

September 12, 2011

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Darrell Yoder, Chairman, Alva Martin and Ryan Ball, Members, and Rita Littlefield, County Clerk. The initial notice of the meeting was received in writing December 15, 2010, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., September 8, 2011. 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 approve the minutes of regular meeting of September 6, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve monthly report for the Court Clerk. Yoder, Yes; Martin, Yes; Ball, Yes.

Kristi Davis, Membership Sales Manager with Air Evac, was present to offer and discuss membership to the County for helicopter ambulance service.

Commissioner Martin brought up the need for a small heated building for the back flow valves for the cooling tower the County has purchased. He advised that K & M Shillingford is doing the electrical work and supplying the heat. The Commissioners discussed the design and materials for the building. Commissioner Martin advised he would create specs so that this project could be bid.

Bryan Kellogg, with Kellogg Engineering, was present to make a proposal for Roadway Inventory and DIS Data Base. This system would provide all data concerning the roads in the County. Johnny Janzen, Emergency Management Director, advised the Commissioners that our E911 system already has this type of program which is available to them. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table approval of an Independent Contractor's Agreement with Kellogg Engineering at this time. Yoder, Yes; Martin, Yes; Ball, Yes.

Johnny Janzen, Emergency Management Director, asked for approval for the Emergency Performance Grant with Oklahoma Emergency Management. This annual grant provides funding for operational expenses. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Emergency Performance Grant. Yoder, Yes; Martin, Yes; Ball, Yes.

Emergency Management Director, Johnny Janzen, advised the local fire departments felt as though we could hold off on a burn ban for the time being since rain is in the forecast for the coming week.

Motion made by Commissioner Yoder, seconded by Commissioner Ryan to approve Resolution requesting the following equipment through the Revolving Fund: District #2 – Ten wheeler dump truck with snow plow and District #3 – Four wheel drive chip spreader. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$528.62 to T County Highway, District #2. This money was received from the U.S. Treasury for reimbursement for COBRA insurance for a former employee. This was part of a stimulus project. Yoder, Yes; Martin, Yes; Ball, Yes.

There were no requests for utility permits.

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

2010-11 FF: 709-264.90, 710-169.96, 711- 385.18, 712-178.18, 713-264.62, 714-194.69, 715-226.68, 716-175.98, 717-346.08, 718-42.39, 719-465.03, 720-161.37, BUCKAROOS, FUEL; 721, OSI INTERNAT, 754.60, RADIO/ACCESS.

2011-12 GEN-SHERIFF: 419,PRYOR LMBR, 76.08, SUPS; 420,WALMART, 114.06, SUPS; 421,ERICS AFFORDABLE TIRES, 811.42, SERV; 422,OFC EVERYTHING, 181.12, OFC SUPS; 423,OREILLY, 31.47, PARTS; 424,ERICS AFFORDABLE TIRES, 236.22, PARTS/SERV; 425,FLEETCOR TECH, 4174.91, FUEL; 426,OFC EVERYTHING, 60.98, NOTARY; 427,AGES, 798.99, PC; 428,OFC ATTY GEN, 50.00, FEE; 429,CABELAS, 518.69, AMMUNITION; 430,WADES WRECKER, 189.21, SERV; 431,AT&T, 568.37, SERV; 432,WALMART, 526.89, SUPS; 433,PFG, 6632.92, GROCERIES; 434,WALMART, 25.16, MED SUPS; 435,WELLS, JAN, 1000.00, SERV; 436,DENTISTS AT LANGLEY, 160.00, SERV; CO COMM: 437,POSTMASTER, 44.00, POSTAGE; 438,AT&T, 146.12, SERV; AGRI: 439,OSU COOP EXT, 986.00, SALARY; 440,HAUENSTEIN, APRIL, 128.21, TRAVEL; 441,GUTHRIE, CONNIE, 58.83, TRAVEL; 442,ROSE, MIKE, 418.47, TRAVEL; 443,DAWSON, JANIS, 177.47, TRAVEL; 444,AT&T, 137.12, SERV; 445,IKON, 26.33, SERV; CO CLERK: 446,AT&T, 212.12, SERV; CO ASSES: 447,AT&T, 139.12, SERV; 448,JD YOUNG, 461.29, SERV; VIS INSP: 449,AT&T, 67.12, SERV; GEN: 450,AGES, 79.99, BATTERIES; 451,AT&T, 239.44, SERV; 452,CRAIG CO DETENT CTR, 953.12, SERV; 453,MAYES CO DIST#1, 111.68, FUEL; 454,FLEETCOR TECH, 123.94, FUEL; 455,DUNHAM, MICHAEL, 179.82, TRAVEL; ELECT BD: 456,AT&T, 127.12, SERV; PURCH: 457,AT&T, 36.12, SERV; MESTA: 458,MESTA, 70356.59, SALARY; PHOTO & REC: 459,JD YOUNG, 174.95, SERV; HWY: 460-2532.37, 461-1253.94,PRYOR STONE, ROCK.

T CO HWY: 409,CABIN DIESEL, 89.14, PARTS; 410,OSBORNS AUTO CARE, 30.00, SUPS/SERV; 411,EAGLE FEED, 52.62, SUPS; 412,CPC CUSTOM PROD, 131.58, LETTERS/NUMBERS; 413,OREILLY, 41.27, SUPS; 414,WALMART, 133.67, SUPS; 415,OREILLY, 20.16, SUPS; 416,AGES, 14.99, SUPS; 417,LOCKE SUP, 26.23, SUPS; 418,VANCE BROTHERS, 1950.00, OIL; 419,VERMEER GREAT PLAINS, 602.34, PARTS; 420,CABIN DIESEL, 239.90, PARTS; 421,JD YOUNG, 15.67,MAINT AGREE; 422- 78.89, 423-86.57,WALMART, SUPS; 424,WELCH STATE BANK, 682.43, PMT; 425,CHOUTEAU PUBLIC WORKS, 104.88, UTILITIES; 426,FAIRPOINT COMMUN, 151.62, SERV; 427,JD YOUNG, 17.80, SERV; 428,SSTELCO, 124.36, SERV; 429,ONG, 84.80, UTILITIES; 430,NEO ELECT COOP, 251.83, UTILITIES; 431,WELCH STATE BANK, 2982.70, PMT; 432,CATERPILLAR, 3727.54, LEASE.

MD: 45,WALMART, 248.11, SUPS; 46,SHREDDERS, 35.00, SERV; 47,QUILL, 159.69, SUPS; 48-116.52, 49-151.52,AMSAN EVE, SUPS; 50,XEROX, 350.73, LEASE; 51,ALPINE LOCKSMITH, 6.00, KEYS; 52,AT&T, 206.12, SERV; 53,MOODY, DEANNA , 341.04, DOT VISITS; 54,QUILL, 141.64, OFC SUPS.

SSFCA: 80,AIREMASTER OF AMERICA, 34.00, SERV; 81,SECURITY BANK, 102.93, LEASE; 82,DEPT OF PUB SAFETY, 350.00, SERV.

SRCA: 54,WALMART, 127.94, SUPS; 55,ORCHIDS, 383.88, SUPS; 56,PFG, 411.24, SUPS; 57,S&J PLUMBING, 555.40, SERV; 58,AT&T, 108.12, SERV; 59,ALLIANCE COMM, 33.30, SERV; 60,JD YOUNG, 321.64, SERV.

CCLF: 3,HOMETOWN BOTTLED WATER SERV, 28.00, SERV.

TCFA: 10,JRW, 490.00, CONTRACT.

FP: 2,JANZEN, JOHNNY, 100.00, SERV; 3,AGES, 179.99, SOFTWARE.

SCA: 34,WALMART, 2766.58, SUPS; 35,OTC, 930.10, TAX COLL; 36,4 FEATHERS TOBACCO, 1129.00, SUPS; 37,POSTMASTER, 1100.00, POSTAGE.

MCSSP: 25,AT&T, 90.12, SERV;

E911: 18,AT&T, 197.22, SERV; 19,CHOUTEAU TELEPHONE, 116.08, SERV; 20,GRAND LAKE TELEPHONE, 120.20, SERV; 21-131.90, 22-342.48,SSTELCO, SERV; 23,DIRECTV, 86.99, SERV.

SCS: 13,AT&T, 34.12, SERV.

MCDCT: 5,CARPENTER, DAVID, 510.00, SERV; 6,DAVIS, ALAN, 430.00, SERV; 7,ALLEN, TERRY, 1700.00, FEE.

PFA: 10,PRYOR STONE, 420.03, SAND; 11,MUB, 1702.88,

SERV; 12,BANCFIRST, 69893.33, PMT.

FF: 113,MAYES CO DIST#1, 289.18, FUEL; 114,COMDATA , 248.13; 115,AT&T, 89.56, SERV; 116,RWD #9, 34.50, SERV; 117,SSTELECO, 126.40, SERV; 118,NEO ELECT COOP, 205.00, UTILITIES; 119,OSBORNS AUTO CARE, 718.63, SERV; 120,RWD#5, 15.08, SERV; 121,AT&T, 71.93, SERV; 122,RWD#4, 16.00, SERV; 123,NAFECO, 130.85, PARTS; 124,BUCKAROOS GENERAL STORE, 174.66, FUEL; 125,COMDATA, 500.31, FUEL; 126,AT&T, 145.09, SERV; 127,FLEET SERV, 1462.34, FUEL; 128,SSTELCO, 136.49, SERV; 129,ONG, 89.04, UTILITIES; 130,COMDATA, 502.05, FUEL; 131,HAROLDS AUTO PARTS, 52.68, FUEL; 132,NORTHERN TOOL & EQ, 300.12, TOOLS; 133,MAINSTREET MOWERS & EQ, 259.91, PARTS; 134,SSTELECO, 69.97, SERV; 135,OFC EVERYTHING, 27.47, SUPS; 136,PRYOR FIRE FIGHTERS ASSOC, 300.00, TRAINING CLASSES; 137,FERRARA FIRE APPARATUS, 508.00, SUPS; 138,RECTEC, 350.00, RADIO.

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

CITIZENS INPUT: None

NEW BUSINESS:

Acknowledged receipt of notice from the Health Department naming Darla Thompson and Linda Kay Back as Requisitioning Officers and Sara Hubbard and Michelle Teat as Receiving Officers.

Acknowledged receipt of lawsuit by Attorney Mark S. Stanley for Brian Darnold asking for judgment for alleged damage. No action taken. Clerk forwarded claim to Assistant District Attorney and insurance company.

OLD BUSINESS: None

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

Approved this 19th day of September, 2011

(SEAL) BOARD OF MAYES COUNTY COMMISSIONERS

_s/Alva Martin
CHAIRMAN

ATTEST: _____
_s/Darrell Yoder
MEMBER

_s/Rita Littlefield
COUNTY CLERK

_s/Melvin Pritchett, Jr.
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.