

February 21, 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 16, 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 13, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to award bids for the Local IT/Phone Vendor. The low bid for an I.T. vendor was awarded to Ages Computers for a rate of \$69.00 per hour for out of shop labor. The second low bid for a phone maintenance agreement was awarded to Dee's Communication for a rate of \$70.00 per hour. Ages Computers had included Dee's Communications on their bid for telephone service at their \$69.00 per hour rate, but due to the possible need for service at times when Ages Computer would not be available, this part of the bid was awarded directly to Dee's Communication at a different rate. Commissioners wish to allow use of Rush Communications as back-up. Commissioner Martin requested that there be a log kept showing who has been in and out of the media room. Commissioner Ball requested that the invoices explain what service was performed and be itemized for charges. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to certify results of Fair Board Election held February 11, 2012, at the District #2 barn in Chouteau at which time Larry Ramsey was elected to serve. The following Fair Board members were unopposed: District #1 – Kelly Brown and District #3 – Christopher Scott Reed. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve a Resolution naming the following projects as priority to be added to the HB1176 2017 program year: District #1 – True Road (SH20 to SH28); District #2 – Old Hwy 33 from N425 to Hwy 69; District #3 – Jerco Road – S442 between Hwy 82 and E640. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve a Transfer in T County Highway. \$23,824.00 will be transferred from the Maintenance & Operation Account, T-2A and \$2,500.00 will be put in Travel, T-1B, \$5,000.00 will be put in Lease Payments, T-2B, and \$16,324.00 will be put in Capital Outlay, T-3. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolution to deposit \$453.41 to T County Highway, District #1. \$101.15 was received from Adair Public Schools for reimbursement for dirt hauling expense, \$157.73 was received from Emergency Management for fuel reimbursement, and \$194.53 was received from Firefighters Revolving Fund for fuel reimbursement. Ball, Yes; Martin, Yes; Yoder, Yes.

Johnny Janzen, Emergency Management Director, advised the Board that Mayes County had been chosen as a pilot program for a campaign regarding "Turn Around Don't Drown". The County has been awarded a Federal Grant in the amount of \$15,000.00 from Oklahoma Emergency Management, through FEMA. These funds are to be used to purchase signs stating "Turn Around Don't Drown" to be placed in low water areas where flooding occurs, and once the signs are in place Johnny will make a map of their locations. It was estimated that we could purchase approximately 100 signs. City of Pryor already has several signs, but still needs a few more, and the Town of Salina needs some within their city limits. Johnny advised the Board that they need to determine where these signs need to be placed throughout the County.

Commissioner Ball reported Chimney Rock Road off of Hwy 82 up to the Pumpback, east of Salina, will be closing this week to begin repairs. The Road will only be open to local traffic for approximately 6 months.

Motion made by Commissioner Martin, seconded by Commissioner Ball to approve a Utility Permit for Ray Gilpin to install a 1" waterline between Sections 7 T23N R20E and Sections 12 T23N R19E. Ball, Yes; Martin, Yes; Yoder, Yes.

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

AFFORDABLE TIRES, 559.62, SERV; 1564,FLEETCOR TECH, 3671.04, FUEL; 1565-49.50, 1566-642.95, GREEN COUNTRY RADIOLOGY, SERV; 1567,MAYES CO MED CENTER, 3267.94, SERV; 1568,SO CENTRAL ER PHYSICIAN SERV, 933.00, SERV; 1569,MAYES CO MED CENTER, 481.44, SERV; 1570,SO CENTRAL ER PHYSICIAN SERV, 838.00, SERV; 1571,DRUG WAREHOUSE, 332.79, MED SUPS; CO COMM: 1572,OFC EVERYTHING, 32.30, SUPS; CO CLERK: 1573-35.00, 1574-35.00, STATE AUDITOR & INSPECTOR, TRAINING CLASSES; 1575,KELLPRO, 25.00, PARTS; VIS INSP: 1576,SISEMORE, WILL, 4887.00, SERV; GEN: 1577-22.94, 1578-107.17, 1579-240.78, PRYOR LMBR, SUPS; 1580,FLEETCOR TECH, 107.80, FUEL; 1581,RECTEC, 1880.00, EQ; UNEMPL: 1582,RCB, 57.84, WITHHOLDINGS; PHOTO & REC: 1583,XPEDX, 826.10, PAPER; HWY: 1584,OCI, 180.60, SIGNS; 1585,LAY, DICK, 2000.00, GRAVEL; 1586-153.31, 1587-209.59, PRYOR STONE, ROCK; 1588,WILSON CULVERTS, 2403.30, CULVERTS; 1589,PRYOR STONE, 588.01, ROCK; 1590,TULSA ASPHALT, 7874.39, ASPHALT; 1591-1250.09, 1592-1750.01, 1593-1234.99, 1594-542.86; 1595-1239.86, PRYOR STONE, ROCK; 1596,MAYES CO PETRO, 4806.00, FUEL; 1597,RL HENSLEY, 1375.00, CONCRETE.

T CO HWY-W/H: 1500,OPERS, 179.28; 1502,RCB, 386.62; 1503,GRP HEALTH, 15.00; 1545,OPERS, 9779.13; 1547,RCB, 9738.25; 1548,GRP HEALTH, 1316.33; 1550-231.35, 1551-556.47, 1552-159.98, 1553-39.55, 1554-146.15, PRYOR AUTO SUP, SUPS/PARTS; 1555,ADVANCED AUTO PARTS, 135.00, SUPS; 1556-143.91, 1557-18.00, PRYOR LUMBER, SUPS; 1558,SAMS TIRE SHOP, 443.00, TIRES; 1559,AMERIFLEX HOSE, 77.40, SUPS; 1560,SW TRAILERS & EQ, 53.43, SUPS; 1561,SAMS TIRE SHOP, 39.00, SERV; 1562,PSO, 493.78, SERV; 1563,US CELL, 80.63, SERV; 1564,PIKEPASS, 80.00, TOLLS; 1565,P&K EQ, 145.10, SUPS; 1566,MID AMERICA RENTAL, 30.00, RENTAL; 1567,PRYOR AUTO SUP, 558.72, PARTS; 1568,SOUTHERN TIRE MART, 105.00, PARTS; 1569,PRYOR AUTO SUP, 480.77, PARTS; 1570,PRYOR LMBR, 31.15, SUPS; 1571,ERGON, 2471.11, OIL; 1572,GINGRICH, REUBEN, 40.00, SERV; 1573,DUNHAMS ASPHALT, 1247.75, ASPHALT; 1574,DUNN RITE TIRE SERV, 10.00, SERV; 1575,TULSA WORLD, 142.32, PUB; 1576,OLD 33 SALVAGE & AUTO SALES, 45.00, SUPS; 1577,JD YOUNG, 5.25, SERV; 1578-54.90, 1579-157.07, PRYOR AUTO SUP, PARTS; 1580,BUILDERS WHOLESALE & HARWARE, 35.05, SUPS; 1581,PRYOR AUTO SUP, 140.09, PARTS; 1582,PRITCHETTS SERV STATION, 40.00, SERV; 1583,WARREN CAT, 529.25, OIL; 1584,AT&T, 121.52, SERV; 1585,ONG, 256.22, UTILITIES; 1586,YODER, DARRELL, 212.80, TRAVEL.

MD: 201,AT&T, 258.62, SERV; 202,STOWS OFC FURNITURE, 837.95, FURN.

SSFCA: 329,BANK OF AMERICA, 47.64, TRAVEL; 330,LOVE BOTTLING, 12.00, SERV.

SRCA: 195,ADVANCED MICROBIAL SERV, 425.00, SERV; 196- 7458.72, 197-644.20,PFG, SUPS.GROCERIES; 198,SWEET PLUMBING, 294.00, SERV.

SCA: 121,KEEFE SUP, 440.92, SUPS.

MCDCT: 20,REDWOOD TOXICOLOGY LAB, 344.42, MED SUPS.

PFA: 70-200.00, 71-150.00,EWC ELDER WATER CONSULTING, SERV; 72,PRYOR LMBR, 7.89, SUPS; 73,HAMILL METALS, 85.12, PARTS.

FF: 439,PRYOR STONE, 740.25, ROCK; 440-735.02, 441-448.40,WS DARLEY, FF EQ/ SUPS;  
442,GALLS, 128.09, MED SUPS; 443,J&W MECHANICAL, 1138.04, SERV; 444,CLARKS BODY SHOP,  
1199.91, SUPS; 445,OZARK RESCUE SUP, 6815.48, EQ; 446,QUANTIE SALES & SERV, 87.06,  
PARTS; 447,FASTENAL, 648.49, SUPS; 448,PRYOR LMBR, 475.29, SUPS; 449,PRYOR AUTO SUP,  
36.86, PARTS; 450,AT&T, 202.74, SERV; 451,ONG, 186.34, UTILITIES.

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

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Approved this 28th 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.