

April 23, 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 19, 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 April 16, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

Bids were opened for "Turn Around Don't Drown" signs for Emergency Management. Motion made by Commissioner Ball, seconded by Commissioner Martin, to table awarding of this bid. Ball, Yes; Martin, Yes; Yoder, Yes.

Sealed bids were opened for the sale of a 1991 Ford F25 with flat bed for Disney Fire Department. Motion made by Commissioner Ball, seconded by Commissioner Martin, to table awarding of this bid. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Circuit Engineering District One Used Beam Request Form requesting five 70" beams for Bridge #101, southeast of Locust Grove off 583 on 563 in District #3. Total project estimated at \$130,000.00. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolution to deposit \$9,154.00 received from Mike Graham Auctioneers for sale of surplus equipment at Statewide County Auction in Elk City, to T County Highway, T-2A Account for District #1. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to junk a printer/fax machine in the County Commissioners Office. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Transfer of \$8,000.00 from the T County Highway, Maintenance & Operation Fund, T-2A, to the Salary Account, T-1A. 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: 2002,ADVANTAGE TESTING, 40.00, SERV; 2003,CPL, 70.75, SERV; 2004,IHS PHARMACY, 579.70, MED SUPS; AGRI: 2005,OFC EVERYTHING, 87.75, CARTRIDGE; GEN: 2006-32.50, 2007-57.63,UNIFIRST HOLDINGS, SUPS/SERV; 2008-241.40, 2009-64.85,AMSAN EVE, SUPS/SERV; 2010,PENDERGRAPH, 380.00, SERV; 2011,WESTON, DENNIS, 526.00, SERV; 2012,AMSAN EVE, 36.38, SUPS; 2013,C&R OIL, 174.05, FUEL; 2014,DEPT OF LABOR, 25.00, SERV; 2015,US CELL, 66.42, SERV; 2016,MAYES CO DIST#1, 163.99, FUEL; 2017,FLEETCOR TECH, 67.11, FUEL; 2018,DAILY TIMES, 2.57, PUB; 2019,RECTEC, 711.50, EQ; MESTA: 2020,MESTA, 66655.66, WAGES; HWY: 2021,OZARK MATERIALS, 765.00, ROCK; [2022-2434.66](#), [2023-1339.52](#),PRYOR STONE, ROCK; 2024,CLARK OIL, 3972.00, FUEL.

T CO HWY: 1979,ADVANCED AUTO PARTS, 51.98, SUPS; 1980,US CELL, 80.54, SERV; 1981-26.30, 1982-32.74,UNIFIRST HOLDINGS, SUPS/SERV; 1983,DUB ROSS, 1260.04, PIPE; 1984-1232.98, 1985-12050.07, 1986-1250.05,PRYOR STONE, ROCK; 1987,CABIN DIESEL, 2651.29, SERV; 1988,DUNHAMS ASPHALT, 1257.15, ASPHALT; 1989,CHUPP IMPLEMENT, 1165.59, PARTS; 1990,CABIN DIESEL, 1360.47, SERV; 1991,CLARK OIL, 5689.89, FUEL; 1992,FRONTIER INTERNAT,

124.23, PARTS; 1993-467.05, 1994-400.88, CHUPP IMPLEMENT, PARTS; 1995, P&K EQ, 21.20, PARTS; 1996, WARREN CAT, 222.14, OIL; 1997, MAZIE LMBR, 617.96, SUPS; 1998, PSO, 70.07, UTILITIES; 1999, AT&T, 121.39, SERV; 2000, MARTIN, ALVA, 324.16, TRAVEL; 2001, EMBASSY SUITES, 170.00, LODGING; 2002, BALL, RYAN, 184.49, TRAVEL; 2003, CATERPILLAR, 779.09, LEASE.

MD: 254, OK STATE DEPT OF HEALTH, 21898.15, WAGES; 255, PRYOR PRINTING, 90.00, STAMP; 256, ULINE, 116.52, SUPS; 257, ELECT SERV, 110.04, SERV; 258, CIT, 197.30, LEASE; 259, IKON, 250.14, SERV; 260, CIT, 394.60, LEASE.

SSFCA: 409, AIREMASTER OF AMERICA, 34.00, SERV.

SRCA: 251, DENTISTS AT LANGLEY, 395.00, SERV.

TCFA: 45, MIDWEST PRINTING, 85.00, FEE.

SCA: 156, KEEFE SUP, 390.96, SUPS.

MCSSP: 109, POSTMASTER, 90.00, POSTAGE.

E911: 97, AT&T, 1709.71, SERV.

RMP: 2, MIDWEST PRINTING, 313.00, SERV.

PFA: 87, K&M SHILLINGFORD, 200.00, SERV; 88, CLIFFORD POWER SYSTEMS, 613.00, MAINT AGREE.

FF: 554, BOUND TREE MED, 255.66, MED SUPS; 555, COMDATA, 424.00; 556, MFA PROPANE, 362.25, PROPANE; 557, ER MED PROD, 393.99, MED SUPS; 558, COMDATA, 318.04; 559-15.83, 560-554.00, WW GRAINGER, PARTS; 561, PHILLIPS 66 CONOCO, 377.88, FUEL; 562, NEO ELECT, 129.00, UTILITIES; 563, DAILY TIMES, 6.52, PUB; 564, NEO ELECT, 159.00, UTILITIES; 565, PSO, 155.51, UTILITIES; 566, LAKESIDE BANK, 2506.46, PMT; 567, BURROWS AGENCY, 11071.00, INS; 568, CONRAD FIRE EQ, 454.64, PARTS; 569-3950.00, 570-693.00, RECTEC, RADIO/PAGERS/ACCESS; 571, NEW PIG, 494.19; 572, MUSKOGEE COMMUN, 17878.00, RADIO/ACCESS.

WE911 FUND: 9, NATIONAL ACADEMY OF ER MED DISPATCH, 100.00, LICENSE.

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

Approved this 30th 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.