

November 21, 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., November 17, 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 November 14, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to give County employees safety awards for 2011. The Resolution will consist of \$250.00 for full time employees, \$125.00 for full time employees who have worked less than six (6) months, and \$75.00 for part time employees who work full time. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution declaring the month of November, 2011, as Pancreatic Cancer Awareness Month in Mayes County. This request was received from the Cherokee Nation. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$6.08 received from Mayes County General Fund in the Fixed Charges Account, 23-9. These are funds used by the IRS for reconciling purposes. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Ball, to approve Transfer of \$1,237.50 from District #2, General Highway Maintenance & Operation, 80-2, to District #3, 80-2, and \$4,305.44 from Health Department Revaluation, MD-4, to Maintenance and Operation, MD-2. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Transfer of \$11,140.17 from T County Highway Maintenance and Operation, T-2A, to Salaries, T-1A. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Order for Cancellation of Cash Voucher #2 in the amount of \$121.00, dated September 28, 2011, to Days Inn and Cash Voucher #8 in the amount of \$81.09, dated October 14, 2011, to Robert Campbell. Both of these vouchers were issued out of the Refund of Taxes Account, but they were never received by the property owners. These will be re-issued. Yoder, Yes; Martin, Yes; Ball, Yes.

Commissioner Martin advised he had spoken to Phil Schoen, CEO of GEO-Enterprises regarding the leaks we have in the well field. Mr. Schoen advised he would repair the leaks at no cost if we would expose them. We may have to get a leak detection company in to locate the leaks, but Mr. Schoen thought he may be able to locate them on his own. It will be the County's responsibility to recover the wells.

Robert Thomas, with Kellogg Engineering, presented the Title Sheet for Railroad Bridge Project. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve this Title Sheet for Project BRO-149D(148)CI, Railroad Bridge, in District #2. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Bridge Inspection Reports and the Invoice for the Six Month Bridge Inspection with Guy engineering. The invoice which covered the cost summary for 8 bridges was \$2,692.84. 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:

2011-12 GEN-SHERIFF: 917-142.53; 918-24.23, 919-196.47, OFC EVERYTHING, OFC SUPS; 920-551.56, 921-821.63, MIKES TIRE & CAR CARE, TIRES; 922-124.30, 923-124.30, 924-1167.35, MAYES CO MED CENTER, SERV; 925, DENTISTS AT LANGLEY, 390.00, SERV; CO COMM: 926, HOMETOWN BOTTLED WATER SERV, 16.00, SERV; AGRI: 927, ROSE, MIKE, 497.91, TRAVEL; CO ASSESS: 928-50.25; 929-269.85, INDOFF, SUPS; 930, AGES, 1913.13, PC EQ; VIS INSP: 931, AGES, 1526.87, PC EQ; GEN: 932, PENDERGRAPH, 140.00, SERV; 933, TULSA CO JUVENILE BUREAU, 196.60, SERV; ELECT BD: 934, SMITH, JANICE, 22.20, TRAVEL; 935, RICE, EDNA, 16.65, TRAVEL; 936, SMITH, CONNIE, 18.87, TRAVEL; 937, JARVIS, DORA, 18.87, TRAVEL; 938, ROBERSON, ANNE, 16.65, TRAVEL; 939, HALL, GAYNELL, 22.20, TRAVEL; 940, HELTON, DORIS, 13.32, TRAVEL; 941, McCRABB, SANDRA, 14.43, TRAVEL; 942, CAGLE, KEITH, 17.76, TRAVEL; 943, OSBORN, DONNA, 13.32, TRAVEL; 944, MCGAVOCK, KAREN, 16.65, TRAVEL; 945, POLONE, MARGARET, 7.77, TRAVEL; 946, JENSEN, BETTYE, 9.99, TRAVEL; 947, GARDINE, JONNA, 8.88, TRAVEL; 948, IVEY, SANDRA, 17.76, TRAVEL; 949, HOWARD, GLENDA, 18.87, TRAVEL; 950, SCHOONMAKER, JEAN, 9.99, TRAVEL; 951, ARNETT, TERI, 22.20, TRAVEL; 952, BUTCHER, SHARON, 16.65, TRAVEL; 953, GRIFFITH, PATSY, 16.65, TRAVEL; 954, OSBORNE, FRED, 27.75, TRAVEL; 955, HUGHES, LINDA, 11.10, TRAVEL; 956, GAGE, WANDA, 13.32, TRAVEL; 957, NEWTON, DONNA, 11.10, TRAVEL; 958, CONRAD, EDDIE, 22.20, TRAVEL; 959, EMBRY, SUE, 11.10, TRAVEL; 960, OSBORNE, ALICIA, 23.31, TRAVEL; 961, BOND, KATHY, 24.42, TRAVEL; 962, ALLRED, PEARL, 5.55, TRAVEL; 963, LANE, CHARLOTTE, 16.65, TRAVEL; 964, COLE, JANET, 21.09, TRAVEL; 965, HORN, LUCINDA, 24.42, TRAVEL; 966, FREEMAN, KATHRYN, 17.76, TRAVEL; 967, COBB, KALYNN, 14.43, TRAVEL; 968, LIPPITT, PHYLLIS, 17.76, TRAVEL; 969, MERRITT, JERI, 5.55, TRAVEL; 970, PARSONS, PEGGY, 1.67, TRAVEL; 971, FAIRSHEETS, VICKIE, 18.87, TRAVEL; 972, MORAN, SUE, 17.76, TRAVEL; 973, ALBERTY, IMOGENE, 11.10, TRAVEL; 974, KEGLEY, NEVA, 27.75, TRAVEL; 975, ROBINSON, LOUETTA, 24.42, TRAVEL; 976, SMITH, OLETTA, 33.30, TRAVEL; 977, BACON, WANDA, 22.20, TRAVEL; 978, YOUNG, MARILOU, 27.75, TRAVEL; 979, CHANCE, BEVERLY, 27.75, TRAVEL; 980, MCCLELLAN, DON, 22.20, TRAVEL; 981, FLOCK, JOYCE, 28.86, TRAVEL; 982, HARP, SHARON, 28.86, TRAVEL; 983, TAYLOR, TINA, 16.65, TRAVEL; 984, WELKER, CONNIE, 6.66, TRAVEL; 985, DOWNING, SANDRA K, 25.53, TRAVEL; HWY: 986-2190.15, 987-237.67, PRYOR STONE, ROCK; 988, OCI, 947.40, SIGNS; 989-5378.13, 990-560.04, 991-1109.27, 992-1072.00, 993-2699.19, 994-482.90, PRYOR STONE, ROCK; 995, MID CONTINENT CONCRETE, 1155.00, CONCRETE; 996, CLARK OIL DISTRIB, 4774.00, FUEL.

T CO HWY: 893, UNIFIRST HOLDINGS, 129.50, UNIFORMS; 894, EAGLE FEED, 13.76, SUPS; 895, PRYOR STONE, 81.45, ROCK; 896, MANTEK, 415.00, SUPS; 897, WARREN CAT, 935.31, PARTS; 898, P&K EQ, 1394.55, PARTS; 899, US CELL, 79.43, SERV; 900, PIKEPASS, 80.00, TOLLS; 901, PRYOR STONE, 143.85, ROCK; 902, JD YOUNG, 6.59, SERV; 903, OCT EQ, 114.77, SUPS; 904, VAUGHNS AUTO PARTS, 25.00, PARTS; 905, CABIN DIESEL, 108.34, PARTS; 906, AT&T, 120.24, SERV; 907, PSO, 84.23, UTILITIES; 908-5359.26, 909-4357.84, 910-6080.20, ODOT, LEASE.

MD: 124, THE PAPER, 10.00, PUB; 125, AMSAN EVE SUP, 204.27, SUPS.

SSFCA: 184, AIRE MASTER, 34.00, SERV; 185, SECURITY BANK, 102.93, LEASE.

SRCA: 124, BLACKWELL LOCK & KEY, 50.00, SERV.

CCLF: 13-46.00, 14-22.00, HOMETOWN BOTTLED WATER SERV, SERV.

TCFA: 20, HOMETOWN BOTTLED WATER SERV, 21.00, SERV.

SCA: 70, 4 FEATHERS TOBACCO LLC, 927.50, SUPS.

E911: 43, PRIORITY DISPATCH, 595.00, TRAINING CLASSES.

PFA: 45, TRANE, 13938.00, MAINT AGREE.

FF: 247,PSO, 90.83, UTILITIES; 248,PHILLIPS 66 CONOCO, 258.50, FUEL; 249,CADET MFG, 200.00, PARTS; 250,NAFECO, 74.73, MED SUPS; 251,OFC EVERYTHING, 67.26, SUPS; 252,AT&T, 201.81, SERV; 253,PSO, 144.90, UTILITIES; 254,REC, 4530.00, RADIO/ACCESSORIES; 255,PANHANDLE BREATHING AIR SYSTEMS, 2140.00, SERV; 256,RONS AUTO, 3180.40, SERV; 257,MUSKOGEE COMMUN, 572.80, SERV; 258,CASCO, 618.00, SUPS; 259,TESCORP, 547.50, SERV; 260,CARDIAC SCIENCE, 490.00, BATTERIES; 261,JACKSON TRUCK REPAIRS, 2245.30, SERV; 262,COMDATA, 158.62, FUEL.

CBRI: 8,GUY ENGINEERING SERV, 10024.40, SERV.

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:

Marion Stinson was introduced to the Board and all those present as Mayes County's Assistant District Attorney.

OLD BUSINESS: None

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

Approved this 28th day of November, 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.