

January 30, 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 26, 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 23, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

Bids were opened for the 2012 Phyl-Mar Water Line Relocation Project for the Elliott Street Construction. Tim Thompson, Pryor Fire Chief, was present and inquired if this new line would be able to carry a water hydrant. He was advised that it would not be a large enough line. Ball, Yes; Martin, Yes; Yoder, Yes.

Bids were opened for the 2011 Elliott Street Fence Relocation Project for the Elliott Street Construction. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to award low bid in the amount of \$46,672.92 to Just Fence It LLC. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to confirm the following appointments to the MESTA Board: For the Town of Chouteau – re-appointment of Leon Blankenship; For the Town of Salina – Appointment of Don Berger; and for the Town of Locust Grove – Jamie Starling. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolution for Cabin Creek Fire Department to declare a 1977 Mack Pumper Truck as surplus and offer it for sale at the State wide County Auction in McAlester. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table approval of Lease Purchase Agreements for vehicles for Sheriff's Department. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to deposit \$110,377.61 to T County Highway. District #2 received \$34,394.68 and \$49,982.93 for a total of \$84,377.61 from FEMA for the December, 2009, snowstorm, and District #3 received \$26,000.00 from Warren Cat for payment on a John Deere grader which the District traded back in to Warren Cat. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve request for appropriation of \$360,759.00 to 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: \$437.00 to Assessor's Revolving Fund; \$1,529.00 to County Clerk's Lien Fee; \$5,893.72 to Court Clerk Revolving Fund; \$32,883.20 to County Jail Sales Tax Revolving Fund; \$29,000.82 to CBRI Fund, 105; \$15.24 to CBRI Fund, 103; \$21,300.72 to Court Fund Payroll; \$820.00 to Drug Court User Fees; \$17,908.05 to E-911 Funds; \$65,567.83 to Firefighters Revolving Fund; \$2,601.68 to Grants; \$40.00 to Juvenile Drug Court Revolving Fund; \$2,044.36 to Law Library; \$12,111.00 to Mayes County Community Service Program; \$3,114.17 to Mayes County Drug Court Team Fund; \$101,179.20 to Public Facility Authority; \$3,035.00 to RMP Fund; \$16,974.45 to Sheriff's Commissary; \$2,917.57 to Sheriff Community Sentencing; \$8,237.00 to Sheriff's Revolving Fund; \$27,235.81 to Sheriff's Service Fee; \$635.00 to Treasurer's Certification Fee; and \$13,926.76 to Wireless E911. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to Resolution authorizing the appointment of Commissioner Martin to the Job Training Board. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to confirm the following positions for the Mayes County Fair Board: Kelly Brown – District #1; Larry Ramsey and Jerry Zumstein, Jr., filed for District #2 and Christopher Scott Reed – District #3. An election will be held Saturday, February 11, 2012 for District #2 at the County Barn in Chouteau from 2:00 to 2:30 p.m. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Utility Permit for Jerry's Excavation to install a waterline crossing E640 Rd in Section 28, T19N R20E, to Four Corner's Church. Ball, Yes; Martin, Yes; Yoder, Yes.

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

2011-12 GEN-W/H: 1466,OPERS, 33458.32; 1469,RCB, 35787.02; 1471,GRP HEALTH, 24475.32; SHERIFF: 1472,OFC EVERYTHING, 177.06, OFFICE SUPS; 1473,RONS AUTO, 703.00, SERV; 1474,PRIORITY PRINTWORKS, 375.00, SUPS; 1475,C&G AUTO, 518.91, SERV; 1476,SOUTH CENTRAL ER PHYSICIAN SERV, 804.00, SERV; CO CLERK: 1477,MIDWEST PRINTING, 194.61, SUPS; 1478,TRUE, BRITTANY, 213.00, TRAVEL; GEN: 1479,C&R OIL, 78.67, FUEL; 1480,MUB, 13312.08, UTILITIES; 1481,GALLS, 512.96, SUPS; 1482,FLEETCOR TECH, 67.17, FUEL; 1483,MUB, 26.45, UTILITIES; ELECT BD: 1484,OFC EVERYTHING, 56.75, SUPS; PHOTO & REC: 1485,JD YOUNG, 126.18, SERV; HWY: 1486-736.12, 1487-97.92, 1488-298.02, 1489-274.32,PRYOR STONE, ROCK; 1490,CPC CUSTOM PROD, 529.56, SIGNS; 1491-3696.00, 1492-3600.00,CLARK OIL DISTRIB, FUEL.

T CO HWY: 1368,KSM EXCHANGE, 426.20, PARTS; 1369,CABIN DIESEL, 172.08, SUPS; 1370,BATTERY OUTFITTERS, 243.54, BATTERIES; 1371,BOBBY GIRTEN CELL, 10.00, SUPS; 1372,FASTENAL, 38.83, SUPS; 1373,SOUTHERN TIRE MART, 1480.00, TIRES; 1374,PSO, 13.06, UTILITIES; 1375,US CELL, 140.59, SERV; 1376,ATC FREIGHTLINER, 37.23, SUPS; 1377,SALINA PUBLIC WORKS, 60.00, UTILITIES; 1378,BALL, RYAN, 156.74, TRAVEL.

MD: 179,MELTONS, 89.00, SUPS.

SSFCA-W/H: 322,OPERS, 2959.19; 324,RCB, 4028.06; 325,GRP HEALTH, 984.88.

SRCA-W/H: 177,OPERS, 460.00; 179,RCB, 612.31; 180,GRP HEALTH, 4.00; 181-250.00, 182-250.00,TRANE, SERV.

TCFA: 32,OFC EVERYTHING, 302.30, SUPS.

RES-W/H: 61,OPERS, 1104.42; 64,RCB, 1280.33; 65,GRP HEALTH, 517.24.

SCA-W/H: 106,OPERS, 430.00; 108,RCB, 292.27; 109,GRP HEALTH, 483.68; 110,DARLING INTERNAT, 25.00, SERV.

CJSTR-W/H: 114,OPERS, 4070.67; 116,RCB, 3589.36; 117,GRP HEALTH, 4393.14.

LL-W/H: 20,RCB, 16.97.

MCSSP-W/H: 79,OPERS, 940.00; 81,RCB, 1000.60; 82,GRP HEALTH, 498.26; 83,MUB, 600.00, SERV.

E911: 69,MICROTEL INN & SUITES, 49.99, LODGING.

SCS-W/H: 39,OPERS, 500.00; 41,RCB, 824.95; 42,GRP HEALTH, 487.12.

PFA: 60,TRANE, 355.00, SERV; 61,WINGARD, JOHN, 1650.00, SERV;

62,TRANE, 540.00, SERV; 63-657.50, 64-225.00,AMERICAN LEAK DETECTORS, SERV; 65,PRYOR RENTAL, 97.00, RENTAL; 66,PRYOR STONE, 188.87, ROCK; 67,PRYOR RENTAL, 30.00, RENTAL.

FF: 392-485.00, 393-404.80, 394-465.75,MFA PROPANE, PROPANE; 395,RWD#6, 55.00, SERV; 396,FASTENAL, 223.57, SUPS; 397,SPEEDYS 66, 234.05, FUEL; 398,PSO, 358.00, UTILITIES; 399,SUPER 8, 280.00, LODGING; 400,RWD#6, 25.00, SERV; 401,PSO, 323.78, UTILITIES; 402,SAMS TIRE SHOP, 1350.00, TIRES.

CFP-W/H: 104,OPERS, 3130.91; 106,RCB, 4201.07; 107,GRP HEALTH, 2563.54.

DCUF: 6,PIZZA HUT, 76.95, 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: None

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

Approved this 6^h day of February, 2012

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

s/Ryan Ball
CHAIRMAN

ATTEST:

s/Alva Martin
MEMBER

s/Rita Littlefield
COUNTY CLERK

s/Darrell Yoder
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.