

April 2, 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 29, 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 26, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

John Stinchcomb, Representative for Just Energy, was present to promote his Company's product, the EnergyMizer, a power reduction and conditioning system. This product is a capacitor interceptor which will produce a guaranteed 8% reduction in electricity consumption. This equipment may be purchased for \$23,000 or rented for \$635 per year. There is no installation fee. Commissioner Yoder made a motion to rent the equipment. After further discussion, the motion was withdrawn. Motion was again made by Commissioner Yoder, seconded by Commissioner Ball, to table a decision at this time. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Independent Contractor Agreement with Bernard Schwab in the amount of \$2,500.00 to repair water damage on the second floor by the Courtroom entrance. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Circuit Engineering District #1 Material Request Form requesting \$50,000.00 for 90 feet of RCB 8x10 boxes for N433, Bridge #43 in District #1. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve request for appropriation of \$215,186.15 for T County Highway. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Martin, to approve the following cash accounts of Mayes County as follows: \$202.00 to Assessor's Revolving Fund; \$1,411.75 to County Clerk's Lien Fee; \$8,564.74 to Court Clerk Revolving Fund; \$32,836.09 to County Jail Sales Tax Revolving Fund; \$33,546.05 to CBRI Fund, 105; \$14.76 to CBRI Fund, 103; \$29,400.72 to Court Fund Payroll; \$1,038.00 to Drug Court User Fees; \$7,993.79 to E-911 Funds; \$68,022.76 to Firefighters Revolving Fund; \$20.00 to Juvenile Drug Court Revolving Fund; \$175.00 to Flood Plain Fund; \$3,101.10 to Law Library; \$4,900.00 to Mayes County Community Service Program; \$7,463.33 to Mayes County Drug Court Team; \$100,854.67 to Public Facility Authority; \$3,295.00 to RMP Fund; \$16,467.59 to Sheriff's Commissary; \$3,167.17 to Sheriff Community Sentencing; \$4,245.00 to Sheriff's Revolving Fund; \$38,424.90 to Sheriff's Service Fee; \$835.00 to Treasurer's Certification Fee; and \$14,006.58 to Wireless E911. 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: 1913,FLEETCOR TECH, 4615.15, FUEL; CO CLERK: 1914,STATE AUDITOR & INSPECTOR, 35.00, TRAINING CLASSES; 1915,PITNEY BOWES, 130.93, RENTAL; 1916,TRUE, BRITTANY, 114.33, TRAVEL; VIS INSP: 1917,INDOFF, 260.73, SUPS; GEN: 1918,ELECTRICAL SERV, 198.34, SERV; 1919,DEPT OF LABOR, 200.00, INSPECT; 1920,C&R OIL, 124.34, FUEL; 1921,JOHN DEERE, 33.35, SUPS; 1922,P&K EQ, 154.27, SERV; 1923,C&R OIL, 74.66, FUEL; 1924,FLEETCOR TECH, 122.45, FUEL; 1925,OFC EVERYTHING, 20.54, SUPS; ELECT BD: 1926-338.88, 1927-118.00,AGES, SOFTWARE/SUPS; PHOTO & REC: 1928,MIDWEST PRINTING, 953.52, SUPS; HWY: 1929,LAY, DICK, 960.00, GRAVEL.

T CO HWY-W/H: 1845,OPERS, 9779.13; 1848,RCB, 10206.08; 1849,GRP HEALTH, 16946.49; 1851, POWERPLAN, 46.38, SUPS; 1852,JOHN DEERE, 19.99, SUPS; 1853,PRYOR LMBR, 217.17, SUPS; 1854,FRONTIER INTERNATIONAL TRUCKS, 46.88, PARTS; 1855,CABIN DIESEL, 3288.89, SERV; 1856,RAILROAD YARD, 2012.43, PIPE; 1857,FRONTIER INTERNAT, 52.87, PARTS; 1858,SOUTHERN TIRE MART, 1110.00, SUPS; 1859,DUNHAMS ASPHALT, 2623.10, ASPHALT; 1860,SOUTHWEST TRAILERS & EQ, 665.85, PARTS; 1861,COWBOY RIGS, 133.85, PARTS; 1862,STEDDUM WRECKER, 185.00, SERV; 1863,PSO, 13.04, SERV; 1864,WARREN CAT, 304.70, SUPS; 1865,SALINA PUBLIC WORKS, 59.00, UTILITIES.

MD: 237,GRANDISON INN, 92.24, TRAVEL; 238,SHREDDERS, 35.00, SERV; 239,XEROX, 325.00, SERV; 240,OFC EVERYTHING, 276.47, SUPS.

SRCA: 226,HAGAR RESTAURANT SERV, 678.50, SERV; 227,ADVANCED MICROBIAL SERV, 250.00, SERV; 228,MUB, 5312.64, UTILITIES.

CAR: 3,COUNTY RECORDS, 270.00, PLAT BOOK.

SCA: 151,KEEFE SUP, 596.40, SUPS.

FF: 518,DOWNING PROPANE, 686.55, PROPANE; 519,FULLERTON WELDING SUP, 23.00, SERV; 520,PSO, 361.00, UTILITIES; 521,WAYEST SAFETY, 576.94, SUPS; 522,GALLS, 270.64, SUPS.

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: None

OLD BUSINESS: None

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

Approved this 9th 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.