

June 11, 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., June 7, 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 Ball, seconded by Commissioner Yoder, to approve the minutes of regular meeting of June 4, 2012, as corrected. Ball, Yes; Martin, Yes; Yoder, Yes.

Lisa Melchior, Assessor, presented an Agreement to the Board for Green Country Appraisal Service for FY 2012-13. Motion made by Commissioner Ball to not accept this contract. He feels this position should be in-house which he feels would be a cost savings. Assessor Melchior noted that it would take possibly three additional employees to fulfill this duty on a 9:00 a.m. to 5:00 p.m., five day a week time schedule, plus the purchase of vehicles, GPS, boat, and additional expenses including salaries and all benefits. Commissioners Martin and Yoder both voted against the motion to not accept the Visual Inspection Appraisal Contract. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the Visual Inspection Appraisal Contract with Green Country Valuation Service for the sum of \$12.50 per parcel. Ball, No; Martin, Yes; Yoder, Yes.

Bids were opened for a 2008 or newer single drum Vibratory Roller for District #3. Motion made by Commissioner Ball, seconded by Commissioner Martin to table awarding of this bid. Ball, Yes; Martin, Yes; Yoder, Yes.

No sealed bids were received for the sale of a Rosco Chip spreader for District #3.

Bids were opened for three months, six months and annual bids for commonly used items. Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table awarding these bids and send to Purchasing Agent for tabulation. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to table adoption of Roadway Design and Construction Standards for Mayes County and approval for publication of public notice for final acceptance. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Utility Relocation Agreement with the Municipal Utility Board in the amount of \$69,478.22 for the relocation of potable water lines to clear planned construction of Elliott Street, Project #CIRB-049C(286)RB in district #2. Ball, Yes; Martin, Yes; Yoder, Yes.

Johnny Janzen requested that the Board of County Commissioners approve the payment of \$500.00 per month to Mike Dunham for his assistance to Emergency Management. Janzen feels that Dunham has exceeded the status of volunteer and needs to become a part time employee. Mr. Dunham's time will stay under the 1000 hours per year allowed by OPERS eliminating the need to become a member of OPERS. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the hiring of Mike Dunham as an assistant to the Emergency Management Director. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to award low bid in the amount of \$236,206.00 to EmergiTech for the purchase of a Computer-Assisted Dispatch System for the Mayes County E-911 System. Commissioner Yoder has met with the Jimmy Tramel, Mayor of Pryor, Rick Langkamp, E-911 Director, Kim Ritchie, Attorney for City of Pryor, Linda Branstetter and David Iski, Assistant District Attorney's for Mayes County, and Fred Sordahl, Attorney for MESTA, concerning the awarding of this bid. Equipment will be distributed between the City of Pryor, Mayes County Sheriff's

Office and the E-911 Center. It has been approved by the Assistant District Attorneys' that 45% (\$106,292.70) be paid to EmergiTech upon acceptance of this bid. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution To Join and Approve an Interlocal Cooperative Agreement with the Circuit Engineering District, Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to appoint Commissioner Ball to serve on the board of Circuit Engineering District #1. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve two Utility Permit for AT&T: Permit to install telephone cable for phone service in Section 3, T21N R19E in District #1 and permit to trench a 2" pipe along E530 Rd and N436 Rd and pull a 24 fiber into pipe in Section 35, T21N R19E in District #2. Ball, Yes; Martin, Yes; Yoder, Yes.

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

2011-12 GEN-SHERIFF: 2340,WALMART, 298.42, SUPS; 2341,ALLENS QUICK LUBE, 150.00, SERV; 2342,ERICS AFFORDABLE TIRES, 849.86, SERV; 2343,PRYOR LMBR, 112.99, SUPS; 2344,MUSKOGEE COMMUN, 204.42,RADAR REPAIRS; 2345,MIKES TIRE & CAR CARE, 565.28, TIRES; 2346,C&G AUTO, 196.64, SERV; 2347,AT&T, 532.55, SERV; 2348,C&G AUTO, 421.56, SERV; 2349,WALMART, 192.47, MED SUPS; 2350,DENTISTS AT LANGLEY, 385.00, SERV; CO COMM: 2351,HOMETOWN BOTTLED WATER, 16.00, SERV; 2352,AT&T, 146.12, SERV; AGRI: 2353,ROSE, MIKE, 370.74, TRAVEL; 2354,HAUENSTEIN, APRIL, 115.44, TRAVEL; 2355,GUTHRIE, CONNIE, 189.26, TRAVEL; 2356,DAWSON, JANIS, 75.07, TRAVEL; 2357-535.98, 2358-704.58,QUILL, SUPS; CO CLERK: 2359,AT&T, 212.12, SERV; AGRI: 2360,AT&T, 137.12, SERV; CO ASSESS: 2361,PRYOR PRINTING, 233.00, SUPS; 2362,INDOFF, 150.60, SUPS; 2363,AT&T, 176.62, SERV; 2364,JD YOUNG, 1138.50, SERV; VIS INSP: 2365,AT&T, 67.12, SERV; 2366,SISEMORE, WILL, 5089.50, SERV; GEN: 2367,UNIFIRST HOLDINGS, 38.42, SUPS/SERV; 2368,PRYOR LMBR, 12.73, SUPS; 2369,MAYES CO DIST#1, 184.31, FUEL; 2370,OREILLY, 49.66, SUPS; 2371,DEPT OF LABOR, 35.00, SERV; 2372,FLEETCOR TECH, 43.01, FUEL; 2373,WALMART, 105.00, PRINTER; 2374,LOCKE SUP, 131.33, SUPS; 2375-12241.91, 2376-24.67,MUB, UTILITIES; 2377,CBI ELECT, 53.42, SUPS; 2378,AT&T, 109.12, SERV; 2379,COMMUNITYWORKS, 323.10, SERV; 2380,CRAIG CO DETENT CENTER, 544.64, SERV; 2381,TULSA CO JUVENILE BUREAU, 904.36, SERV; ELECT BD: 2382,OFC EVERYTHING, 37.73, SUPS; 2383,AT&T, 253.50, SERV; 2384,QUINN, GLENDA, 23.31, TRAVEL; 2385,BATES, MELISSA, 23.31, TRAVEL; 2386,BLUMHOST, BETTY, 23.31, TRAVEL; PURCH: 2387,AT&T, 36.12, SERV; HWY: 2388,ERGON, 2490.59, OIL; 2389-1233.53, 2390-149.25,PRYOR STONE, ROCK.

T CO HWY-W/H: 2365,OPERS, 9953.13; 2368,RCB, 10820.64; 2369,GRP HEALTH, 16397.45; 2371, KSM EXCHANGE, 464.35, SUPS; 2372,GRISSOMS, 887.76, PARTS; 2373,OSBORNS AUTO CARE, 10.00, SUPS/SERV; 2374,PRYOR AUTO SUP, 52.58, PARTS; 2375,PRYOR LMBR, 5.29, SUPS; 2376,HAMILL METALS, 85.58, SUPS; 2377,CHEMSEARCH, 234.17, SUPS; 2378,WALMART, 28.28, SUPS; 2379,HAMILL METALS, 336.42, SUPS; 2380,WALMART, 105.00, PRINTER; 2381,TRACTOR SUP, 9.48, SUPS; 2382,HAROLDS AUTO PARTS, 39.92, OIL; 2383,CABIN DIESEL SERV, 132.30, SUPS; 2384,JD YOUNG, 34.09, MAINT AGREE; 2385,PRYOR LMBR, 58.10, SUPS; 2386,UNIFIRST HOLDINGS, 49.46, SUPS/SERV; 2387,TULSA ASPHALT, 1894.09, ASPHALT; 2388-429.89, 2389-123.55,PRYOR AUTO SUP, BATTERIES/SUPS; 2390,WELDON PARTS, 215.44, PARTS; 2391,PRYOR AUTO SUP, 144.00, SUPS; 2392,RAILROAD YARD, 648.70, PIPE; 2393,PRYOR AUTO SUP, 90.35, SUPS; 2394,DUNHAMS ASPHALT, 2606.10, ASPHALT; 2395,HAMILL METALS, 105.20, MAT; 2396,FRONTIER INTERNAT, 174.18, PARTS; 2397,CHOUTEAU PUB WORKS, 60.14, UTILITIES; 2398,FAIRPOINT COMMUN, 136.64, SERV; 2399,PSO, 249.05, SERV; 2400,BUILDERS WHOLESALE & HARDWARE, 74.16, SUPS; 2401,PRYOR AUTO SUP, 230.69, PARTS; 2402,PRITCHETTS SERV STATION, 150.00, SERV; 2403,TRACTOR SUP, 269.95, SUPS; 2404,HAROLDS AUTO PARTS, 58.31, SUPS; 2405,NORTHERN TOOL & EQ, 459.98, TOOLS; 2406,DAILY TIMES, 5.92, PUB; 2407,P&K EQ, 260.52, PARTS; 2408,TRACTOR SUP, 78.22, SUPS; 2409,SSTELCO, 122.65, SERV; 2410,NEO

ELECT, 196.88, UTILITIES; 2411-2982.70, 2412-1689.98, 2413-682.43,WELCH STATE BANK, PMT; 2414,CATERPILLAR, 1445.30, LEASE.

MD: 320,WALMART, 107.00, SUPS; 321,BRADLEYS LAWN & TREE TRIMMING SERV, 200.00, SERV; 322,PPC, 55.00, SERV; 323,MIDAMERICA TRANSLATION, 68.00, SERV; 324,MERCK, 187.15, MED SUPS; 325,AT&T, 206.12, SERV; 326,MOODY, DEANNA, 838.20, TRAVEL.

SSFCA: 485,TRACTOR SUP, 58.98, SUPS; 486,FLEETCOR TECH, 5274.02, FUEL; 487,ERICS AFFORDABLE TIRES, 723.59, TIRES.

SRCA: 290,LOCKE SUP, 12.27, SUPS; 291-398.24, 292-505.64, 293-2860.80,WALMART, SUPS; 294,DRUG WAREHOUSE, 103.12, MED SUPS; 295,WELLS, JAN, 1000.00, SERV; 296,ORCHIDS, 392.28, SUPS; 297-7475.08, 298-585.21, PFG, GROCERIES/SUPS; 299,CUSTOM METAL WORKS, 385.00, SERV; 300,CBI ELECT, 173.40, SUPS; 301,MUB, 6576.75, UTILITIES; 302,AT&T, 108.12, SERV; 303,PFG, 1995.39, GROCERIES; 304,TRAINER ON DEMAND, 424.20, TRAINING CLASSES; 305,JD YOUNG, 301.95, SERV.

CCLF: 22,HOMETOWN BOTTLED WATER, 22.00, SERV.

TCFA: 49,HOMETOWN BOTTLED WATER, 21.00, SERV; 50,AT&T, 312.12, SERV; 51,LEXISNEXIS, ACCURINT, 50.00, SERV.

FP: 7,JANZEN, JOHNNY, 900.00, SERV.

SCA: 189,WALMART, 3459.93, SUPS; 190,OTC, 740.01, TAX COLL.

MCSSP: 131,MUB, 600.00, SERV; 132,AT&T, 90.12, SERV.

E911: 108,MESTA, 15000.00, WAGES; 109,SSTELCO, 342.48, SERV; 110,AT&T, 197.22, SERV; 111,SSTELCO, 131.90, SERV; 112,CHOUTEAU TELEPHONE, 164.06, SERV; 113,GRAND LAKE TELEPHONE, 120.20, SERV.

SCS: 68,AT&T, 34.12, SERV.

MCDCT: 29,ALLEN, TERRY, 2200.00, SERV.

PFA: 95,BANCFIRST, 70020.18, PMT.

FF: 644,COMDATA, 199.64, ; 645,AT&T, 132.67, SERV; 646,VERIZON, 50.08, PHONES; 647,SSTELCO, 165.77, SERV; 648,RWD#9, 34.50, SERV; 649,NEO ELECT, 169.00, UTILITIES; 650,APPLIED RESPONSE CONCEPTS, 800.00, TRAINING CLASSES; 651,RWD#4, 16.00, SERV; 652,AT&T, 73.12, SERV; 653,GRAND LAKE TELEPHONE, 61.86, SERV; 654,SWISSPHONE, 60.11, SERV; 655,RECTEC, 29.00, SUPS; 656,COMDATA, 400.79, FUEL; 657,PRYOR AUTOMOTIVE SUP, 87.00, PARTS; 658,RECTEC, 144.00, SERV; 659,PSO, 370.00, UTILITIES; 660,AT&T, 157.65, SERV; 661-146.10, 662-65.20,SSTELCO, SERV; 663,BANK OF COMMERCE, 2693.53, PMT; 664,LAKESIDE BANK, 2506.46, PMT; 665,SAMS TIRE SHOP, 670.00, TIRES; 666,FRONTIER INTERN TRUCKS, 1570.74, SERV; 667,WS DARLEY, 441.66, SUPS; 668,CASCO, 325.00, SUPS; 669,T&W TIRE, 211.32, TIRES.

CBRI: 27,KING EXCAVATING, 16293.10, SERV.

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:

Acknowledged receipt of letters naming Receiving and Requisitioning officers as follow: From Locust Grove Fire Department naming Ralph Gibson and Jesse Carney as Requisitioning Agents, and Robert Foreman and Ray Vaughn as Receiving Agents; From Mayes County Community Service naming Ryan Ball as Requisitioning Agent and Rebecca Best and Marion Stinson as Receiving Agents; From Mayes County Treasurer naming Demecia Franklin and Pam Peters as Requisitioning Officer and Bobbie Martin and Johna Bradshaw as Receiving Officers; From Mayes County Assessor naming Lisa Melchior and Karen Gwartney as Requisitioning Officers ad Yolanda Thompson and Mindy Cranford as Receiving Officers.

OLD BUSINESS: None

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

Approved this 18th 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.