

October 21, 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., October 17, 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 14, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Motion made by Commissioner Martin, seconded by Commissioner Ball, to award bid for Bunker Gear for Adair Fire Department to Casco Industries for Globe Turnout Gear, due to them having brass zippers, sealed wristlets, extra cut in back of coat, silicone knee and expansion knee. Martin, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS:

Acknowledge receipt of letter naming Alva Martin and Darrell Yoder as Requisitioning Officers, and Dana Thompson as receiving officer of the Disaster Relief Fund.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve second re-plat of Blocks 5 & 6 in Tallgrass Subdivision. Roads will not be maintained by the County at this time. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve letter naming Jason Armstrong and Michael Doane as Requisitioning Officers; Jerrad Dill and Jeremy Bradley as Receiving Officers and Brooke Dill as Inventory Agent for the Osage Fire Department. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve resolution to transfer an e-studio Toshiba copier from the County Commissioners Office to Mayes County District #1. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolutions to deposit to the General Fund as follows: \$480.39 to 80-2, Co. Hwy, received from Emergency Management for fuel reimbursement and \$,120.20 to 20-6, Civil Defense, received from the State of Oklahoma, OEM State Disaster #2645. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolution to deposit to T-2A as follows: \$5,200.00 to District 2 for State Disaster #2645 and \$48,535.70 to District 3 for State disaster 2645. Martin, Yes; Yoder, Yes; Ball, Yes.

Commissioner Martin opened a public hearing for discussion of vacating and closing a portion of a dedicated public road. The dedicated public road to be partially vacated is located within Lot 3 and the NE ¼ NE ¼ NW ¼ of Section 15, Township 23N, Range 21E. Citizens Rhonda Freeman and Robert Smith wanted to make sure that none of this easement will cross over the road and onto them. Commissioner Ball let them know it wouldn't, that the black fence that is now up will mark the new boundary. Citizens Cora Speir and Gerald Stephens were present to make sure that this would not impose on Grand Crest Subdivision. Commissioner Ball said it would not that it is about 100ft wide so that they may install a sewer line and build a house. No Action was taken at this time

Motion made by Commissioner Ball, seconded by Commissioner Yoder to approve resolution to vacate and close a portion of a dedicated public road. The dedicated public road to be partially vacated is located within Lot 3 and the NE ¼ NE ¼ NW ¼ of Section 15, Township 23N, Range 21E. Martin, Yes; Yoder, Yes; Ball, Yes.

There were no Utility Permit requests at this time

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

2013-14 GEN-SHERIFF: 669,FLEETCOR TECH, 4104.17, FUEL; 670,SECR OF STATE, 10.00, FEE; 671,AT&T, 619.07, SERV; CO COMM: 672,AT&T, 146.12, SERV; AGRI: 673,AT&T, 137.12, SERV; CO CLERK: 674,OFC EVERYTHING, 29.12, SUPS; 675,AT&T, 212.12, SERV; CO ASSESS: 676,AT&T, 176.62, SERV; VIS INSP: 677,AT&T, 67.12, SERV; GEN: 678,RES ACCT, 1000.00, POSTAGE; 679,AT&T, 389.80, SERV; ELECT BD: 680,AT&T, 253.50, SERV; UNEMPL: 681-53.24, 682-79.88,RCB, WITHHOLDINGS; PURCH: 683,AT&T, 36.12, SERV; MESTA: 684,MESTA, 82747.52, TAX COLL; HWY: 685-4595.52, 686-1949.41, 687-1914.52, 688-1937.55, 689-4521.46, 690-1949.95, 691-2465.60, 692-316.00, 693-2318.71, 694-899.91, 695-2675.34,PRYOR STONE, ROCK; 696,B&J OIL, 21270.31, FUEL; 697-21794.79, 698-3082.92, 699-3219.74,ERSON, OIL.

T CO HWY: 751,PRYOR LMBR, 15.16, SUPS; 752-1562.00, 753-107.00,C&R OIL, OIL/SUPS; 754,BATTERY OUTFITTERS, 86.59, BATTERIES; 755,RES ACCT, 300.00, POSTAGE; 756,US CELL, 169.23, SERV; 757,PRYOR LMBR, 83.74, SUPS; 758,ATC FREIGHTLINER, 72.98, PARTS; 759,FRONTIER INTERNAT, 1799.81, SERV; 760,COWBOY RIGS, 10.00, SUPS; 761,ATC FREIGHTLINER, 275.35, PARTS; 762,WARREN CAT, 248.51, SUPS; 763,AMERIFLEX HOSE, 8.00, SUPS; 764,P&K EQ, 220.39, PARTS; 765,SO TIRE MART, 295.00, TIRES; 766,OFC EVERYTHING, 67.17, SUPS; 767,CHANDLER APPRAISAL, 600.00, SERV; 768,PSO, 68.98, SERV; 769,OSU AGECON, 35.00, TRAINING CLASSES; 770,BALL, RYAN, 27.12, TRAVEL; 771,ACORD TRANSPORT, 500.00, RENTAL; 772-779.09, 773-1730.29,CATERPILLAR, PMT.

MD: 101,CRAIG, REBEKAH, 94.92, TRAVEL; 102,TODD MARINER, 48.00, SERV; 103,SERVICEMASTER ELITE, 825.00, SERV; 104,AT&T, 206.12, SERV; 105,AT&T, 40.00, SERV.

SRCA: 83,AT&T, 217.44, SERV.

TCFA: 15,AT&T, 312.12, SERV.

MCSSP: 34,AT&T, 90.12, SERV.

SCS: 4,AT&T, 34.12, SERV.

PFA: 9,TRANE, 481.43, SERV.
FF: 172-313.01, 173-222.35,SPEEDYS 66, FUEL; 174,GAINES APPARATUS, 750.00, SERV; 175,PSO,
196.42, SERV; 176,CABIN DIESEL, 3311.21, SERV.
CBRI 105: 8-2301.14, 9-6265.25,GUY ENGINEERING, SERV.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the claims as presented for payment with the exception of P.O. #1694. Martin, Yes; 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 Martin, seconded by Commissioner Ball, to Recess. Martin, Yes; Yoder, Yes; Ball, Yes.

Approved this October 28, 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.