

January 17, 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 12, 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 9, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to award low bid to Scurlock Industries for various sizes of concrete culverts. Scurlock was also awarded this bid due to availability. They have the culverts on hand and readily available. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution agreeing to the terms of the Circuit Engineering Districts Auctions regarding removing equipment from the auction after it has been submitted to the auctioneer. Ball, Yes; Martin, Yes; Yoder, Yes.

Charlie Myers, Caterpillar representative, was present with financial documents for new graders for two districts. Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the Lease Purchase Agreements as follows: District #2 – Lease Purchase Agreement with Warren Power & Machinery, Inc., for two Caterpillar 140M2 Motor Graders, s/n M9D0826 for \$192,927.60 and s/n M9D00831 for \$143,415.96 to be paid in 72 monthly combined payments of \$779.09 each. District #3 – Lease Purchase Agreement with Warren Power & Machinery, Inc. for three Caterpillar 140M2 Motor Graders, s/n M9D00819 for \$192,908.76, s/n M9D00820 for \$280,334.36 and s/n M9D00830 for \$198,496.44 to be paid in 72 monthly combined payments of \$3,175.59 each. With an interest rate of 3.2%. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution to deposit \$12,175.71 to District #1. \$12,007.00 was received from Grand Gateway for reimbursement on roadwork for the Town of Strang through a Reap Grant, and \$168.71 was received from Emergency Management for fuel reimbursement. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve Utility Permit for TDS Telecom to install a telecommunications cable along an already existing cable in Sections 19 and 30, T23N R19E, and Sections 13, 14, 23, 24, and 25, T23N R18E. Ball, Yes; Martin, Yes; Yoder, Yes. The following claims were allowed or disallowed as the case may be:

2011-12 GEN-SHERIFF: 1320,OESC, 246.22, UNEMP; 1321,BANK OF AMERICA, 27.00, TRAVEL; 1322,AUTOZONE, 98.94, SUPS; 1323,OREILLY, 130.27, PARTS; 1324,PRYOR LMBR, 9.95, SUPS; 1325,ALLENS QUICK LUBE, 109.00, SERV; 1326,CPL, 118.75, SERV; 1327,FLEETCOR TECH, 3266.17, FUEL; 1328,MIKES TIRE, 29.96, SERV; 1329,AT&T, 523.67, SERV; CO COMM: 1330,OFC EVERYTHING, 46.24, SUPS; 1331,AT&T, 146.12, SERV; 1332,JD YOUNG, 189.08, SERV; 1333,POSTMASTER, 44.00, POSTAGE; AGRI: 1334,GUTHRIE, CONNIE, 53.28, TRAVEL; 1335,HAUENSTEIN, APRIL, 97.13, TRAVEL; 1336,DAWSON, JANIS, 405.10, TRAVEL; 1337,GUITAR CENTER, 633.92, EQ; 1338,OFC EVERYTHING, 21.40, SUPS; 1339,AT&T, 137.12, SERV; 1340,ROSE, MIKE, 317.46, TRAVEL; CO CLERK: 1341,AT&T, 212.12, SERV; CO ASSES: 1342,INDOFF, 335.36, SUPS; 1343,AT&T, 176.62, SERV; VIS INSP: 1344,AT&T, 67.12, SERV; 1345,SISEMORE, WILL, 4765.50, SERV; GEN: 1346,MIDWEST PRINTING, 450.00, ENVELOPES; 1347,OREILLY, 398.08, SUPS; 1348,MIDWEST PRINTING, 532.37, SERV; 1349,PPC, 130.00, SERV; 1350,KELLPRO, 100.00, SERV; 1351,OFC EVERYTHING, 355.16, SUPS; 1352,AT&T, 109.12, SERV; 1353,TULSA CO JUVENILE BUREAU, 314.56, SERV; 1354,SEQUOYAH ENTERPRISES, 255.86, SERV; 1355,MAYES CO DIST#1, 65.38, FUEL; 1356,FLEETCOR TECH, 50.39, FUEL; 1357,MR Js TIRES, 592.00, TIRES; ELECT BD: 1358,DEES COMM, 127.50, SERV; 1359,AT&T, 141.84, SERV; 1360-20.00, 1361-

10.00,SECR OF STATE/NOTARY DIV, NOTARY; 1362,BROWN & BROWN, 30.00, BOND;
1363,POSTMASTER, 640.00, POSTAGE; 1364,JD YOUNG, 292.95, SERV; PURCH: 1365,AT&T, 36.12,
SERV; MESTA: 1366,MESTA, 65567.83, SALARY; HWY: 1367,PRYOR STONE, 4430.43, ROCK;
1368,HENSLEY, R L, 1464.24, CONCRETE; 1369,PRYOR STONE, 1125.03, ROCK; 1370,GCR TULSA
TRUCK TIRE CENTER, 402.00, TIRES; 1371,DUNHAMS ASPHALT, 1195.95, ASPHALT; 1372-1103.43,
1373-1122.24,PRYOR STONE, ROCK; 1374,RAILROAD YARD, 3583.58, PIPE.

T CO HWY: 1271,OESC, 81.78, UNEMP; 1272,UNIFIRST HOLDINGS, 164.25, UNIFORMS;
1273,PRYOR WASTE & RECYCLING, 325.00, SERV; 1274,OREILLY, 43.88, SUPS; 1275,SW
TRAILERS & EQ, 12.15, PARTS; 1276-66.90, 1277-197.82,ADVANCED AUTO PARTS, SUPS; 1278,US
CELL, 130.29, SERV; 1279,PSO, 545.34, UTILITIES; 1280,JD YOUNG, 25.75, MAINT AGREE;
1281,UNIFIRST HOLDINGS, 26.30, SUPS/SERV; 1282,SW TRAILERS & EQ, 22.36, SUPS;
1283,ERGON, 1557.73, OIL; 1284,SW TRAILERS & EQ, 77.91, SUPS; 1285,FASTENAL, 30.35, SUPS;
1286,PRYOR STONE, 321.19, ROCK; 1287,MID AMERICA RENTAL, 363.00, RENTAL; 1288,CLARK
OIL DISTR, 6041.93, FUEL; 1289,DUNHAMS ASPHALT, 2567.85, ASPHALT; 1290,VACUUM
PRESSURE TANK TRUCK SERV, 600.00, OIL; 1291,AIRGAS, 24.19, SUPS; 1292,JD YOUNG, 4.19,
SERV; 1293,PRITCHETTS SERV STATION, 90.00, SERV; 1294,INTERSTATE BATTERIES, 168.90,
BATTERIES; 1295,GCR TULSA TRUCK TIRE CENTER, 342.50, TIRES; 1296,OFC EVERYTHING,
47.42, SUPS; 1297,ZEE MED SERV, 57.40, MED SUPS; 1298,CATERPILLAR, 3727.54, LEASE; 1299-
5359.26, 1300-4357.84, 1301-6080.20,ODOT, LEASE.

MD: 159,SIMPLY SCENTSATIONAL, 30.00, SUPS/SERV; 160,CITY WIDE JANITORIAL, 833.00, SERV;
161,SIMPLY SCENTSATIONAL, 20.00, SUPS/SERV; 162,MIDAMERICA TRANSLATION, 255.00,
SERV; 163,DEES COMMUN, 85.00, SERV; 164,MIDAMERICA TRANSLATION, 45.00, SERV;
165,GLAXOSMITHKLINE, 646.00, MED SUPS; 166,PAPER THERMOMETER, 84.40, MED SUPS;
167,MOODY, DEANNA, 403.65, TRAVEL; 168,AT&T, 206.12, SERV.

SSFCA: 285,OESC, 405.60, UNEMP; 286,AIREMASTER OF AMERICA, 34.00, SERV; 287,BANK OF
AMERICA, 20.12, TRAVEL; 288,LOVE BOTTLING, 7.95, SERV; 289,PRYOR VET, 55.00, SERV;
290,TRACTOR SUP, 50.98, SUPS; 291,CITY TELECOIN, 2880.00, CALLING CARDS; 292,SECURITY
BANK, 102.93, LEASE; 293,OSA, 1200.00, DUES.

SRCA: 159,OREILLY, 278.13, SUPS; 160-6550.83, 161-458.76, 162-74.99,PFG, GROCERIES/SUPS;
163,BRAT COMPUTERS, 70.00,

SERV; 164,GT DISTRIB, 448.75, SUPS; 165,PFG, 1879.32, GROCERIES; 166,S&J PLUMBING, 540.00,
SERV; 167,AT&T, 108.12, SERV; 168,ALLIANCE COMMUN, 33.31, SERV; 169,JD YOUNG, 257.88,
SERV.

TCFA: 30,HOMETOWN BOTTLED WATER, 21.00, SERV; 31,AT&T, 312.12, SERV.

CAR: 2,COUNTY RECORDS, 330.00, MAPS.

SCA: 100,KEEFE SUP, 707.44, SUPS; 101,OFC EVERYTHING, 10.75, SUPS.

CJSTR: 99,OESC, 368.21, UNEMP.

LL: 17,OESC, 4.68, UNEMP.

MCSSP: 73,AT&T, 90.12, SERV.

E911: 64,AT&T, 197.22, SERV; 65,DIRECTV, 86.99, SERV; 66,SSTELCO, 131.90, SERV.

SCS: 37,AT&T, 34.12, SERV.

FF: 355,OREILLY, 263.04, SUPS; 356,MAYES CO DIST#1, 309.58, FUEL; 357,MAYES CO DIST#1, 122.61, FUEL; 358,COMDATA, 338.39; 359- 436.50, 360-436.50, 361-388.00, 362-1164.00,MFA PROPANE, PROPANE; 363,QUANTIE SALES & SERVICE, 66.24, PARTS; 364,AMERICAN HOSE, 399.19, SUPS; 365,PHILLIPS 66 CONOCO, 317.29, FUEL; 366-73.80, 367-209.45, 368-145.25,AT&T, SERV; 369-155.99, 370-330.21,FLEET SERV, FUEL; 371,HAROLDS AUTO PARTS, 42.98, FUEL; 372,WS DARLEY, 239.46, FIRETRUCK EQ; 373,DOWNING PROPANE, 501.81, PROPANE; 374,OSI INTERNAT, 367.44, PAGERS; 375,VAUGHNS AUTO PARTS, 461.00, LABOR/MATERIALS; 376,BATTERY PROD, 81.55, BATTIES; 377,RECTEC 1026.00, SERV.

CFP: 91,OESC, 167.13, UNEMP.

DCUF: 4-76.95, 5-76.95,PIZZA HUT, SUPS.

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

CITIZENS INPUT: None

NEW BUSINESS: None

OLD BUSINESS:

Commissioner Martin reported the leaks in the well fields have been repaired and it was ready for Commissioner Ball to do the concrete work.

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

Approved this 23rd 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.