

January 6, 2014

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 13, 2013, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., January 6, 2014. 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 Martin, seconded by Commissioner Ball, to elect Darrell Yoder as Chairman. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to elect Ryan Ball as Vice Chairman. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of December 30, 2013. Yoder, Yes; Ball, Yes; Martin, Yes.

OLD BUSINESS:

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Maintenance Service Agreement with JD Young and Mayes County Commissioners Office for Copier. Yoder, Yes; Ball, Yes; Martin, Yes.

NEW BUSINESS:

Wayne Richardson, presented the Commissioners with drawings outlining the following: they were unable to locate sink drain in the medical, but will when digging starts; two places in detox #1 and #2 where trunk line goes under the walls have bellies in them and are holding water; trunk line runs through the electric room not the sally port; there will be lots of conduit and electric lines; trunk lines run under the showers and D-7 and D-9 cells it is 3' deep under them; old jail sewer line runs down the middle of the inmate visitation hall way on the visitors side and continues through the rotunda, A pod into B pod; they are wanting a stool in the medical room so they can change it over to a cell and move medical somewhere else; stuff in the equipment room will need to be moved.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve order to cancel warrant #133 from SSFCA-2 to Bonea Photography for \$525.00, issued on October 28, 2013. The vendor advised they never received this payment. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to setting filing period and Election dates for Fair Board. The filing period will be January 27, 2014 to January 31, 2014, in the County Clerk's Office. The Election will be Saturday February 8, 2014 from 2:00-2:30 p.m., at the following locations: District 1 will vote at the County Commissioner's Office in Pryor; District 2 will vote at the County Barn in Chouteau; District 3 will vote at the County Barn in Salina. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit into T-County Highway, T-2A, Maintenance & Operation, received from Cates recycling for scrap metal: District 1, \$5,612.00; District 2, \$1,614.00; District 3, \$1,610.00. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to appoint Ryan Ball and Alva Martin to Grand Gateway Board of Directors. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table Contract with Code Red and Mayes County for Reverse 911 Service. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to appoint Darrell Yoder as Requisitioning Officer for the General Fund and Ryan Ball as alternate Requisitioning Officer for the General Fund. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to leave Wayne Richardson and Dana Thompson as Receiving Officers for the General Funds. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to deposit \$117.00 received from Gordon & Joann Thompson, to the General Fund, 80-2, Maintenance & Operation, District 3, for gravel in Grandview. Yoder, Yes; Ball, Yes; Martin, Yes.

Darrell Yoder, acknowledged receipt of a Tort Claim from Abram Inman, asking for \$200.00 for damage done to his tires and the rims while crossing Murphy Bridge. No Action Taken. Clerk instructed to send claim to the Assistant District Attorney and ACCO.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Utility Permit Request from DJ and Carrie Troler, to install a water line for agricultural purposes by boring at N433 & W370 RD in Adair, OK. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table Utility Permit Request for District 3. Yoder, Yes; Ball, Yes; Martin, Yes.

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

2012-13 FF: 694,CLIFFORD POWER SYS, 350.00, MAINT AGREE.

2013-14 GEN-SHERIFF: 1174,G&M AUTO & WRECKER, 42.08, SERV; 1175,ROBERTS AUTO CENTER, 46.27, SERV; 1176,NORTH POINT FORD, 59.95, SERV; 1177,ROBERTS AUTO, 86.24, SERV; 1178-1500.00, 1179-1500.00,REEL, HAZEL, CONTRACT LABOR; 1180,PITNEY BOWES, 123.06, LEASE; 1181,CODA, 75.00, REG; 1182,MUB, 11921.52, UTILITIES; 1183-2815.96, 1184-220.99,AGES, PC EQ/SERV; 1185,VERIZON, 40.01, SERV; 1186,MUB, 28.31, SERV; 1187,JD YOUNG, 68.19, MAINT AGREE; 1188,OESC, 472.38, UNEMP; 1189,JD YOUNG, 177.72, SERV; 1190-12216.71, 1191-6366.51, 1192-460.62,ERGON, OIL; 1193,DUNHAMS ASPHALT, 1310.75, ASPHALT; 1194,PURSLEY TRUCKING, 2000.00, GRAVEL.

T CO HWY-WH: 1272,EGID, 19273.79; 1277,OPERS, 11330.53; 1280,RCB, 12410.55.

T CO HWY: 1282,OESC, 330.50, UNEMP; 1283,JOHN DEERE, 356.45, SUPS; 1284,ERNIES TIRES, 12.00, SUPS/SERV; 1285,MANTEK, 647.45, SUPS; 1286,BUTCHER PUMP, 187.40, SUPS; 1287,P&K EQ, 273.07, BATTERIES; 1288,FAIRPOINT COMMUN, 147.52, SERV; 1289,PSO, 13.04, SERV; 1290,SALINA PUB WORKS, 72.01, SERV; 1291,AT&T, 125.33, SERV; 1292,SALINA PUB WORKS, 72.01, SERV; 1293,EMBASSY SUITES, 400.00, LODGING; 1294,ACCO, 320.00, REG; 1295,EMBASSY SUITESL, 200.00, LODGING; 1296,CATERPILLAR, 3155.82, PMT; 1297-2982.70, 1298-1299.99, 1299-1689.98,1300-1299.99,WELCH STATE BANK, PMT; 1301,CATERPILLAR, 1445.30, PMT.

MD: 149,CIT, 197.30, SERV; 150,HELPING HANDS FOR HIRE, 60.00, SERV; 151,AT&T, 150.40, SERV.

SSFCA: 197,OESC, 63.45, UNEMP.

SRCA: 137,OFC EVERYTHING, 123.96, SUPS; 138,MASTERS HEAT & AIR, 125.00, SERV; 139,CBI ELECT, 53.38, SUPS; 140,PFG, 81.50, RENTAL.

CJSTR: 157,OESC, 920.70, UNEMP.

LL: 17,OESC, 3.58, UNEMP.

MCSSP: 68,OESC, 58.96, UNEMP; 69,MUB, 600.00, UTILITIES.

SCS: 8,OESC, 113.94, UNEMP.

PFA: 33,AMERICAN LEAK DETECTORS, 836.25, SERV; 34,RCB, 87000.00, PMT.

FF: 314,RWD#6, 55.00, SERV; 315,BANK OF COMMERCE, CHOUTEAU, 2693.53, PMT; 316,NEO ELECT, 119.00, SERV; 317,GRAND LAKE TELEPHONE, 62.58, SERV; 318,NEO ELECT, 422.00, SERV; 319,LAKESIDE BANK, 2506.46, PMT; 320,PSO, 441.00, SERV; 321,COLLINS ELECT, 595.00, SERV; 322,NORTH POINT FORD, 211.57, SERV; 323,RWD#6, 40.50, SERV; 324,PSO, 128.28, SERV.

CFP: 82,OESC, 118.91, UNEMP.
WE911: 16,MESTA, 15000.00, WAGES.

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

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

Approved this January 13, 2013

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/DARRELL YODER
CHAIRMAN

ATTEST:

S/RYAN BALL
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

S/ALVA MARTIN
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.