

January 23, 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 19, 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 Yoder, to approve the minutes of regular meeting of January 17, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

Commissioner Ball reported that NACO and Caremark have re-negotiated their contract for discount prescription drug cards. They now offer a rider which allows counties to retain \$1.00 per prescription. If the County chooses to receive this fee the discount for residents of the County will remain the same. The Commissioners discussed various uses for these fees if they did choose to receive the money. Motion made by Commissioner Ball, seconded by Commissioner Yoder to table any action at this time. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to re-appoint Commissioners Martin and Yoder to the Grand Gateway Board of Directors for another year. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution to deposit monies received from various grants to the Emergency Management Fund, 20-6, in the General Fund. Emergency Management received \$5,000.00 from the National Association of County and City Health Officials. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to deposit \$25,283.70 to T County Highway, \$122.61 and \$309.58 were received from Adair Fire Department and \$65.38 received from Emergency Management for a total of \$497.57 for District #1 for fuel reimbursement. \$21,451.55 was received from FEMA for the December, 2009, snowstorm, Disaster #1876, and \$3,334.58 was received from Welch State Bank due to an overpayment they had received from Warren Cat on payoff for grader leases, for a total \$24,786.13 for District #2. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Transfer of \$4,200.00 from T County Highway, Maintenance and Operation to Capital Outlay. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Transfer of \$3.82 in the General Fund. Election Board Maintenance & Operation Fund, 22-2, transferred the funds to the FICA withholding account, 23-9. 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: 1375,FLEETCOR TECH, 3575.56, FUEL; 1376,LAW ENFORCEMENT SYSTEM, 169.00, SUPS; 1377,C&G AUTO, 121.55, SERV; 1378,MARVEL PHOTO, 34.53, SUPS; AGRI: 1379,QUILL, 833.66, SUPS; CO ASSESS: 1380,STOUT, CRYSTAL, 246.42, TRAVEL; VIS INSP: 1381,SISEMORE, WILL, 5562.00, SERV; GEN: 1382,AIREMASTER, 110.00, SERV; 1383,US CELL, 72.03, SERV; 1384,WEST PAYMENT CENTER, 188.00, STATUTES; 1385,ACTION AWARDS SCREEN PRINTING, 376.00, UNIFORMS; 1386,AT&T, 137.89, SERV; UNEMPL: 1387,RCB, 6.64,

WITHHOLDINGS; 1388,GARDINE, JONNA, 54.07, REIMBURSE; HWY: 1389,CPC, 315.28, SUPS;
1390,M S CONCRETE, 1500.00, CONCRETE; 1391,KSM EXCHANGE, 1293.60, GRADER BLADES.

T CO HWY-W/H: 1344,OPERS, 10049.71; 1346,RCB, 10052.71; 1347,GRP HEALTH, 1349.37;1349,
OREILLY AUTO PARTS, 39.51, SUPS; 1350,WINZER, 522.64, SUPS; 1351,CABIN DIESEL, 3436.84,
PARTS; 1352,WELDON PARTS, 156.20, SUPS; 1353,US CELL, 80.63, SERV; 1354,TDS TELECOM,
137.50, SERV; 1355,DRIVE SHAFTS, 408.46, SERV; 1356,DUNHAMS ASPHALT, 2469.25, ASPHALT;
1357,MAYES CO PETRO, 791.50, ANTI FREEZE; 1358,CLARKS UPHOLSTERY, 150.00, PARTS;
1359,QUANTIE SALES & SERV, 397.74, SERV; 1360,HOLLOWAY WIRE & ROPE, 1004.16, PARTS;
1361,MID AMERICA RENTAL CENTER, 76.50, RENTAL; 1362,OCT EQ, 289.12, PARTS;
1363,FLEETPRIDE, 165.86, SIGN; 1364,PSO, 159.68, UTILITIES; 1365,AT&T, 121.52, SERV;
1366,ONG, 329.95, UTILITIES; 1367,BALL, RYAN, 19.98, TRAVEL.

MD: 169,LOWES, 809.10, FURN; 170,PSS, 397.78, MED SUPS; 171,CITY WIDE JANITORIAL, 833.00,
SERV; 172,SHREDDERS, 35.00, SERV; 173,XEROX, 509.45, LEASE; 174,IKON, 51.70, SERV; 175,US
CELL, 74.19, SERV; 176,QUILL, 623.99, SUPS; 177,MUBD, 839.60, UTILITIES; 178,AT&T, 129.72,
SERV.

SSFCA: 294,BOARD OF TESTS, 84.00, LICENSE; 295,AT&T, 514.22, SERV.

SRCA: 170-150.44, 171-50.50,AMSAN EVE SUP, SUPS; 172,SWEEPER METAL FABRICATORS,
989.20, SERV; 173,S&J PLUMBING, 228.65, SERV; 174,MUB, 5568.78, UTILITIES; 175,PFG, 81.50,
RENTAL.

SCA: 102,KEEFE SUP, 429.04, SUPS; 103,SECURITY BANK, 151.78, LEASE; 104,AADVANTAGE
LAUNDRY SYS, 338.00, RENTAL.

E911: 67,AT&T, 1710.41, SERV; 68,OK COMMUNICATION SYS, 272.21, SERV.

MCDCT: 17,DAVIS, DOUG, 260.00, SERV.

PFA: 58,AMERIFLEX HOSE, 52.79, SUPS; 59,J & W MECHANICAL, 46.74, SUPS.

FF: 378,PSO, 113.43, UTILITIES; 379-141.00, 380-196.00,NEO ELECT COOP, UTILITIES; 381,PSO,
163.17, UTILITIES; 382,ONG, 176.69, UTILITIES; 383,MAYES CO PROPANE, 1664.92, PROPANE;
384,ERICS AFFORDABLE TIRES, 600.00, TIRES; 385,AGES, 59.99, SOFTWARE; 386,WELCH STATE
BANK, 18302.80, PAYMENT; 387,WS DARLEY, 1100.28, EQ; 388,CLARKS BODY SHOP, 750.00,
SERV; 389,UNIV TRUCK & BODYWORKS, 1150.00, SERV; 390,DOWNING PROPANE, 206.03, FUEL;
391,CBI ELECT, 166.00, SUPS.

CBRI 105: 15,KELLOGG ENGINEERING, 8424.00, 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: None

OLD BUSINESS: None

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to recess. Ball, Yes; Martin,
Yes; Yoder, [Yes](#)

Approved this 30th 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.