

March 12, 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 8, 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 Martin, seconded by Commissioner Ball, to approve the minutes of regular meeting of March 5, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve monthly report for the Court Clerk. Ball, Yes; Martin, Yes; Yoder, Yes.

Commissioner Ball reported that the previous dates which were set for the County Cleanup were on Easter weekend, and he felt we needed to change our dates. Motion made by Commissioner Ball, seconded by Commissioner Yoder, to change the County Cleanup dates to Friday, April 13, and Saturday, April 14, 2012. The hours will remain the same as they were originally scheduled which are: Friday, April 13, 2012, from 7:00 a.m. until 5:00 p.m. and Saturday, April 14, 2012, from 8:00 a.m. until 2:00 p.m. Ball, Yes; Martin, Yes; Yoder, Yes.

Darrell Blaylock, Mayor of Salina, and Steve Tolar, with Holloway, Updike and Bellen Engineers, were present regarding the Utility Permit for the Town of Salina. Mayor Blaylock presented an agreement for the Commissioners to consider which addresses restoration and clean-up of the right-of-ways. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Utility Permit for installation of a 10" waterline through Sections 1, 2 and 3, in T20N R19E, Sections 5 and 6 in T20N R20E, Section 36, T21N R19E, and Sections 17, 19, 20, 30, and 31 in T21N R20E, all in District #2. Ball, Yes; Martin, Yes; Yoder, Yes.

Bids were opened for one or more new vehicle for the Sheriff's Department. Motion made by Commissioner Ball, seconded by Commissioner Martin, to table awarding of the bid. Ball, Yes; Martin, Yes; Yoder, Yes.

There were no bids received for a used pumper fire truck for Spavinaw Fire Department.

Bids were opened for a new brush truck for Strang Fire Department. Motion made by Commissioner Ball, seconded by Commissioner Martin, to table awarding of the bid. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to table approval of Resolution for bridge load posting requirements. Ball, Yes; Martin, Yes; Yoder, Yes. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolution to deposit monies received from fuel reimbursements to the General Fund County Highway Account, 80-2. 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-SHERIFF: 1728,AUTOZONE, 63.95, SUPS; 1729,ERICS AFFORDABLE TIRES, 392.73, SERV; 1730,OFC EVERYTHING, 160.66,OFC SUPS; 1731,OREILLY AUTO PARTS, 26.36, PARTS; 1732,FLEETCOR TECH, 3667.56, FUEL; 1733,OFC EVERYTHING, 176.73, SUPS; 1734,C&G AUTO, 308.68, SERV; 1735,WELLS, JAN, 1000.00, SERV; 1736,DENTISTS AT LANGLEY, 330.00, SERV; CO COMM: 1737,HOMETOWN BOTTLED WATER SERV, 16.00, SERV; AGRI: 1738,DAWSON, JANIS,

352.79, TRAVEL; 1739,GUTHRIE, CONNIE, 86.03, TRAVEL; 1740,HAUENSTEIN, APRIL, 110.45, TRAVEL; 1741,ROSE, MIKE, 135.42, TRAVEL; VIS INSP: 1742,JD YOUNG, 1712.99, SERV; 1743,SISEMORE, WILL, 4374.00, SERV; GEN: 1744,OSU/CLGT, 20.00, TRAINING CLASSES; 1745,JOHN DEERE, 828.99, EQ; 1746,GREEN COUNTRY SOIL, 300.00, SUPS; 1747,C&R OIL, 109.01, FUEL; 1748,CRAIG CO DETENT CENTER, 493.58, SERV; 1749,LOCKE SUP, 117.72, SUPS; 1750,OREILLY, 79.95, SUPS; 1751,FULLER SIGN, 650.00, SUPS; 1752,VERIZON, 43.01, SERV; 1753,AGES, 39.00, SUPS; UNEMPL: 1754,RCB, 57.86, WITHHOLDINGS; HWY: 1755,ERGON, 5938.61, OIL; 1756,CLARK OIL DISTRIB, 23167.50, FUEL; 1757,SCURLOCK IND, 6480.00, CULVERTS.

T CO HWY: 1677,UNIFIRST HOLDINGS, 189.75, UNIFORMS; 1678,EAGLE FEED, 10.72, SUPS; 1679,TRACTOR SUP, 77.97, PARTS; 1680,FRONTIER INTERN TRUCKS, 265.02, PARTS; 1681,AIRGAS, 72.97, SUPS; 1682,JD YOUNG, 36.20, MAINT AGREE; 1683,PRYOR AUTO SUP, 994.62, PARTS; 1684,DAILY TIMES, 135.00, PUB; 1685,OREILLY, 154.36, SUPS; 1686,FRONTIER INTERNAT TRUCKS, 44.31, PARTS; 1687,OREILLY, 53.94, PARTS; 1688,SOUTHERN TIRE MART, 1364.00, TIRES; 1689,ERGON, 2087.47, OIL; 1690,CHOUTEAU PUBLIC WORKS, 107.70, UTILITIES; 1691,PSO, 343.98, SERV; 1692,FAIRPOINT COMMUN, 136.56, SERV; 1693,JD YOUNG, 5.71, SERV; 1694,BUILDERS WHOLESALE, 57.96, SUPS; 1695,PRYOR AUTO SUP, 275.57, PARTS; 1696,PRYOR LMBR, 27.35, SUPS; 1697,PRITCHETTS SERV STATION, 172.50, SERV; 1698-119.98, 1699-262.03, 1700-22.97,TRACTOR SUP, SUPS; 1701,WARREN CAT, 153.09, PARTS; 1702,SSTELECO, 117.10, SERV; 1703,NEO ELECT, 196.69, UTILITIES; 1704-2982.70, 1705-1689.98, 1706-682.43,WELCH STATE BANK, PMT; 1707,CATERPILLAR, 3175.59, LEASE.

MD: 221,MOODY, DEANNA, 358.80, TRAVEL; 222,US POSTAL SERV, 1000.00, POSTAGE.

SSFCA: 362,TRACTOR SUP, 75.97, SUPS; 363,SECURITY BANK, 102.93, LEASE.

SRCA: 211,OFC EVERYTHING, 206.94, SUPS; 212-7265.05, 213-552.29, PFG, SUPS; 214,BOB BARKER, 1103.16, SUPS; 215,SWEEPER METAL FABRICATORS, 3218.94, SERV; 216,JD YOUNG, 309.68, SERV.

TCFA: 37,LEXISNEXIS, ACCURINT, 50.00, SERV.

FP: 5,JANZEN, JOHNNY, 100.00, SERV.

SCA: 135,OTC, 1048.74, TAX COLL; 136,4 FEATHERS TOBACCO, 1003.50, SUPS; 137,KEEFE SUP, 250.48, SUPS.

MCSSP: 96,OFC EVERYTHING, 177.54, SUPS.

E911: 81,CHOUTEAU TELEPHONE, 164.06, SERV; 82,SSTELCO, 342.48, SERV; 83,AT&T, 197.22, SERV; 84,DIRECTV, 86.99, SERV; 85,GRAND LAKE TELEPHONE, 120.20, SERV.

MCDCT: 21,ALLEN, TERRY, 2200.00, SERV.

PFA: 76,MIDCONTINENT CONCRETE, 243.00, CONCRETE; 77,BANCFIRST, 71081.26, PMT; 78,J&W MECHANICAL, 170.82, SUPS.

FF: 479,AT&T, 90.29, SERV; 480,RWD#9, 34.50, SERV; 481,SSTELCO, 165.91, SERV; 482,NEO ELECT, 178.00, UTILITIES; 483,RSU, 436.89, TRAINING CLASSES; 484,RWD#5, 15.14, SERV; 485,OREILLY, 6.29, PARTS; 486,RWD#4, 16.00, SERV; 487,AT&T, 73.15, SERV; 488,GRAND LAKE TELEPHONE, 61.67, SERV; 489,COMDATA, 493.33, FUEL; 490,PRYOR LMBR, 53.22, SUPS; 491,AT&T, 157.72, SERV; 492,SSTELCO, 148.41, SERV; 493,COMDATA, 483.69, FUEL; 494,OFCA, 170.00, TRAINING CLASSES; 495,SSTELCO, 64.36, SERV; 496,BANK OF COMMERCE, 2693.53, PMT; 497,WAYEST SAFETY, 224.00, SUPS; 498,MR Js TIRES, 622.97, TIRES; 499,JACKSON TRUCK REPAIRS, 1481.72, SERV.

CBRI 105: 19-28842.50, 20-1454.00, JAYBELLE CONSTRUCTION, SERV.

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:

Darrell Moore, Attorney for Integris Mayes County Medical Center, expressed a desire to visit with each Commissioner and our Assistant District Attorney, Linda Branstetter, individually regarding the Lease Agreement between the Board of County Commissioners and Mayes County HMA, LLC dba Integris Mayes County Medical Center.

OLD BUSINESS: None

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

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Approved this 19th 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.