

December 19, 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 15, 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 12, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to award six months bids on commonly used items as follows: HOT MIX HOT LAID: Low bid to Tulsa Asphalt for Type B and Type C, low bid to Clever Stone for Hot Mix Cold Laid, and allow use of APAC, Tri-State, Glover & Associates, and Tulsa Asphalt due to location and availability; ASPHALT PRODUCTS: Low bids to Coastal Energy and Ergon, and allow use of both and Vance Brothers due to location and availability; ASPHALT LAYDOWN: Accept single bid from Tulsa Asphalt; ROCK: Low bid to Pryor Stone, Ozark Material and APAC, and allow use of all three due to location and availability; GRADER BLADES: Low bid to Dub Ross for 5/8" x 8" blades and low bid to Kirby Smith for 1" x 8" blades, and allow use of either due to availability and location; ARCHED PIPE: Low bid to Wilson Culvert and Dub Ross, and allow use of either due to location and availability; ROUND PIPE: Low bids to Dub Ross and Wilson Culverts, and allow use of either and Tin Horns R Us due to location and availability; NEW & USED PIPE: Accept single bid from Railroad Yard; BRIDGE TIMBERS: Accept single bid from Bridge and Highway Materials; BEAMS & DECKING: Accept single bid from Railroad Yard. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution declaring two computers in the Assessor's office as surplus to be junked. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the following Transfers in the General Fund: \$500.00 from Treasurer's M&O to Treasurer's Salary Account; \$250.00 from Commissioners' M&O to Commissioners' Salary Account; \$1,250.00 from County Clerk's M&O, \$1,000.00 to County Clerk's Salary Account, and \$250.00 to Purchasing Salary Account; \$750.00 from General M&O to General Salary Account; \$500.00 from Election Board M&O to Election Board Salary Account. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin to approve Application for Flood Plain Permit from Mayes County District #2 for roadway improvement consisting of grading, drainage and surfacing for Elliott Street, Project No. CIRB-049C(286)RB, State Job No. 06549(04). Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the Bi-Annual Bridge Inspection Reports from Guy Engineering for District #1. The inspection covered 46 bridges in District #1 for a cost of \$9,303.54. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Utility Permit for Oklahoma Natural Gas for the installation of a 4" gas pipeline bored 48" below drainage ditches in Section 23, T20N R20E, in District #3. Yoder, Yes; Martin, Yes; Ball, Yes.

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

2011-12 GEN-SHERIFF: 1155,BANK OF AMERICA, 45.56, TRAVEL; 1156,AUTOZONE, 31.79, SUPS; 1157,PRYOR LMBR, 7.57, SUPS; 1158,AUTOZONE, 110.93, BATTERIES; 1159,FULLER SIGN, 130.00, SERV; 1160,PF, 1978.31, GROCERIES; AGRI: 1161,OFC EVERYTHING, 76.54, SUPS;

1162,POSTMASTER, 190.00, RENTAL; CO ASSES: 1163,INDOFF, 123.97, SUPS; VIS INSP:
1164,SISEMORE, WILL, 2268.00, SERV; GEN: 1165,AIREMASTER, 165.00, SERV; 1166,PRYOR
LMBR, 40.70, SUPS; 1167,PPC, 130.00, SERV; 1168,LOCKE SUP, 181.87, SUPS; 1169,CBI ELECT,
455.55, SUPS; 1170,CLINTON, BILLY, 12.00, SERV; 1171,MAYES CO DIST#1, 108.64, FUEL;
1172,FULLER SIGN, 300.00, SIGNS; ELECT BD: 1173,AGES, 118.99, SERV; HWY: 1174-1800.02,
1175-799.50,PRYOR STONE, ROCK; 1176,CLARK OIL DISTRIB, 4619.30, FUEL.

T CO HWY: 1087,GRISSOMS, 590.12, PARTS; 1088,TOTAL TRUCK & TRAILOR, 3600.00, EQ;
1089,QUANTIE SALES & SERVICE, 39.68, PARTS; 1090,SOUTHERN TIRE MART, 2607.80, TIRES;
1091,VERMEER GREAT PLAINS, 83.02, PARTS; 1092,GRISSOMS, 1271.99, SERV; 1093,BATTERY
OUTFITTERS, 162.36, BATTERIES; 1094,PSO, 428.33, UTILITIES; 1095-128.89, 1096-79.43,US CELL,
SERV; 1097,AIRGAS, 23.80, RENTAL; 1098,PRYOR LMBR, 233.58, SUPS; 1099,AUTOZONE, 47.96,
SUPS; 1100,PRYOR STONE, 663.85, ROCK; 1101,PRYOR LMBR, 59.88, SUPS; 1102,ALLIED
BEARING, 85.56, SUPS; 1103,TULSA BRAKE & CLUTCH, 36.97, SUPS; 1104,FLEET DISTRIB
EXPRESS, 60.34,SUPS; 1105,DUNHAMS ASPHALT SERV, 1311.55, PARTS; 1106,FRONTIER
INTERNAT, 119.58, PARTS; 1107,WARREN CAT, 128.60, PARTS; 1108,SW TRAILERS & EQ, 289.91,
SUPS; 1109,MARMIC FIRE & SAFETY, 149.50, SERV; 1110,WELCH STATE BANK, 682.43, PMT;
1111,PRYOR LMBR, 194.42, SUPS; 1112,QUANTIE SALES & SERV, 538.45,SERV; 1113-17.98, 1114-
33.03,TRACTOR SUP, SUPS; 1115,AT&T, 120.90, SERV; 1116,ONG, 225.76, UTILITIES;
1117,CATERPILLAR, 3727.54, LEASE.

MD: 145,XEROX, 390.60, LEASE.

SSFCA: 231,AIRE MASTER, 34.00, SERV; 232,BANK OF AMERICA, 299.85, TRAVEL; 233,LOVE
BOTTLING, 27.90, SERV; 234,CLARKS BODY SHOP, 4327.68, SERV; 235,AIREMASTER, 34.00,
SERV.

SRCA: 144,CHIEF SUP, 199.79, MED SUPS; 145,ALLIANCE COMMUN, 33.30, SERV.

TCFA: 25,OFC EVERYTHING, 30.49, NOTARY.

MCDCT: 14,CARPENTER, DAVID, 260.00, SERV.

PFA: 48,LogMeln, 69.95, SERV; 49,D&E CONSTRUCT, 336.00, SUPS.

FF: 298,MAYES CO DIST#1, 309.58, FUEL; 299,DOWNING PROPANE, 292.60, PROPANE;
300,QUANTIE SALES & SERV, 380.62, PARTS; 301,UNIQUELY YOURS, 839.00, UNIFORMS;
302,OREILLY, 401.27, PARTS; 303,SPEEDYS 66, 192.15, FUEL; 304,CHEROKEE HOSE & SUP,
65.47, SUPS; 305,PRYOR AUTO SUP, 454.65, PARTS; 306,COMDATA, 119.81, FUEL; 307,PRYOR
AUTO SUP, 159.92, PARTS; 308,PRYOR LMBR, 241.08, SUPS; 309,AT&T, 204.27, SERV; 310,ONG,
104.25, UTILITIES; 311,ERICS AFFORDABLE TIRES, 133.04, SERV; 312,OFC EVERYTHING, 45.35,
SUPS; 313,GAINES APPARATUS SERV, 175.00, SERV; 314,T&W TIRE, 1580.00, TIRES; 315,CHIEF
FIRE AND SAFETY, 6086.00, EQ; 316,DASH GLOVES, 359.40, MED SUPS; 317,ACTION AWARDS,
361.00, UNIFORMS; 318,YOUNG SHEET METAL, 2788.38, FIRETRUCK EQ; 319,CHIEF FIRE AND
SAFETY, 7366.32, EQ.

CBRI: 11,KELLOGG ENGINEERING, 13490.00, 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:

Acknowledged receipt of letter from Sheriff Frank Cantey naming Albert McKee as his Alternate Requisitioning Officer.

Commissioner Martin noted that the Statewide Auction for County Equipment in McAlester and Elk City would be coming up in the Spring and a Resolution needed to be approved prior to the sale if anyone had equipment to dispose of.

Commissioner Ball reported a continued increase in savings for the discounted prescription drug program the County is participating in through NACO. This is available for all residents of Mayes County.

OLD BUSINESS: None

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

Approved this 27th 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.