

January 9, 2012

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Ryan Ball, Chairman, Alva Martin and Darrell Yoder, 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., January 5, 2012. Chairman Ryan Ball called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve the minutes of regular meeting of January 3, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

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

Bids were opened for concrete culverts for the Districts. Motion made by Commissioner Ball, seconded by Commissioner Martin, to table awarding of bid. Ball, Yes; Martin, Yes; Yoder, Yes.

Brian Kellogg, of Kellogg Engineering, presented the Final Plans for Elliott Street Construction. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Final Plans for construction on Elliott Street, CIRB-049C(286)RB, in District #2. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to surplus equipment in District #1 and offer for sale at State-Wide Equipment Auction in Elk City. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution giving Johnny Janzen, our Emergency Management Director, the authority to sign a Disaster Emergency Proclamation after consulting with the Chairman of the Board of County Commissioners. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Purchase Contract with ODOT Revolving Fund for a new Freightliner dump truck with snow plow and spreader for \$128,713.00 for District #2. 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: 1296-130.16, 1297-525.80,WALMART, SUPS; 1298,MAYES CO MED CTR, 3881.70, SERV; 1299,SO CENTRAL ER PHYSICIAN SERV, 2087.00, SERV; 1300,WALMART, 228.37, SUB/MED SUPS; 1301,WELLS, JAN, 1000.00, SERV; 1302,DENTISTS AT LANGLEY, 338.00, SERV; CO COMM: 1303,HOMETOWN BOTTLED WATER SERV, 16.00, SERV; VIS INSP: 1304,SISEMORE, WILL, 5035.50, SERV; GEN: 1305,DAILY TIMES, 137.87, PUB; 1306,UNIFIRST HOLDINGS, 32.50, SUPS/SERV; 1307,CBI ELEC, 14.77, SUPS; 1308,PRYOR LMBR, 52.50, RENTAL; 1309,CRAIG CO DETENT CTR, 544.64, SERV; 1310,MUSKOGEE CO REG JUVENILE DETENT, 698.10, SERV; 1311,RESERVE ACCT, 500.00, POSTAGE; 1312,MAYES CO DIST 1, 168.71, FUEL; ELECT BD: 1313,WINN, SUSAN, 24.42, TRAVEL; 1314,NEWTON, ORVILLA, 11.10, TRAVEL; 1315,JORDAN, BRENDA, 11.10, TRAVEL; HWY: 1316,PRYOR STONE, 4383.45, ROCK; 1317,ERGON, 936.50, OIL; 1318,HAMILL METALS, 1780.00, PIPE; 1319,OZARK MATERIALS, 127.50, ROCK.

T CO HWY-W/H: 1240,OPERS, 10351.37; 1243,RCB, 10329.18; 1244,GRP HEALTH, 17916.88; 1246, HAMILL METALS, 47.73, SUPS; 1247,WALMART, 55.64, SUPS; 1248,PRYOR LMBR, 44.27, SUPS; 1249,UPPERSPACE, 599.40, SERV; 1250,ADVANTAGE TESTING, 225.00, SERV; 1251,PRYOR STONE, 1125.00, ROCK; 1252,WALMART, 61.32, SUPS; 1253,PRYOR STONE, 1124.67, ROCK; 1254,CABIN DIESEL, 36.50, SUPS; 1255,FRONTIER INTERNAT TRUCKS,

328.56, PARTS; 1256,PRYOR STONE, 1117.94, ROCK; 1257,DUNHAMS ASPHALT, 1256.30, ASPHALT; 1258,TULSA AUTO SPRING, 74.84, PARTS; 1259,CHOUTEAU PUBLIC WORKS, 81.10, UTILITIES; 1260,PSO, 357.32, SERV; 1261,FAIRPOINT COMMUN, 141.04, SERV; 1262,US CELL, 138.94, SERV; 1263,CHOUTEAU LIME, 37.20, SUPS; 1264,POWERPLAN, 17.58, SUPS; 1265,SSTELCO, 120.24, SERV; 1266,NEO ELECT, 194.53, UTILITIES; 1267,RESERVE ACCT, 300.00, POSTAGE; 1268-2982.70, 1269-5024.56, 1270-682.43, WELCH STATE BANK, PMT.

MD: 158,WALMART, 284.11, SUPS.

SSFCA: 282,NAES NORTH ATLANTIC EXTRADITION, 480.15, SERV; 283,FOP, 1350.00, RENTAL; 284,JD YOUNG, 73.38, MAINT AGREE.

SRCA: 156-250.50, 157-349.76,WALMART, SUPS; 158,S&J PLUMBING, 540.00, SERV.

CCLF: 16,HOMETOWN BOTTLED WATER SERV, 22.00, SERV.

TCFA: 29,JD YOUNG, 2.74, MAINT AGREE.

SCA: 96,WALMART, 2488.25, SUPS; 97-867.00, 98-462.00,4 FEATHERS TOBACCO, SUPS; 99,OTC, 845.10, TAX COLL.

E911: 60,MESTA, 15000.00, WAGES; 61,CHOUTEAU TELEPHONE, 164.06, SERV; 62,GRAND LAKE TELEPHONE, 120.20, SERV; 63,SSTELCO, 342.48, SERV.

MCDCT: 16,ALLEN, TERRY, 1700.00, FEE.

PFA: 55-13742.50, 56-1200.00,D&E CONSTRUCTION, SERV; 57,BANCFIRST, 70330.81, PMT.

FF: 335,RWD#6, 55.00, SERV; 336,AT&T, 68.61, SERV; 337,RWD#9, 34.50, SERV; 338,SSTELCO, 165.69, SERV; 339,NEO ELECT, 166.00, UTILITIES; 340,OZARK RESCUE SUP, 285.84, SUPS; 341,TRANSCO, 300.05, SUPS; 342,RWD#5, 15.74, SERV; 343,GRAND LAKE TELEPHONE, 61.67, SERV; 344,COMDATA, 247.31, FUEL; 345,SSTELCO, 146.73, SERV; 346,COMDATA, 78.31, FUEL; 347,UNITED COMMUN, 84.50, RADIO/ACCESS; 348,RWD#6, 25.00, SERV; 349,SSTELCO, 62.55, SERV; 350,BANK OF COMMERCE, 2693.53, PMT; 351,LAKESIDE BANK, 2506.46, PMT; 352,FRONTIER INTERNAT, 261.06, SUPS; 353,WOLFE COMMUN, 1197.94, PAGERS; 354,J&W MECHANICAL, 517.42, SERV.

WE911: 7,MAYES CO MED CENTER, 35.00, SERV.

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

CITIZENS INPUT: None

NEW BUSINESS:

Johnny Janzen, Emergency Management Director, advised the Board that he had received a letter which increased Mayes County's threshold for disaster assistance from approximately \$119,000.00 to \$139,868.00, and the State threshold is now \$5,004,324 compared to \$4,600,000.00 previously. This is the figure we much reach in expenses prior to asking for Federal assistance should a disaster occur. The new population for Mayes County has risen to 41,259 and that is what these figures are based on.

Mr. Janzen also reported that on February 28, 2012, the State wants to do a state-wide disaster exercise for all counties on the computer. He will be using his laptop and operating out of the Training Room in the Courthouse. There will be two shifts – 9:00 a.m. to 12:00 Noon, and 12:00 Noon to 3:00 p.m. They

requested that a Commissioner or Mayor attend one shift each, and a Finance Adviser, Eva Smith, City Clerk or Rita Littlefield, County Clerk, attend one shift each.

OLD BUSINESS: None

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

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Approved this 17th 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.