

June 9, 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., June 5, 2014. Chairman Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Jodi Dunham led the pledge of allegiance.

Gary Dean said the Invocation.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the minutes of June 2, 2014, and Special meeting of June 2, 2014. Yoder, Yes; Ball, Yes; Martin, Yes.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to participate in ACCO-SIF Workers Compensation and go with payment option one by paying in full \$171,488.00. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to Execute the Agreement Establishing The Association of County Commissioner of Oklahoma Self-Insured Fund. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to appoint Commissioner Darrell Yoder as Representative to the Grand Gateway Board of Directors. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution to deposit \$7,188.89 received from ACCO, for CSO performance rebate from the 2012-13 policy year, to the General Fund, Worker's Comp. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Bridge Inspection Invoices to EST, Inc. Yoder, Yes; Ball, Yes; Martin, Yes.

Discussion was opened by Commissioner Yoder to discuss the possibility of having an Election for an additional one eights of one cent (1/8%) for the Jail Facilities and possible other uses. Commissioner Yoder, noted that with the DOC pulling prisoners out that the jail will be short between \$200,000.00 and \$500,000.00. Statutorily we should have been funding the jail and we haven't been. Commissioner Ball, asked if this would cover payroll as well. Sheriff Reed advised that it would. Three resolutions were sent to the Commissioners from ADA David Iski. Commissioner Martin, liked Resolution 3 which added wording that would allow revenues generated by such tax to be used for the operation and maintenance of other County facilities. Sheriff Reed also advised he would be for Resolution 3 in case there was money left and someone else were to be in a bind then that money could go there.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution three to hold a special election August 26, 2014, for the purpose of submitting to the qualified electors of the County of Mayes, the question of their approval or rejection of Order No. 2014-1 relating to the additional one eights of one per cent (1/8%) levy of a County Sales Tax. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Memorandum of Understanding between the Cherokee Nation and Mayes County. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to appoint Kevin Whiteside as Representative for the CARD Board. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table bid for a 1993-1998 used Fire Truck for Disney Fire Department. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table Annual Bids. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve change order for Bid #924, Bridge #101, Snake Creek Bridge. The first 8 holes dug were not big enough and needed to be 28" wide for rebar. The additional cost will be \$500.00 per hole totaling \$4,000.00. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table Utility Crossing for GRDA. Yoder, Yes; Ball, Yes; Martin, Yes.

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

2012-13 GEN-SHERIFF: 2565, OK ER PHYSICIAN, 585.60, SERV.

2013-14 GEN-SHERIFF: 2187-189.39, 2188-109.51, ALLENS QUICK LUBE, SERV; 2189, BEGGS, 16.02, MED SUPS; 2190, INTEGRIS MAYES CO, 25.00, SERV; AGRI: 2191, GUTHRIE, CONNIE, 116.48, TRAVEL; 2192, DAWSON, JAN, 327.04, TRAVEL; 2193, HAUENSTEIN, APRIL, 105.28, TRAVEL; 2194, ROSE, MIKE, 445.76, TRAVEL; 2195, THE PAPER, 35.00, SUB; CO CLERK: 2196, KELLPRO, 471.10, BATTERIES; VIS INSP: 2197, SISEMORE, WILL, 2902.50, SERV; GEN: 2198, LUSTRECAL, 288.00, SUPS; 2199, GRAINGER, 16.47, PARTS; 2200, MUB, 12360.16, UTILITIES; 2201-146.04, 2202-97.36, COMMUNITYWORKS, SERV; 2203-730.00, 2204-340.00, MUSKOGEE COMMUN, SERV; 2205, MUB, 31.61, SERV; ELECT BD: 2206, BATES, MELISSA, 28.00, TRAVEL; 2207, WOOD, JUDY, 5.60, TRAVEL; 2208, WILSON, JEAN, 5.60, TRAVEL; 2209, SHAFER, LINDA, 15.68, TRAVEL; 2210, JARVIS, DORA, 22.40, TRAVEL; 2211, HOBBS, GERTRUDE, 22.40, TRAVEL; 2212, GRIFFITH, PATSY, 17.92, TRAVEL; 2213, DEVERS, DELORIS, 5.60, TRAVEL; 2214, JD YOUNG, 91.26, MAIN AGREE; PHOTO & REC: 2215-223.33, JD YOUNG, SERV; HWY: 2216, PRYOR STONE, 2122.75, ROCK; 2217, C&R OIL, 4752.00, FUEL; 2218, STATE AUDIT & INSPECT, 3378.84, SERV.

T CO HWY-W/H: 2449, EGID, 17250.61; 2454, OPERS, 10133.23; 2457, RCB, 12392.04.

T CO HWY: 2459-82.71, 2460-105.73, JOHN DEERE, SUPS; 2461, DUNHAMS ASPHALT, 2678.38, ASPHALT; 2462, WINZER, 173.05, SUPS; 2463, YARBROUGH, 84.21, SUPS; 2464, P&K EQ, 133.32, PARTS; 2465, SYNTECH, 918.75, SOFTWARE; 2466, CHOUTEAU PUB WORKS, 156.84, SERV; 2467, FAIRPOINT COMMUN, 165.18, SERV; 2468, PSO, 281.57, SERV; 2469, US CELL, 130.32, SERV; 2470, PRITCHETTS SERV STATION, 100.00, SUPS; 2471, THOMPSON DIESEL, 925.00, PARTS; 2472, ATC FREIGHTLINER, 22.62, PARTS; 2473, WINGFOOT COMMERCIAL TIRE, 3556.12, TIRES; 2474, SSTEELCO, 117.14, SERV; 2475, BALL, RYAN, 26.88, TRAVEL; 2476-2982.70, 2477-1299.99, 2478-1299.99, 2479-1299.99, 2480-682.43, 2481-1689.98, 2482-1985.86, WELCH STATE BANK, PMT; 2483, CATERPILLAR, 1445.30, PMT.

MD: 292, MIDCAP, LISA, 373.54, TRAVEL; 293, TWO FEATHERS LAWN SERV, 200.00, SERV; 294, SERVICEMASTER, 825.00, SERV; 295, DIRECTV, 54.99, SERV; 296, MOODY, DEANNA, 154.80, DOT VISITS.

SSFCA: 446, PRYOR VET, 75.00, SERV; 447-568.88, 448-598.68, WINGFOOT COMMERCIAL TIRE SYS, TIRES; 449, OK SHERIFFS ASSOC, 175.00, FEE; 450, G&M AUTO & WRECKER, 269.11, SERV; 451, JD YOUNG, 90.93, SERV; 452, DEPT OF PUB SAFETY, 700.00, SERV.

SRCA: 337, ADVANCED MICROBIAL, 250.00, SERV; 338, ALLIANCE COMMUN, 41.22, SERV; 339, JD YOUNG, 161.06, SERV.

TCFA: 42, OFC EVERYTHING, 114.34, SUPS; 43, LEXISNEXIS, ACCURINT, 50.00, FEE.

CAR: 8, COUNTY RECORDS, 278.00, PLAT BOOK.

MCSSP: 127, MUB, 600.00, UTILITIES.

E911: 158, AT&T, 330.37, SERV; 159, CHOUTEAU TELEPHONE, 164.06, SERV; 160, GRAND LAKE TELEPHONE, 120.20, SERV; 161-342.48, 162-131.90, SSTEELCO, SERV.

MCDCT: 24, ALLEN, TERRY, 2200.00, SERV.

PFA: 74, RCB, 87000.00, PMT.

FF: 642,CASCO, 4322.00, SUPS; 643,AT&T, 160.82, SERV; 644,VERIZON, 50.08, SERV; 645,RWD#9, 37.88, SERV; 646,SSTELCO, 162.80, SERV; 647,BANK OF COMMERCE, 2693.53, PMT; 648,PHILLIPS 66 CONOCO, 150.62, FUEL; 649,RWD#4, 16.00, SERV; 650,RWD#5, 18.09, SERV; 651,PRYOR LMBR, 176.07, SUPS; 652,AT&T, 80.38, SERV; 653,SPEEDYS 66, 233.01, FUEL; 654,RWD#3, 18.00, SERV; 655,METRO WASTE, 35.00, SERV; 656,GRAND LAKE TELEPHONE, 62.59, SERV; 657,LAKESIDE BANK, 2506.46, PMT; 658,WS DARLEY, 303.85, SUPS; 659,AT&T, 208.99, SERV; 660,DANNY BECK CHEV, 6274.00, VEHICLE; 661,BOUND TREE MED, 1232.77, MED SUPS; 662,BEST WESTERN, 172.64, LODGING; 663-202.69, 664-96.37, 665-61.09,SSTELCO, SERV.
WE911: 38,EMERGITECH, 1100.00, SERV; 39-402.39, 40-197.22, AT&T, SERV.
CBRI 105: 26,JACOBS ENGINEERING, 12691.89, SERV; 27,RITCHIE LAW FIRM, 41.25, SERV; 28,DIAMOND BACK STEEL, 906.00, SERV.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the claims as submitted for payment with the exception of P.O. 5370. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve P.O. 5370. Yoder, Yes; Ball, No; Martin, Yes.

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

Approved this June 16, 2014

(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.