

June 25, 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 21, 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 June 18, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve amended monthly reports for the months of February, March, April, and May, 2012, for the Court Clerk. Ball, Yes; Martin, Yes; Yoder, Yes.

JoAnn Sanders, with Disney Fire Department, was present to discuss the bid for a rescue/brush truck for Disney Fire Department. The Commissioners discussed with Ms. Sanders whether they had certified rescue personnel, number of volunteers available, funding to cover this purchase, and space in building to park the vehicle. Ms. Sanders responded that they had no one currently trained in rescue, twelve volunteers, enough funding, and were considering returning a Forestry truck back to the Forestry Department which would provide parking space for this purchased truck. Motion made by Commissioner Ball, seconded by Commissioner Martin, to award low bid in the amount of \$65,000.00 to Emergency Vehicle Resources for a 2000/99 Ford F-550 4x4, Rescue/brush truck. Ball, No; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin to approve Flood Plain Permits as follow: For Mayes County to replace concrete box culverts on N433 Rd in District #1; For Cherokee Nation for grading, drainage and surfacing of existing asphalt roadway and new bridge construction and roadway alignment on Cedar Crest Road. Roadwork is in Section 13, T19N R19E, through Sections 17 and 18, T19N R20E and bridgework is in Section 16, T19N R20E, both in District #2. Ball, Yes; Martin, Yes; Yoder, Yes.

Demecia Franklin, Treasurer, presented the list of Financial Institutions for General and Depository Funds and Investments. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve this report. Ball, Yes; Martin, Yes; Yoder, Yes.

Demecia Franklin, Treasurer, also presented the Financial Statement for Resale Property Fund. Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve this Financial Statement for Resale Property Fund for FY 2012-13. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insurance Group (Property and Liability) and Intent to Participate in ACCO-SIG for FY 2012-13. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insurance Fund (Worker's Compensation Program) and Intent to Participate in ACCO-SIF for FY 2012-13. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution for the Revision of the 8 Year Plan for the use of County Bridge and Road Improvement Funds and Federal Bridge Replacements Funds. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball to approve Lease Purchase Agreement for a 2012 108SD Freightliner Truck w/snowplow and sand spreader, in the amount of \$121,540.00, to be paid in 84 monthly payments of \$1,446.90 each through the Revolving Fund for District #2. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Road Maintenance Agreement for Town of Spavinaw in District #3. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Lease Purchase Agreement for a 2012 Ford F350 Regular Cab, Brush Truck, in the amount of \$69,836.26, to be paid in three annual payments of \$23,278.75 each through the Bank of Locust Grove, purchased from Blanchat Mfg. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Special Inspection of County Road System Bridge Claim for \$1,424.80 payable to Guy Engineering for Bridge #51, NBI #09716, in District #2. Ball, Yes; Martin, Yes; Yoder, Yes.
No action taken on Transfer in General Fund.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve contract for Juvenile Graduated Sanction Program. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve request for appropriation of \$239,278.06 for T County Highway. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Martin, to approve the following cash accounts of Mayes County as follows: \$318.50 to Assessor's Revolving Fund; \$937.00 to County Clerk's Lien Fee; \$7,643.18 to Court Clerk Revolving Fund; \$38,243.65 to County Jail Sales Tax Revolving Fund; \$33,705.50 to CBRI Fund, 105; \$7.91 to CBRI Fund, 103; \$500.00 to Drug Court User Fees; \$10,308.76 to E-911 Funds; \$76,185.10 to Firefighters Revolving Fund; \$1,575.00 to Flood Plain Board; \$2,531.53 to Law Library; \$2,140.00 to Mayes County Community Service Program; \$3,592.48 to Mayes County Drug Court Team; \$116,590.37 to Public Facility Authority; \$3,235.00 to RMP Fund; \$5,816.63 to Sheriff's Commissary; \$2,881.75 to Sheriff Community Sentencing; \$280.00 to Sheriff's Revolving Fund; \$29,513.01 to Sheriff's Service Fee; \$665.00 to Treasurer's Certification Fee; and \$14,041.07 to Wireless E911. 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-W/H: 2483,OPERS, 33732.46; 2486,RCB, 36178.48; 2488,GRP HEALTH, 24575.47;

SHERIFF: 2490,BANK OF AMERICA, 154.22, TRAVEL; 2491,CANTEY, FRANK, 722.61, TRAVEL; 2492,OFC EVERYTHING, 166.91, OFC SUPS; 2493,MR Js TIRES, 460.00, TIRES; 2494,BRICKTOWN CENTRAL, 316.00, LODGING; 2495,WADES WRECKER SERV, 92.00, SERV; 2496,CLARKS BODY SHOP, 130.00, SERV; 2497,C&G AUTO, 369.89, SERV; 2498,GREEN COUNTRY RADIOLOGY, 57.00, SERV; 2499-420.00, 2500-110.00,DENTISTS AT LANGLEY, SERV; AGRI: 2501,OSU EXTENSION, 986.00, WAGES; 2502,HAUENSTEIN, APRIL, 219.23, TRAVEL; 2503,ROSE, MIKE, 417.98, TRAVEL; 2504,DAWSON, JANIS, 386.35, TRAVEL; 2505,GUTHRIE, CONNIE, 338.03, TRAVEL; 2506,AGES, 629.98, SUPS; 2507,POSTMASTER, 220.00, RENTAL; CO CLERK: 2508,TM CONSULTING, 273.00, FEE; 2509,AMERICAN STAMP & MARKING PROD, 3.16, SERV; GEN: 2510,ICS, 6300.00, SUPS; 2511,AMSAN EVE SUP, 766.09, SUPS; 2512,PPC, 130.00, SERV; 2513,P&K EQ, 32.90, SUPS; 2514,ERICS AFFORDABLE TIRES, 619.68, TIRES; 2515,CBI ELECT, 415.80, SUPS; 2516,US CELL, 67.29, SERV; 2517,SEQUOYAH ENTERPRISES, 302.38, SERV; ELECT BD: 2518,OFC EVERYTHING, 112.84, SUPS; HWY: 2519,OZARK MATERIALS, 510.00, ROCK; 2520,CLARK OIL,5863.00, FUEL.

T CO HWY-W/H: 2489,OPERS, 9953.13; 2491,RCB, 11003.04; 2492,GRP HEALTH, 1163.13; 2494, KSM EXCHANGE, 227.91, PARTS; 2495,WINZER, 347.46, SUPS; 2496,WELDON PARTS, 36.68, PARTS; 2497,CABIN DIESEL, 412.79, SUPS; 2498,APAC CENTRAL, 34762.56, ASPHALT; 2499-71.87, 2500-154.34,CABIN DIESEL, SUPS; 2501,WARREN CAT, 538.67, PARTS; 2502,OFC EVERYTHING, 5.14, SUPS; 2503,TDS TELECOM, 137.28, SERV; 2504,GRP HEALTH, 453.68, INS; 2505,BEST WELDERS SUP, 124.08, SUPS; 2506,ATC FREIGHTLINER, 141.59, SUPS; 2507,AGES, 206.99, SUPS/SERV; 2508,PURSLEY TRUCKING, 3050.00, GRAVEL; 2509,GRISSOMS, 263.63, PARTS/LABOR; 2510,CLARK OIL, 5625.20, FUEL; 2511,DUCK HEATING & AIR, 95.00, SERV; 2512,PSO, 12.52, SERV; 2513,OCT EQ, 164.07, PARTS; 2514,THOMPSON DIESEL, 895.00, SERV; 2515,TULSA AUTO SPRING, 2017.75, PARTS/SERV; 2516,STEVES WHOLESALE, 30.05, TOOLS; 2517,PSO, 67.95, UTILITIES; 2518-5359.26, 2519-4357.84, 2520-6080.20,ODOT, LEASE; 2521,TULSA FREIGHTLINER, 6713.00, TRUCK; 2522,SW TRAILERS & EQ, 744.00, TOOLS.

MD: 333-27219.79, 334-52276.07, 335-26203.26,OSDH, WAGES; 336,DIRECT MAT, 694.69, SUPS; 337,AIR CARE SERV, 2750.00, SERV; 338,MELTONS, 120.00, SUPS; 339,VERIZON, 43.01, SERV; 340,AT&T, 65.98, SERV; 341,PITNEY BOWES, 259.58, RENTAL; 342,AGES, 79.99, SUPS; 343,MUB, 1072.50, UTILITIES,

SSFCA-W/H: 521,OPERS, 2741.96; 523,RCB, 3909.01; 524,GRP HEALTH, 927.04; 525,BANK OF AMERICA, 134.11, TRAVEL; 526,BRICKTOWN CENTRAL, 316.00, LODGING; 527,FLEETCOR TECH, 4385.25, FUEL; 528-140.11, 529-228.47,C&G AUTO, SERV; 530,LA QUINTA INN, 77.00, LODGING; 531,C&G AUTO, 1615.31, SERV; 532,AT&T, 514.22, SERV; 533,VOICE PROD, 1566.00, SERV

SRCA: 310-1332.00, 311-2878.00,SOUTH CENTRAL ER PHYSICIAN, SERV; 312,SWEET PLUMBING, 5524.00, SERV; 313,KENDALL & SONS, 862.56, SUPS; 314,GIBBS PLUMBING, 127.00, SERV; 315,OSBI, 702.00, SERV; 316,MUB, 6990.40, UTILITIES.

RES-W/H: 107,OPERS, 1104.42; 110,RCB, 1280.33; 111,GRP HEALTH, 517.24.

SCA: 192,DARLING INTERNAT, 25.00, SERV; 193-1082.32, 194-1909.06,TIGER COMMISSARY SERV, SUPS; 195,SECURITY BANK, 151.78, LEASE; 196,AADVANTAGE LAUNDRY SYS, 338.00, RENTAL.

CJSTR-W/H: 216,OPERS, 4918.24; 217,OESC, 487.10; 219,RCB, 4894.04; 220,GRP HEALTH, 4814.98.
LL-W/H: 36,RCB, 17.30.

MCSSP-W/H: 139,OPERS, 1016.50; 141,RCB, 986.90; 142,GRP HEALTH, 726.46.
E911: 115,AT&T, 1903.98, SERV; 116,OK COMMUN SYS, 272.21, SERV.

SCS-W/H: 70,OPERS, 500.00; 72,RCB, 833.39; 73,GRP HEALTH, 487.12.

PFA: 97,K&M SHILLINGFORD, 1645.00, SERV.

FF: 686,GALLS, 219.84, MED SUPS; 687,ALEXIS FIRE EQ, 1904.23, SUPS; 688,PSO, 99.66, UTILITIES; 689,ABSOLUTE SUP, 116.31, SUPS; 690- 176.00, 691-135.00,NEO ELECT, UTILITIES; 692,NAFECO, 137.00, SUPS; 693,PSO, 170.83, UTILITIES; 694,BAREFOOT, 447.12, UNIFORMS; 695,PSO, 199.56, UTILITIES; 696,WELCH STATE BANK, 12824.25, PMT; 697,FASCO CONCRETE, 9666.67, SERV; 698-251.75, 699-619.83,WS DARLEY, SUPS; 700,NAFECO, 265.00, SUPS; 701,CARDIAC SCIENCE, 96.00, BATTERIES; 702,EVERY MANS OPTION, 300.00, SUPS.

CFP-W/H: 175,OPERS, 3259.43; 177,RCB, 4001.66; 178,GRP HEALTH, 2559.54.

WE911: 12,ESRI, 400.00, SOFTWARE.

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:

Sheriff Frank Cantey addressed the Commissioners concerning his annual Maintenance Agreement with Trane for the heat and air at the jail. It appears this contract was cancelled back in February, 2012 by Bruce Chitwood, the Courthouse Maintenance man. Sheriff Cantey was not aware of this, and was concerned as to who gave Bruce the authority to do so. This has resulted in some bills from a vendor who is unknown to the Sheriff that were incurred for air conditioning repairs. Sheriff Cantey also noted that Bruce had gotten purchase orders out of Frank's cash account to cover these expenses. Sheriff Cantey indicated that those funds were not for Bruce to be spending. The Sheriff is working with Trane on getting the contract re-negotiated, but it will include some inspecting of what work has been done since the contract was cancelled. Commissioner Ball advised he would discuss this situation with Bruce. Acknowledged receipt of letters naming Receiving and Requisitioning officers as follow: From District #1 naming Alva Martin as Requisitioning Officer and Dana Thompson and Kevin Whiteside as Receiving Officers; From District #2 naming Darrell Yoder as Requisitioning Officers and Cliff Wofford as Receiving Officers; From Adair Fire Department naming Craig Cooper and Trent Peper as Requisitioning Officers, and Clint Peper and Johnny Janzen as Receiving Officers.

OLD BUSINESS: None

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

Approved this 2nd day of July, 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.