

March 26, 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 22, 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 March 19, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

Sealed bids were opened for the sale of a 1983 Chevrolet 1 ton Cab/Chassis which has been declared as surplus by Chimney Rock Fire Department. Motion made by Commissioner Ball, seconded by Commissioner Martin, to accept high bid in the amount of \$2,550.55 to Brian Russell. Ball, Yes; Martin, Yes; Yoder, Yes.

Bids were opened for a CAD (Computer-Assisted Dispatch) System for Mayes County 911 Center. Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table awarding of this bid. Ball, Yes; Martin, Yes; Yoder, Yes.

Charlie Enyart, with Oklahoma State Bank, was present with a lease purchase agreement for the purchase of three cars for the Sheriff's Department. Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the Lease Purchase Agreement with Bob Howard Chrysler Jeep Dodge in the amount of \$83,830.10 payable in annual payments of \$28,664.34 for the purchase of three 2011 Dodge Charger Police Units w/emergency equipment for the Mayes County Sheriff's Department. The first payment will be due once the vehicles are received. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution approving the 8-Year Plan for the use of County Bridge and Road Improvement Funds and Federal Bridge Replacement Funds. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to table approving of Independent Contractor Agreement to repair water damage on 2<sup>nd</sup> floor of Courthouse. At this time the contractor had not provided the County with the proper insurance. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Federal-Aid Project Agreement with ODOT for Project #BHO-149D(148)CI, Old Hwy 33 (EW 590) over the Railroad, in District #2. Ball, Yes; Martin, Yes; Yoder, Yes. Ball, Yes; Martin, Yes; Yoder, Yes.

Johnny Janzen, Emergency Management Director, advised the Board he had received the Federal Grant in the amount of \$15,000.00 for the "Turn Around, Don't Drown" signs. He advised the Commissioners now needed to determine where the signs needed to be placed. The Towns of Pryor and Salina each need some signs, but the majority of the signs will be for the rural parts of the County. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to go out for bids for these signs. 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- W/H: 1883,OPERS, 34174.91; 1886,RCB, 35948.41; 1888,GRP HEALTH, 25603.03; SHERIFF: 1889,PARENT, DOUG, 150.00, SHELIVING/ FILES/ETC; 1890,DENTISTS AT LANGLEY, 550.00, SERV; CO CLERK: 1891,CODA, 165.00, REG; 1892,QUILL, 156.80, SUPS; 1893-40.00, 1894-130.00,CO CLERKS & DEPUTIES ASOC, DUES; CO ASSES: 1895,OSU/CLGT, 20.00,

TRAINING CLASSES; VIS INSP: 1896,HAMPTON INN, 231.00, LODGING; 1897,OSU/CLGT, 20.00, TRAINING CLASSES; 1898,SISEMORE, WILL, 5170.50, SERV; GEN: 1899,PENDERGRAPH, 190.00, SERV; 1900,PPC, 130.00, SERV; 1901,GREEN COUNTRY SOIL, 225.00, SUPS; 1902,US CELL, 65.90, SERV; 1903,ALLIED BEARING, 14.64, PARTS; 1904,AT&T, 147.88, SERV; ELECT BD: 1905,AGES, 1661.00, PC EQ; HWY: 1906-373.09, 1907-131.34,PRYOR STONE, ROCK; 1908,TOTAL TRUCK & TRAILOR, 1379.08, SUPS; 1909,CEMEX, 19.78, MAT; 1910,CLARK OIL, 6359.20, FUEL; 1911,WHEELER METAL, 2436.60, PIPE; 1912,CLARK OIL, 3440.00, FUEL.

T CO HWY: 1783,OSBORNS AUTO CARE, 8.60, SUPS/SERV; 1784,CHEMSEARCH, 199.13, SUPS; 1785,WINZER, 246.37, SUPS; 1786,JOCO EQ, 505.12, SUPS; 1787,BATTERY OUTFITTERS, 162.36, BATTERIES; 1788,TDS TELECOM, 146.44, SERV; 1789,QUANTIE SALES & SERV, 66.85, SUPS; 1790,PRYOR WASTE & RECYCLING, 325.00, SERV; 1791,ADAIR PARTS, 9.50, SUPS; 1792,COWBOY RIGS, 340.00, SUPS; 1793,FRONTIER INTERNAT TRUCKS, 68.87, PARTS; 1794-217.21, 1795-473.89,QUANTIE SALES & SERV, SERV; 1796,FLEETPRIDE, 416.87, SUPS; 1797,MARTIN SALVAGE, 100.00, PARTS; 1798,PSO, 97.33, UTILITIES; 1799,CATERPILLAR, 3727.54, LEASE; 1800-5359.26, 1801-4357.84, 1802-6080.20,ODOT, LEASE.

MD: 224-363.75, 225-429.69,THOMPSON, DARLA, TRAVEL; 226,AMSAN EVE SUP, 86.75, SUPS; 227,PSS, 304.67, MED SUPS; 228,SIMPLY SCENTSATIONAL, 20.00, SUPS/SERV; 229,AT&T, 65.99, SERV; 230,ENDEX, 382.50, SERV; 231,1ST CHOICE, 47.00, SERV; 232,MUB, 835.84, UTILITIES; 233,CIT, 197.30, LEASE; 234,US CELL, 44.70, SERV; 235,VERIZON WIRELESS, 43.01, SERV; 236,PITNEY BOWES, 259.58, RENTAL.

SSFCA-W/H: 393,OPERS, 1678.89; 395,RCB, 2554.40; 396,GRP HEALTH, 492.44; 397,GT DISTRIB, 1179.40, TASER; 398,OTC, 37.50, VEHICLE; 399,AT&T, 514.62, SERV.

SRCA-W/H: 221,OPERS, 460.00; 223,RCB, 614.78; 224,GRP HEALTH, 4.00; 225,K&M SHILLINGFORD, 765.90, SERV.

TCFA: 39,OFC EVERYTHING, 30.00, OFC SUPS.

RES-W/H: 79,OPERS, 1104.42; 82,RCB, 1280.33; 83,GRP HEALTH, 517.24.

SCA-W/H: 141,OPERS, 430.00; 143,RCB, 292.27; 144,GRP HEALTH, 483.68; 145,DARLING INTERNAT, 25.00, SERV; 146-817.00, 147-577.20,4 FEATHERS TOBACCO, SUPS; 148,SECURITY BANK, 151.78, LEASE; 149,AADVANTAGE LAUNDRY, 338.00, RENTAL; 150,POSTMASTER, 450.00, POSTAGE.

CJSTR-W/H: 154,OPERS, 4253.30; 156,RCB, 4371.04; 157,GRP HEALTH, 4885.58.

LL-W/H: 26,RCB, 17.30.

MCSSP-W/H: 102,OPERS, 940.00; 104,RCB, 1000.60; 105,GRP HEALTH, 498.26; 106,PRYOR PRINTING, 966.48, SUPS.

E911: 87,AT&T, 1709.34, SERV; 88,OKLA COMMUN SYS, 272.21, SERV.

SCS-W/H: 51,OPERS, 500.00; 53,RCB, 827.10; 54,GRP HEALTH, 487.12.

PFA: 81,BOONE & BOONE SALES, 720.12, SUPS; 82,K&M SHILLINGFORD, 295.00, SERV.

FF: 510,PSO, 87.40, UTILITIES; 511-147.00, 512-135.00,NEO ELECT, UTILITIES; 513,WS DARLEY, 133.82, SUPS; 514,PSO, 148.05, UTILITIES; 515,EMBASSY SUITES, 198.00, LODGING; 516,PSO, 215.96, UTILITIES; 517,CHIEF FIRE AND SAFETY, 2795.00, EQ.

CFP-W/H: 132,OPERS, 2863.22; 134,RCB, 3842.52; 135,GRP HEALTH, 2067.10.

CBRI 105: 21-13966.00, 22-1656.10,KELLOGG ENGINEERING, SERV; 23,ODOT, 77000.00, 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:

Acknowledged receipt of letter from Salina Fire Department naming David Matlock and Brandon Squirrel as Requisitioning Officers and Joseph M. Brown and Garrett Ball as Receiving Officers.

OLD BUSINESS: None

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

\*\*\*\*\*

Approved this 2nd day of April, 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.