

February 3, 2014

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Darrell Yoder, Chairman, Ryan Ball and Alva Martin, 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 30, 2014. Chairman Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve the minutes of January 27, 2014. Yoder, Yes; Ball, Yes; Martin, Yes.

OLD BUSINESS:

Motion made by Commissioner Martin, seconded by Commissioner Ball, to award bid for a used 2005 International Tanker for Spavinaw Fire Department to Brindlee Mountain for \$116,450.00. Yoder, Yes; Ball, Yes; Martin, Yes.

NEW BUSINESS:

Commissioner Yoder, acknowledged letter naming new Requisitioning Officers for Spavinaw Fire Department as Eric Jones and John Trout; Receiving Officers as Dakota Jones and Zack Pane.

Kurt Schultz with Ameri Bank and Danny Smith with AFLAC were present to discuss the counties current AFLAC. Kurt advised the board that the county had not had organized meetings since 2007 and believes the participation rate could be higher. They would like to get on the agenda to have formal meetings. Commissioner Martin advised they probably needed to get with each barn to schedule meetings and Chrissy Rumsey, Insurance Coordinator for the Courthouse meetings like they have done in the past.

Brad Scott, owner of Southern Oaks Resort in Langley was present to discuss the current State Bridge Project that is affecting County Road E390. Mr. Scott is concerned about the trucks bringing fill from the Hoppers to the bridge and how it will affect his business. He is also afraid this project will hurt his business because he sells massages and is worried people won't be able to relax if they are getting blasted by dirt. He asked if he could have the Bridge Project Number. Commissioner Ball said that since it's not their project they don't have that number but he could contact ODOT or stop at the job shack and talk to Rob Turner. Commissioner Yoder advised him they could get him a phone number to ODOT. Mr. Scott was also concerned about the trucks messing up the road and who would fix it. Commissioner Ball advised him that the County Road Agreement they have with JenTech states that JenTech would be responsible for the maintenance of the road and have to follow State of Oklahoma DOT size and weight guidelines for hauling. He also stated that if at any point he could not travel down the road to call him.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve resolution to deposit \$50,000.00 received from CED for Bridge #14 to T-2A, Maintenance and Operation, District 1. Yoder, Yes; Ball, Yes; Martin, Yes.

No Action taken regarding County wide burn ban.

Commissioner Yoder, acknowledged receipt of a letter naming Mike Reed and Gary Shrum as Requisitioning Officers for the Sheriff's Office and the Jail; Valerie Taylor and Carolyn Dixon as Receiving Officers for the Sheriff's Office; Kyle Murry and Keisha Oberg as Receiving Officer's for the Jail.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve T-County monthly appropriation of \$794,917.37. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Appropriation for various cash accounts for Mayes County as follows: \$361.00 to Assessor's Revolving Fund; \$2,692.25 to County Clerk's Lien Fee; \$26,543.89 to Court Fund Payroll; \$40,117.05 to County Jail Sales Tax Revolving Fund; \$33,992.61 to CBRI Fund; \$1,103.55 to Drug Court User Fees; \$9,428.96 to E-911 Funds; \$80,171.55 to Firefighters Revolving Fund; \$2,371.02 to Law Library; \$2,335.00 to Mayes County Community Service Program; \$3,187.50 to MCDCT; \$122,007.55 to Public Facility Authority; \$2,675.00 to RMP Fund; \$3,031.28 to Sheriff's Commissary; \$3,660.55 to Sheriff Community Sentencing; \$87,585.00 to Sheriff Revolving; \$32,403.21 to Sheriff's Service Fee; \$600.00 to Treasurer's Certification Fee; and \$3,203.56 to Wireless E911. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve County Road Agreement between Mayes County District 3 and JenTech Construction. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to Rescind the motion for Public hearing on February 24, 2014. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolutions to accept Roadway (part of E498 Road) and Utility Easements in District 3 into the County Highway System. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve a Utility Permit Application to run a water line off E4675, cut across road that runs in front of Biff Davis' driveway in Section 27 T22N R20E, District 1. Yoder, Yes; Ball, Yes; Martin, Yes.

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

2013-14 GEN-SHERIFF: 1406,OREILLY, 288.70, SUPS; 1407,WALMART, 45.82, SUPS; 1408,NORTH POINT FORD, 238.70, SERV; 1409,ALLENS QUICK LUBE, 200.00, PARTS/LABOR; 1410,G&M AUTO & WRECKER, 211.25, SUPS; 1411,PRYOR PRINTING, 50.00, SERV; 1412,WALMART, 186.40, MED SUPS; CO CLERK: 1413,CARTRIDGE WORLD, 139.98, SUPS; CO ASSESS: 1414,MAIL FINANCE, 1347.85, LEASE; 1415,PICTOMETRY INTERNAT, 2000.00, SERV; GEN: 1416,OREILLY, 103.76, BATTERIES; EXCISE BD: 1417,OSU, 105.00, TRAINING CLASSES; ELECT BD: 1418-343.78, 1419-70.04,JD YOUNG, MAINT AGREE; PHOTO & REC: 1420,JD YOUNG, 166.61, SERV; HWY: 1421,PRYOR STONE, 389.72, ROCK; 1422,CEMEX, 258.92, MAT; 1423,DUB ROSS, 2417.40, CULVERTS; 1424-1872.20, 1425-584.06, 1426-370.11, 1427-690.50, 1428-91.75, 1429-353.44,PRYOR STONE, ROCK; 1430,B&J OIL, 4605.00, FUEL.

T CO HWY-W/H: 1474,EGID, 18754.88; 1479,OPERS, 11056.93; 1482,RCB, 12068.13.

T CO HWY: 1484,KSM EXCHANGE, 161.48, PARTS; 1485,WARREN CAT, 980.81, SUPS; 1486,B&J OIL, 70.40, SUPS; 1487,OFCE EVERYTHING, 48.72, SUPS; 1488,58 AUTO GLASS, 240.00, SUPS; 1489,YARBROUGH, 364.91, TOOLS; 1490,WARREN CAT, 1355.45, SUPS; 1491,PRYOR WASTE & RECYCLING, 325.00, SERV; 1492,PETRO MARKETING EQ, 427.40, SUPS; 1493,B&J OIL, 98.56, SUPS; 1494,WARREN CAT, 189.80, SUPS; 1495,GW VAN KEPPELPANY, 112.75, SUPS; 1496,WADES WRECKER, 531.00, SERV; 1497,P&K EQ, 155.66, PARTS; 1498,KSM EXCHANGE, 468.91, PARTS; 1499,FASTENAL, 34.46, SUPS; 1500,WALMART, 120.24, SUPS; 1501,FRONTIER INTERNAT, 242.44, PARTS; 1502,SW TRAILERS & EQ, 434.80, PARTS; 1503,OCT EQ, 16.89, PARTS; 1504-79.32, 1505-79.31, 1506-79.31,SW TRAILERS & EQ, EQ/SUPS; 1507,ONE SOURCE OCC MED, 175.00, SERV; 1508,PSO, 13.04, SERV; 1509,BUILDERS WHOLESALE & HARDWARE, 40.09, SUPS; 1510,CLAREMORE PRYOR EYE CLINIC, 100.00, SERV; 1511,WALMART, 125.13, SUPS; 1512,PREMIER SIGNS & DESIGN, 95.00, SIGNS; 1513,SALINA PUBLIC WORKS, 72.01, SERV; 1514,OSU AGECON, 35.00, TRAINING CLASSES; 1515,MARTIN, ALVA, 248.09, TRAVEL; 1516,YODER, DARRELL, 258.06, TRAVEL; 1517-35.00, 1518-35.00, 1519-35.00, 1520-35.00,OSU AGECON, TRAINING CLASSES; 1521,BALL, RYAN, 156.90, TRAVEL; 1522-3155.82, 1523-1445.30,CATERPILLAR, PMT.

MD: 184,OSDH, 32406.00, WAGES; 185,THOMPSON, DARLA, 497.65, TRAVEL; 186,WALMART, 241.39, SUPS; 187,SERVICEMASTER, 825.00, SERV; 188,AMSAN, 40.10, SUPS; 189-158.00, 190-592.00,IBP, TRAINING CLASSES; 191,NOVATECH INTERNAT, 119.16, MED SUPS; 192,MOODY, DEANNA, 394.16, DOT VISITS.
SSFCA-W/H: 238,OPERS, 40.00; 240,RCB, 109.45.
SSFCA: 241,OSU AGECON, 35.00, SCHOOL; 242,BOARD OF TESTS, 36.00, LICENSE; 243,PRYOR VET, 25.00, SERV; 244,RESIDENCE INN, 164.00, LODGING; 245,CHELSEA GUN & PAWN, 779.80, AMMUNITION; 246,SEMPER HOME IMPROVEMENTS, 1288.00, SERV; 247,AT&T, 912.64, SERV; 248,REED, MIKE, 227.36, TRAVEL.
SRCA: 165,MASTERS HEAT AND AIR, 250.00, SERV; 166,WALMART, 203.00, SUPS; 167,ROMAINE COMPANIES, 281.00, SUPS; 168-1087.00, 169-3580.00,MID AMERICA MACHINING, SERV; 170,JD YOUNG, 65.23, SERV.
CCLF: 16-35.00, 17-35.00,OSU, TRAINING CLASSES.
MCSSP: 80,AGES, 75.00, SERV.
E911: 56,TULSA WORLD, 548.00, ADVERTISING.
MCDCT: 14,CUNNINGHAM, JACK, 600.00, SERV.
FF: 375,RWD#6, 55.00, SERV; 376,WINGFOOT COMMERCIAL TIRE SYS, 4243.62, TIRES; 377,RWD#5, 15.75, SERV; 378,MR Js TIRES, 1110.00, TIRES; 379,PSO, 431.00, SERV; 380-197.44, 381-1407.98,PRYOR AUTO SUP, TOOLS; 382,RWD#6, 46.00, SERV.
DCUF: 7,OFC EVERYTHING, 112.56, SUPS.
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 approve Blanket Purchase Orders. Yoder, Yes; Ball, Yes; Martin, Yes.
Motion made by Commissioner Yoder, seconded by Commissioner Martin, to Recess. Yoder, Yes; Ball, Yes; Martin, Yes.

Approved this February 10, 2014

(SEAL) BOARD OF MAYES COUNTY COMMISSIONERS

	<u>S/DARRELL YODER</u> CHAIRMAN
ATTEST:	S/RYAN BALL_____ MEMBER
<u>S/BRITTANY TRUE-HOWARD</u> 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.