

May 19, 2014

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two 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., May 15, 2014. Chairman Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Yoder led the pledge of allegiance.

Citizen Gary Dean said the Invocation.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the minutes of May 12, 2014. Yoder, Yes; Ball, Yes.

OLD BUSINESS:

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to award bid for drilling services for District 3 to Tulsa Pier for 20-24 inch drilled piers 6 ft. into bedrock with temporary 26 inch OD casing at \$1,465.00 each for a total of \$29,300.00. Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to deposit the following to T-2A, Maintenance & Operation: \$2,300.00 received from Joshua Hendrex for restitution of signs in District 1; \$4,500.00 received from ACCO for reimbursement for roll off dumpsters in District 1; \$4,500.00 received from ACCO for reimbursement for roll of dumpsters in District 2; \$3,575.00 received from ACCO for reimbursement of roll off dumpsters in District 3. Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Court Clerk monthly reports. Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Detention Services Agreement between ROCMDN area youth services, Inc. and the BOCC at \$17.02 a day per child. Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Detention Service Agreement between Western Plains Youth & Family Services, Inc. and Mayes County for Services at Beckham County Regional Juvenile Detention Center at \$29.35 per child per day. Yoder, Yes; Ball, Yes.

Mike Dunham, with Emergency Management was present to discuss adding an additional 25 applications for Safe Room Grants. He advised the Board that they have 25 reserves now but it is recommended they have another 25 for a total of 50. They would like to set up a date sometime in June to start collecting these applications. They are hoping to try and set a date at the next Commissioners meeting. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the additional 25 applications for the Safe Room Grant. Yoder, Yes; Ball, Yes.

Commissioner Yoder, acknowledged receipt of a letter from MESTA Board member Matt Penderson, notifying the Board of his immediate resignation.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution for contract agreement renewal Emergency and Transportation Revolving, ETR Fund. Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following floodplain permits: Mayes County District 1 to replace a wooden bridge located at N431 RD & W370 RD; Mayes County District 2 to replace a wooden bridge with single concrete bridge. Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the first and final payment of \$27,356.90 to Rural Water District No. 7, Mayes County, from CBRI Funds, for Utility relocation in District No. 2, Murphy Creek Bridge Project, CIRB-249D(011) RB, J/P 27813 (06) Utilities, as per Utility Relocation Agreement. Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve request for CIRB funds in the amount of \$27,356.90 from ODOT (ODOT form 324A) for reimbursement of Utility relocates on District No. 2 Murphy Creek Bridge Project, CIRB-249D(011) RB, J/P 27813 (06) Utilities. Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table bids for Bridge Expansion Joint Repair for District 2. Yoder, Yes; Ball, Yes.

There were no Utility Permit Requests.

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

2013-14 GEN-SHERIFF: 2013,G&M AUTO, 39.58, SERV; 2014,OK EMERGENCY PHYSICIAN PARTNERS, 1121.25, SERV; COMM: 2015-10.00, 2016-10.00, 2017-22.00,HOMETOWN BOTTLED WATER, SERV; 2018,OFC EVERYTHING, 97.03, SUP; AGRI: 2019,OSU EXTENSION, 2420.00, CONT LAB; 2020,QUILL CORP, 97.78, SUP; 2021, OK PROTECTIVE SERV, 22.50, SERV; 2022,HOMETOWN BOTTLED WATER, 24.00, SERV; ASSESS: 2023,INDOFF, 21.26, BATTERIES; 2024,MAIL FINANCE, 648.00, LEASE; GEN: 2025,AIREMASTER, 63.50, SERV; 2026,UNIFIRST, 49.00, SERV; 2027,PRYOR LMBR, 88.51, SUP; 2028,TODD MARINER, 125.00, SERV; 2029,MOTOROLA SOLUTIONS, 248.00, EQ; 2030,OREILLY, 73.03, BATTERIES; ELECT BD: 2031,AGES, 100.00, SERV; HWY: 2032,PRYOR STONE, 197.13, ROCK; 2033,M-S CONCRETE, 2970.00, CONCRETE;

T CO HWY: 2261,TOTAL TRUCK & TRAILOR, 10291.00, INSTALLATION; 2262,PRYOR AUTO, 29.48, TOOLS; 2263,WALMART, 63.34, SUP; 2264,OREILLY, 280.79, SUP; 2265,PRYOR AUTO, 878.44, PARTS; 2266,GRISSOMS, 938.00, PARTS; 2267,DUNHAMS ASPHALT, 3848.26, ASPHALT; 2268,AIRGAS, 54.91, RENT; 2269,MANTEK, 519.02, SUP; 2270,PRYOR STONE, 89.44, ROCK; 2271,WINZER CORP, 585.00, SUP; 2272,PRYOR STONE, 138.89, ROCK; 2273,DUNHAMS ASPHALT, 2027.38, ASPHALT; 2274,BATTERY OUTFITTERS, 276.20, BATTERIES; 2275,OK CORP COMMISSION, 25.00, SERV; 2276,US CELL, 169.71, SERV; 2277,AIRGAS, 53.60, RENT; 2278,PSO, 315.23, SERV; 2279,UNIFIRST, 94.40, SUP/SERV; 2280,HAMILL MET, 690.24, MAT; 2281,PRYOR AUTO, 670.25, PARTS; 2282,PRYOR LMBR, 336.62, SUP; 2283,UNIFIRST, 148.90, SUP/SERV; 2284,PRYOR AUTO, 601.01, PARTS; 2285,PRYOR LMBR, 206.97, SUP; 2286,UNIFIRST, 110.11, SUP/SERV; 2287,AIRGAS, 118.34, RENT; 2288-2125.07, 2289-2076.33, 2290-2124.94, 2291-2125.04, 2292-2123.55, 2293-368.19,PRYOR STONE, ROCK; 2294,WARREN CAT, 952.98, PARTS; 2295,P&K EQ, 451.04, PARTS; 2296,OK CORP COMMISSION, 25.00, LICENSE; 2297,AIRGAS, 113.95, RENT; 2298,PRYOR LMBR, 797.34, SUP; 2299,OREILLY, 760.88, PARTS; 2300,AIRGAS, 98.95, RENT; 2301,KSM EXCHANGE, 510.00, RENT, 2302,WINGFOOT COMM TIRE SYSTEMS, 790.50, TIRES; 2303,AIRGAS, 96.25, RENT; 2304,NEO ELECT, 162.68, SERV; 2305,ACCO, 320.00, CONF; 2306,BALL, RYAN, 28.00, TRAVEL; 2307-779.09, 2308-1730.29,CAT, PMT. MD: 277,HOMETOWN BOTTLED WATER, 24.00, SERV; 278,WALMART, 136.01, SUP; 279,HOMETOWN BOTTLED WATER, 37.00, SERV; 280,SIMPLY SCENT-SATIONAL, 36.00, SERV; 281,AMSAN EVE, 216.49, SUP; 282,RICOH, 51.70, SERV; 283,AT&T, 45.00, SERV. SSFCA: 407,WALMART, 60.74, SUP; 408,FLEETCOR TECH, 4833.87, FUEL; 409,TRACTOR SUP, 29.99, SUP; 410,MORGANS AUTO BODY SHOP, 2332.64, SERV; 411,G&M AUTO, 79.44, SERV; 412,ALLEN SIGN STUDIO, 150.00, SERV; 413,G&M AUTO, 396.75, SERV. SRCA: 318-204.91, 319-514.84,WALMART, MED SUP; 320,PRYOR LMBR, 16.49, SUP; 321,PGF, 465.82, SUP; 322,BOB BARKER CO, 723.30, SUP; 323,BEGGS, 45.00, MED SUP; 324-65.00, 325-180.00,MASTERS HEAT AND AIR, SERV. TCFA: 40,HOMETOWN BOTTLED WATER, 15.00, SERV; 41,LEXISNEXIS, 50.00, FEE. SCA: 37,PGF, 10454.85, GROCERIES. E911: 145,WALMART, 221.81, SUP; 146,DIRECTV, 96.98, SERV. FF: 607,NEO ELECT, 157.00, SERV; 608,OREILLY, 20.07, SERV; 609,OVERHEAD DOOR CO, 2200.00, SERV; 610,SHARP TESTING SERV, 1008.00, SERV; 611,CHIEF FIRE AND SAFETY, 2745.00, EQ; 612,FULLERTON WELDING SUP, 339.00, SERV; 613,HAMILL METALS, 2607.64, SUP; 614,TULSA AUTO SPRING, 262.96, SUP; 615,FLEET DISTRIB, 1179.79, EQ; 616,MUSKOGEE COMMUN, 1300.50, RADIO & ACCESS; 617,J&W MECH, 350.91, SERV; 618,SHARP TESTING, 843.50, SERV; 619,AIRGAS, 127.38, RENT. CBRI: 23-656.00, 24-656.00,MID-CONTINENT CONCRETE, CONCRETE. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the claims as submitted for payment. Yoder, Yes; Ball, Yes. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to Adjourn. Yoder, Yes; Ball, Yes.

Approved this May 27, 2014

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/DARRELL YODER
CHAIRMAN

ATTEST: S/RYAN BALL
MEMBER

S/BRITTANY TRUE-HOWARD
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.