

February 6, 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., February 2, 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 30, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

Bids were opened for a new chipper/spreader for district #3. Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table awarding of bid. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution and Contract for REAP Grant #031-WW-2012, in the amount of \$50,000.00, for Rural Water District #5 to install a waterline in Mayes County. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to enter Executive Session to discuss Whiteis v. Board of County Commissioners of Mayes County, Mayes County Case No. CJ-2011-125. Ball, Yes; Martin, Yes; Yoder, Yes.

Executive Session:

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to leave Executive Session. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to enter back into Regular Session. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to name Commissioner Yoder to represent Mayes County with David Iski, Assistant District Attorney, in Mayes County Case No. CJ-2011-125, Whiteis v. Board of County Commissioners of Mayes County. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to confirm the appointment of Steve Hall to the MESTA Board for the Town of Adair. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution for the E-911 Center to declare a 32" Sony TV, #N 299.5, as junk to be disposed of. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, 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 the following Transfer: \$9.90- from Fixed Charges-Retirement, 23-7 and \$4.59 from Fixed Charges-Social Security, 23-9, for a total of 14.49 going to Election Board-Extra Help, 22-1B. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Memorandum of Understanding and Statement of Inability to Participate for Indian Reservation Roads. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table approving the Generator maintenance agreement for the Courthouse with Commercial Power Solutions, LLC. 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: 1493,CODA, 75.00, CONF; 1494,FLEETCOR TECH, 3660.67, FUEL; 1495,WELLS, JAN, 1000.00, SERV; 1496,DENTISTS AT LANGLEY, 695.00, SERV; AGRI: 1497,DAWSON, JANIS, 394.24, TRAVEL; 1498,HAUENSTEIN, APRIL, 112.11, TRAVEL; 1499,GUTHRIE, CONNIE, 99.90, TRAVEL; 1500,ROSE, MIKE, 377.61, TRAVEL; CO CLERK: 1501,RESIDENCE INN, 231.00, LODGING; 1502,OFC EVERYTHING, 17.03, SUPS; CO ASSES: 1503,OSU/CLGT, 20.00, TRAINING CLASSES; 1504,HAMPTON INN, 80.00, LODGING; VIS INSP: 1505,SISEMORE, WILL, 4063.50, SERV; GEN: 1506,MURPHY SANITARY SUP, 290.66, SERV; 1507,UNIFIRST HOLDINGS, 32.50, SUPS/SERV; 1508,CRAIG CO DET CTR, 544.64, SERV; 1509,OFC EVERYTHING, 23.47, SUPS; 1510,NORTH POINT FORD, 252.45, SERV; 1511,VERIZON, 43.01, SERV; ELECT BD: 1512,OFC EVERYTHING, 212.56, SUPS; HWY: 1513,SCURLOCK, 3133.08, CULVERTS.

T CO HWY-W/H: 1421,OPERS, 10044.73; 1422,OTC, 1217.00; 1423,PPLS, 119.60; 1424,RCB, 10051.82; 1425,GRP HEALTH, 17415.17; 1427,UNIFIRST HOLDINGS, 152.00, UNIFORMS; 1428,JOHN DEERE, 106.99, SUPS; 1429,HAMILL METALS, 56.64, SUPS; 1430,WARREN CAT, 247.68, PARTS; 1431,GROSSMAN CONSTRUCTION, 125.00, SERV; 1432,JD YOUNG, 25.75, MAINT AGREE; 1433,ADAIR PARTS, 83.50, PARTS; 1434,XCESSORIES SQUARED, 786.25, SIGN POSTS; 1435,SOUTHERN TIRE MART, 565.60, TIRES; 1436,FRONTIER INTERNAT, 44.31, PARTS; 1437,ALLIED BEARING, 122.30, PARTS; 1438,HAMILL METALS, 136.00, SUPS; 1439,CLARK OIL DISTRIB, 4816.00, FUEL; 1440,CHOUTEAU PUBLIC WORKS, 106.59, UTILITIES; 1441,PSO, 369.10, SERV; 1442,FAIRPOINT COMMUN, 136.68, SERV; 1443,NORTHERN TOOL & EQ, 299.99, TOOLS; 1444,GCR TULSA TRUCK TIRE, 232.34, TIRES; 1445,NORTHERN TOOL & EQ, 88.96, SUPS; 1446,GCR TULSA TRUCK TIRE, 212.74, TIRES; 1447,SSTELCO, 115.53, SERV; 1448,CODA, 150.00, REG; 1449,MARTIN, ALVA, 372.53, TRAVEL; 1450,YODER, DARRELL, 251.10, TRAVEL; 1451-2982.70, 1452-1689.98, 1453-682.43,WELCH STATE BANK, PMT; 1454,CATERPILLAR, 3175.59, LEASE.

MD: 180,OSDH, 22431.55, WAGES; 181,THOMPSON, DARLA, 409.76, TRAVEL; 182,AGES, 89.99, SUPS; 183,OFC EVERYTHING, 379.87, SUPS; 184,ALPINE LOCKSMITH, 230.00, SERV; 185,1ST CHOICE, 47.00, SERV; 186,AGES, 419.98, SUPS; 187,US CELL, 44.70, SERV; 188,AT&T, 65.00, SERV; 189,VERIZON, 43.01, SERV; 190,OFC EVERYTHING, 191.17, SUPS.

SRCA: 183,JD YOUNG, 364.82, SERV.

SCA: 111-1137.00, 112-577.20,4 FEATHERS TOBACCO, SUPS.

LEPC: 2,MAYES CO LEPC, 2601.68, PMT.

E911: 70,MESTA, 15000.00, WAGES; 71,AT&T, 197.22, SERV; 72,SSTELCO, 342.48, SERV; 73,CHOUTEAU TELEPHONE, 164.06, SERV; 74,GRAND LAKE TELEPHONE, 120.20, SERV.

MCDCT: 18,ALLEN, TERRY, 1700.00, FEE.

PFA: 68,BANCFIRST, 69805.51, PMT.

FF: 403,AT&T, 90.52, SERV; 404,RWD#9, 34.50, SERV; 405,SSTELCO, 166.01, SERV; 406,RWD#5, 15.11, SERV; 407,AT&T, 73.27, SERV; 408,GRAND LAKE TELEPHONE, 61.67, SERV; 409,AT&T, 166.00, SERV; 410,CARDIAC SCIENCE, 244.00, MED SUPS; 411-150.04, 412-61.02,SSTELCO, SERV;

413,RECTEC, 580.00, RADIO; 414,VAUGHNS AUTO PARTS, 300.00, BATTERIES; 415,DOWNING PROPANE, 363.38, SUPS; 416,CHIEF SUP, 182.08, SUPS.

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:

Acknowledged receipt of letter from Spavinaw Fire Department naming Erick Jones and Terry Newby as Requisitioning Officers, ad Ron Haver ad Dennis Peters as Receiving Officers.

OLD BUSINESS: None

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

Approved this 13^h day of February, 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.