

May 14, 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 10, 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 May 7, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

Linda Branstetter, Assistant District Attorney, reported that we must determine if there are any relatives of a deceased person, before we can proceed with the necessary steps to assist in the proper funeral service. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table approval of Cremation Permit for indigent person. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Flood Plain Permit for Oklahoma Communication Systems, Inc. DBA TDS-Telecom to replace fiber optic duct and cable to upgrade service in Mayes County area. 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: Town of Adair; District #2: Sportsman Acres; District #3: Spavinaw Hudson Point and Town of Disney. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve the Lease Purchase Agreement with ODOT for a 2012 Rosco Chip Spreader in the amount of \$144,200.00 to be paid in 84 monthly payments of \$1,716.67 each to be paid through the Revolving Fund for District #3 Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Utility Permits the following Utility Permits: District #2-For John Mapp to install electric and RWD #9 lines in Section 24, T21N R20E. District #3-Charlie Pickle, MBO Video, to bury fiber optic cable by trenching, plowing and boring in Section 26, T20N R18E, and in Section 28 South to Section 33, T20N R18E. Ball, Yes; Martin, Yes; Yoder, Yes.

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

2011-12 GEN-SHERIFF: 2179,ALLENS QUICK LUBE, 100.00, SERV; 2180,OFC EVERYTHING, 167.26, OFC SUPS; 2181,PRYOR LMBR, 3.98, SUPS; 2182,CLARKS BODY SHOP, 130.00, SERV; 2183-131.83, 2184-60.00,C&G AUTO, SERV; AGRI: 2185,OSU EXT SERV, 986.00, SALARY; 2186,DAWSON, JAN, 459.14, TRAVEL; 2187,GUTHRIE, CONNIE, 96.02, TRAVEL; 2188,HAUENSTEIN, APRIL, 114.89, TRAVEL; 2189,ROSE, MIKE, 409.59, TRAVEL; 2190-68.89, 2191-24.33,OFC EVERYTHING, SUPS; CO ASSESS: 2192,PRYOR PRINTING, 592.00, SUPS; 2193,STOUT, CRYSTAL, 49.95, TRAVEL; GEN: 2194,DAILY TIMES, 131.66, PUB; 2195,AIREMASTER OF AMERICA, 113.30, SERV; 2196,PRYOR AUTO SUP, 2.62, SUPS; 2197,AMSAN EVE SUP, 207.55, SUPS; 2198,TRACTOR SUP, 149.99, TOOLS; 2199,C&R OIL, 235.36, FUEL; 2200,RED BUD SALES & SERV, 281.52, SUPS; 2201,OFC EVERYTHING, 14.45, SUPS; 2202,CRAIG CO DETENT CENTER, 323.38, SERV; 2203,TULSA CO JUVENILE BUREAU, 1100.96, SERV; 2204,RES ACCT, 700.00, POSTAGE; 2205,MAYES CO DISTR#1, 189.68, FUEL; UNEMPL: 2206,OPERS, 1186.63, WITHHOLDINGS; MESTA: 2207,MESTA, 38716.63, WAGES; HWY: 2208-1258.29, 2209-1262.45, 2210-1266.19,TULSA ASPHALT, ASPHALT.

T CO HWY-W/H: 2178,OPERS, 10326.73; 2181,RCB, 11013.98; 2182,GRP HEALTH, 17421.55; 2184, UNIFIRST HOLDINGS, 223.36, UNIFORMS; 2185,TRACTOR SUP, 154.86, SUPS; 2186,OSBORNS

AUTO CARE, 112.98, SUPS/SERV; 2187,PRYOR AUTO SUP, 413.84, PARTS; 2188,PRYOR LMBR, 55.76, SUPS; 2189,PRYOR AUTO SUP, 553.85, PARTS; 2190,ADVANCED AUTO PARTS, 327.23, PARTS; 2191,MANTEK, 255.75, SUPS; 2192,ADVANCED AUTO PARTS, 180.42, SUPS; 2193,P&K EQ, 326.32, PARTS; 2194,US CELL, 131.95, SERV; 2195,OK CORP COMM, 25.00, FEE; 2196,OREILLY, 17.99, TOOLS; 2197,PRYOR AUTO SUP, 999.38, PARTS; 2198,AMSAN EVE SUP, 122.61, SUPS; 2199,PRYOR AUTO SUP, 53.45, SUPS; 2200,OREILLY, 4.06, SUPS; 2201,PRYOR AUTO SUP, 31.73, SUPS; 2202,TRUCK PRO, 172.28, PARTS; 2203,CHUPP IMPLEMENT, 5.82, PARTS; 2204,CHOUTEAU LIME, 70.00, SUPS; 2205,PSO, 11.67, SERV; 2206-99.99, 2207-64.89, 2208-74.97,TRACTOR SUP, SUPS; 2209,ONG, 108.87, UTILITIES; 2210,NEO ELECT COOP, 170.84, UTILITIES; 2211,RES ACCT, 300.00, POSTAGE; 2212,YODER, DARRELL, 180.41, TRAVEL; 2213,ACCO, 225.00, REG; 2214,CATERPILLAR, 3727.54, LEASE; 2215,ODOT, 5359.26, LEASE; 2216,CATERPILLAR, 779.09, LEASE; 2217,ODOT, 4357.84, LEASE; 2218,CATERPILLAR, 1730.29, LEASE; 2219,ODOT, 6080.20, LEASE.

MD: 285,OFC EVERYTHING, 265.69, CHAIRS; 286,BRADLEYS LAWN & TREE TRIMMING SERV, 200.00, SERV; 287,OFC EVERYTHING, 500.00, CHAIRS; 288,ELECTRICAL SERV, 171.00, SERV; 289,RICOH USA, 124.16, SERV.

SSFCA: 444,FLEETCOR TECH, 4565.14, FUEL; 445,SECURITY, 102.93, LEASE.

SRCA: 273,ORCHIDS, 392.28, SUPS; 274-7486.88, 275-426.78,PFG, SUPS; 276,ORCHIDS, 392.28, SUPS; 277,PFG, 319.92, GROCERIES; 278,ALLIANCE COMMUN, 31.69, SERV; 279,PFG, 81.50, RENTAL; 280,JD YOUNG, 348.26, SERV.

TCFA: 48,LEXISNEXIS, ACCURINT, 50.00, SERV.

SCA: 175,4 FEATHERS TOBACCO, 433.60, SUPS.

E911: 104,DIRECTV, 89.99, SERV; 105,SSTELCO, 131.90, SERV.

MCDCT: 26,OFC EVERYTHING, 105.36, SUPS.

PFA: 91,ELECTRICAL SERV, 1121.33, SERV.

FF: 601,MAYES CO DIST#1, 155.68, FUEL; 602,OSU/FST, 360.00, TRAINING CLASSES; 603,QUANTIE SALES & SERV, 167.76, PARTS; 604,NEO ELECT, 173.00, UTILITIES; 605,RWD#4, 16.00, SERV; 606,RECTEC, 440.00, SERV; 607,J&W MECHANICAL, 181.55, SERV; 608,COMDATA, 291.57, FUEL; 609,PRYOR AUTO SUP, 43.85, PARTS; 610,FLEET SERV, 264.27, FUEL; 611,ONG, 88.95, UTILITIES; 612,HAROLDS AUTO PARTS, 110.84, FUEL; 613,CHIEF FIRE AND SAFETY, 2939.00, EQ; 614,QUANTIE SALES & SERV, 190.65, SUPS; 615,SHARP TESTING SERV, 926.00, SERV; 616,QUANTIE SALES & SERV, 34.83, SUPS; 617,RECTEC, 2193.00, PAGERS.

WE911: 10,AGES, 399.99, COMPUTER.

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

CITIZENS INPUT: None

NEW BUSINESS:

Commissioner Yoder announced that the Chouteau Fire Department is having their annual fish fry on Saturday, May 19, 2012.

OLD BUSINESS: None

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

Approved this 21st 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.