

June 18, 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 14, 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 June 11, 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.

The Visual Inspection Appraisal Contract was acted on again due to an error in the previous week's agenda. Lisa Melchior, Assessor, presented an Agreement to the Board for Green Country Appraisal Service for FY 2012-13, and an itemized expense sheet for what this job would require in funds if it were to be done in house. 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.

County Clerk Rita Littlefield noted that when bids were opened June 11, 2012, for a 2008 or newer single drum Vibratory Roller for District #3, she failed to announce that a trade in had been offered on the only bid received. Motion made by Commissioner Ball, seconded by Commissioner Martin to award the bid in the amount of \$62,000.00 for a 2008 BOMAG BW 177-3 Roller with pad shell kit, 66" vibratory to Boxcer Equipment. This bid included an allowable trade-in amount of \$62,000.00 for a Rosco Chip Spreader which was being offered for sale by District #3. These two offers to buy and trade-in create zero expense for the County. Ball, Yes; Martin, Yes; Yoder, Yes.

Bids were opened for a 2000-2005 Rescue/Brush Fire Truck for Disney Fire Department. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table awarding of this bid. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to award the following bids for three month, six month, and annual bids on commonly used items as follow: HOT MIX HOT LAID: Low bid to Tulsa Asphalt for Type B and Type C and allow use of APAC and Dunham's Asphalt due to availability, and low bid to Dunham's Asphalt for Cold Lay-QPR; ASPHALT PRODUCTS: Low bid to Coastal Energy for delivered and pick-up prices on AE-P, CQS-1F 60%, SS-1, CRS2, and delivered CRS 2+. Award bid to Coastal Energy for only bid received on delivered and pick-up prices on MC-30, MC-250, MC-800, MC-3000. Award only bid to Ergon for delivered and pick-up price on RM-90 and pick-up price on CRS2+. Allow use of Coastal Energy or Ergon due to availability; ASPHALT LAYDOWN: No bid received; ROCK: Award low bid to Pryor Stone for 1" , and only bid for Mill Run 1-1/2", Shale-Special Mix 1-1/2" to 3", and Pug Mat Process. Award low bid to APAC for 2" unwashed chips, 1/2", 3/4" crusher run, screenings, miscellaneous waste and manufactured washed sand. Award low bid to Ozark Material for 3/8" and 1/2" washed chips, 3/4" class A chips, 3/8", 3/4", 1", 1-1/2" unwashed chips, 1 1/2", 2", and 4-6" crusher run, and rip-rap. Award matching bids for 1/2" unwashed chips to Pryor Stone and Ozark Material, and matching bids for 3/4" crusher run to Pryor Stone and APAC. Allow use of all three vendors due to availability; GRADER BLADES: Low bid to Dub Ross and allow use of Warren Cat due to availability; ARCHED PIPE: Award low bid to Wilson Culverts and allow use of Dub Ross due to availability; ROUND PIPE: Award low bid to Wilson Culverts ad allow use of Dub Ross due to availability; NEW & USED PIPE: Award low bid to Railroad Yard for all new pipe, , used 3/8" or more 9" pipe, used 12"x3/16", 18"x1/4", 20"x1/4", 22"x1/4", 30"x5/16" and 36"x5/16". Award low bid to Highfill Pipe for used 8"x3/16, 10"x1/4", 12"x1/4", 16"x1/4" and 24"x1/4". Allow use of both vendors due to availability; BRIDGE TIMBERS: Award solo bid to Bridge & Highway Materials; BEAMS & DECKING:

Award solo bid to Railroad Yard; CONCRETE: Award low bid to Mid-Continent Concrete for Class AA and Class A. Award low bid to M-S Concrete for Class B. Allow use of both vendors due to availability; CONCRETE PIPE: Award low bid to Scurlock for 18x14x23", 24x19x30", 30x24x38, and award low bid to Chandler for 36x2x45", 42x34x53", 48x38x60", 54x43x68", and 60x48x76". Allow use of both vendors due to availability; PRE CAST CONCRETE CULVERTS: Award low bid to Scurlock for 6x4x6", 10x5x6", 10x8x6", 12x8x6" and 12x10x6". Low bid to Chandler for 5x6x6. Allow use of both vendors due to availability; OWNER-OPERATOR EQUIPMENT: Award solo bid to Roger Moore; CRANE: Award solo bid to Green Country Steel; TEN WHEELER: No bid received; TRASH SERVICE: Award solo bid to Pryor Waste & Recycling; ROAD STRIPING: Award low bid to Advanced Workzone and allow Road Safe Traffic Systems, Direct Traffic Control and Time Striping due to availability; LEGAL PUBLICATIONS: Award solo bid to The Times; BALLOTS: Award low bid to Mid-West Printing for sizes used by Mayes County and allow use of Royal Printing due to availability. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to Renew Various Lease Purchase Agreements. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$13,912.34 received from FEMA for the January, 2011, snowstorm, to the General Fund Account, 20-5, MESTA. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to give compensatory time to Election Board. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Claim for Payment to ODOT in the amount of \$122,000.00 for the purchase of a 2013 Freightliner Truck with Dump bed, Snow Plow and Sand Spreader, for District #2, to be paid through the Revolving Fund. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Road Maintenance Agreement for Prairie Meadows Addition in District #1. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Juvenile Detention Agreements with Osage County Juvenile Detention Center, Western Plains Youth & Family Services of Beckham County, Muskogee Youth Services, and Sequoyah Enterprises of LeFlore County. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve use of CBRI 103 funds for the purchase of box culverts to be used on Country Fever Road in District #1. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the bids received by the Treasurer for six pieces of County owned property. Sherry Hayes has entered a bid of \$1,000.00 for the following lots in Pensacola: Lots 7 through 13 in Block 2, Lot 14 through 21 in Block 2, Lots 1 through 6 in Block 2, all of Block 1, and Lots 28 through 32 in Block 20. John Knotts has entered a bid of \$125.00 for a piece of land located in Section 10, T22N R21E. These bids will be advertised three times and then sold to the highest bidder. 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-SHERIFF: 2391, OREILLY, 73.19, PARTS; 2392, WADES WRECKER SERV, 143.17, SERV; AGRI: 2393, OSU EXT, 986.00, WAGES; CO CLERK: 2394-7.99, 2395-72.49, OFC EVERYTHING, SUPS; 2396, LITTLEFIELD, RITA, 77.70, TRAVEL; 2397, PITNEY BOWES, 130.93, RENTAL; CO ASSESS: 2398, HYATT PLACE, 80.00, LODGING; 2399, HAMPTON INN, 77.00,

LODGING; 2400,STOUT, CRYSTAL, 219.75, TRAVEL; VIS INSP: 2401,SISEMORE, WILL, 4819.50, SERV;GEN: 2402,AIREMASTER, 113.30, SERV; 2403,EWC ELDER WATER CONSULTING, 150.00, SERV; 2404,RSM ROOFING & SHEET METAL SUP, 421.39, MAT; 2405,CLINTON, BILLY, 12.00, SERV; 2406,C&R OIL, 146.36, FUEL; 2407,FLEETCOR TECH, 57.87, FUEL; HWY: 2408,ERGON, 2296.32, OIL; 2409,PRYOR STONE, 1120.18, ROCK.

T CO HWY: 2415,UNIFIRST HOLDINGS, 194.45, UNIFORMS; 2416-2316.58, 2417-3880.98, 2418-75.01,PRYOR STONE, ROCK; 2419,SOUTHERN TIRE MART, 1404.16, TIRES; 2420,BOBBY GIRTEN CELL, 70.00, SUPS; 2421,BATTERY OUTFITTERS, 243.54, BATTERIES; 2422,PSO, 283.19, SERV; 2423-80.54, 2424-131.38,US CELL, SERV; 2425-374.37, 2426-200.99,FRONTIER INTERNAT, PARTS; 2427,AIRGAS, 12.05, SUPS;2428-379.27, 2429-1245.51, 2430-448.32,PRYOR STONE, ROCK; 2431,BEST WELDERS SUP, 66.50, SUPS; 2432,CHOUTEAU LIME, 33.75, SUPS; 2433-30.32, 2434-31.44,ATC FREIGHTLINER, PARTS/SUPS; 2435,ERGON, 4766.97, OIL; 2436,FULLER SIGN, 156.00, SUPS; 2437,QUANTIE SALES & SERV, 231.48, SERV; 2438,FASTENAL, 48.38, SUPS; 2439,AT&T, 121.39, SERV; 2440,ONG, 109.06, UTILITIES; 2441-3727.54, 2442-779.09, 2443-1730.29,CATERPILLAR, LEASE; 2444,ARTIC RESTAURANT SUP, 2800.00, EQ.

MD: 327,CIT, 104.82, LEASE; 328,GLAXOSMITHKLINE, 1006.00, MED SUPS; 329,RICOH USA, 51.70, SERV; 330,1ST CHOICE, 48.00, SERV; 331,MELTONS, 180.00, SUPS; 332,ELECTRICAL SERV, 1028.60, SERV.

SSFCA: 488,AIREMASTER, 35.02, SERV.

SRCA: 306,IHS PHARMACY, 713.10, MED SUPS; 307,PFG, 81.50, RENTAL; 308,AMSAN EVE SUP, 1287.80, SUPS; 309,ALLIANCE COMM, 33.31, SERV.

CAR: 5,COUNTY RECORDS, 270.00, PLAT BOOK.

SCA: 191,4 FEATHERS TOBACCO, 937.65, SUPS.

E911: 114,DIRECTV, 89.99, SERV.

MCDCT: 30,ALLEN, TERRY, 2838.41, SERV.

PFA: 96,PENDERGRAPH, 210.00, SERV.

FF: 670,MAYES CO DISTR#1, 279.22, FUEL; 671,OSU/FST, 400.00, TRAINING CLASSES; 672,OSBORNS AUTO CARE, 400.10, TIRES; 673,JOHN DEERE, 133.19, SUPS; 674,VISUAL FORCE , 728.00, EQ; 675,SPEEDYS 66, 113.92, FUEL; 676,DAILY TIMES, 2.48, PUB; 677,AGES, 98.00, SERV; 678,AT&T, 203.18, SERV; 679,FLEET SERV, 471.90, FUEL; 680,ONG, 88.97, UTILITIES; 681,AGES, 119.99, EQ; 682-250.00, 683-400.00,ESTES, BILL, SERV; 684,J&W MECHANICAL, 169.96, SUPS; 685,UNITED COMMUN, 368.75, SUPS/SERV.

WE911: 11,EMERGITECH, 106292.70, EQ.

CBRI 105: 28,MUB, 69478.22, 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:

Acknowledged receipt of letters naming Receiving and Requisitioning officers as follow: From County Clerk naming Rita Littlefield and Marilyn Fields as Requisitioning Officers and Brittany True and Karla

Head as Receiving Officers; From Election Board naming Jill McCullah as Requisitioning Officer ad Patsy Prather as Receiving Officer From Disney Fire Department naming Larry Sanders and JoAnn Sanders as Requisitioning Officers and Kelly Sanders and Emmett Boyd as Receiving Officers; From Board of County Commissioners for the General Fund naming Ryan Ball and Rita Littlefield as Requisitioning Officers and Bruce Chitwood and Teresa Thompson as Receiving Officers; From the Commissioners' Office naming Ryan Ball as Requisitioning Officer and Teresa Thompson as Receiving Officer.

OLD BUSINESS: None

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

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Approved this 25th day of June, 2012

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

          s/Ryan Ball            
CHAIRMAN

ATTEST:

          s/Alva Martin            
MEMBER

          s/Rita Littlefield            
COUNTY CLERK

          s/Darrell Yoder            
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.