

December 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., December 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 December 5, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

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

Bids were opened for six months bids for commonly used items. Motion made by Commissioner Martin, seconded by Commissioner Ball, to table awarding of bids and send to Purchasing Clerk for tabulation. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit monies received from various Mayes County Cash Accounts to the appropriate General Fund Salary Account as reimbursement for the Safety Awards which were given to all employees on November 30, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Discussion was held concerning phone and internet service in the Courthouse. Several offices have been experiencing some type of internet problem. Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to solicit bids for an hourly rate of service for a phone technician/computer technician. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Holidays for 2012: January 16-Martin Luther King Day; February 20- Presidents' Day; April 6-Good Friday; May 28-Memorial Day; July 4-Independence Day; September 3-Labor Day; October 8-Columbus Day; November 12-Veterans' Day; November 22 and 23-Thanksgiving Holidays; December 24 and 25-Christmas Holidays, and January 2, 2013-New Year's Day. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Independent Contractor Agreement at a cost not to exceed \$25,000.00 with Kellogg Engineering for preparation of a Fence Relocation Project, Phyl-Mar Water System Relocation, and right-of-way acquisition for the Elliott Street Project. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution and Right-of-Way, Public Utility and Encroachment Agreement with ODOT for BRO-149D(148)C1, Old Highway 33 over the Railroad, in District #2. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Utility Permit for RWD #6 to install a ¾" waterline by crossing gravel road in Section 19, T23N R21E, in District #1. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Utility Permit for Ball Homes to install a main waterline for Mayes #9 in Section 36, T21N R20E; Sections 31, 32, 33 and 34, T21N R21E; and Sections 1, 2, 3 and 12, T20N R21E, in District #3. Yoder, Yes; Martin, Yes; Ball, Abstain.

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

2010-11 T CO HWY: 2985, CELLULAR SOLUTIONS, 140.00, PHONES.

2011-12 GEN-SHERIFF: 1117,WALMART, 104.92, SUPS; 1118,ERICS AFFORDABLE TIRES, 196.90, SERV; 1119,OREILLY, 158.41, PARTS; 1120,FLEETCOR TECH, 4055.11, FUEL; 1121,JTS AUTO REPAIR, 77.30, SUPS; 1122,AT&T, 529.75, SERV; 1123-546.35, 1124-99.96,WALMART, SUP/MED SUPS; 1125,WELLS, JAN, 1000.00, SERV; CO COMM: 1126,HOMETOWN BOTTLED WATER SERV, 16.00, SERV; 1127,AT&T, 146.12, SERV; AGRI: 1128,OSU COOP EXT, 986.00, SALARY; 1129,DAWSON, JAN, 746.76, TRAVEL; 1130,HAUENSTEIN, APRIL, 145.97, TRAVEL; 1131,ROSE, MIKE, 281.94, TRAVEL; 1132,GUTHRIE, CONNIE, 63.83, TRAVEL; 1133,OFC EVERYTHING, 113.97, OFC SUPS; 1134,AT&T, 137.12, SERV; CO CLERK: 1135,OFC EVERYTHING, 59.63, SUPS; 1136,AT&T, 212.12, SERV; CO ASSES: 1137,JD YOUNG, 1805.66, SERV; 1138,AT&T, 176.62, SERV; VIS INSP: 1139,AT&T, 67.12, SERV; 1140,SISEMORE, WILL, 1647.00, SERV; GEN: 1141,DAILY TIMES, 178.21, PUB; 1142,UNIFIRST HOLDINGS, 32.50, SUPS; 1143,ELECTRICAL SERV, 192.50, SERV; 1144,CRAIG CO DETENT CENTER, 1157.36, SERV; 1145,MUSKOGEE CO REG JUVENILE DETENT, 1047.15, SERV; 1146,C&R OIL, 72.10, FUEL; 1147,AT&T, 109.12, SERV; 1148,OREILLY AUTO PARTS, 129.99, BATTERIES; 1149,KLAMART, 132.05, SUPS; ELECT BD: 1150,OFC EVERYTHING, 68.98, SUPS; 1151,POSTMASTER, 435.00, POSTAGE; 1152,AT&T, 315.55, SERV; PURCH: 1153,AT&T, 36.12, SERV; HWY: 1154,PRYOR STONE, 442.71, ROCK.

T CO HWY-W/H: 1045,OPERS, 10510.73; 1048,RCB, 10529.18; 1049,GRP HEALTH, 17418.34; 1050, UNIFIRST HOLDINGS, 207.75, UNIFORMS; 1051,HAMILL METALS, 59.02, MAT; 1052-33.47, 1053-276.61, 1054-127.64,OREILLY, SUPS; 1055-108.34, 1056-37.46,HAMILL METALS, SUPS; 1057,OREILLY, 179.96, OIL; 1058-16.08, 1059-7.98,HAMILL METALS, SUPS; 1060,MARMIC FIRE & SAFETY, 100.50, SERV; 1061,TOTAL TRUCK & TRAILOR, 600.00, EQ; 1062,KSM EXCHANGE, 646.53, SERV; 1063,WELDON PARTS, 415.22, SUPS; 1064,MARMIC FIRE & SAFETY, 137.75, SERV; 1065,ADVANTAGE TESTING, 225.00, SERV; 1066,WELDON PARTS, 599.19, PARTS; 1067,KSM EXCHANGE, 82.48, SUPS; 1068,JD YOUNG, 37.71, MAINT AGREE; 1069,UNIFIRST HOLDINGS, 39.65, SUPS/SERV; 1070,CABIN DIESEL, 344.97, SERV; 1071,P&K EQ, 486.52, PARTS; 1072,DAILY TIMES, 3.17, PUB; 1073-950.77, 1074-234.43,ATC FREIGHTLINER, PARTS; 1075,FRONTIER INTERNAT, 33.56, PARTS; 1076,CHOUTEAU PUB WORKS, 50.58, UTILITIES; 1077,FAIRPOINT COMMUN, 145.61, SERV; 1078,WALMART, 119.36, SUPS; 1079,PRITCHETTS SERV STATION, 210.00, SERV; 1080,AIRGAS, 164.59, SUPS; 1081,SSTELCO, 132.97, SERV; 1082,NEO ELECT, 140.87, UTILITIES; 1083,DOT, 5359.26, LEASE; 1084,WELCH STATE BANK, 2982.70, PMT; 1085-4357.84, 1086-6080.20,DOT, LEASE.

MD: 137,WALMART, 31.17, SUPS; 138,PPC, 55.00, SERV; 139,SHREDDERS, 35.00, SERV; 140,ELECTRICAL SERV, 668.30, SERV; 141,AT&T, 129.72, SERV; 142,OFC EVERYTHING, 227.82, SUPS; 143,AT&T, 206.12, SERV; 144,MOODY, DEANNA, 680.31, TRAVEL.

SSFCA: 228,OSPOA, 35.00, DUES; 229,NATIONAL SHERIFFS ASSN, 100.00, DUES; 230,SECURITY BANK, 102.93, LEASE.

SRCA: 136,WALMART, 203.49, SUPS; 137,ORCHIDS, 383.88, SUPS; 138-5947.43; 139-527.35, 140-144.98, PFG, SUPS; 141,OSBI, 702.00, SERV; 142,JD YOUNG, 349.62, SERV; 143,AT&T, 108.12, SERV.

CCLF: 15,HOMETOWN BOTTLED WATER SERV, 22.00, SERV.

TCFA: 22,HOMETOWN BOTTLED WATER SERV, 15.00, SERV; 23,LEXISNEXIS, ACCURINT, 135.15, SERV; 24,AT&T, 312.12, SERV.

SCA: 83,WALMART, 2980.56, SUPS; 84,OFC EVERYTHING, 79.56, SUPS.

MCSSP: 60,WALMART, 598.00, PC; 61,AT&T, 90.12, SERV.

E911: 49,AT&T, 197.22, SERV; 50,CHOUTEAU TELEPHONE, 164.06, SERV; 51,GRAND LAKE TELEPHONE, 120.20, SERV; 52,SSTELCO, 342.48, SERV; 53,DIRECTV, 86.99, SERV; 54,SSTELCO, 131.90, SERV.

SCS: 31,AT&T, 34.12, SERV.

MCDCT: 13,ALLEN, TERRY, 1700.00, FEE.

PFA: 47,BANCFIRST, 70456.78, PMT.

FF: 284,AT&T, 63.01, SERV; 285,RWD#9, 34.50, SERV; 286,SSTELCO, 199.55, SERV; 287,NEO ELECT, 188.00, UTILITIES; 288,RWD #4, 16.00, SERV; 289,AT&T, 71.99, SERV; 290,GRAND LAKE TELEPHONE, 61.45, SERV; 291,AT&T, 145.25, SERV; 292,SSTELCO, 145.05, SERV; 293,COMDATA, 292.37, FUEL; 294,J&W MECHANICAL, 495.03, SERV; 295,SSTELCO, 78.08, SERV; 296,AGES, 90.00, SERV; 297,JACKSON TRUCK REPAIRS, 240.00, 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:

Commissioner Yoder acknowledged that Commissioner Martin's Mother had passed away and services were to be held on Tuesday, December 13, 2011, at 10:00 a.m. He advised that the Courthouse would be closed until 11:30 a.m.

Johnny Janzen, Emergency Management Director, asked the Commissioner's if their snow routes would remain the same as the routes which were marked the previous year. The Commissioners agreed they would remain the same.

Assessor, Lisa Melchior, introduced Crystal Stout as a new employee in her office.

OLD BUSINESS: None

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

Approved this 19th 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.