

May 21, 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 17, 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 May 14, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Cremation permit for this indigent person. The Sheriff's Department has performed an extensive search on the party, and have been unable to locate any relations to the indigent party. Commissioner Martin has advised Key Funeral Home that we have a fund with \$300.00 in it which is available for this service. Ball, Yes; Martin, Yes; Yoder, Yes.

Jim Noland and Charlie Miller, representatives for Conoco Phillips, were present at the meeting regarding a Utility Permit. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the Utility permit for Phillips 66 Pipelines LLC for installation of a 10" steel petroleum products pipeline which will cross 31 roads in various locations throughout Mayes County. All crossings affected by this installation are attached to the Permit. It was also noted that Phillips 66 needs to obtain Flood Plain Permits for this project. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Road Maintenance Agreements for the following: District #1: Town of Strang; District #2: Town of Chouteau and Paradise View Subdivision; District #3: Town of Langley. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution declaring a 2002 Rosco chip spreader as surplus and offer it for sale by sealed bid. Ball, Yes; Martin, Yes; Yoder, Yes.

There were no additional requests for Utility Permits.

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

2011-12 GEN-SHERIFF: 2211,BANK OF AMERICA, 126.04, TRAVEL; 2212,ERICS AFFORDABLE TIRES, 178.95, SERV; 2213-1023.10, 2214-557.45,C>O, SERV; CO COMM: 2215,POSTMASTER, 45.00, POSTAGE; CO CLERK: 2216,STATE AUDITOR & INSPECTOR, 35.00, TRAINING CLASSES; CO ASSESS: 2217-40.00, 2218-40.00,OSU/CLGT, TRAINING CLASSES; 2219,STOUT, CRYSTAL, 100.39, TRAVEL; 2220,MARKS, MELINDA, 197.76, TRAVEL; VIS INSP: 2221-20.00, 2222-20.00,OSU/CLGT, TRAINING CLASSES; 2223,SISEMORE, WILL, 2052.00, SERV; GEN: 2224,EWC, 228.00, SERV; 2225,US CELL, 65.25, SERV; 2226,XCESSORIES SQUARED, 6336.48, SIGN POSTS; 2227,OKLA STATE BANK, 28666.34, PMT; HWY: 2228-1224.17, 2229-1135.95,TULSA ASPHALT, ASPHALT; 2230,CLARK OIL, 3198.00, FUEL.

T CO HWY: 2220,STATE AUDITOR & INSPECTOR, 35.00, TRAINING CLASSES; 2221,OREILLY, 285.98, SUPS; 2222,UNITED ENGINES, 45.14, SUPS; 2223,BATTERY OUTFITTERS, 81.18, BATTERIES; 2224,US CELL, 80.54, SERV; 2225,PSO, 287.55, SERV; 2226,COBLENTZ FERTILIZER, 600.00, SUPS; 2227,CLARK OIL, 4521.97, FUEL; 2228,ATC FREIGHTLINER, 269.28, PARTS; 2229,WARREN CAT, 451.89, SUPS; 2230,AT&T, 121.39, SERV; 2231,PSO, 71.28, UTILITIES; 2232,QUANTIE SALES & SERVICE, 122.24, SERV.

MD: 290-27008.71, 291-40054.26, OSDH, WAGES; 292, SIMPLY SCENTSATIONAL, 24.00, SUPS/SERV; 293-55.00, 294-45.00, MIDAMERICA TRANSLATION, SERV; 295, PRYOR LMBR, 134.97, SUPS; 296, CITY WIDE JANITORIAL, 833.00, SERV; 297, MIDAMERICA TRANSLATION, 55.00, SERV; 298, HELPING HANDS FOR HIRE, 682.00, SERV; 299, PRYOR LMBR, 5.29, SUPS; 300, AMSAN EVE SUP, 116.52, SUPS.

SSFCA: 446, LOWES, 944.10, SUPS; 447, AIREMASTER OF AMERICA, 35.02, SERV; 448, LANKFORD, DANNY, 58.00, SERV.

SRCA: 281, IHS PHARMACY, 281.35, MED SUPS.

FP: 6, JANZEN, JOHNNY, 100.00, SERV.

SCA: 176, KEEFE SUP, 141.36, SUPS; 177-319.00, 178-428.00, 179-300.00, 4 FEATHERS TOBACCO, SUPS.

MCDCT: 27, CUNNINGHAM, JACK, 450.00, SERV; 28, BARHAM, DOUG, 605.00, SERV.

PFA: 92, M&J CONSTRUCTION, 14500.00, SERV.

FF: 618, PHILLIPS 66 CONOCO, 318.46, FUEL; 619, OREILLY, 13.98, PARTS; 620, MAYES CO DISTR#1, 235.60, SIGNS; 621, PRYOR LMBR, 117.98, TOOLS; 622, AGES, 59.99, SOFTWARE; 623, AT&T, 202.74, SERV; 624, PSO, 145.44, UTILITIES; 625, CASCO, 325.00, BUNKER GEAR; 626, BRINDLEE MOUNTAIN FIRE APPARATUS, 160000.00, FIRE TRUCK.

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: None

OLD BUSINESS: None

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

Approved this 29th 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.