

May 7, 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., May 3, 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 Ball, to approve the minutes of regular meeting of April 30, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve monthly report for the Court Clerk. Ball, Yes; Martin, Yes; Yoder, Yes.

Teresa Morgan, Steve Anna True, Nancy Reed, Jan Dawson and Connie Guthrie with the Home and Community Education Program for Mayes County presented the Board with a proclamation. Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the Proclamation declaring the week of May 7, 2012 as Oklahoma Home and Community Education Week. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the annual Renewal of Cooperative Agreement between U.S. Department of Agriculture Wildlife Service and Mayes County. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to deposit \$63,060.25 to the T County Highway. The funds received are as follows: District #1: \$50,000.00 from Circuit Engineering District #1 for materials, boxes, for Bridge #43 and \$4,875.00 from ACCO for reimbursement for dumpsters; District #2: \$4,623.75 received from ACCO for reimbursement for dumpsters; and District #3: \$3,524.00 from ACCO for reimbursement for dumpsters and \$37.50 from JoAnn Thompson for roadwork in Grandview Cabin Sites Subdivision. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to junk an air impact wrench and a 500 gallon tank in District #3. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Martin, to approve Juvenile Detention Agreements with the Sac and Fox Nation, Pottawatomie County Regional Juvenile Detention Center, known as Glenn Dale Carter Hall, and Tulsa County Juvenile Detention Home. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Road Maintenance Agreements for the following: District #1: Gages Maple Rest and Gages Maple Rest II; District #2: Crystal-Francis Estates, Woodcreek Estates, and Tall Grass Addition; District #3: Neely Addition and Grand View Subdivision. 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: 2141,CANTEY, FRANK, 177.60, TRAVEL; 2142,WALMART, 280.38, SUPS; 2143,C&G AUTO, 288.02, SERV; 2144,AT&T, 533.81, SERV; 2145,C&G AUTO, 253.81, SERV; 2146,WALMART, 126.98, MED SUPS; CO COMM: 2147,HOMETOWN BOTTLED WATER, 22.00, SERV; 2148,AT&T, 146.12, SERV; AGRI: 2149,AT&T, 137.12, SERV; CO CLERK: 2150,RADIO SHACK, 7.99, BATTERIES; 2151,AT&T, 212.12, SERV; CO ASSESS: 2152,AT&T, 176.62, SERV; VIS INSP: 2153,AT&T, 67.12, SERV; GEN: 2154,UNIFIRST HOLDINGS, 38.42, SUPS/SERV; 2155,PRYOR LMBR, 139.52, SUPS;

2156,JOHN DEERE, 59.99, SUPS; 2157,CHOUTEAU LIME, 119.00, SUPS; 2158,DEES COMMUN, 430.00, BATTERIES; 2159,AMSAN EVE, 75.70, SUPS; 2160,CBI ELECTRIC, 223.36, SUPS; 2161,MUB, 13934.40, UTILITIES; 2162,BOBBY GIRTEN CELL, 79.99, PHONES; 2163,AT&T, 109.12, SERV; 2164,MUSKOGEE CO REG JUVENILE DETENT, 558.48, SERV; 2165,FLEETCOR TECH, 75.21, FUEL; 2166,OFC EVERYTHING, 13.03, SERV; 2167,MUB, 29.64, UTILITIES; 2168,ROUTE 66 RVs, 25.68, PARTS; 2169,MERRITT, BRANDON, 650.00, SERV; ELECT BD: 2170,OFC EVERYTHING, 17.68, SUPS; 2171,RADIO SHACK, 125.91, SUPS; 2172-128.99, 2173-59.99,AGES, SOFTWARE; 2174,AT&T, 253.50, SERV; 2175,THE PAPER, 35.00, SUB; PURCH: 2176,AT&T, 36.12, SERV; HWY: 2177-1237.57, 2178-1220.96,PRYOR STONE, ROCK.

T CO HWY: 2084,JOHN DEERE, 5.18, SUPS; 2085,WALMART, 27.86, SUPS; 2086,HERCULES HARDWARE, 159.05, SUPS; 2087,HERCULES TIRE SALES, 3705.48, TIRES; 2088,CABIN DIESEL, 410.32, PARTS; 2089,SAMS TIRE SHOP, 886.00, TIRES; 2090,BATTERY OUTFITTERS, 344.72, BATTERIES; 2091,JD YOUNG, 25.75, MAINT AGREE; 2092,P&K EQ, 73.16, PARTS; 2093,XCESSORIES SQUARED, 74.07, SUPS; 2094,PRYOR AUTO SUP, 99.98, SUPS; 2095,PRYOR LMBR, 230.94, SUPS; 2096,MAZIE LMBR, 26.84, TOOLS; 2097,HAMILL METALS, 58.50, SUPS; 2098-61.12, 2099-30.63,POWERPLAN, PARTS; 2100,PRYOR LMBR, 92.05, SUPS; 2101,UNIFIRST HOLDINGS, 33.14, SUPS/SERV; 2102,POWERPLAN, 212.83, SUPS; 2103,PRYOR WASTE & RECYCLING, 4623.75, SERV; 2104,CHOUTEAU LIME, 478.00, SUPS; 2105,PRYOR STONE, 1219.67, ROCK; 2106,MAZIE LMBR, 14.25, SUPS; 2107,WARREN CAT, 462.88, SUPS; 2108,DUNHAMS ASPHALT, 1266.50, ASPHALT; 2109,FRONTIER INTERNAT TRUCKS, 396.00, PARTS; 2110,PSO, 242.74, SERV; 2111-63.80, 2112-385.80,CHUPP IMPLEMENT, PARTS; 2113,P&K EQ, 6.44, SUPS; 2114,FAIRPOINT COMMUN, 141.63, SERV; 2115,US CELL, 138.91, SERV; 2116,PURSLEY TRUCKING, 2750.00, GRAVEL; 2117,CHOUTEAU PUBLIC WORKS, 65.93, UTILITIES; 2118,P&K EQ, 155.49, SUPS; 2119-26.47, 2120-49.99,RADIO SHACK, RADIO; 2121,PRYOR LMBR, 60.78, SUPS; 2122,PRITCHETTS SERV STATION, 229.00, SERV; 2123,POWERPLAN, 319.48, SUPS; 2124,JOHN DEERE, 139.97, SUPS; 2125,WALMART, 162.47, SUPS; 2126,SSTELCO, 118.19, SERV; [2127-2982.70](#),[2128-1689.98](#), 2129-682.43,WELCH STATE BANK, PMT; 2130-1730.29, 2131-1445.30,CATERPILLAR, LEASE.

MD: 276,WALMART, 131.07, SUPS; 277,PPC, 55.00, SERV; 278,SHREDDERS, 35.00, SERV; 279,RICOH USA, 51.70, SERV; 280,DEPT OF LABOR, 5.00, SERV; 281,MERCK, 183.81, MED SUPS; 282,AT&T, 206.12, SERV; 283,MOODY, DEANNA, 358.80, TRAVEL; 284,S&J PLUMBING, 291.85, SERV.

SSFCA: 443,MUSKOGEE COMMUN, 460.00, RADIO.

SRCA: 266-299.61, 267-527.20,WALMART, SUPS; 268,WELLS, JAN, 1000.00, SERV; 269,ICS, 912.00, SUPS; 270,SWEEPER METAL FAB, 1335.39, SERV; 271,ORCHIDS, 392.28, SUPS; 272,AT&T, 108.12, SERV.

CCLF: 21,HOMETOWN BOTTLED WATER, 16.00, SERV.

TCFA: 46,HOMETOWN BOTTLED WATER, 15.00, SERV; 47,AT&T, 312.12, SERV.

CAR: 4,COUNTY RECORDSC, 90.00, MAPS.

SCA: 169,WALMART, 3889.45, SUPS; 170-454.00, 171-150.00,4 FEATHERS TOBACCO, SUPS; 172,WALMART, 643.13, SUPS; 173,OTC, 1212.25, TAX COLL; 174,POSTMASTER, 450.00, POSTAGE.

MCSSP: 120,MUB, 600.00, SERV; 121,AT&T, 90.12, SERV.

E911: 99,SSTELCO, 342.48, SERV; 100,MESTA, 15000.00, SALARY; 101,AT&T, 197.22, SERV; 102,CHOUTEAU TELEPHONE, 164.06, SERV; 103,GRAND LAKE TELEPHONE, 120.20, SERV.

SCS: 62,AT&T, 34.12, SERV.

MCDCT: 25,ALLEN, TERRY, 2200.00, SERV.

PFA: 89,DEES COMMUN, 140.00, SERV; 90,BANCFIRST, 69828.10, PMT.

FF: 588,VERIZON, 102.05, PHONES; 589,AT&T, 98.26, SERV; 590, SSTELCO, 165.60, SERV; 591,AT&T, 73.10, SERV; 592,GRAND LAKE TELEPHONE, 61.86, SERV; 593,PRYOR LMBR, 97.95, SUPS; 594,AT&T, 157.61, SERV; 595-145.91, 596-61.76,SSTELCO, SERV; 597,BANK OF COMMERCE, 2693.53, PMT; 598,LAKESIDE BANK, 2506.46, PMT; 599,RWD#9, 34.50, SERV; 600,MUSKOGEE COMMUN, 1404.00, RADIO/ ACCESS.

CBRI 105: 25,JUST FENCE IT, 46672.92, SERV.

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

CITIZENS INPUT: None

NEW BUSINESS:

Commissioner Martin noted that AT&T is apparently doing utility work which causes them to cross the County roads and also are in flood plains. Johnny Janzen said AT&T had been advised they did need permits for this, but continued working without attempting to obtain the proper permits. Linda Branstetter, Assistant District Attorney, advised the Commissioners and Flood Plain Director to document the work that is being done so the County can determine what steps they need to take.

OLD BUSINESS: None

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

Approved this 14th day of May, 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.