

December 27, 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 21, 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 19, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Lisa Melchior, Assessor, reported on the contact she had made with Michael Wooten, Operations Manager for Google, regarding assistance in IT technical support for the courthouse. He responded that they do not have the staff to offer support for groups, but he would be happy to assess our situation and offer advice and direction. On Tuesday, December 20, 2011, Mr. Wooten came to the courthouse and met with Rita Littlefield, Demecia Franklin, and Lisa Melchior to assess our situation. He made some suggestions that we will try to act on and hopefully take care of some of our technical problems.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve annual Agreement between OSU Cooperative Extension Service and the Board of County Commissioners for the fiscal year of 2011-12. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Agreement for the Sub-Grant of Emergency Management Performance Grant Program Funds. This Grant provides \$10,000.00 from FEMA, allotted to the State, to cover operating expenses for our local Emergency Management Program. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution to deposit funds to T County Highway. District #1 will receive \$108.64 from Emergency Management and \$309.58 from Adair Fire Department for a total of 418.22 for fuel reimbursement. District #3 received \$57,000.00 from Cherokee Nation for work on N442 Road, also known as Woodland. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Bi-Annual Bridge Inspection Reports from Guy Engineering for District #2 and #3.. The inspection covered 47 bridges in District #2 for a cost of \$7,774.92, and 19 bridges in District #3 for a cost of \$5,547.86. 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-W/H: 1248,OPERS, 32573.32; 1251,RCB, 35778.23; 1253,GRP HEALTH, 24913.31;

SHERIFF: 1254,FLEETCOR TECH, 4030.51, FUEL; 1255,DRUG WAREHOUSE, 7.00, MED SUPS; 1256,IHS PHARMACY, 640.20, MED SUPS; 1257-1070.00, 1258-700.00,DENTISTS AT LANGLEY, SERV; AGRI: 1259-414.46, 1260-349.99, QUILL, SUP/ PRINTER; CO CLERK: 1261,PITNEY BOWES, 130.93, RENTAL; CO ASSES: 1262,INDOFF, 132.93, SUPS; 1263,AGES, 239.96, SUPS; VIS INSP: 1264,CODA, 75.00,CONFERENCE; GEN: 1265,AMSAN EVE SUP, 216.11, SUPS; 1266,C&R OIL, 72.75, FUEL; 1267,US CELL, 71.06, SERV; 1268,AGES, 29.99, SERV; 1269,RECTEC, 609.00, SERV; 1270,AT&T, 139.78, SERV;

MESTA: 1271,MESTA, 61805.06,WAGES; HWY: 1272,LAY, DICK, 880.00, GRAVEL; 1273,MIDCONTINENT CONCRETE, 518.00, CONCRETE; 1274,CLARK OIL DISTRIB, 19416.40, FUEL; 1275,PRYOR STONE, 91.26, ROCK; 1276,DUNHAMS ASPHALT SERV, 1273.30, ASPHALT.

T CO HWY-W/H: 1161,OPERS, 10510.73; 1163,RCB, 10636.10; 1164,GRP HEALTH, 1384.26; 1166, OSBORNS AUTO CARE, 11.99, SUPS/SERV; 1167,SW TRAILERS & EQ, 190.05, PARTS; 1168,CHEMSEARCH, 237.20, SUPS; 1169,WELDON PARTS, 117.15, PARTS; 1170,TDS TELECOM, 136.33, SERV; 1171,GRISSOMS, 707.90, PARTS; 1172,DUNN RITE TIRE SERV, 20.00, SERV; 1173,OSDH, 15.00, SERV; 1174,JD YOUNG, 4.89, SERV; 1175,PSO, 13.04, UTILITIES; 1176,PRYOR WASTE & RECYCLING, 325.00, SERV; 1177,AMSAN EVE SUP, 503.00, SUPS; 1178,PSO, 134.47, UTILITIES.

MD: 146,THOMPSON, DARLA, 250.14, TRAVEL; 147,QUILL, 607.88, SUPS; 148,XEROX, 457.55, LEASE; 149,MELTONS, 97.00, SERV; 150,OFC EVERYTHING, 25.45, SUPS; 151,QUILL, 524.75, SUPS; 152,MUB, 851.43, UTILITIES; 153,VERIZON, 43.01, SERV; 154,AT&T, 65.98, SERV; 155,ALPINE LOCKSMITH, 45.00, SERV.

SSFCA-W/H: 270,OPERS, 2679.19; 272,RCB, 3694.05; 273,GRP HEALTH, 985.28; 275,OPERS, 273.60; 277,RCB, 227.81; 278,GRP HEALTH, 483.88.

SRCA-W/H: 147,OPERS, 460.00; 149,RCB, 613.61; 150,GRP HEALTH, 4.56; 151,MUB, 5015.84, UTILITIES.

RES-W/H: 52,OPERS, 1104.42; 55,RCB, 1287.52; 56,GRP HEALTH, 530.52.

SCA-W/H: 86,OPERS, 430.00; 88,RCB, 297.27; 89,GRP HEALTH, 483.88; 90,KEEFE SUP, 470.20, SUPS; 91,AADVANTAGE LAUNDRY SYS, 338.00, RENTAL; 92,SECURITY BANK, 151.78, LEASE.

CJSTR-W/H: 95,OPERS, 4151.26; 97,RCB, 3801.89; 98,GRP HEALTH, 4403.76.

LL-W/H: 16,RCB, 17.30.

MCSSP-W/H: 67,OPERS, 975.01; 69,RCB, 1051.34; 70,GRP HEALTH, 496.72.

E911: 55,AT&T, 1642.65, SERV.

SCS-W/H: 33,OPERS, 500.00; 35,RCB, 852.89; 36,GRP HEALTH, 485.18.

MCDCT: 15,CARPENTER, DAVID, 270.00, SERV.

PFA: 50,KOLKER & KOLKER, 1600.00, SERV.

FF: 320,PSO, 114.20, UTILITIES; 321-124.00, 322-201.00,NEO ELECT COOP, UTILITIES; 323-158.29, 324-291.14,PSO, UTILITIES.

CFP-W/H: 87,OPERS, 3644.36; 89,RCB, 3867.06; 90,GRP HEALTH, 3053.22.

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:

Johnny Janzen, Emergency Management Director, reported that the snow routes for this winter, which were previously approved by the Commissioners, have been added to our website, mayes.okcounties.org.

OLD BUSINESS: None

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

Approved this 3rd day of January, 2012

(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.