

November 25, 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., November 21, 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 November 18, 2013. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Wayne Richards, was present to give an update on the jails sewer system repairs. Mr. Richards said that the Emergency Phase was finished and the concrete filled in. He said he had received quotes and they were over \$50,000.00 so he is now working on the bid process for the next phase. No Action Taken

NEW BUSINESS: None

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the Order to cancel lost warrant #2 for \$6,000.00 to the Town of Spavinaw and lost warrant #3 for \$5,000.00 to Spavinaw Public Schools issued from the Disaster Relief Fund. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the appropriation of \$339,413.35 to T-County Highway. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Appropriation for various cash accounts for Mayes County as follows: \$276.00 to Assessor's Revolving Fund; \$1,020.25 to County Clerk's Lien Fee; \$26,543.89 to Court Fund Payroll; \$41,172.45 to County Jail Sales Tax Revolving Fund; \$35,734.86 to CBRI Fund; \$475.55 to Drug Court User Fees; \$7,169.99 to E-911 Funds; \$87,483.83 to Firefighters Revolving Fund; \$350.00 to Flood Plain; \$2,2533.69 to Law Library; \$4,165.00 to Mayes County Community Service Program; \$3,599.50 to MCDCT; \$125,136.39 to Public Facility Authority; \$2,825.00 to RMP Fund; \$2,642.42 to Sheriff's Commissary; \$3,902.03 to Sheriff Community Sentencing; \$30,622.00 to Sheriff Revolving; \$28,323.71 to Sheriff's Service Fee; \$945.00 to Treasurer's Certification Fee; and \$17,508.61 to Wireless E911. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to deposit \$73,963.01 to District #3 from Cherokee Nation for Slaughter House Road work. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the use of Mayes County Facilities (Mayes County Agriculture Building) as a Polling Place in 2014. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolutions to surplus 6 computers for the Treasurer's Office. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Public Works-Infrastructure Management for ESF-3 for Emergency Operation Plan for the County. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Circuit Engineering District Auction Policies. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table bids for Fire Alarm System/Replacement/Upgrade for the Mayes County Jail. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to table six month bids. Martin, Yes; Yoder, Yes; Ball, Yes.

Commissioner Yoder, opened up the discussion and possible action on terminating the Emergency 911 Dispatching Services with the Mayes Emergency Service Trust Authority(MESTA) and giving ninety day Notice if termination approved by the BOCC. Commissioner Yoder stated that he has done his research, talked and visited with numerous 911 centers. He spoke with the person in charge of Jasper County in Joplin, MO and asked what the one thing they would change about their dispatching would be and she said she would have it all under one roof. Commissioner Yoder's goal would be for it to run under one roof. He did an internal investigation and it will run on its own easy and help prevent dropped calls. Commissioner Ball, thought the new equipment was supposed to help with the dropped calls. He believes there are too many unforeseen problems that could occur at this time and would like to see an outline of the plan to separate. Commissioner Martin, would like to see everyone on board, the Mayor of Adair is on board and he isn't sure if the Mayor of Chouteau is on board. Rick Langkamp with MESTA believes it would be better under one roof, but would like to make sure everyone is on board to do this. Would like to know if there is a way to extend an invitation first. Demecia Franklin, County Treasurer asked if there could be some type of power point presentation presented to explain this better for the people that don't understand but thinks it sounds like a good idea. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table any action at this time. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Utility Permit Request from Grand River Dam Authority to replace aging wooden structures and raise the existing conductor in select areas along the existing Grand River Dam Authority (GRDA) Feeder 22, 161-kv overhead transmission line in Section 15, 10 and 3 of T23N R21E. Martin, Yes; Yoder, Yes; Ball, Yes.

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

2013-14 GEN-W/H: 955,EGID, 23045.86; 959,OPERS, 74.40; 961,OPERS, 36038.17; 964,RCB, 43659.90.
GEN-SHERIFF: 966,ALLENS QUICK LUBE, 205.03, SERV; 967,RADIO SHACK, 4.49, PARTS; 968,ALLENS QUICK LUBE, 115.27, SERV; 969,OREILLY, 183.45, SUPS; 970,FLEETCOR TECH, 3965.89, FUEL; 971,OK POLICE SUP, 11.85, SUPS; 972,ALLENS QUICK LUBE, 223.92, SERV; 973,AGES, 65.98, PARTS; 974,G&M AUTO & WRECKER, 135.01, SERV; 975,ROBERTS AUTO, 37.90, SERV; 976,ROBERTS AUTOR, 71.86, SERV; 977,STANDARD TARGETS ONLINE, 80.93, SUPS; 978,G&M AUTO & WRECKER, 273.14, SERV; 979,ROBERTS AUTO, 37.90, SERV; 980,MAYES CO HMA, 372.47, SERV; 981,OK ER PHYSICIAN PARTNERS, 446.80, SERV; AGRI: 982,OSU EXTEN, 2420.00, CONTRACT LABOR; 983,QUILL, 134.06, SUPS; CO ASSESS: 984,MAIL FINANCE, 648.00, LEASE; 985-840.48, 986-8716.00,JD YOUNG, CONTRACT/COPIER; VIS INSP: 987,CODA, 35.00, REG; GEN: 988,UNIFIRST HOLDINGS, 38.42, SERV; 989,OFC CLOCKS, 145.00, SUPS; 990,MUSKOGEE COMM, 5656.25, SERV; 991,AT&T, 129.86, SERV; 992,RAGLAND, BRENT, 425.00, SERV; HWY: 993,LOGAN CO ASPHALT, 525.00, ASPHALT; 994,TULSA ASPHALT, 2588.94, ASPHALT; 995,ERGON, 11337.49, OIL; 996-1918.82, 997-1902.29,PRYOR STONE, ROCK.

T CO HWY-W/H: 1012,EGID, 1260.23; 1017,OPERS, 10783.33; 1019,RCB, 12127.14.

T CO HYW: 1021,P&K EQ, 48.91, PARTS; 1022,WARREN CAT, 2650.74, SERV; 1023,FASTENAL, 30.47, SUPS; 1024,OK CORP COMM, 25.00, FEE; 1025,ATC FREIGHTLINER, 947.10, PARTS; 1026,FRONTIER INTERNAT, 186.36, PARTS; 1027,PSO, 13.03, SERV; 1028,AT&T, 125.33, SERV; 1029,ONG, 153.46, SERV; 1030,ODOT, 1026.12, PMT.

MD: 122,GIBBS PLUMBING, 411.96, SERV; 123,SHREDDERS, 35.00, SERV; 124,PSS, 94.80, SUPS; 125,TODD MARINER, 48.00, SERV; 126,GIBBS PLUMBING, 195.12, SERV; 127,BEST BUY, 2110.50, PC.

SSFCA-W/H: 160,OPERS, 684.00; 162,RCB, 1430.46.

SSFCA: 163-912.64, 164-130.00,AT&T, SERV; 165,TAYLOR, VALERIE, 64.41, TRAVEL; 166,DIXON, CAROLYN, 182.50, TRAVEL.

SRCA-W/H: 107,OPERS, 949.20; 109,RCB, 1071.97.

SRCA: 110,OFC EVERYTHING, 37.80, SERV; 111,REED, MIKE, 75.75,REIMBURSE.

RES-WH: 33,EGID, 573.71; 34,OPERS, 1229.60; 36,RCB, 1456.29.

CAR: 4,CO RECORDS, 110.00, MAPS.

SCA: 24,BOB BARKER, 1269.80, SUPS.

CJSTR-W/H: 121,EGID, 5471.19; 125,OPERS, 9827.88; 128,RCB, 11345.57.

LL-W/H: 13,RCB, 18.36.

MCSSP-W/H: 50,EGID, 748.34; 53,OPERS, 1061.11; 55,RCB, 1085.19.

E911: 38,AT&T, 1975.39, SERV.

PFA: 16,TRANE, 189.50, PARTS.

FF: 238,COMDATA, 178.52, FUEL; 239,PSO, 67.79, SERV; 240, DOWNING PROPANE, 525.29, PROPANE; 241,CHIEF FIRE AND SAFETY, 5441.00, EQ; 242,PHILLIPS 66 CONOCO, 291.22, FUEL; 243,CASCO, 365.00, SUPS; 244,AT&T, 63.90, SERV; 245,TECORP, 592.58, SERV; 246,GUINN, KELVIN, 1200.00, SERV; 247,FLEET, 514.90, FUEL; 248,ONG, 106.15, SERV; 249,HAPPY DAYS, 200.00, LODGING; 250,COMDATA, 203.88, FUEL; 251,PSO, 124.65, SERV; 252,RISK MANAGEMENT, 1655.15, INS.

CFP-W/H: 62,EGID, 2542.15; 64,OPERS, 3734.82; 66,RCB, 4212.04.

DCUF: 4,BARHAM, DOUG, 320.00, SERV.

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

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

Approved this December 2, 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.

