

March 10, 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., March 6, 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 Ryan Ball, to approve the minutes of February 24, 2014. Yoder, Yes; Ball, Yes; Martin, Abstain.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the minutes of Emergency Meeting February 27, 2014. Yoder, Yes; Ball, Abstain, Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve the minutes of March 4, 2014. Yoder, Abstain, Ball, Yes; Martin, Yes.

OLD BUSINESS:

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to award the bid for a 2011 Ford PU Offered for sale by the Sheriff's Department to L J Auto Sales for \$18,500.00. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to award the bid for Hot pour crack filler road sealant for the Mayes County Districts to Paving Maintenance Supply Inc. at \$.54 per pound at plant and \$.58 per pound delivered to site. Yoder, Yes; Ball, Yes; Martin, Yes.

NEW BUSINESS:

Commissioner Ball, District 3 announced that they had a Fair Board Election on Saturday March 8, 2014 and Rob Rohling had won the Election 38-28.

Bill Dinsmore with Pryor Waste and Recycling was present to discuss Spring Clean Up dates. He suggested Saturday April 26 from 8:00 a.m. to 5:00 p.m. and Sunday April 27 from 8:00 a.m. to 2:00 p.m.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the Spring Clean Up dates as April 26-27, 2014 on Saturday 8-5 and Sunday 8-2. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a transfer of \$33,200.00 from T-2A, Maintenance and Operation, to T-1A, Wages, the T-County Highway Fund for District 2 & 3 each receiving \$16,600.00. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table hiring a dispatcher for Mayes 911. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the transfer of sick leave from MESTA to Mayes 911 for Sandra Jarvis. Yoder, Yes; Ball, Yes; Martin, Yes.

Johnny Janzen, Emergency Management Director advised the Board that only two Fire Departments had a definite yes to put the Burn Ban back on, most were against it. He would just advise to be careful or holding off if possible.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to keep the Burn Ban lifted for now. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Dispatching Agreement between MESTA and Mayes 911. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve contract with Pictometry for areal fly over photography. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to open public hearing to open and locate a public road for a distance of 1162.64 feet over and upon a tract of land described as the South 33 ft. of the SE ¼ of SE ¼ and the East half of the SW ¼ of the SE ¼ of Section 13 in T20N R19E of the IB & M. Mayes County, Oklahoma this legal description runs 1162.64 feet west of intersection E560 and S437. Yoder, Yes; Ball, Yes; Martin, Yes.

Wilburn Williams, a concerned citizen was present to see how much of his property would be taken in this process. Commissioner Ball advised him that he would not lose any property and if he wanted to look at the survey Bennett Surveying had done this survey. He also advised Mr. Williams that this would just allow the County to maintain the existing road.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve resolution to open and locate a public road for a distance of 1162.64 feet over and upon a tract of land described as the South 33 ft. of the SE ¼ of SE ¼ and the East half of the SW ¼ of the SE ¼ of Section 13 in T20N R19E of the IB & M. Mayes County, Oklahoma this legal description runs 1162.64 feet west of intersection E560 and S437. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Utility Permit request from Kenny Hauenstein to install a water line by crossing existing road in Section 7 T20N R20E, in District 2. Yoder, Yes; Ball, Yes; Martin, Yes.

2013-14 GEN-SHERIFF: 1628,MIKES TIRE & CAR CARE, 134.55, SERV; 1629,FLEETCOR, 4741.61, FUEL; AGRI: 1630,GUTHRIE, CONNIE, 70.00, TRAVEL; 1631,DAWSON, JAN, 205.48, TRAVEL; 1632,HAUENSTEIN, APRIL, 76.16, TRAVEL; 1633,ROSE, MIKE, 100.80, TRAVEL; 1634,RICOH USA, 159.37, CONTRACT; VIS INSP: 1635,SIEMORE, WILL, 4131.00, SERV; GEN: 1636,PRYOR LMBR, 31.58, SUPS; 1637,LOCKE SUP, 88.41, SUPS; 1638,AMSAN, 392.55, SUPS; 1639,BLACKWELL, SCOTT, 102.50, SERV; 1640,MUB, 13236.63, UTILITIES; 1641,MUSKOGEE CO REG JUV DETENT, 837.72, SERV; 1642,RWD#1, 381.00, SERV; 1643,MUB, 62.75, SERV; ELECT BD: 1644,JD YOUNG, 72.51, MAINT AGREE; 1645,AGES, 889.98, PC EQ; HWY: 1646,B&J OIL, 84.48, SUPS; 1647,PRYOR STONE, 59.79, ROCK; 1648,KSM EXCHANGE, 1323.70, GRADER BLADES; 1649,APAC, 2469.30, ROCK; 1650,B&J OIL, 6968.00, FUEL.

MD: 221,PPC, 55.00, SERV.

SRCA: 217,RYAN, JANA, 1200.00, SERV; 218,LOCKE SUP, 156.00, SUPS; 219,ORCHIDS, 392.98, SUPS;
ANCE COMMUN, 41.22, SERV.

MCSSP: 92,MUB, 600.00, UTILITIES.

PFA: 50,PRYOR RENTAL, 2190.00, RENTAL; 51,GREEN COUNTRY PORTAJOHNN, 450.00, SERV;

52,PENDERGRAPH, 190.00, SERV.

FF: 445,RWD#9, 34.50, SERV; 446,SSTELCO, 155.62, SERV; 447,NEO ELECT, 170.00, SERV; 448,BANK OF COMMERCE, 2693.53, PMT; 449,RWD#5, 16.14, SERV; 450,RWD#4, 16.00, SERV; 451,AT&T, 78.06, SERV; 452,SPEEDYS 66, 212.73, FUEL; 453,TRACTOR SUP, 643.95, TOOLS; 454,MOORE MED, 2510.74, MED SUPS; 455,CHIEF FIRE AND SAFETY, 3505.00, EQ; 456,RWD#3, 18.00, SERV; 457,GRAND LAKE TELEPHONE, 62.62, SERV; 458,LAKESIDE BANK, 2506.46, PMT; 459,AT&T, 231.60, SERV; 460-191.29, 461-96.72, 462-61.16,SSTELCO, SERV.

WE911: 20,AT&T, 197.22, SERV.

CBRI 105: 17,RITCHIE LAW FIRM, 626.75, SERV.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the claims as submitted for payment with the exception of P.O. 3932. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve P.O. 3932. Yoder, Yes; Ball, No; Martin, Yes.

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

Approved this March 17, 2014

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

s/ Darrell Yoder

CHAIRMAN

ATTEST:

s/ Alva Martin

MEMBER

Brittany True-Howard by:

Marilyn Fields

COUNTY CLERK

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.