

March 3, 2014

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Darrell Yoder, Chairman, and Ryan Ball, Member, 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., February 27, 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 Yoder, seconded by Commissioner Martin, to recess until Tuesday March 4, 2014 at 9:30 a.m. due to inclement weather. Yoder, Yes; Ball, Yes; Martin, Yes.

The Board of Mayes County Commissioners met in a reconvened meeting with two members present: Ryan Ball and Alva Martin Members, and Brittany True-Howard, County Clerk.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to come out of recess and enter into regular session. Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to table the approval of the minutes of February 24, 2014 and emergency meeting of February 27, 2014. Ball, Yes; Martin, Yes.

OLD BUSINESS: None

NEW BUSINESS: NONE

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve request of \$267,988.46, to T-County Highway. Ball, Yes; Martin, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Martin, to approve Appropriation for various cash accounts for Mayes County as follows: \$383.00 to Assessor's Revolving Fund; \$1,100.00 to County Clerk's Lien Fee; \$7,687.11 to Court Fund Payroll; \$42,606.42 to County Jail Sales Tax Revolving Fund; \$237,441.08 to CBRI Fund; \$539.50 to Drug Court User Fees; \$9,061.07 to E-911 Funds; \$85,162.12 to Firefighters Revolving Fund; \$2,678.14 to Law Library; \$3,370.00 to Mayes County Community Service Program; \$3,587.50 to MCDCT; \$129,479.84 to Public Facility Authority; \$2,225.00 to RMP Fund; \$3,372.74 to Sheriff's Commissary; \$2,923.45 to Sheriff Community Sentencing; \$111,010.00 to Sheriff Revolving; \$30,056.38 to Sheriff's Service Fee; \$660.00 to Treasurer's Certification Fee; and \$27,556.43 to Wireless E911. Ball, Yes; Martin, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Martin, to approve resolution to deposit \$8.02 received from Oklahoma State Bank, for overpayment on a vehicle loan to the General 20-5, Car Lease. Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve resolution to deposit to T-2A \$75,000.00, from Cherokee Nation for repair Spring Creek Bridge washout and \$8,500.00 to T-2A, from Cook Consulting for gravel on 500 Road for Water line project, both in District 2. Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Mutual Aid Agreement between the Mayes County Sheriff's Department and Rogers State University. Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to accept the Tim Thompson and Brian (BK Young) as Requisitioning Officers; Randy Gibbs and Don Hess as Receiving Officers for the Pryor Fire Department. Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve resolution to switch STP project, J/P 29346(04) with Rogers County. This would move the project from 2016 to 2015. Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Right of Way for Br. 72 Wickliffe Creek project Road Commissioner's Certificate. Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to accept Darrell Yoder and Ryan Ball as Requisitioning Officers; Debbie Pennypacker and Dana Thompson as Receiving Officers. Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve The Cherokee Nation Summer Youth Employment Program. Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to lift the Mayes County Burn Ban for now and re-evaluate at next Mondays Commissioners Meeting. Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to table the bid for a 2011 Ford PU offers by the Sheriff's Department. Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to table the bid for hot pour crack filler road sealant. Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve a Utility Permit request from RWD#6 to repair service line leak, replace line casing pipe collapsed, in SW ¼ Section 4 T22N R21E crossing E 420 Road in District 1. Ball, Yes; Martin, Yes.

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

2013-14 GEN-SHERIFF: 1598,GALLS, 125.39, SUPS; 1599,ALLENS QUICK LUBE, 170.29, SERV; 1600,WALMART, 143.76, SUPS; 1601,ADVANTAGE TESTING, 40.00, SERV; 1602,FLEETCOR, 4579.50, FUEL; 1603,ADVANTAGE TESTING, 80.00, SERV; 1604,SHERWIN WILLIAMS, 35.59, SUPS; 1605,AGES, 7.95, SUPS; 1606,G&M AUTO & WRECKER, 120.46, SERV; CO COMM: 1607,OFC EVERYTHING, 34.99, SUPS; 1608,JD YOUNG, 100.39, SERV; VIS INSP: 1609,INDOFF, 646.20, SUPS; 1610,PRYOR PRINTING, 315.00, SUPS; GEN: 1611,PRYOR AUTO SUP, 37.99, SUPS; 1612,LOCKE, 142.26, SUPS; 1613,KELLPRO, 100.00, SERV; 1614,C&R OIL, 79.63, FUEL; 1615,WALMART, 151.92, SUPS; 1616,PIKEPASS, 100.00, FEE; 1617,RECTEC, 1490.00, SERV; 1618,VERIZON, 40.01, SERV; PHOT & REC: 1619,JD YOUNG, 201.45, SERV; HWY: 1620-1927.13, 1621-1663.74,PRYOR STONE, ROCK; 1622,ERGON, 902.99, OIL; 1623,DUNHAMS ASPHALT, 2464.88, ASPHALT; 1624,B&J OIL, 3763.26, FUEL; 1625,WARREN CAT, 505.66, GRADER BLADES; 1626,BINGHAM SAND & GRAVEL, 1901.20, MAT; 1627,PRYOR STONE, 3051.28, ROCK.

T CO HWY-W/H: 1709,EGID, 17779.19; 1714,OPERS, 10543.33; 1717,RCB, 11485.29.  
T CO HWY: 1719,MIDWEST PRINTING, 148.63, SUPS; 1720,RADIO SHACK, 33.98, BATTERIES; 1721,KSM EXCHANGE, 167.23, PARTS; 1722,WELDON PARTS, 107.34, SUPS; 1723,OFC EVERYTHING, 37.98, SUPS; 1724,OCT EQ, 380.00, PARTS; 1725,CABIN DIESEL, 185.88, PARTS; 1726,58 AUTO GLASS, 100.00, SERV; 1727,TDS TELECOM, 139.62, SERV; 1728,OTC, 26.50, TAG/TITLE; 1729,PRYOR AUTO SUP, 314.28, PARTS; 1730-54.60, 1731-359.17,HAMILL METALS, SUPS; 1732,P&K EQ, 112.71, OIL; 1733,HAMILL METALS, 29.87, MAT; 1734,SW TRAILERS & EQ, 28.90, SUPS; 1735,LOCKE, 42.65, SUPS; 1736,FASTENAL, 82.34, TOOLS; 1737, GROSSMAN CONSTRUCTION, 300.00, SERV; 1738,RADIO SHACK, 119.97, RADIO/ACCESS; 1739,PSO, 13.05, SERV; 1740-406.93, 1741-723.46, 1742-131.28,QUANTIE SALES & SERV, PARTS; 1743,PRITCHETTS SERV STATION, 10.00, SUPS; 1744,QUANTIE SALES & SERV, 621.45, PARTS; 1745,CPC, 2189.95, SIGNS; 1746,WALMART, 72.20, SUPS; 1747,KSM EXCHANGE, 382.84, BATTERIES; 1748,HAMILL METALS, 15.96, SUPS; 1749,STEVES WHOLESAL, 76.00, TOOLS; 1750,ZEE MED SERV, 92.70, MED SUPS; 1751,C&R OIL, 548.00, OIL; 1752,AT&T, 125.67, SERV; 1753,SALINA PUB WORKS, 73.42, SERV; 1754,EMBASSY SUITES, 168.00, LODGING; 1755,CODA, 150.00, REG; 1756,EMBASSY SUITES, 84.00, LODGING; 1757,BALL, RYAN, 329.39, TRAVEL; 1758,CATERPILLAR, 3155.82, PMT; 1759,BEST WELDERS SUP, 3759.90, EQ.  
MD: 210,EXPRESS SERV, 1546.93, CONTRACT LABOR; 211,HOMETOWN BOTTLED WATER, 24.00, SERV; 212,PRYOR PRINTING, 227.00, SERV; 213,WALMART, 360.28, SUPS; 214,SERVICEMASTER, 825.00, SERV; 215,HEART COALITION, 50.00, CONF; 216,DEES COMMUN, 85.00, SERV; 217,LIBERTY FLAG, 22.00, SUPS; 218,AT&T, 120.77, SERV; 219,MUB, 1189.04, SERV; 220,AT&T, 40.00, SERV.  
SSFCA: 292,SIRCHIE FINGER PRINT LABS, 44.99, SUPS; 293,MUSKOGEE COMMUN, 304.00, RADIO/ACCESS; 294,G&M AUTO & WRECKER, 278.44, SERV; 295,AT&T, 749.04, SERV.  
SRCA: 209-209.47, 210-988.01,WALMART, MED SUPS;  
211,PFG, 89.99, SUPS; 212,EMPIRE PLUMBING, 132.74, PARTS; 213,ADVANCED MICROBIAL SERV, 250.00, SERV; 214,MUB, 7219.08, SERV; 215,PFG, 81.50, RENTAL; 216,JD YOUNG, 65.23, SERV.  
CCLF: 19,EMBASSY SUITES, 84.00, LODGING; 20,HOMETOWN BOTTLED WATER, 28.00, SERV; 21-75.00, 22-175.00,CO CLERKS & DEPUTIES ASOC, TRAINING CLASSES/DUES.  
E911: 75,OK COMMUN SYS, 266.71, SERV; 76,ECN, 7919.45, SERV.  
PFA: 45,DAWSON ROOFING, 24651.00, INSTALL; 46,ELECTRICAL SERV, 1275.41, SERV; 47,AGES, 90.99, SERV; 48,MIDCONTINENT CONCRETE, 301.20, CONCRETE; 49,C&R OIL, 87.95, FUEL.  
FF: 434,WERTS WELDING & TANK SERV, 311.10, SUPS; 435,FINNEY, BUD, 1214.02, SERV; 436,AGES, 966.96, PC; 437,RWD#6, 55.00, SERV; 438,HAMILL METALS, 34.20, MAT; 439-132.00, 440-574.00,NEO ELECT, SERV; 441,WS DARLEY, 1279.21, TOOLS; 442,UPPERSPACE, 49.95, SERV; 443,PSO, 437.00, SERV; 444,RWD#6, 40.50, SERV.  
DCUF: 8,INTOXIMETERS, 147.00, SUPS.

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

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

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Approved this March 10, 2014

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

\_\_\_\_\_  
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.