, 1175.46, ASPHALT; 660-18401.50, 661-20502.50, 662-13151.44, TULSA ASPHALT, ASPHALT; 663, MAYES CO PETRO, 5799.60, FUEL; 664, COASTAL ENERGY, 18212.04, OIL; 665-7788.64, 666-12993.70, TULSA ASPHALT, ASPHALT; 667, MAYES CO PETRO, 4867.50, FUEL; 668, STATE AUDITOR & INSPECTOR, 1847.50, SERV.

T CO HWY-W/H: 686, EGID, 17991.82; 691, OPERS, 11029.57; 694, RCB, 12804.77.

T CO HWY: 696, UNIFIRST HOLDINGS, 1775.36, UNIFORMS; 697, JOHN DEERE, 45.71, SUPS; 698, ERNIES TIRES, 60.00, SUPS/SERV; 699, OREILLY, 470.61, SUPS; 700, JOHN DEERE, 200.85, SUPS; 701, PRYOR AUTO SUP, 1861.55, PARTS; 702, C&R OIL, 758.00, SUPS; 703, WINZER, 487.43, SUPS; 704, WALMART, 42.62, SUPS; 705, P&K EQ, 231.68, PARTS; 706, DRIVE SHAFTS, 312.71, PARTS; 707-246.06, 708-121.59, P&K EQ, PARTS; 709, MARMIC FIRE & SAFETY, 607.50, SERV; 710, AIRGAS, 54.91, RENTAL; 711, OFC EVERYTHING, 18.99, SUPS; 712, PSO, 375.04, SERV; 713, PRYOR LMBR, 27.73, SUPS; 714, UNIFIRST HOLDINGS, 119.24, SUPS/ SERV; 715, WALMART, 58.98, SUPS; 716-287.45, 717-65.05, ATC FREIGHTLINER, SUPS; 718, PRYOR AUTO SUP, 488.81, PARTS; 719, WALMART, 59.81, SUPS; 720, TRACTOR SUP, 49.99, SUPS; 721, KSM EXCHANGE, 832.25, SUPS; 722, RWD#4, 476.00, WATER; 723, US CELL, 129.48, SERV; 724, AIRGAS, 118.34, RENTAL; 725, BUTCHER PUMP, 82.20, SUPS; 726, BUILDERS WHOLESALE & HARDWARE, 8.49, SUPS; 727, PRITCHETTS SERV STATION, 175.00, SUPS; 728, GRISSOMS, 1287.34, PARTS; 729, BOXCER EQ, 317.24, PARTS; 730, OREILLY, 199.99, SUPS; 731, GCR TULSA TRUCK TIRE CENTER, 230.10, TIRES; 732, CABIN DIESEL, 2436.14, SERV; 733, WALMART, 49.09, SUPS; 734, P&K EQ, 161.27, PARTS; 735, CABIN DIESEL, 169.61, SUPS; 736, ROBERTS AUTO, 165.58, SERV; 737, AIRGAS, 98.95, RENTAL; 738, KSM EXCHANGE, 3052.00, PARTS; 739, NEO ELECT, 218.57, SERV; 740, EMBASSY SUITES, 336.00, LODGING; 741-35.00, 742-35.00, OSU AGECON, TRAINING CLASSES; 743, HOLIDAY INN, 77.00, LODGING; 744, MARTIN, ALVA, 501.26, TRAVEL; 745, YODER, DARRELL, 184.58, TRAVEL; 746, BALL, RYAN, 167.33, TRAVEL; 747-3341.40, 748-5149.78, 749-6443.66, ODOT, LEASE; 750, JOHN DEERE, 5084.31, EQ.

MD: 80, EXPRESS SERV, 2525.27, CONTRACT LABOR; 81, HUBBARD, SARAH, 134.75, TRAVEL; 82, WALMART, 180.74, SUPS; 83, HOMETOWN BOTTLED WATER, 11.00, SERV; 84, PPC, 55.00, SERV; 85, SHREDDERS, 35.00, SERV; 86, SIMPLY SCENTSATIONAL, 24.00, SERV; 87, TSHIRT WHOLESALER, 154.93, SUPS; 88, QUILL, 972.16, SUPS; 89, PSS, 655.37, MED SUPS; 90, QUILL, 575.76, SUPS; 91, PLANNER PADS, 35.94, SUPS; 92, ALPINE LOCKSMITH, 45.00, SERV; 93, ELECT SERV, 75.00, SERV; 94, FOCUSED TECH, 65.00, SERV; 95, GLAXOSMITHKLINE, 907.00, MED SUPS; 96, MERCK, 1622.14, MED SUPS; 97, RICOH USA, 424.77, SERV; 9, CIT, 197.30, SERV; 99, HELPING HANDS FOR HIRE, 150.00, SERV; 100, DIRECTV, 51.99, SERV.

SSFCA: 109, AIREMASTER, 36.07, SERV; 110, TRACTOR SUP, 138.92, SUPS; 111, JD YOUNG, 449.14, SERV; 112, SECURITY BANK, 102.93, LEASE.

SRCA: 78, WALMART, 178.05, SUPS; 79, ORCHIDS, 388.26, SUPS; 80, PFG, 384.79, SUPS; 81, OSBI, 702.00, SERV; 82, ALLIANCE COMMUN, 84.14, SERV.

TCFA: 14, LEXISNEXIS, ACCURINT, 50.00, FEE.

SCA: 17-10747.77, 18-89.99, PFG, SUPS; 19, ADVANTAGE TESTING, 80.00, SERV.

MCSSP: 33, OFC EVERYTHING, 83.56, SUPS.

E911: 28, SSTEELCO, 131.90, SERV; 29, CLIFFORD POWER SYS, 611.65, SERV; 30, DIRECTV, 94.99, SERV.

MCDCT: 6, ALLEN, TERRY, 2200.00, SERV.

PFA: 8, GIBBS PLUMBING, 2108.95, SERV.

FF: 163, WELCH STATE BANK, 10940.84, PMT; 164, NEO ELECT, 232.00, SERV; 165, JD FIRE APPARATUS REPAIR, 315.00, SERV; 166, PHILLIPS 66 CONOCO, 219.86, FUEL; 167, AT&T, 80.51, SERV; 168, RWD#4, 16.00, SERV; 169, AT&T, 180.63, SERV; 170, MAXWELL SUP, 420.81, SUPS; 171, CHANDLER MATERIALS, 1141.12, SUPS. WE911: 11, AT&T, 197.22, SERV.

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

Approved this October 21, 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.