

May 29, 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 24, 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 21, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Proclamation declaring June 2, 2012 as Emergency Personnel Appreciation Day in Mayes County. Ball, Yes; Martin, Yes; Yoder, Yes.

David Jones, with Logan & Lowry Law Firm, was present representing Integris Hospital, with a Petition to (a) foreclose the right to re-open certain platted streets and alleyways closed by City of Pryor Municipal Ordinance 2001-7, and (b) vacate easement rights located under the Pryor hospital structure. Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve this Petition. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to authorize David E. Jones, of Logan & Lowry Law Firm, to represent the Board of County Commissioners of Mayes County in this action at no cost to the County for his representation. Mr. Jones advised that Integris is paying for this title clean-up action. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Agreement between Union Pacific Railroad, Department of Transportation, and Mayes County that upon completion of Project #BHO-149D(148)CI, rehabilitation of the Bridge over the railroad on Highway 33, this Bridge will become County property. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Contract Agreement Renewal for Emergency and Transportation Revolving, ETR Fund. This is an extension until June 30, 2013 for the use of \$143,816.00 from the Revolving Fund for repair of Murphy Hill-Spring Creek Road, in District #2. Commissioner Yoder is waiting for the completion of the Twin Bridges Project by the Cherokee Nation before repairing this road due to the heavy equipment which is using the road at this time. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Federal-Aid Project Agreement which amends article five (5) increasing the funding allowed for Project #BHO-149D(148)CI, for a county road on Old Hwy 33 (EW 590) over RR, in District #2. These were additional funds which were re-distributed by the CED. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve FY 2013 Renewal Contract for Alternatives to Detention/Transportation with the Office of Juvenile Affairs. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to deposit \$50,235.60 to T County Highway. District #1 received \$235.60 from Diamond Head Fire Department for reimbursement of boundary signs and supplies. District #2 received \$50,000.00 from Circuit Engineering District #1 for material request for Road 540 between Roads 427 and 428 and Road 470 between Roads 428 and 429. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Juvenile Detention Agreement with ROCMND Area Youth Services, Inc., operating the Craig County Juvenile Detention Center. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve request for appropriation of \$299,884.98 for T County Highway. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the following cash accounts of Mayes County as follows: \$395.00 to Assessor's Revolving Fund; \$1,619.25 to County Clerk's Lien Fee; \$9,095.51 to Court Clerk Revolving Fund; \$34,419.61 to County Jail Sales Tax Revolving Fund; \$30,331.10 to CBRI Fund, 105; \$15.29 to CBRI Fund, 103; \$5,400.00 to Court Fund Payroll; \$952.00 to Drug Court User Fees; \$10,526.56 to E-911 Funds; \$68,629.25 to Firefighters Revolving Fund; \$175.00 to Flood Plain Board; \$40.00 to Juvenile Drug Court Revolving Fund; \$2,484.11 to Law Library; \$3,233.75 to Mayes County Community Service Program; \$3,457.50 to Mayes County Drug Court Team; \$105,737.95 to Public Facility Authority; \$3,140.00 to RMP Fund; \$12,736.65 to Sheriff's Commissary; \$2,478.02 to Sheriff Community Sentencing; \$31,543.98 to Sheriff's Revolving Fund; \$34,771.49 to Sheriff's Service Fee; \$585.00 to Treasurer's Certification Fee; and \$14,985.34 to Wireless E911. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Transfer of \$600.00 in the General Fund, from the Commissioner's Capital Outlay Account, 08-3 to Maintenance and Operation, 08-2. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve two Utility Permits for RWD #5 in District #1. One for the installation of a ¾" potable waterline in a 1 ½" PVC casing, to cross county Road EW43 crossing from Section 13 to Section 12, T22N R19E, and one for installation of a ¾" potable waterline in a 1 ½" casing by boring under County Road NS437, crossing from Section 12, T22N R19E to Section 7, T22N R20E. Ball, Yes; Martin, Yes; Yoder, Yes.

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

2011-12 GEN W/H: 2303,OPERS, 33407.71; 2306,RCB, 35625.99; 2308,GRP HEALTH, 24079.03.

GEN-SHERIFF: 2309,OK POLICE SUP, 39.99, SUPS; 2310-145.00, 2311-140.00,C&G AUTO, SERV; 2312,MIKES TIRE & CAR CARE, 804.17, TIRES; AGRI: 2313,OFC EVERYTHING, 57.07, SUPS; CO CLERK: 2314,QUILL, 165.27, SUPS; VIS INSP: 2315,SISEMORE, WILL, 3010.50, SERV; GEN: 2316,PPC, 130.00, SERV; 2317,WESTON, DENNIS, 135.00, SERV; 2318,BOBBY GIRTEN CELL, 19.95, PHONES; 2319,NSU, 457.70, BOOKS; 2320,RADIOHQCOM, 46.45, SUPS; 2321,AT&T, 147.74, SERV; UNEMPL: 2322,OPERS, 1111.62, WITHHOLDINGS; PHOTO & REC: 2323,JD YOUNG, 140.95, SERV; HWY: 2324,TULSA ASPHALT, 539.68, ASPHALT; 2325,CEMEX, 150.39, MAT; 2326,TRISTATE ASPHALT, 1066.80, ASPHALT; 2327,RAILROAD YARD, 2984.85, PIPE; 2328,CLARK OIL, 6167.00, FUEL.

T CO HWY W/H: 2279,OPERS, 10310.33; 2281,RCB, 11696.60; 2282,GRP HEALTH, 1337.71.

T-CO-HWY: 2284,STATE AUDITOR & INSPECTOR, 35.00, TRAINING CLASSES; 2285,CABIN DIESEL, 46.56, PARTS; 2286,KSM EXCHANGE, 115.14, PARTS; 2287,TDS TELECOM, 143.33, SERV; 2288,WELDON PARTS, 95.87, SUPS; 2289-10621.25, 2290-2520.92,ERGON ASPHALT & EMULSIONS, OIL; 2291,HERCULES HARDWARE, 400.76, SUPS; 2292,ERGON ASPHALT & EMULSIONS, 1165.60, OIL; 2293,ATC FREIGHTLINER, 61.18, PARTS; 2294,PSO, 13.04, SERV; 2295,DAILY TIMES, 90.00, ADVERTISING; 2296,BUILDERS WHOLESALE & HARDWARE SUP, 51.25, SUPS; 2297,WARREN CAT, 1507.30, SUPS; 2298,P&K EQ, 79.04, PARTS; 2299,FASTENAL, 1303.82, TOOLS; 2300,GRISSOMS, 1179.96, PARTS; 2301,ATC FREIGHTLINER, 576.74, PARTS; 2302,KSM EXCHANGE, 16324.00, EQ.

MD: 301, THOMPSON, DARLA, 714.18, TRAVEL; 302, GLAXOSMITHKLINE, 646.00, MED SUPS;
303, AT&T, 123.11, SERV; 304, VERIZON, 43.01, SERV; 305, US CELL, 44.65, SERV.

SSFCA-W/H: 477, OPERS, 2340.41; 479, RCB, 3542.48; 480, GRP HEALTH, 492.44.

SSFCA: 481, BEST BUY, 773.83, PC; 482, FLEETCOR, 4816.03, FUEL; 483, PRYOR VET, 97.50, SERV;
484, AT&T, 530.62, SERV.

SRCA-W/H: 283, OPERS, 460.00; 285, RCB, 1024.26; 286, GRP HEALTH, 4.00.

SRCA: 287-50.07, 288-144.95, RADIO SHACK, PARTS; 289, INTERNAT EXTRADITION, 529.29, SERV.

RES-W/H: 98, OPERS, 1104.42; 101, RCB, 1280.33; 102, GRP HEALTH, 517.24.

SCA-W/H: 181, OPERS, 430.00; 183, RCB, 527.74; 184, GRP HEALTH, 483.68.

SCA: 185, DARLING INTERNAT, 25.00, SERV; 186, 4 FEATHERS TOBACCO,
347.00, SUPS; 187, SECURITY BANK, 151.78, LEASE; 188, AADVANTAGE LAUNDRY SYS, 338.00,
RENTAL.

CJSTR-W/H: 195, OPERS, 5164.65; 198, RCB, 5190.29; 199, GRP HEALTH, 4389.14.

LL-W/H: 33, RCB, 16.97.

MCSSP-W/H: 127, OPERS, 940.00; 129, RCB, 1000.60; 130, GRP HEALTH, 498.26.

E911: 106, AT&T, 1996.19, SERV; 107, OK COMMUN SYS, 272.21, SERV.

SCS-W/H: 64, OPERS, 500.00; 66, RCB, 825.07; 67, GRP HEALTH, 487.12.

PFA: 93, M&J CONSTRUCT, 14500.00, SERV; 94, DAWSON ROOFING, 4624.00, SERV.

FF: 627, PSO, 96.52, UTILITIES; 628, NEO ELECT, 128.00, UTILITIES; 629, UNIFORM & ACCESORIES
WAREHOUSE, 378.95, FIRETRUCK EQ; 630, NEO ELECT, 146.00, UTILITIES; 631, WS DARLEY,
91.43, SUPS; 632, COMDATA, 479.72, FUEL; 633, RECTEC, 1061.00, RADIO/ACCESS; 634, PSO,
129.71, UTILITIES; 635, FASCO CONCRETE, 9666.67, SERV; 636, RECTEC, 616.00, SERV.

CFP-W/H: 161, OPERS, 3329.95; 163, RCB, 3545.91; 164, GRP HEALTH, 3051.98.

DCUF: 7, PIZZA HUT, 76.95, SUPS.

CBRI 105: 26, KELLOGG ENGINEERING, 7760.00, SERV.

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

Approved this 4th day of June, 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.