

February 27, 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 23, 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 21, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to strike from the agenda the Lease Agreement between Board of County Commissioners and Mayes County HMA, LLC doing business as Integris Mayes County Medical Center until our District Attorney has had more time to review the agreement. This Agreement will be re-scheduled at a later date. Ball, Yes; Martin, Yes; Yoder, Yes.

Steve Toler, with Holloway, Updike and Bellen Engineers, Darrell Blaylock, Mayor of Salina, and Jim Hoag, resident of Salina, were present to discuss a Utility Permit which the County denied on February 13, 2012. Mr. Toler requested the Commissioners to reconsider this permit. The Town of Salina is in extreme need of this waterline, and they have a deadline they must meet to avoid losing grant money and financing. Commissioner Yoder responded he had a bad experience in the past with utilities being installed in the County right-of-ways and the area not being returned to its original condition. Mr. Toler advised that they would not be cutting the roads, but boring under them, and that the lines could be as deep as the Commissioners required them to be. Commissioner Yoder also pointed out that the cement road which they have chosen to follow, is a narrow road and limestone goes deep in the right-of-ways which will complicate the installation process. The possibility of re-aligning the project was discussed. Commissioner Ball expressed a desire for some type of surety to be obtained on all utility permits requiring the ground being restored to original condition. Assistant District Attorney, Linda Branstetter, advised the Board to table this agenda item so the permit can be amended to reflect what the Commissioner has requested. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table this Utility Permit. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the Title Sheet from Guy Engineering for Rock Creek Bridge #15, Project #BRO-149D(128)CO, in District #1. Commissioner Martin reported that the Cherokee Nation is attempting to acquire \$1,000,000.00 through Federal funds to assist us with this project. Ball, Yes; Martin, Yes; Yoder, Yes.

Brian Kellogg, with Kellogg Engineering, was present with a revised Title Sheet for Railroad Bridge which will result in a savings for the County. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve revised Title Sheet for Railroad Bridge (old Hwy 33, Railroad overpass), Project #BRO-149D(148)CI, in District #2. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the naming of Road Number E555. This is a private road west of Locust Grove going East from N438 Road between E550 and E560 Road. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolution to declare a printer in the County Clerk's office as junk to be disposed. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve request for Appropriation of \$190,498.39 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: \$733.00 to Assessor's Revolving Fund; \$1,316.00 to County

Clerk's Lien Fee; \$9,249.78 to Court Clerk Revolving Fund; \$37,112.28 to County Jail Sales Tax Revolving Fund; \$30,460.74 to CBRI Fund, 105; \$15.77 to CBRI Fund, 103; \$21,300.72 to Court Fund Payroll; \$1,020.00 to Drug Court User Fees; \$10,407.09 to E-911 Funds; \$74,017.25 to Firefighters Revolving Fund; \$2,202.07 to Law Library; \$4,294.00 to Mayes County Community Service Program; \$113,842.51 to Public Facility Authority; \$3,000.00 to RMP Fund; \$12,482.76 to Sheriff's Commissary; \$1,229.73 to Sheriff Community Sentencing; \$980.00 to Sheriff's Revolving Fund; \$32,443.93 to Sheriff's Service Fee; \$705.00 to Treasurer's Certification Fee; and \$14,314.74 to Wireless E911. Ball, Yes; Martin, Yes; Yoder, Yes.

There were no additional requests for Utility Permits.

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

2011-12 GEN- W/H: 1669,OPERS, 34262.58; 1672,RCB, 35988.49; 1674,GRP HEALTH, 25000.56; SHERIFF: 1675,FLEETCOR TECH, 4336.42, FUEL; 1676,C&G AUTO, 278.18, SERV; 1677,DENTISTS AT LANGLEY, 806.00, SHELVING/FILES/ETC; 1678,BRAT COMPUTERS, 100.00, SERV; 1679,CPL, 246.05, SERV; GEN: 1680,PPC, 130.00, SERV; 1681,DAILY TIMES, 36.07, PUB; 1682,US CELL, 74.07, SERV; 1683,FLEETCOR TECH, 29.64, FUEL; 1684,AT&T, 147.88, SERV; CO ASSESS: 1685,INDOFF, 412.92, SUPS; 1686,PRYOR PRINTING, 78.00, SUPS; VIS INSP: 1687,SISEMORE, WILL, 4347.00, SERV; HWY: 1688,PRYOR STONE, 416.06, ROCK; 1689,MAYES CO PETRO, 4795.13, FUEL.

T CO HWY: 1587,FASTENAL, 218.82, TOOLS; 1588,FRONTIER INTERNAT, 195.05, SERV; 1589,OSU CONFERENCE SERV, 120.00, TRAINING CLASSES; 1590,WELDON PARTS, 68.50, SUPS; 1591,SAMS TIRE SHOP, 108.00, SERV; 1592,AMERIFLEX HOSE, 211.28, SUPS; 1593,CABIN DIESEL, 178.43, SUPS; 1594,TDS TELECOM, 137.50, SERV; 1595,FRONTIER INTERNAT, 155.89, PARTS; 1596,CLARK OIL DISTRIB, 6252.40, FUEL; 1597,AIRGAS, 53.89, SUPS; 1598,PSO, 13.05, SERV; 1599,FLEETPRIDE, 400.59, SUPS; 1600,ZEE MED SERV, 90.50, MED SUPS; 1601,PSO, 118.80, UTILITIES; 1602,ODOT, 4357.84, LEASE; 1603-18471.25, 1604-4200.00,TOTAL TRUCK & TRAILOR, EQ.

MD: 203-55.00, 204-55.00,PPC, SERV; 205,PRYOR PRINTING, 120.00, SUPS.

SSFCA-W/H: 355,OPERS, 1871.09; 357,RCB, 2450.47; 358,GRP HEALTH, 492.44; 359,AT&T, 516.22, SERV.

SRCA-W/H: 200,OPERS, 460.00; 202,RCB, 612.31; 203,GRP HEALTH, 4.00; 204-147.00, 205-147.00,SWEET PLUMBING, SERV; 206,PF, 81.50, RENTAL; 207,MUB, 6095.40, UTILITIES.

RES-W/H: 70,OPERS, 1104.42; 73,RCB, 1280.33; 74,GRP HEALTH, 517.24.

SCA-W/H: 123,OPERS, 430.00; 125,RCB, 295.12; 126,GRP HEALTH, 483.68; 127,DARLING INTERNAT, 25.00, SERV; 128,KEEFE SUP, 326.04, SUPS; 129-1203.60, 130-389.00,4 FEATHERS TOBACCO, SUPS; 131, SECURITY BANK, 151.78, LEASE; 132,AADVANTAGE LAUNDRY SYSTEMS, 338.00, RENTAL.

CJSTR-W/H: 134,OPERS, 4316.38; 136,RCB, 4621.12; 137,GRP HEALTH, 4885.58.

LL-W/H: 23,RCB, 16.97.

MCSSP-W/H: 90,OPER, 940.00; 92,RCB, 1000.60; 93,GRP HEALTH, 498.26.

E911: 76,AT&T, 1709.51, SERV; 77,OKLAHOMA COMMUN SYS, 272.21, SERV; 78,DIRECTV, 86.99, SERV.

SCS-W/H: 45,OPERS, 500.00; 47,RCB, 828.75; 48,GRP HEALTH, 487.12.

FF: 452,PSO, 86.33, UTILITIES; 453-136.00, 454-217.00,NEO ELECT, UTILITIES; 455,NAFECO, 118.50, SUPS; 456,PRYOR LMBR, 259.41, SUPS; 457,CHIEF FIRE AND SAFETY, 255.62, PARTS; 458,EMERGENCY VEHICLE RESOURCES, 2135.00, EQ; 459,TESCORP, 279.41, SERV; 460,PSO, 166.88, UTILITIES; 461,MAINSTREET MOWERS & EQ, 277.09, SERV; 462,J&W MECHANICAL, 182.80, SERV; 463,PSO, 307.63, UTILITIES; 464,QUALITY COLLISION REPAIR, 4997.00, SERV; 465,WHEELER METAL, 1845.00, FIRETRUCK EQ; 466,WAYEST SAFETY, 2385.50, FIREMAN EQ; 467,TESCORP, 531.00, SERV; 468,J&W MECHANICAL, 3667.49, PARTS.

CFP-W/H: 118,OPERS, 2863.22; 120,RCB, 3842.52; 121,GRP HEALTH, 2067.10.

CBRI 105: 17,EASTIN, JAMES DALE, 20000.00, EASEMENT.

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 Strang Fire Department naming Travis Fleming and Josh Cook as Requisitioning Officers and Hanna Bennett and Tricia Fleming as Receiving Officers.

OLD BUSINESS:

Rita Littlefield, County Clerk, inquired as to the possibility of providing a key for the media room to Duane Fought of Dee's Communications since he has been awarded the bid for phone service. Commissioner Ball agreed that he should have access to this room.

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

Approved this 5th day of March, 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.