

March 19, 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 15, 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 Yoder, seconded by Commissioner Martin, to approve the minutes of regular meeting of March 12, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

Darrell Moore and Doug Weaver, Attorney and Administrator for Mayes County Medical Center, were present with Lease Documents for the Hospital. These documents have been reviewed and approved by Assistant District Attorney, David Iski. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the Lease Agreement, Memorandum of Lease and Sublease Agreement for the Mayes County Hospital Authority and Mayes County HMA, LLC, d/b/a Integris Mayes County Medical Center. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Waterline Construction and Inspection Agreement with the Town of Salina, ex rel Salina Public Works Authority, regarding the condition of the rights of way after the installation of a new waterline, and authorizing Commissioner Yoder to inspect and approve the conditions. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to award low bid of \$27,905.05 each for two 2011 Dodge Chargers with overhead lights, and \$27,595.00 for one 2011 Dodge Charger with a slick top, plus a \$425.00 lease acquisition fee, to Bob Howard Dodge of Oklahoma City, Oklahoma for the Sheriff's Department. Ball, Yes; Martin, Yes; Yoder, Yes.

After further review of bids opened last week, it was determined that the bid received from Brindlee Mountain Fire Apparatus was intended for the Spavinaw Fire Department's used pumper truck. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to award this solo bid in the amount of \$160,000.00 to Brindlee Mountain Fire Apparatus for the purchase of a 2006 Pierce/International Commercial Pumper truck for Spavinaw Fire Department. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to award solo bid in the amount of \$67,606.00 to Blanchat Mfg. for the purchase of a 2012 Ford F-350 Brush Truck for Strang Fire Department. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution directing Guy Engineering to use posting supplies from their inventory to post bridges as needed and bill the County once the inspection cycle is complete. 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 \$101.15 originally received from Adair Public Schools for fuel reimbursement but was put in the General Fund in error. This County warrant is putting the funds into the T County, T-2A account for District #1. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Utility Relocation Agreement with Grand River Dam Authority for the relocation of a power pole at an estimated cost of \$11,018.44 for Project #BRO-149D(128)CO, Bridge #15 over Rock Creek in District #1. 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: 1758,BANK OF AMERICA, 104.25, TRAVEL; 1759-80.00, 1760-40.00,ADVANTAGE TESTING, SERV; 1761-133.28, 1762-196.13,C&G AUTO, SERV; CO ASSES: 1763,STOUT, CRYSTAL, 297.76, TRAVEL; VIS INSP: 1764,NE DISTR ASSESS CONF, 240.00, REG; 1765,RESER ACCT, 5000.00, POSTAGE; 1766,SISEMORE, WILL, 4158.00, SERV; GEN: 1767,AIREMASTER OF AMERICA, 110.00, SERV; 1768-12.79, 1769-301.50,PRYOR LMBR, SUPS; 1770,SEARS, 644.95, TOOLS; 1771,PROCARE LAWN & LANDSCAPE, 200.00, SERV; 1772-932.02, 1773-468.61, 1774-21.80,AMSAN EVE SUP, SUPS/VACUUM; 1775,911 MAYES CO, 31.64, ERROR IN COLLECT; 1776,TULSA CO JUVENILE BUREAU, 314.56, SERV; 1777,OFC DEPOT, 113.98, SUPS; 1778,MAYES CO DISTR#1, 199.79, FUEL; ELECT BD: 1779,COBB, KALYNN, 20.54, TRAVEL; 1780,LITTLEFIELD, PAULA, 11.10, TRAVEL; 1781,GREENBRIER CHURCH, 25.00, ELECT; 1782,UNITED METHODIST CHURCH, 25.00, ELECT; 1783,CHURCH OF CHRIST, 25.00, ELECT; 1784,CHURCH OF GOD OF MURPHY, 25.00, ELECT; 1785,EASTSIDE CHURCH OF CHRIST, 25.00, ELECT; 1786,AMERICAN LEGION POST 240, 25.00, ELECT; 1787,FREEWILL BAPTIST CHURCH, 25.00, ELECT; 1788,FIRST CHRISTIAN CHURCH, 25.00, ELECT; 1789,PENSACOLA COMMUNITY BUILDING, 25.00, ELECT; 1790,CHURCH OF CHRIST, 25.00, ELECT; 1791,SAINT MARK CATHOLIC CHURCH, 25.00, ELECT; 1792,HIS WAY CHRISTIAN FELLOWSHIP, 25.00, ELECT; 1793,STRANG COMMUNITY CENTER, 25.00, ELECT; 1794,RWD#2, 25.00, ELECT; 1795,CRAIG MAYES BAPTIST ASSOC, 25.00, ELECT; 1796,FIRST UNITED METHODIST LG, 25.00, ELECT; 1797,OAK GROVE MENNONITE CHURCH, 25.00, ELECT; 1798,GUINN, DAVID, 25.00, SERV; 1799,JORDAN, MATT, 25.00, SERV; 1800,RHOADS, TAYLOR, 25.00, SERV; MESTA: 1801,MESTA, 65472.21, SALARY; HWY: 1802,SOUTHERN TIRE MART, 1472.64, TIRES; 1803,ERGON, 5958.53, OIL; 1804,SOUTHERN TIRE MART, 300.00, TIRES; 1805,DUNHAMS ASPHALT SERV, 1272.45, ASPHALT; 1806,GCR TULSA TRUCK TIRE CENTER, 2612.40, TIRES; 1807-280.51, 1808-914.91,PRYOR STONE, ROCK.

T CO HWY-W/H: 1749,OPERS, 9779.13; 1751,RCB, 10041.28; 1752,GRP HEALTH, 1316.33; 1754, PRYOR LMBR, 114.88, SUPS; 1755,ADVANCED AUTO PARTS, 82.99, SUPS; 1756,GRISSOMS, 363.00, PARTS; 1757,ADVANCED AUTO PARTS, 10.88, SUPS; 1758,BUTCHER PUMP, 90.94, SUPS; 1759,WELDON PARTS, 6.93, SUPS; 1760,HOLLOWAY WIRE & ROPE, 56.50, SERV; 1761,PSO, 477.91, SERV; 1762-130.00, 1763-80.63,US CELL, SERV; 1764,OTC, 25.00, TAG/TITLE; 1765,ADAIR PARTS, 27.15, PARTS; 1766,UNIFIRST HOLDINGS, 26.30, SUPS/SERV; 1767,PRYOR LMBR, 95.61, SUPS; 1768,PRYOR STONE, 598.43, ROCK; 1769,DUNHAMS ASPHALT SERV, 2558.50, ASPHALT; 1770,ADAIR PARTS, 15.00, SUPS; 1771,CLARK OIL, 6945.90, FUEL; 1772,EAST TULSA TRUCK PARTS & EQ, 879.32, PARTS; 1773,ONG, 268.15, UTILITIES; 1774,AT&T, 121.52, SERV; 1775,CLARION INN, 89.00, LODGING; 1776,MARTIN, ALVA, 509.92, TRAVEL; 1777,CLARION INN, 190.00, LODGING; 1778,YODER, DARRELL, 377.12, TRAVEL; 1779,WYNDHAM GARDEN HOTEL, 124.00, LODGING; 1780,BALL, RYAN, 191.15, TRAVEL; 1781,CATERPILLAR, 779.09, LEASE; 1782,MIKE GRAHAM AUCTIONEERS, 700.00, EQ.

MD: 223,IKON, 51.70, SERV.

SSFCA: 364-34.00, 365-34.00,AIREMASTER OF AMERICA, SERV; 366,BANK OF AMERICA, 212.71, TRAVEL; 367,LOVE BOTTLING, 41.85, SERV; 368,CITY TELECOIN, 1440.00, CALLING CARDS.

SRCA: 217,ALLIANCE COMMUN, 33.31, SERV; 218,OSBI, 702.00, SERV; 219,PFGE, 81.50, RENTAL.

CCLF: 19,HOMETOWN BOTTLED WATER SERV, 22.00, SERV.

TCFA: 38,HOMETOWN BOTTLED WATER SERV, 15.00, SERV.

SCA: 138,4 FEATHERS TOBACCO, 265.00, SUPS; 139,OFC EVERYTHING, 41.55, TONER.

E911: 86,SSTELCO, 131.90, SERV.

PFA: 79,EWC ELDER WATER CONSULTING, 150.00, SERV; 80,ELECTRICAL SERV, 3299.35, SERV.

FF: 500,MAYES CO DISTR#1, 148.57, FUEL; 501,HAPPY DAYS, 664.00, LODGING; 502,PHILLIPS 66 CONOCO, 244.43, FUEL; 503,OFC EVERYTHING, 77.77, SUPS; 504,AT&T, 202.74, SERV; 505,FLEET SERV, 333.78, FUEL; 506,ONG, 171.66, UTILITIES; 507,HAPPY DAYS, 392.00, LODGING; 508,ALEXIS FIRE EQ, 3558.00, FIRETRUCK EQ; 509,FULLER SIGN SERV, 440.00, SERV.

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:

Commissioner Martin acknowledged the passing of Billy Montgomery, former Excise Board Member. After discussion it was determined to close the Courthouse from 1:30 p.m. to 3:30 p.m., Wednesday, March 21, 2012, for the funeral.

OLD BUSINESS: None

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

Approved this 26th 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.