

January 3, 2012

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, 2011, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., December 29, 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 elect Ryan Ball as Chairman. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to elect Alva Martin as Vice-Chairman. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the minutes of regular meeting of December 27, 2011. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Transfer of \$300,000.00 from General Maintenance and Operation, 20-2, back to T County Highway, Maintenance and Operation, T-2A. This money had been temporarily transferred to the General Fund. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Transfer of \$267,000.00 from General Maintenance and Operation, 20-2, back to Treasurer's Resale Account, RES-2. This money had been temporarily transferred to the General Fund. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve the Resolution setting Filing period and Election date for Fair Board. The filing period will be January 23 to 27, 2012, and filing will be in the County Clerk's Office. The election will be held from 2:00 – 2:30 pm. Saturday, February 11, 2012, at the following locations: District #1 will vote at the Mayes County Commissioners Office in the Courthouse in Pryor; District #2 will vote at the County barn in Chouteau; and District #3 will vote at the County barn in Salina. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve request for appropriation of \$252,543.03 for T County Highway. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the following cash accounts of Mayes County as follows: \$337.50 to Assessor's Revolving Fund; \$1,072.75 to County Clerk's Lien Fee; \$5,058.46 to Court Clerk Revolving Fund; \$31,000.78 to County Jail Sales Tax Revolving Fund; \$32,521.86 to CBRI Fund, 105; \$15.23 to CBRI Fund, 103; \$28,215.63 to Court Fund Payroll; \$640.00 to Drug Court User Fees; \$10,249.94 to E-911 Funds; \$61,805.06 to Firefighters Revolving Fund; \$40.00 to Juvenile Drug Court Revolving Fund; \$2,247.54 to Law Library; \$3,245.00 to Mayes County Community Service Program; \$4,958.34 to Mayes County Drug Court Team Fund; \$95,286.88 to Public Facility Authority; \$2,960.00 to RMP Fund; \$8,025.20 to Sheriff's Commissary; \$1,077.80 to Sheriff Community Sentencing; \$45,314.00 to Sheriff's Revolving Fund; \$29,906.95 to Sheriff's Service Fee; \$920.00 to Treasurer's Certification Fee; and \$15,360.30 to Wireless E911. Ball, Yes; Martin, Yes; Yoder, Yes.

There were no requests for utility permits.

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

2011-12 GEN-SHERIFF: 1277,ADVANTAGE TESTING, 80.00, SERV; 1278,PATROL TECH, 340.64, EQ; 1279,PRYOR PRINTING, 116.00, SERV; 1280-72.72, 1281-457.33,DRUG WAREHOUSE, MED SUPS; 1282,AGES, 76.95, SERV; 1283,MURPHY SANITARY SUP, 156.00, SUPS; 1284,MUB, 12532.20, UTILITIES; 1285,MURPHY SANITARY SUP, 7095.00, EQ; 1286-45.58, 1287-

44.20,FLEETCOR TECH, FUEL; 1288,VERIZON WIRELESS, 43.01, SERV; 1289,MUB, 23.87, UTILITIES; 1290,POSTMASTER, 58.00, POSTAGE; 1291,JD YOUNG, 177.36, SERV; 1292,ERGON, 5535.49, OIL; 1293-268.94, 1294-450.00,PRYOR STONE, ROCK; 1295,CLARK OIL DISTRIB, 2840.00, FUEL.

T CO HWY: 1179-29407.58, 1180-15739.49, 1181-13636.56,ERGON, OIL; 1182,WARREN CAT, 212.28, PARTS; 1183,PARTSMaster, 45.07, SUPS; 1184-55.21, 1185-3411.10,NORTH POINT FORD, PARTS/LABOR; 1186,WELDON PARTS, 491.68, PARTS; 1187,VERMEER GREAT PLAINS, 128.62, PARTS; 1188,NORTH POINT FORD, 119.80, PARTS; 1189,PRYOR STONE, 392.76, ROCK; 1190,WARREN CAT, 236.74, PARTS; 1191,OCT EQ, 63.67, PARTS; 1192,CLARK OIL DISTRIB, 3535.20, FUEL; 1193,W.W. GRAINGER, 361.62, VESTS; 1194,BRADEN RADIATOR, 80.00, SERV; 1195,SALINA PUBLIC WORKS, 59.00, UTILITIES; 1196,WARREN CAT, 3720.00, RENTAL.

MD: 156,SHREDDERS, 35.00, SERV; 157,OFC EVERYTHING, 30.35, SUPS.

SSFCA: 279,LANDAIRSEA, 479.40, SUB; 280,NORTHEAST VO-TECH, 90.00, TRAINING CLASSES; 281,AT&T, 514.62, SERV.

SRCA: 152,ADVANCED MICROBIAL SERV, 250.00, SERV; 153,ALL AMERICAN FIRESPRINKLERS, 1435.00, SERV; 154,BRAT COMPUTERS, 190.00, SERV; 155,PF, 81.50, RENTAL.

TCFA: 26-295.49, 27-30.61, 28-30.49,OFC EVERYTHING, BATTERIES, NOTARY, SUPS.

SCA: 93,DARLING INTERNAT, 25.00, SERV; 94-1489.70, 95-927.00,4 FEATHERS TOBACCO LLC, SUPS.

MCSSP: 71,MUB, 600.00, SERV; 72,OFC EVERYTHING, 273.53, SUPS.

E911: 56,PRIORITY DISPATCH, 960.00, TRAINING CLASSES; 57,POLICE LEGAL SCIENCES, 1080.00, SUB; 58,GLOBAL CONNECT, 7233.60, SERV; 59,OK COMMUN SYS, 272.21, SERV.

PFA: 51-3546.08, 52-5950.00,K&M SHILLINGFORD, EQ; 53,ELS ENVIROMENTAL LOOP SERV, 376.75, SERV; 54,AGES, 59.99, SOFTWARE.

FF: 325,NORTHEAST VO-TECH, 623.00, TRAINING CLASSES; 326,PHILLIPS 66 CONOCO, 268.76, FUEL; 327,CARDIAC SCIENCE, 245.00, MED SUPS; 328,MYLOR, 110.95, EQ; 329,OFC EVERYTHING, 90.94, SUPS; 330,PSO, 326.00, UTILITIES; 331,KOLKER & KOLKER, 295.00, SERV; 332,NAFECO, 1387.26, SUPS; 333,CASCO INDUSTRIES, 1997.60, SUPS; 334,FRANK COPREN REPAIR & SALES, 961.00, SERV.

CBRI 105: 12-9625.00, 13-3219.00,KAY LEWIS SIEN REV TRUST, EASEMENT; 14,GUY ENGINEERING SERV, 6265.25, SERV.

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

CITIZENS INPUT: None

NEW BUSINESS:

Acknowledged receipt of lawsuit by Attorney Robert Burton for Judi E. McClain, as Personal Representative of the Estate of Keith Evert Puckett, asking for the statutory maximum amount allowed by law for alleged damages. No action taken. Clerk instructed to send claim to Assistant District Attorney and Insurance Company.

OLD BUSINESS:

Commissioner Martin advised that Court Street may be ready to be opened sometime this week. He also reported that Geo Thermal will begin repairs to the well fields this week.

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

Approved this 9th 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.