

February 13, 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 9, 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 February 6, 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.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to award low bid in the amount of \$156,324.00, including four options, for a 2012 Rosco Model SCHF4 Chip Spreader to Kirby Smith Machinery, for District #3. Ball, Yes; Martin, Yes; Yoder, Yes.

Bids were opened for a Local IT/Phone Vendor. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table awarding of bid. Ball, Yes; Martin, Yes; Yoder, Yes.

Johnny Janzen, Emergency Management Director, presented the updated version of the Mayes County Emergency Operations Plan. He advised the only change was the addition of GRDA's new Emergency Action Plan which is very extensive and would be very beneficial. Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the updated version. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Steven Heinze as a volunteer for Emergency Management at the request of Johnny Janzen. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution selecting Kellogg Engineering for the True Road Project, in District #1. This will be a STP Project. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to table approval of Resolution for priority road projects. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Purchase Contract with ODOT through the Revolving Fund for the purchase of a 2012 Rosco CSHF4 Chip Spreader with options 1, 2, 3, and 4 for a total of \$156,324.00 for District #3. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball to deny a Utility Permit for the Town of Salina for the installation of 10" waterline in District #2. Commissioner Yoder expressed he had had a bad experience with a waterline in the right-of-way ditches. Commissioner Martin acknowledged that he too had experienced some unsatisfactory installations and he asked Assistant District Attorney Tim Wantland, who was in attendance, how we could prevent the County from having to fix the damages that were sometimes created by installation of these utility lines. Commissioner Martin reported he had some before and after photos of a project that showed the area had not been returned to its former condition after the lines were installed. ADA Wantland advised it would become a Court matter and he encouraged photos be taken at all sites. Ball, Yes; Martin, Yes; Yoder, Yes.

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

2011-12 GEN-SHERIFF: 1514,WALMART, 119.00, SUPS; 1515,ERICS AFFORDABLE TIRES, 161.73, SERV; 1516,MR Js TIRES, 32.50, SUPS/ SERV; 1517,OFC EVERYTHING, 154.92, OFFICE SUPS; 1518,OREILLY, 69.96, PARTS; 1519,ALLENS QUICK LUBE, 94.50, SERV; 1520,OFC EVERYTHING, 85.05, SUPS; 1521,ALERT RADAR, 40.00, SERV; 1522,ADVANTAGE TESTING, 40.00, SHELVING/FILES; 1523,AT&T, 623.88, SERV; 1524,WALMART, 504.60, SUPS; 1525,IHS PHARMACY, 679.91, MED SUPS; 1526,WALMART, 384.96, MED SUPS; 1527,DRUG WAREHOUSE, 1100.00, MED SUPS; 1528-815.00, 1529-160.00, 1530-160.00,DENTISTS AT LANGLEY, SERV; CO COMM: 1531,HOMETOWN BOTTLED WATER SERV, 16.00, SERV; 1532,AT&T, 146.12, SERV; AGRI: 1533,AT&T, 137.12, SERV; CO CLERK: 1534,OFC EVERYTHING, 13.89, SUPS; 1535,AT&T, 212.12, SERV; CO ASSES: 1536,STOUT, CRYSTAL, 212.21, TRAVEL; 1537,AT&T, 176.62, SERV; VIS INSP: 1538,MELCHIOR, LISA, 193.16, TRAVEL; 1539,AT&T, 67.12, SERV; GEN: 1540-470.82, 1541-400.00,AMSAN EVE SUP, SUPS; 1542,DAILY TIMES, 2.63, PUB; 1543,MARMIC FIRE & SAFETY, 142.50, SERV; 1544,SIMPSON ELEVATOR TESTING, 488.00, SERV; 1545,AT&T, 109.12, SERV; 1546,TULSA CO JUVENILE BUREAU, 39.32, SERV; 1547,C&R OIL, 66.03, FUEL; 1548,MAYES CO DIST#1, 157.73, FUEL; 1549,RADIO SHACK, 59.92, BATTERIES; ELECT BD: 1550,AGES, 398.99, FAX/EQ; 1551,WALMART, 41.67, SUPS; 1552,AT&T, 253.50, SERV; 1553,MAYES CO ELECTION BOARD, 236.59, TRAVEL; PURCH: 1554,AT&T, 36.12, SERV; MESTA: 1555,MESTA, 74017.25, WAGES; HWY: 1556, ERGON, 5903.74, OIL; 1557-1250.07, 1558-1250.05, 1559-1224.90, 1560-1249.79, 1561-2500.18,PRYOR STONE, ROCK.

T CO HWY: 1455,EAGLE FEED, 37.61, SUPS; 1456,OSBORNS AUTO CARE, 73.70, SUPS/SERV; 1457,EAGLE FEED, 8.99, SUPS; 1458,T&W TIRE, 304.94, TIRES; 1459,EAGLE FEED, 32.64, SUPS; 1460,CABIN DIESEL, 102.60, SERV; 1461,TRAILER BRAKE & AXLE, 104.12, PARTS; 1462,SAMS TIRE SHOP, 756.56, TIRES; 1463,WELDON PARTS, 189.82, PARTS; 1464,OFC EVERYTHING, 10.98, SUPS; 1465,THOMPSON DIESEL, 725.00, PARTS; 1466,NORTH POINT FORD, 343.73, PARTS; 1467,US CELL, 130.29, SERV; 1468,PRYOR LMBR, 269.99, SUPS; 1469,INLAND TRUCK PARTS, 79.15, SUPS; 1470,WALMART, 51.82, SUPS; 1471,PRYOR STONE, 491.95, ROCK; 1472,FASTENAL, 33.01, SUPS; 1473,OZARK MATERIALS, 255.00, ROCK; 1474,AMERIFLEX HOSE, 154.80, SUPS; 1475,C&R OIL, 1129.60, FUEL; 1476,EAST TULSA TRUCK PARTS & EQ, 1028.56, SERV; 1477,PURSLEY TRUCKING, 5275.00, GRAVEL; 1478,ADVANTAGE TESTING, 225.00, SERV; 1479,LOCKE, 49.07, SUPS; 1480,WALMART, 43.07, SUPS; 1481,OREILLY, 271.20, SUPS; 1482,TRACTOR SUP, 129.16, SUPS; 1483,OREILLY, 239.99, SUPS; 1484,RADIO SHACK, 56.44, SUPS; 1485,INTERSTATE BATTERIES, 280.85, BATTERIES; 1486,RADIO SHACK, 14.39, SUPS; 1487,DAILY TIMES, 2.72, PUB; 1488,OCT EQ, 732.38, PARTS; 1489,TULSA FREIGHTLINER, 113.53, PARTS; 1490,NEO ELECT, 223.55, UTILITIES; 1491,MARTIN, ALVA, 224.75, TRAVEL; 1492,CATERPILLAR, 3727.54, LEASE; 1493,ODOT, 5359.26, LEASE; 1494,CATERPILLAR, 1658.37, LEASE; 1495,ODOT, 6080.20, LEASE; 1496,ACORD TRANSPORTATION, 8000.00, EQ; 1497,TRACTOR SUP, 2015.25, EQ.

MD: 191,OK STATE HEALTH DEPT, 14590.98, WAGES; 192,AMSAN EVE SUP, 127.50, SUPS; 193,WALMART, 185.29, SUPS; 194,SIMPLY SCENTSATIONAL, 20.00, SUPS/SERV; 195,QUILL, 183.41, SUPS; 196,PRYOR CREEK NURSERY, 231.84, SERV; 197,XEROX, 284.61, LEASE; 198,IKON OFC SOLUTIONS, 51.70, SERV; 199,MOODY, DEANNA, 403.65, TRAVEL; 200,AT&T, 206.12, SERV.

SSFCA: 326,MORGANS AUTO BODY, 971.10, SERV; 327,TRACTOR SUP, 52.99, SUPS; 328,SECURITY BANK, 102.93, LEASE.

SRCA: 184,PFG, 83.97, SUPS; 185,WALMART, 234.74, SUPS; 186,DIRECT COMMUN, 399.00, CAMERA; 187,ORCHIDS, 392.98, SUPS; 188,CROSS MATCH TECH, 75.00, SUPS; 189,CHIEF SUP, 288.69, MED SUPS; 190,DELL ROMAINE, 4100.00, EQ; 191,S&J PLUMBING, 220.00, SERV; 192,ORCHIDS, 392.28, SUPS; 193,AT&T, 108.12, SERV; 194,ALLIANCE COMMUN, 33.31, SERV.

CCLF: 17,HOMETOWN BOTTLED WATER, 28.00, SERV; 18,TRUE, BRITTANY, 12.83, TRAVEL.

TCFA: 33,HOMETOWN BOTTLED WATER, 21.00, SERV; 34,AT&T, 312.12, SERV; 35,LEXISNEXIS, ACCURINT, 100.00, SERV.

SCA: 113-2809.92, 114-96.00,WALMART, SUPS, 115,4 FEATHERS TOBACCO, 690.00, SUPS;
116,OTC, 956.21, TAX COLL; 117,4 FEATHERS TOBACCO, 988.60, SUPS; 118,POSTMASTER,
880.00, POSTAGE.

MCSSP: 84,AT&T, 90.12, SERV.

E911: 75,SSTELCO, 131.90, SERV.

SCS: 43,AT&T, 34.12, SERV.

MCDCT: 19,CARPENTER, DAVID, 250.00, SERV.

FF: 417,MAYES CO DIST#1, 194.53, FUEL; 418,DOWNING PROPANE, 776.30, PROPANE; 419,J&W
MECHANICAL, 115.13, SUPS; 420,NEO ELECT, 201.00, UTILITIES; 421,PATROL TECH, 650.00,
UNIFORMS; 422,PHILLIPS 66 CONOCO, 174.53, FUEL; 423,OREILLY, 287.89, PARTS; 424,J&W
MECHANICAL, 105.00, SUPS; 425,COMDATA, 379.93, FUEL; 426,FLEET SERV, 497.67, FUEL; 427-
50.14, 428-74.90,ERICS AFFORDABLE TIRES, SERV; 429,COMDATA, 500.00, FUEL; 430,BANK OF
COMMERCE, CHOUTEAU, 2693.53, PMT; 431,LAKESIDE BANK, 2506.46, PMT; 432,TOWN OF
LOCUST GROVE, 4800.00, FIRE TRUCK; 433,TRACTOR SUP, 881.21, SUPS; 434,OSU/FST, 300.00,
TRAINING CLASSES; 435,AGES, 202.98, PARTS/SERV; 436-240.00, 437-145.00,RECTEC,
RADIO/SERV; 438,CLARKS BODY SHOP, 600.00, SERV.

CBRI: 16,KELLOGG ENGINEERING, 8152.00, SERV.

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

CITIZENS INPUT:

Sheriff Frank Cantey expressed his support for Duane Fought, owner of Dee's Communications, for the
IT/Phone Vendor bids which were discussed earlier in the meeting. He reported Dee had always done a
good job and they had never had any complaints regarding his work. He requested the Board to consider
awarding the bid to Dee's Communications. County Clerk Rita Littlefield and Assessor Lisa Melchior
agreed with Sheriff Cantey.

NEW BUSINESS:

Acknowledged receipt of letter from Town of Langley stating that the Town of Langley Trustees and the
Langley Fire Department were naming Paige Long and Edgar Prine as Requisitioning Officers, and
Chadwick Chew and William Long 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 21st 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.