

September 26, 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 22, 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 19, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Donna Talley was present to request permission to place a Memorial Marker on the Courthouse lawn in honor of Nathaniel Hale Pryor. She advised the Board this would be an all-weather bronze plaque, approximately 16" x 13 ½". The memorial will not be put in place until 2012 which will be the bicentennial of the War of 1812. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the placement of this marker on the Courthouse lawn. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to award bid in the amount of \$86,000.00 to Emergency Vehicle Resources for a 1989 Kenworth Tanker/Pumper Fire Truck for Cabin Creek Fire Department. This was not low bid, but the Fire Department noted that the bid received from Brindlee Mountain Fire Apparatus was not bid to the specs that had been submitted. The spec was for a 330 hp Diesel Engine, and Brindlee bid a 245 hp diesel engine; the spec requested a 1250 gpm pump, and Brindlee bid a 750 gpm pump; and the spec requested a 3,500 gallon stainless steel elliptical tank, NFPA baffled, and Brindlee bid a 3,500 gallon stainless steel tank, NFPA baffled. The bid received from Emergency Vehicle Resources met all the specs that were requested. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table approval of Financial Statement for General and Health for FY 2011-12. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to deposit \$415.86 to T County Highway, T-2A, District #1. \$111.68 received from Emergency Management and \$289.18 received from Adair Fire Department for a total of 400.86 for fuel reimbursement, and \$15.00 reimbursement from AFLAC for insurance. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Road Maintenance Agreement with Crystal Francis Estate subdivision in Chouteau, District #2. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve maintenance agreement in the amount of \$1,324.00 annually with Clifford Power Systems for maintaining three generators used by the E-911 system. Yoder, Yes; Martin, Yes; Ball, Yes.

Emergency Management Director, Johnny Janzen, reported there was not a need for the burn ban at this time due to the rain we have received in the last week.

There were no requests for utility permits.

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

2010-11 T CO HWY: 2983,PRYOR AUTO SUP, 379.43, PARTS; 2984,ACCO, 75.00, REG.

FF: 722,CARDIAC SCIENCE, 245.00, BATT.

2011-12 GEN-W/H 581,OPERS, 34562.17; 584,RCB, 37111.59; 586,STATE EMPL GRP HEALTH, 25051.83; SHERIFF: 587,FLEETCOR TECH, 3976.61, FUEL; 588,ADVANTAGE TESTING, 40.00, SERV; 589,MARMIC FIRE & SAFETY, 135.70, SERV; 590,G&M AUTO & WRECKER, 10.00, SERV; 591-8.00, 592-511.07,DRUG WAREHOUSE, MED SUP; 593,DENTISTS AT LANGLEY, 593.00, SERV; COMM: 594,HOMETOWN BOTTLED WATER SERV, 16.00, SERV; 595,AGES, 99.99, PRINTER; CO CLERK: 596,OFC EVERYTHING, 60.99, OFC SUP; VIS INSP: 597,NE CODA, 140.00, REG;GEN: 598,DAILY TIMES, 156.14, PUB; 599,UNIFIRST, 48.75, SUP; 600,PRYOR LMBR, 14.14, SUP; 601-189.05, 602-231.95,LOCKE SUP, SUP; 603,US CELL, 61.07, SERV; 604,RESERVE ACCT, 500.00, POSTAGE; 605,PRYOR LMBR, 34.53, SUP; 606,FLEETCOR TECH, 54.34, FUEL; 607,AT&T, 139.29, SERV; ELECT BD: 608,MAYES CO GEN GOVT, 84.00, REIMBURS; UMEP: 609,RCB, 84.00, WITHHOLDINGS; HWY: 610-28140.00, 611-5210.96, 612-28720.12,ERGON, OIL; 613-1704.33, 614-797.67,PRYOR STONE, ROCK; 615,TULSA ASPHALT, 620.17, ASPHALT; 616-13350.01,617-6777.96,ERGON, OIL; 618,PRYOR STONE, 3657.78, ROCK; 619,TULSA ASPHALT, 1800.19, HOT MIX HOT LAY; AUDIT: 620,STATE AUD & INSPECT, 7133.06, SERV; FREE FAIR: 621,MAYES CO FREE FAIR, 1210.00, REIMBURS.

T CO HWY: 507,STATE EMPL GRP HEALTH, 15.00, REIMBURS; 508,PRYOR LMBR, 8.36, SUP; 509,KSM EXCHANGE, 73.96, PARTS; 510,TREATS SOLUTIONS, 72.02, SUP; 511,CABIN DIESEL SERV, 216.75, PARTS; 512,BATTERY OUTFITTERS, 243.54, BATT; 513,TDS TELECOM, 136.50, SERV; 514,P&K EQ, 309.65, PARTS; 515,ADAIR PARTS, 7.40, PARTS; 516,UNIFIRST, 65.87, SUP/SERV; 517-2848.23,518-99.30,EAST TULSA TRUCK, ROCK; 519,AUTOZONE, 95.78, SUP; 520,RESERVE ACCT, 300.00, POSTAGE; 521,PSO, 13.03, UTILITIES; 522,PRYOR AUTO, 83.06, PARTS; 523,PRYOR LMBR, 56.85, SUP; 524,QUANTIE SALES & SERV, 804.22, PARTS; 525,PRITCHETTS SERV STATION, 270.50, SERV; 526-35.96, 527-55.28,RADIO SHACK, RADIO; 528,ATC FREIGHTLINER GRP, 22.90, PARTS; 529,AIRGAS, 246.85, SUP; 530,CABIN DIESEL SERV, 77.40, PARTS; 531,WARREN CAT, 3720.00, RENT; 532,MARTIN, ALVA, 445.55, TRAVEL; 533,YODER, DARRELL, 183.15, TRAVEL.

MD: 56,BRADLEYS LAWN & TREE TRIMMING SERV, 50.00, SERV; 57,PPC, 55.00, SERV; 58,BRADLEYS LAWN & TREE TRIMMING SERV, 200.00, SERV; 59,MELTONS, 105.00, SERV; 60,MIDAMERICA TRANSLATION, 225.00, SERV; 61,QUILL CORP, 395.48, OFC SUP; 62,NOVATECH INTERNATL, 103.86, SUP; 63,MUB, 1378.29, UTILITIES; 64,VERIZON WIRELESS, 43.01, SERV; 65,AT&T, 65.98, SERV; 66,1ST CHOICE, 47.00, SERV; 67,AGES, 220.93, SUP; 68,US CELL, 99.08, SERV.

SSFCA-W/H: 117,OPERS, 2618.58; 119,RCB, 3188.10; 120,STATE EMPL GRP HEALTH, 492.64; 121,NCEA OK SEMINAR, 115.00, REG; 122,CITY TELECOIN, 1440.00, CALLING CARDS; 123,AT&T, 522.62, SERV.

SRCA-W/H: 66,OPERS, 1081.48; 68,RCB, 896.63; 69,STATE EMPL GRP HEALTH, 933.04.

SRCA: 70,MARMIC, 297.65, SERV; 71,AMSAN, 1765.15, SUP; 72,QUALITY, 81.50, RENTAL.

CCLF: 5,JD YOUNG, 9998.00, EQ; 6,OFC EVERYTHING, 34.20, SERV.

TCFA: 11,THE PAPER, 35.00, SUB; 12,AT&T, 312.12, SERV; 13,LEXISNEXIS, 50.00, SERV.

RES-WAGES: 20,BRADSHAW, JOHNA, 1991.53; 21,STOUT, PAM, 2062.15; 22,AFL,62.40; 23,LIBERTY NATL, 22.00; 24,OPERS, 1104.42; 25,OTC, 203.00; 26,PPLS, 15.95; 27,RCB, 1287.52; 28,ROVIA, 19.95; 29,GRP HEALTH, 530.52.

SCA-W/H: 40,OPERS, 430.00; 42,RCB, 297.27; 43,GRP HEALTH, 483.88; 44,DARLING INTERNATL, 25.00, SERV; 45,KEEFE SUP, 436.20, SUP; 46,4 FEATHERS TOBACCO, 1155.50, SUP; 47,SECURITY BANK, 151.78, LEASE; 48,AADVANTAGE LAUNDRY SYSTEMS, 338.00, RENTAL.

CJSTR-W/H: 43,OPERS, 4056.08; 45,RCB, 4076.86; 46,GRP HEALTH, 4964.32.

LL-W/H: 6,RCB, 17.96.

MCSSP-W/H: 31,OPERS, 975.01; 33,RCB, 1051.34; 34,GRP HEALTH, 496.72; 35,POSTMASTER, 88.00, POSTAGE.

E911: 25,CLIFFORD POWER SYSTEMS, 1324.00, CONTRACT; 26,AT&T, 1703.69, SERV; 27,OK COMMUNICATION SYSTEMS, 272.21, SERV.

SCS-W/H: 15,OPERS, 500.00; 17,RCB, 835.50; 18,GRP HEALTH, 485.18.

PFA: 15,PRYOR STONE, 728.65, ROCK; 16,AIRGAS, 33.67, SUP/SERV; 17,LOCKE SUP, 7.35, SUP; 18,C&R OIL, 230.62, FUEL.

FF: 148,DAILY TIMES, 2.72, PUB; 149,PSO, 172.64, UTILITIES; 150,OSU CEAT, 750.00, TRAINING CLASSES; 151-201.00, 152-311.00,NEO ELECT COOP, UTILITIES; 153,FULLER SIGN SERV, 270.00, SUP/SERV; 154,AGES, 132.99, SERV; 155,PSO, 496.01, UTILITIES; 156,HAROLDS AUTO PARTS, 390.45, PARTS; 157,DAILY TIMES, 6.10, PUB; 158-897.48, 159-448.74,SOUTHERN TIRE MART, TIRES; 160,NE RURAL SERV, 430.00, RADIO; 161,MUSKOGEE COMMUN, 1000.00, SERV; 162,CABIN DIESEL SERV, 6844.25, SERV; 163,MR Js TIRES, 587.00, TIRES.

CFP-W/H: 41,OPERS,3535.43; 43,RCB, 4251.69; 44,GRP HEALTH, 2077.06.

MDT: 3,WILLIAM BARNES ADVOCACY CENTER, 11000.00, CONTRACT; 4,DHS, 3456.45, REFUND.

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

CITIZENS INPUT: None

NEW BUSINESS:

Brandon Hawkins, with Emergency Management, discussed problems with phone lines in and around Adair. For some time now phone lines, land lines and cell phones, were unavailable in the Adair area. AT&T has been out and thought they had the problem solved, but apparently not. This is an ongoing problem which is being worked on.

Acknowledged receipt of letter from Osage Pleasant View Fire Department naming Whitney Moss and Jerrad Dill as Receiving Officers, and Chris Walker and Kenneth Curtis as Requisitioning Officers.

OLD BUSINESS:

Commissioner Martin reported that they will be pouring concrete for the Geo-Thermal work this week and the tower should ship next week.

Commissioner Yoder reported that two of the humps had been taken out of Boatman Road, and work would continue on the remaining humps around October 4, 2011.

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

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Approved this 3<sup>rd</sup> day of October, 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.