

March 5, 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., March 1, 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 February 27, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

Bill Dinsmore, owner of Pryor Waste and Recycling, was present to discuss with the Commissioners the upcoming plans for a County wide cleanup. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to schedule the cleanup times as follows: Friday, April 6, 2012, from 7:00 a.m. until 5:00 p.m. and Saturday, April 7, 2012, from 8:00 a.m. until 2:00 p.m. District #1 will have dumpsters located in Pensacola, Strang, and at the County Barn in Adair. District #2 will have dumpsters located in Mazie, Sportsmen Acres, and at the County Barn in Chouteau. District #3 will have dumpsters located in Disney, Langley, Spavinaw, and at the County Barn in Salina. There will be no dumping at the Mayes County Fairgrounds, but residents will be allowed to take their items directly to the Transfer Station. Absolutely no tires or wet paint are to be dumped at any of these locations. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve the naming of Road 4382. This is a private road located west of Locust Grove, it will run parallel with N438 and extends south of a new road which has been named #555, between E550 and E560 Roads. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve two Flood Plain Permits. Cherokee Nation requested a permit for the replacement of an existing bridge over Wickliffe Creek in District #3. Guy Engineering is engineering this project and Cherokee Nation is providing funding. Oklahoma Communications Systems, Inc., dba TDS Telecom requested a permit for an underground communications cable in the north right of way of E/W 390 Rd in District #1. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve to pay all costs for Johnny L. Janzen to attend Northeastern State Universities' Certificate in Emergency Management and Planning. These costs will be reimbursed through Oklahoma Emergency Management, State and Local Assistance (SLA) Pilot Project Funds as long as the student earns the Certificate from NSU. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution to surplus two Dodge pickups from the Sheriff's Department. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the Six Month Inspections of County Road System Bridges in Mayes County, Districts 1 and 2 from Guy Engineering and claim for payment of \$1,904.68. 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-SHERIFF: 1690,WALMART, 176.68, SUPS; 1691,C&G AUTO, 360.50, SERV; CO COMM: 1692,AT&T, 543.49, SERV; 1693,WALMART, 533.63, SUPS; 1694,IHS PHARMACY, 1046.60, MED SUPS; 1695,WALMART, 159.40, MED SUPS; 1696,AT&T, 146.12, SERV; AGRI: 1697,AT&T, 137.12,

SERV; CO CLERK: 1698-77.00, 1699-77.00, EMBASSY SUITES, LODGING; 1700, AT&T, 212.12, SERV; CO ASSESS: 1701, AT&T, 176.62, SERV; VIS INSP: 1702, EMBASSY SUITES, 77.00, LODGING; 1703, AT&T, 67.12, SERV; 1704, SISEMORE, WILL, 4063.50, SERV; GEN: 1705, DAILY TIMES, 175.21, PUB; 1706, DAILY TIMES, 4.41, PUB; 1707, DEES COMMUN, 225.00, SERV; 1708, DAILY TIMES, 149.06, PUB; 1709, PRIORITY PRINTWORKS, 38.00, SUPS; 1710, MIDWEST PRINTING, 465.00, SUPS; 1711, MAYES COUNTY DIST#1, 101.15, REIMBURSE; 1712, MUB, 13120.17, UTILITIES; 1713, AT&T, 109.12, SERV; 1714, AGES, 39.99, SOFTWARE; 1715, CATOOSA AUTO RADIO COMM, 285.00, RADIO; 1716, PIZZA HUT, 67.50, SUPS; 1717, MUB, 25.71, UTILITIES; ELECT BD: 1718, AGES, 69.00, SERV; 1719, MAYES CO ELECT BD, 87.00, LABOR; 1720, OFC EVERYTHING, 33.74, SUPS; 1721, AT&T, 253.50, SERV; PURCH: 1722, AT&T, 36.12, SERV; PHOTO & REC: 1723, MIDWEST PRINTING, 1577.21, SUPS; 1724, JD YOUNG, 213.77, SERV; HWY: 1725, SOUTHERN TIRE MART, 3164.00, TIRES; 1726-637.50, 1727-180.00, OZARK MATERIALS, ROCK.

T CO HWY-WH: 1647, OPERS, 9779.13; 1650, RCB, 9765.94; 1651, GRP HEALTH, 16946.49; 1653-676.20; 1654-180.60, OCI, SIGNS; 1655-614.42, 1656-55.85, WALMART, COMPUTER/ SUPS; 1657, WINZER, 366.18, SUPS; 1658, THOMPSON DIESEL, 2100.00, PARTS; 1659, SAMS TIRE SHOP, 27.00, SERV; 1660, DAILY TIMES, 5.77, SERV; 1661, CHOUTEAU LIME, 83.00, SUPS; 1662, THE PAPER, 40.00, PUB; 1663, DUNN RITE TIRE SERV, 10.00, SERV; 1664, HAMILL METALS, 214.60, MAT; 1665, WALMART, 70.70, SUPS; 1666, AIRGAS, 39.36, SUPS; 1667, WARREN CAT, 1083.13, OIL; 1668, CABIN DIESEL SERV, 2663.94, SERV; 1669, US CELL, 138.50, SERV; 1670, FRONTIER INTERNAT TRUCKS, 106.76, PARTS; 1671, WALMART, 49.97, SUPS; 1672, DAILY TIMES, 2.63, PUB; 1673, OCT EQ, 479.98, PARTS; 1674, TULSA FREIGHTLINER, 391.74, PARTS; 1675, SALINA PUBLIC WORKS, 59.00, UTILITIES; 1676, HILTON, 308.00, LODGING.

MD: 206, MIDAMERICA TRANSLATION, 65.00, SERV; 207, WALMART, 237.97, SUPS; 208, SHREDDERS, 35.00, SERV; 209, MEDIBADGE, 192.56, MED SUPS; 210, DATA VIDEO SYS, 375.00, SERV; 211, GIBBS PLUMBING, 92.20, SERV; 212, DENNIS, LISA, 350.00, TRAINING CLASSES; 213, AT&T, 65.98, SERV; 214, VERIZON, 43.01, SERV; 215, MUB, 1039.95, UTILITIES; 216, C&M LANDSCAPE, 450.00, SERV; 217, US CELL, 44.70, SERV; 218, AT&T, 132.27, SERV; 219, CIT, 197.30, LEASE; 220, AT&T, 206.12, SERV.

SSFCA: 360, MICROTEL, 189.00, LODGING; 361, DAILY TIMES, 2.87, PUB.

SRCA: 208, WALMART, 244.66, SUPS; 209, TRANE, 250.00, SERV; 210, AT&T, 108.12, SERV.

TCFA: 36, AT&T, 312.12, SERV.

SCA: 133, WALMART, 3055.52, SUPS; 134, KEEFE SUPPLY, 490.68, SUPS.

MCSSP: 94, MUB, 600.00, SERV; 95, AT&T, 90.12, SERV.

E911: 79, DAILY TIMES, 2.87, PUB; 80, MESTA, 15000.00, WAGES.

SCS: 49, AT&T, 34.12, SERV.

PFA: 74, DEES COMMUN, 580.00, BATTERIES; 75, K&M SHILLINGFORD, 1452.50, SERV.

FF: 469, RWD#6, 55.00, SERV; 470, OCI, 144.30, SIGNS; 471, PRYOR AUTOMOTIVE SUP, 182.65, PARTS; 472, PSO, 354.00, UTILITIES; 473, DAILY TIMES, 2.90, PUB; 474, RWD#6, 25.00, SERV; 475, LAKESIDE BANK, 2506.46, PMT; 476, CHIEF FIRE AND SAFETY, 315.00, SUPS; 477, DOWNING PROPANE, 1000.00, EQ; 478, VAUGHNS AUTO PARTS, 328.00, PARTS.

WE911: 8, WALMART, 398.00, FURN.

CBRI 105: 18, WELLS FARGO HOME MORTGAGE, 150.00, PMT.

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

CITIZENS INPUT: None

NEW BUSINESS:

Sheriff Frank Cantey reported he will not be seeking re-election. He also advised the Board that he has named Albert McKee as his new Undersheriff.

Commissioner Ball reported that the monthly report on the usage of prescription cards has once again increased.

Acknowledged receipt of letter from Mayes County Health Department naming Darla Thompson and Linda Back as Requisitioning Officers, and Sarah Hubbard and Michelle Treat as Receiving Officers.

Rita Littlefield, County Clerk, reported that her office has received the 2011 Mineral Interest Report from the State Treasurer. This report shows the names and last-known addresses of owners of record of unclaimed mineral interests. This list will be maintained in the County Clerk's Office for public viewing.

OLD BUSINESS:

Steve Tolar, with Holloway, Updike and Bellen Engineers, presented to the Board a modified Utility Permit for the Town of Salina's waterline. He advised that the Town must head forward with the current plans to acquire their grant money, but the route can be changed by an addendum to the plans. The Board advised Mr. Toler this would be on the agenda next week.

Darrell Moore, Attorney for Integris Mayes County Medical Center, requested that the Lease Agreement between the Board of County Commissioners and Mayes County HMA, LLC dba Integris Mayes County Medical Center be put back on the agenda. Mr. Moore stated this lease was important to the County to continue hospital service. The Commissioners advised that our Assistant District Attorneys were reviewing the new lease and if they gave their approval in time, it would be put on the agenda.

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

Approved this 12th 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.