

April 9, 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., April 4, 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 April 2, 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.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to reject the offer discussed last week for an energy saving plan with Just Energy. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Utility Permit for Rural Water District #6 to install a service line by crossing gravel road from Section 14 to Section 15, T23N R20E, in District #1. Ball, Yes; Martin, Yes; Yoder, Yes.

The following claims were allowed or disallowed as the case may be:

2011-12 GEN-SHERIFF: 1930,ALLENS QUICK LUBE, 131.50, SERV; 1931,AT&T, 542.12, SERV; 1932,WELLS, JAN, 1000.00, SERV; CO COMM: 1933,HOMETOWN BOTTLED WATER, 16.00, SERV; 1934,AT&T, 146.12, SERV; 1935,JD YOUNG, 217.54, SERV; AGRI: 1936,AT&T, 137.12, SERV; CO CLERK: 1937,AT&T, 212.12, SERV; CO ASSES: 1938,INDOFF, 44.19, STAMP; 1939,AT&T, 176.62, SERV; VIS INSP: 1940,AT&T, 67.12, SERV; 1941,SISEMORE, WILL, 4927.50, SERV; GEN: 1942,PRYOR AUTO SUP, 29.99, TOOLS; 1943,C&R OIL, 111.00, FUEL; 1944,MUB, 12671.48, UTILITIES; 1945,AT&T, 109.12, SERV; 1946,CRAIG CO DETENT CENTER, 476.56, SERV; 1947,MUSKOGEE CO REG JUVENILE DETENT, 93.08, SERV; 1948,RADIOHQCOM, 86.90, SUPS; 1949,NSU, 123.85, BOOKS; 1950,MUB, 28.73, UTILITIES; 1951,VERIZON, 43.01, SERV; ELECT BD: 1952,AT&T, 253.50, SERV; 1953,JD YOUNG, 379.88, SERV; PURCH: 1954,AT&T, 36.12, SERV; PHOTO & REC: 1955,JD YOUNG, 104.56, SERV; HWY: 1956-57.53, 1957-110.00, 1958-58.53,CEMEX, MAT; 1959,CLARK OIL DISTRIB, 4106.40, FUEL.

T CO HWY: 1866,PRYOR AUTO SUP, 491.88, PARTS; 1867,OREILLY, 426.96, SUPS; 1868,AMSAN EVE SUP, 503.00, SUPS; 1869,DEPT OF LABOR, 5.00, INSPEC; 1870,CUMMINS SOUTHERN PLAINS, 157.93, SUPS; 1871,VERMEER GREAT PLAINS, 68.81, SUPS; 1872,SOUTHERN TIRE MART, 370.00, SUPS; 1873,JD YOUNG, 25.75, MAINT AGREE; 1874,OCI, 439.20, SIGNS; 1875,OREILLY, 63.36, PARTS; 1876,PRYOR AUTO SUP, 574.71, PARTS; 1877,HAMILL METALS, 409.50, SUPS; 1878,STEDDUM WRECKER, 301.95, SERV; 1879,MAYES CO PETRO, 6984.60, FUEL; 1880,PURSLEY TRUCKING, 1200.00, GRAVEL; 1881,RWD#4, 20.00, WATER; 1882,CHOUTEAU PUB WORKS, 88.87, UTILITIES; 1883,FAIRPOINT COMMUN, 137.69, SERV; 1884,PSO, 305.23, SERV; 1885,US CELL, 139.03, SERV; 1886-35.98, 1887-269.88,OREILLY,TOOLS/ PARTS; 1888,DEPT OF LABOR, 5.00, INSPEC; 1889,SSTELCO, 115.65, SERV; 1890,NEO ELECT COOP, 183.20, UTILITIES; 1891,YODER, DARRELL, 127.65, TRAVEL; 1892-2982.70, 1893-1689.98, 1894-682.43,WELCH STATE BANK, PMT; 1895,CATERPILLAR, 3175.59, LEASE.

MD: 241,CITY WIDE JANITORIAL, 833.00, SERV; 242,AT&T, 206.12, SERV; 243,MOODY, DEANNA, 403.65, TRAVEL.

SRCA: 229,OFC EVERYTHING, 428.32, SUPS; 230,PANNELL ASSOC, 150.00, SERV; 231,ICS, 1359.91, SUPS; 232-184.95, 233-184.95,SHERWIN WILLIAMS, SUPS; 234,ALL AMERICAN FIRESPRINKLERS, 805.00, SERV; 235,AT&T, 108.12, SERV; 236,JD YOUNG, 271.33, SERV.

CCLF: 20,HOMETOWN BOTTLED WATER, 28.00, SERV.

TCFA: 40,HOMETOWN BOTTLED WATER, 21.00, SERV; 41,AGES, 276.99, SERV; 42,AT&T, 312.12, SERV; 43,JD YOUNG, 23.52, MAINT AGREE.

SCA: 152,KEEFE SUP, 291.78, SUPS; 153,4 FEATHERS TOBACCO, 898.50, SUPS; 154,OTC, 1386.25, TAX COLL.

MCSSP: 107,MUB, 600.00, SERV; 108,AT&T, 90.12, SERV.

E911: 89,PRIORITY DISPATCH, 39.00, MAINT AGREE; 90,MESTA, 15000.00, SALARY; 91,AT&T, 197.22, SERV; 92,GRAND LAKE TELEPHONE, 120.20, SERV; 93,CHOUTEAU TELEPHONE, 164.06, SERV; 94-131.90, 95-342.48,SSTELCO, SERV.

SCS: 55,AT&T, 34.12, SERV.

MCDCT: 22,ALLEN, TERRY, 2200.00, SERV.

PFA: 83,BANCFIRST, 70261.68, PMT; 84,J&B CONSTRUCTION, 2500.00, LABOR.

FF: 523,MAYES CO DISTR#1, 432.08, FUEL; 524,RWD#6, 55.00, SERV; 525,AT&T, 141.78, SERV; 526,RWD#9, 34.50, SERV; 527,DAILY TIMES, 7.48, PUB; 528,NEO ELECT, 188.00, UTILITIES; 529,SSTELCO, 166.54, SERV; 530,RWD#5, 15.08, SERV; 531,RWD#4, 16.00, SERV; 532,AT&T, 73.15, SERV; 533,GRAND LAKE TELEPHONE, 61.78, SERV; 534,PRYOR AUTO SUP, 300.68, PARTS; 535,AT&T, 157.75, SERV; 536,SSTELCO, 146.70, SERV; 537,RWD#6, 25.00, SERV; 538,SSTELCO, 70.76, SERV; 539,DELL MARKETING, 744.00,PC EQ; 540,CBI ELECT, 533.80, SUPS.

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

CITIZENS INPUT: None

NEW BUSINESS: None

OLD BUSINESS:

Commissioner Ball reported that the repairs needed on the second floor due to a water leak have been completed.

Rick Langkamp, MESTA Director, reported that the bridge crossing Pensacola Dam will be closed till Friday, but it has been worked out that MESTA could cross in an emergency. He advised the Commissioners that they would be able to cross also if they had an emergency.

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

Approved this 16th 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.