

June 29, 2012

The Board of Mayes County Commissioners met in a Special meeting with all members present: Ryan Ball, Chairman, Alva Martin and Darrell Yoder, Members, and Rita Littlefield, County Clerk. This was a joint meeting held with the Excise Board. The initial notice of the meeting was received in writing June 25, 2012, and the agenda for this meeting was posted on the lower floor of the Court House at 10:00 a.m., June, 27, 2012. Commissioner Ball called the meeting to order in compliance with the Open Meeting Law and the following business was done.

The Boards discussed the current and previous years' financial status of the General Fund Accounts, including collections, expenditures, carry-overs and transfers. The following officers met with the Boards to discuss their Estimate of Needs for FY 2012-13: Jill McCullah, Election Board Secretary, presented a request for \$91,988.34; Kelly Brown, Fair Board President, presented a request for \$71,863.03; Rita Littlefield, County Clerk, presented a request on behalf of the Health Department for \$809,000.00; Rita Littlefield also presented a request for \$227,840.00 for the County Clerk's Office, \$906,530.93 for General Government, \$1,105,909.87 for Fixed Charges, \$3,500.00 for Excise Board, \$35,288.00 for Purchasing, \$29,440.27 for Audit, \$12,000.00 for Photo and Recording, \$747,430.10 for MESTA, and \$1,121,145.18 for County Highway; Commissioner Ball, presented a request of \$258,376.00 for the Commissioners Office. Some of the Officers' requests included a 5% raise.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to adjourn.

\*\*\*\*\*

Approved this 2<sup>nd</sup> day of July, 2012

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

s/Ryan Ball  
CHAIRMAN

ATTEST: s/Alva Martin  
MEMBER

s/Rita Littlefield s/Darrell Yoder  
COUNTY CLERK 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.