

June 16, 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 12, 2014. Chairman Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Ball led the pledge of allegiance.

Commissioner Yoder said the Invocation.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the minutes of June 9, 2014. Yoder, Yes; Ball, Yes; Martin, Yes.

OLD BUSINESS:

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to award the following bids for six month and annual bids on commonly used items to low bid as follows: **HOT MIX HOT LAID:** Tulsa Asphalt for Type B & Type C, low bid to Tri-State Asphalt for Hot Mix Cold Laid; **Asphalt Products:** Low bid to Coastal Energy for delivered and pick-up prices on AE-P, CQS-1F 60%, MC-30, MC-250, MC-800, MC-3000, and SS-1. Award low bid to Ergon for deliver prices on RM-90, CRS2 and CRS2+. **ASPHALT LAYDOWN:** Award only bid to Tulsa Asphalt; **ROCK:** Award low bid to Pryor Stone for 3/8" and 1/2" washed chips, 3/4" Class A, 3/8", 1/2", 3/4", 1", 1 1/2" and 2" unwashed chips, 3/4", 1", 1 1/2", and 2" crusher run, Large 4"-6", screenings, mill run 1-1/2", rip-rap, and pug mat process. Award low bid to APAC for 1/2" crusher run and waste-misc. **ARCHED PIPE:** Award low bid to DUB Ross Co., Inc. for 12 gauge 2 2/3"x1/2"-18"21x15, 24"28x20,30" 35x24, 36"42x49, 42"49x33, 48"57x38, 54"64x43 and 12 Gauge 3"x1"-48"57x38, 54"64x43, 60"71x47, 66"77x52, 72"83x57 and 14 Gauge 3"x1"-15"17x23, 18"21x15, 21"24x18, 24"28x20, 30"35x24 and 16 Gauge 2 2/3"x 1/2"-15"17x23, 18"21x15, 21"24x18, 24"28x20, 30"35x24. Award low bid to Wilson Culverts Inc., for 12 Gauge 2 2/3"x 1/2"-21"24x18 for 14 Gauge 2 2/3"x1/2"-15"17x23, 18"21x15, 21"24x18, 24"28x20, 30"35x24, 36"42x49, 42"49x33 and ; **ROUND PIPE:** Award low bid to Dub Ross 12 Gauge 2 2/3"x1/2"-21", 24", 30", 36", 42", 48", 54", 60", 66", 72" and 14 Gauge 2 2/3"x1/2"-12", 21", 24", 30", 36", 42", 48", 54", and 14 Gauge 3"x1"-48", 54", 60", 66", 72", 78", 84", and 16 Gauge 2 2/3"x1/2"-12", 15", 18", 21", 24", 36" and 16 Gauge 3"x1"-48", 54", 60", 66", 72", 78", 84". Award low bid to Wilson Culverts for 12 Gauge 2 2/3"x1/2"-18" and 12 Gauge 3"x1"-48", 54", 60", 66", 72", 78", 84" and 16 Gauge 2 2/3"x1/2"-21", 30", 42". **NEW AND USED PIPE:** Award low bid to Railroad Yard for new 3/8" or more 8" and 9" pipe, used 12"x3/16", 14"x1/4", 16"x1/4", 22"x1/4", 24"x1/4", 34"x5/16". Award low bid to Sunbelt for used 3/8" or more 7", 9", 10", used 8"x3/16", 8"x1/4", 10"x3/16", 10"x1/4", 12"x1/4", 18"x1/4", 20"x1/4", 30"x3/8", 36"x5/16". **BRIDGE TIMBERS:** No Bids; **BEAMS & DECKING:** Award low bid to Sunbelt for new and used steel beams in various sizes, bridge decking 22 gauge, new structural steel, and used guard rail. Award low bid to Railroad Yard for used plate steel, and used structural steel, new secondary structural steel and used guard rail. **CONCRETE:** Award low bid to Mid-Continent Concrete for class AA and class A. Award low bid to Cherokee Ready Mix, LLC Colcord for class B. Award low bid to Dolese Bros. Co for Class C. **OWNER –OPERATOR EQUIPMENT:** Award solo bid to Roger Moore; **CRANE:** Award low bid to Green Country Steel for 25, 35, 70 and 75 ton. Award low bid to Bennett Steel for 50 and 65 ton. **HAULING:** Award solo bid to Klint Pursley Trucking; **TRASH SERVICE:** Award solo bid to Pryor Waste & Recycling; **ROAD STRIPING:** Award low bid to Anderson Striping for 25,000-50,000 LF, 50,001-75,000 LF, 75,001-100,000 LF, over 100,000 LF. Award low bid to Advanced Workzone for 25,000 LF or Less. **LEGAL PUBLICATIONS:** Award solo bid to The Paper; **BALLOTS:** Award bid to Mid-West Printing for availability. **Hot Pour Crack Filler:** Award low bid to PMSI for 3405 at plant and site. Award low bid to C&C Asphalt for Hot Rubber Sealer. **Round ADS HP Storm Grey Pipe:** Award solo bid to DP Supply. Yoder, Yes; Ball, Yes; Martin, Yes

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following utility permit requests from GRDA: add new H-frame, mid-span, intermediate transmission line structures to improve conductor-to-ground clearances at specific locations along the existing Grand River Dam Authority feeder 83 & 84, 161-kv double circuit, transmission line route in Sections 25-30 T20N R18E and Sections 15, 16, 20, 21, 29 and 30 T20N R19E in District 2; add new mid-span, intermediate transmission line structures to improve conductor-to-ground clearances at specific locations along the existing Grand River Dam Authority Feeder 29 & 30, 161-kv double circuit, transmission line route in Sections 11, 12, 14 and 15 T20N R19E and Section 7-9 T20N R20E in District 2; add new mid-span, intermediate transmission line structures to improve conductor-to-ground clearances at specific locations along the existing Grand River Dam Authority Feeder 44 & 45, 161-kv double circuit, transmission line route in Sections 1,2, 9, 10 and 11 T20N R20E and Section 36 T21N R20E and Sections 30 and 31 T21N R21E in District 3. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to award Fire Truck Bid for Disney Fire Department to Emergency Vehicle Resources, LLC in the amount of \$58,500.00 due to availability. Yoder, Yes; Ball, Yes; Martin, Yes.

NEW BUSINESS: NONE

Tom Pigg with Fidelity Insurance was present to discuss their new CADR program they are offering. It would be in conjunction with our current Health Insurance. There are no copays or deductibles and family members are covered. The program allows the employee to call a Doctor 24/7 without the hassle of scheduling an appointment and waiting in the waiting room. The program also provides ePrescriptions and Personal Health Records. If the employer pays its \$10 per employee. If the employee pays its \$14.95 per employee. No Action Taken.

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

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Floodplain permit for GRDA. One new H-frame, mid-span, intermediate transmission line structure will be erected within a 100-year flood zone in Mayes County (Structure 24-1A). GRDA will improve conductor to ground clearances along the existing Feeder 83 & 84, 161-kv double circuit, transmission line route by adding the new H-frame, mid-span, intermediate transmission line structure located approximately 620 feet east of South 431 Rd/6th Street and 1,160 feet south of East Loy Avenue; NW ¼ of the SW ¼ of Section 30, T20N R19E; 36 degrees 10' 51.953" North, 95 degrees 19' 50.724" West. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Dispatching Agreement between the Board of County Commissioners and the Town of Langley at a rate of \$600.00 per month. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Jail Use Agreements between Mayes County and the following: City of Pryor at \$20.00 a day; Town of Spavinaw at \$20.00 a day; Town of Salina at \$20.00 a day; Town of Salina at \$20.00 a day; Town of Adair at \$20.00 a day; Town of Langley at \$20.00 a day; Town of Chouteau at \$20.00 a day. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to approve Interlocal Cooperative Agreement between Mayes County and the Circuit Engineering District #1. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to re-appoint Commissioner Ryan Ball to the Board of Circuit Engineering District No. 1. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Grand Gateway Annual membership for FY 2014-15 with an annual due of \$4,000.00. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following transfers in the General Fund; \$336.60 from 23-9, fixed charges to 10-1C, County Clerk Travel; \$306.00 from 23-9, fixed charges to 14-1C, Court Clerk travel; \$500.00 from 22-2, M&O to 22-1A, Election Board Wages. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a transfer in the T-County Highway Fund \$3,000.00 from T-2A, M&O to T-1A, Wages for District 2. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the 8 year plan. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Agreement for Enhanced Emergency Number Service (E911) (Features and Associated Equipment) between Oklahoma Communications Systems, Inc. and Mayes County. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Tim Smith and Frank Kotoff as Requisitioning Officers and Joe Hoffman and Wes McKenzie as Receiving Officers for Diamond Head Fire Department. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Darla Thompson, Sarah Hubbard and Kilby Barringer as Requisitioning Officers and Michelle Treat and Jennifer Kerns as Receiving Officers for the Health Department. Yoder, Yes; Ball, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Utility Permit Request from AT&T to install a fiber optic cable by trench and bore on N4260 Road & E480 Road . Yoder, Yes; Ball, Yes; Martin, Yes.

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

2013-14 GEN-SHERIFF: 2219,ALLENS QUICK LUBE, 129.77, SERV; 2220,BIMBO BAKERIES, 746.24, GROC; CO COMM: 2221,AT&T, 146.12, SERV; 2222,POSTMASTER, 196.00, POSTAGE; AGRI: 2223,OSU EXT, 2420.00, CONTRACT LABOR; 2224,RADIO SHACK, 19.99, SUPS; 2225,OFC EVERYTHING, 184.98, SUPS; 2226,POSTMASTER, 272.00, RENTAL; 2227,RICOH, 139.72, CONTRACT; 2228,AT&T, 137.12, SERV; CO CLERK: 2229,AT&T, 212.12, SERV; CO ASSESS: 2230,AT&T, 176.62, SERV; VIS INSP: 2231,AT&T, 67.12, SERV; GEN: 2232,NE TECH, 120.00, TRAINING CLASSES; HWY: 2233,J&W MECHANICAL, 1226.67, SERV; 2234,AIREMASTER, 121.85, SERV; 2235,UNIFIRST HOLDINGS, 49.00, SERV; 2236,SHERWIN WILLIAMS, 76.53, SUPS; 2237,SAC AND FOX NATION, 633.30, SERV; 2238,CRAIG CO DETENT, 936.10, SERV; 2239,TULSA CO JUV BUREAU, 792.00, SERV; 2240,RWD#1, 651.00, SERV; 2241,AT&T, 868.04, SERV; 2242,C&R OIL, 197.40, FUEL; 2243-222.14, 2244-188.60,COMDATA, FUEL; 2245,MUSKOGEE COMMUN, 85.00, SERV; 2246,MR Js TIRES, 32.84, SERV; 2247,WESTERN AUTO, 1230.64, SERV; 2248,BAUMERTS, 85.00, PUB; 2249,FARLOW, PAULINE, 17.92, TRAVEL; 2250,BOSTON, REBECCA, 6.72, TRAVEL; 2251,OSBORN, DONNA, 13.44, TRAVEL; 2252,MILLIKAN, ROSEMARY, 33.60, TRAVEL; 2253,BROWN, NORMA, 14.00, TRAVEL; 2254,ANDRASKO, GEORGE, 33.60, TRAVEL; 2255,AGES, 225.00, SERV; 2256-253.50, 2257-36.12,AT&T, SERV; 2258,PRYOR STONE, 179.52, ROCK; 2259,B&J OIL, 3090.00, FUEL.

T CO HWY: 2484,UNIFIRST HOLDINGS, 2099.91, UNIFORMS; 2485-1354.21, 2486-192.00,PRYOR STONE, ROCK; 2487,C&R OIL, 613.00, OIL; 2488,PSO, 504.33, SERV; 2489,B&J OIL, 4452.00, FUEL; 2490,P&K EQ, 494.75, PARTS; 2491,AIRGAS, 54.91, RENTAL; 2492,US CELL, 169.71, SERV; 2493,PIKEPASS, 500.00, FEE; 2494,DP SUP, 474.00, PIPE; 2495,AIRGAS, 118.34, RENT; 2496,C&R OIL, 7666.00, FUEL; 2497,KSM EXCHANGE, 2407.50, RENT; 2498,NEO ELECT, 148.65, SERV; 2499,AIRGAS, 98.95, RENT; 2500-167.96, 2501-53.20,MARTIN, ALVA, TRAVEL; 2502,YODER, DARRELL, 50.40, TRAVEL; 2503,ODOT, 2421.76, LEASE; 2504,CATERPILLAR, 779.09, LEASE; 2505,ODOT, 5149.78, LEASE; 2506,CATERPILLAR, 1730.29, PMT; 2507,ODOT, 5417.54, LEASE.

MD: 297,HOMETOWN BOTTLED WATER, 30.50, SERV; 298,INTEGRIS MAYES CO, 57.35, SERV; 299,PPC, 55.00, SERV; 300,SIMPLY SCENTSATIONAL, 24.00, SERV; 301,ELECTRICAL SERV, 387.50, SERV; 302,RICOH, 51.70, SERV; 303,AT&T, 206.12, SERV.

SSFCA: 453,J&W MECHANICAL, 579.31, SERV; 454,ADVANTAGE TESTING, 40.00, SERV; 455,SECURITY BANK, 508.49, LEASE; 456,AT&T, 619.07, SERV.

SRCA: 340,MESTA, 1126.88, SERV; 341,ADVANTAGE TESTING, 40.00, SERV; 342,EMPIRE PLUMBING SUP, 120.33, SERV; 343,ADVANTAGE TESTING, 40.00, SERV; 344,PEAK DENTAL, 252.00, SERV; 345,AT&T, 217.44, SERV.

TCFA: 44,AT&T, 312.12, SERV.

FP: 9,JANZEN, JOHNNY, 100.00, SERV.

MCSSP: 128,AT&T, 90.12, SERV.

E911: 163,QUILL, 266.93, SUPS; 164-52.84, 165-280.79,MR Js TIRES, PARTS; 166,DIRECTV, 96.98, SERV.

SCS: 16,BANK OF AMERICA, 596.63, TRAVEL; 17,AT&T, 34.12, SERV.

FF: 666,NEO ELECT, 202.00, SERV; 667,ANDERSON TIRES, 700.00, TIRES; 668,CHIEF FIRE AND SAFETY, 5519.00, BUNKER GEAR; 669,WELCH STATE BANK, 12824.25, PMT; 670,MASTERS HEAT AND AIR, 360.00, SERV; 671,MUSKOGEE COMMUN, 630.00, SERV; 672,NORTHERN SAFETY, 4563.66, EQ; 673,FLEET SERV, 403.28, FUEL; 674,TESCORP, 700.22, SERV; 675,CHIEF FIRE AND SAFETY, 1707.00, EQ; 676,MOTOROLA, 2039.70, PAGERS.

WE911: 41,UNIFIRST HOLDINGS, 19.60, SERV; 42,AT&T, 368.99, SERV.

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

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

Approved this June 23, 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.