

December 5, 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., December 1, 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 Ball, to approve the minutes of regular meeting of November 28, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve two Resolutions to deposit to the General Fund. One Resolution was to deposit monies received from the Pryor Tag Agency as a refund for the purchase of a vehicle tag which will be deposited to General Fund Maintenance and Operation, 20-2, and the other was a reimbursement in the amount of \$1,447.39 from Sheriff's Deputy Derrial Brad Bump for wages he received from worker's comp while he was still receiving his regular pay which will be deposited to the Sheriff's Salary Account, 04-1A in the General Fund. Yoder, Yes; Martin, Yes; Ball, Yes.

Commissioner Martin advised he had contacted Guy with American Leak Detection regarding hiring them to come to Mayes County to assist us in the search for leaks in the well field. They will charge us \$395.00 to come on site, and an additional \$129.00 per hour to locate the leaks. Phil Schoen, CEO of Geo-Enterprises, has offered to make any necessary repairs if possible. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to proceed with these repairs. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Agreement of Payment with Mrs. Kay Sien for acquisition of parcel No. 31, consisting of 2.412 acres, for Elliott Street Project, CIRB-049C(286)RB. Mrs. Sien agrees to sign the right-of-way documents prior to January 9, 2012, and the County will not issue payments in the amounts of \$9,625.00 and \$3,219.00 until after January 1, 2012 and no later than January 18, 2012. 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 PFA: 70,K & M SHILLINGFORD., 144909.00, A/C.

2011-12 CBRI: 10,TRUNDLE, PHILLIP, 9935.00, EASEMENT.

E911: 47,GLOBAL SOFTWARE, 3890.00, MAINT; 48,MESTA, 15000.00, WAGES.

FF: 273-436.50, 274-485.00,MFA PROPANE, PROPANE; 275,RWD#6, 55.00, SERV; 276,QUANTIE SALES & SERV, 303.98, PARTS; 277,OREILLY AUTO PARTS, 80.96, PARTS; 278,RWD#5, 46.91, SERV; 279,RWD#6, 35.25, SERV; 280,BANK OF COMMERCE, 2693.53, PMT; 281,LAKESIDE BANK, 2506.46, PMT; 282,FLEET DISTRIB EXPRESS, 343.22, FIRETRUCK EQ; 283,CUSTOM COMPOSITE, 1925.00, FIRETRUCK EQ.

GEN-SHERIFF: 1095,BRAT COMPUTERS, 75.00, SERV; 1096,YEOMANS TIRE & AUTO, 59.91, SERV; 1097,C&G AUTO, 240.00, SERV; 1098,GIBBS PLUMBING, 190.50, SERV; 1099,C&G AUTO, 905.66, SERV; CO COMM: 1100,OFC EVERYTHING, 74.79, SUPS; GEN: 1101,PRYOR LMBR, 40.23, SUPS; 1102,PPC, 130.00, SERV; 1103,MURPHY SANITARY SUP, 265.50, SUPS; 1104,MAYES CO PETRO, 978.62, FUEL; 1105,DEES COMMUN, 170.00, SERV; 1106,MUB, 12770.15, UTILITIES; 1107,GALLS, 324.97, EQ; 1108,OTC, 26.50, TAG/TITLE; 1109,MUB, 19.24, UTILITIES; 1110,RD FLANAGAN & ASSOC, 1333.65, SERV; PHOTO & REC: 1111,JD YOUNG, 143.05, SERV; HWY: 1112-14867.96, 1113-

509.97, ERGON, OIL; 1114-1122.11, 1115-1114.54, PRYOR STONE, ROCK; 1116, CPC CUSTOM PRODUCTS, 719.00, SIGN POSTS.

MD: 129, THOMPSON, DARLA, 773.00, TRAVEL; 130, DEES COMMUN, 230.00, SERV; 131, PRYOR CREEK NURSERY, 327.96, SERV; 132, MUB, 823.78, UTILITIES; 133, 1ST CHOICE, 47.00, SERV; 134, VERIZON, 86.02, SERV; 135, US CELL, 46.40, SERV; 136, AT&T, 65.00, SERV.

MCSSP: 59, MUB, 600.00, SERV.

PFA: 46, GIBBS PLUMBING, 291.00, SERV.

SCA: 80, KEEFE SUPPLY, 448.27, SUPS; 81, 4 FEATHERS TOBACCO, 1249.00, SUPS; 82, OTC, 795.37, TAX COLL.

SRCA: 134, DIRECT COMMUN, 5999.00, CAMERA; 135, GIBBS PLUMBING, 127.00, SERV.

SSFCA: 227, MORGANS AUTO BODY SHOP, 2391.15, SERV.

T CO HWY: 984, ERGON, 11072.83, OIL; 985, AIRGAS, 25.63, PARTS; 986, PRYOR AUTO SUP, 900.05, PARTS; 987, FASTENAL, 89.63, SUPS; 988, SW TRAILERS & EQ, 86.78, PARTS; 989, CHUPP IMPLEMENT, 85.31, PARTS; 990, DUNHAMS ASPHALT SERV, 1341.30, ASPHALT; 991, P&K EQ, 37.05, SUPS; 992, PRYOR WASTE & RECYCLING, 10.00, SERV; 993, US CELL, 139.47, SERV; 994, PSO, 258.68, SERV; 995, QUANTIE SALES & SERVICE, 316.73, SERV; 996, GENSCO AIRCRAFT TIRES, 440.48, TIRES; 997, ZEE MED SERV, 98.60, MED SUPS; 998, SALINA PUB WORKS, 59.00, UTILITIES; 999, WARREN CAT, 3720.00, RENTAL; 1000, YODER, DARRELL, 99.90, TRAVEL; 1001, WELCH STATE BANK, 5024.56, PMT.

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

CITIZENS INPUT: None

NEW BUSINESS: None

OLD BUSINESS: None

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

Approved this 12th day of December, 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.