

July 2, 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 28, 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 25, 2012, and special meetings of June 19, 2012, and June 29, 2012, . Ball, Yes; Martin, Yes; Yoder, Yes.

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

Kelly Brown, Fair Board President, presented the Commissioners with a Real Estate Lease Agreement between the Mayes County Free Fair Board as Lessor and Four-Way Rodeo Association as Lessee. The Board of Mayes County Commissioners is the owners of this property which has been heretofore set aside to the Lessor with the right, power and authority to lease to a third party. Commissioner Martin questioned the responsibility of upkeep on the Rodeo grounds and structures. It has been the Four-Way Rodeo's duty to maintain the area, but per Becky Ramsey, President, it is a constant problem to try to keep up with this duty. The Commissioners offered their assistance in mowing and maintaining the grounds. Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the Real Estate Lease Agreement. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Cancellation of Warrant #304 in the amount of \$424.20, dated June 11, 2012, payable to Trainer on Demand, from the SRCA Fund. This award was never received by the vendor and is being re-issued. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder to approve the requirement of Fire Departments submitting monthly fuel and maintenance records. Commissioner Martin reported that the Commissioners want reports on every vehicle: where the vehicle has been, how much fuel has been purchased for the vehicle, and the maintenance records. If a Fire Department does not want to present this data, then the Commissioners will not approve the Purchase Orders that the Fire Department has requested. The District Attorney informed the Commissioners to send a letter to each Fire Department advising them of these requirements and the results possible if they failed to turn in the reports. Ball, Yes; Martin, Yes; Yoder, Yes.

Johnny Janzen, Emergency Management Director, reported to the Board that Dave, from Fever Fest, had contacted him regarding a storm siren that Fever Fest had bought and put on site for their music festival. They would now like to donate it to the County. If the County were willing to accept this siren, it would become their property to operate and maintain. This is a push button siren which could be converted to a radio controlled siren. The County currently does not own any storm sirens, only the Towns within the County have sirens. Commissioners questioned the expense to maintain this siren and the fact that the rest of the rural county would have no warning system. Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table this offer. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to renew yearly contracts for the Health Department. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Temporary Appropriations in the amount of \$6,800,000.00 for the General Fund, and in the amount of \$809,000.00 for the Health Department. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to renew lease purchase agreements with ODOT for equipment being leased through the Revolving Fund and verification that all equipment and road machinery purchased through the Revolving Fund has insurance coverage. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Juvenile Detention Agreements with Oklahoma Juvenile Justice Services in Garfield County, and CommunityWorks in Cleveland County. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Road Maintenance Agreements for the Town of Locust Grove, Town of Salina, and Hudson Shores I, all in District #3. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the following Utility Permits for District #1: For Rural Water #5 to install a 2" potable waterline in a 4" casing across County Road EW 410 by crossing Section 32 T23N R19E to Section 5 T22N R19E; for Hamill Farms to install a 1" potable waterline in a 2" casing across County Road EW 410 by crossing Section 32 T23N R19E to Section 5 T22N R19E; and for Hamill Farms to install a 1" potable waterline in a 2" casing across EW 410 by crossing Section 5 T22N R19E to Section 32 T23N R19E. Ball, Yes; Martin, Yes; Yoder, Yes.

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

2011-12 GEN-SHERIFF: 2521-40.00, 2522-40.00, 2523-40.00, ADVANTAGE TESTING, SERV; 2524, OREILLY, 119.21, PARTS; 2525-80.00, 2526-40.00, 2527-80.00, ADVANTAGE TESTING, SERV; 2528, UTICA PARK CLINIC, 546.30, SERV; 2529, SOUTH CENTRAL ER PHYSICIAN SERV, 666.00, SERV; CO CLERK: 2530, KELLPRO, 418.76, SUPS; CO ASSESS: 2531, STOUT, CRYSTAL, 132.09, TRAVEL; VIS INSP: 2532, SISEMORE, WILL, 7047.00, SERV; GEN: 2533, P&K EQ, 89.59, PARTS; 2534, KELLPRO, 1000.00, SERV; 2535, FLEETCOR TECH, 50.00, FUEL; 2536, WEATHER TAP, 83.95, SUB; 2537, OEMA, 105.00, DUES; 2538, NSU, 1352.40, TRAINING CLASSES; 2539, AT&T, 147.74, SERV; 2540, VERIZON, 43.01, SERV; ELECT BD: 2541, GUINN, DAVID, 25.00, SERV; 2542, GOFORTH, KYLE, 25.00, SERV; 2543, RHOADS, TAYLOR, 25.00, SERV; 2544, GREENBRIER CHURCH, 25.00, RENTAL; 2545, UNITED METHODIST CHURCH, 25.00, RENTAL; 2546, CHURCH OF CHRIST, 25.00, RENTAL; 2547, CHURCH OF GOD OF MURPHY, 25.00, RENTAL; 2548, AMERICAN LEGION POST 240, 25.00, RENTAL; 2549, EASTSIDE CHURCH OF CHRIST, 25.00, RENTAL; 2550, FIRST CHRISTIAN CHURCH, 25.00, RENTAL; 2551, FREEWILL BAPTIST CHURCH, 25.00, RENTAL; 2552, PENSACOLA COMMUNITY BUILDING, 25.00, RENTAL; 2553, CHURCH OF CHRIST, 25.00, RENTAL; 2554, SAINT MARK CATHOLIC CHURCH, 25.00, RENTAL; 2555, HIS WAY CHRISTIAN FELLOWSHIP, 25.00, RENTAL; 2556, STRANG COMMUNITY CENTER, 25.00, RENTAL; 2557, RWD#2, 25.00, RENTAL; 2558, CRAIG MAYES BAPTIST ASSOC, 25.00, RENTAL; 2559, FIRST UNITED METHODIST LG, 25.00, RENTAL; 2560, OAK GROVE MENNONITE CHURCH, 25.00, RENTAL; UNEMPL: 2561, OESC, 3495.95, UNEMP; 2562, RCB, 81.00, WITHHOLDINGS; PHOTO & REC: 2563, JD YOUNG, 156.88, SERV; HWY: 2564, ROCAL, 1514.75, SIGNS; 2565, ERGON, 14822.79, OIL; 2566, KSM EXCHANGE, 1293.60, GRADER BLADES.

T CO HWY: 2523, OESC, 3469.20, UNEMP; 2524-245.85, 2525-261.08, UNIFIRST HOLDINGS, UNIFORMS; 2526, OREILLY, 41.74, SUPS; 2527, C&R OIL, 182.00, OIL; 2528, C K&W SUP, 2366.22, EQ; 2529, PRYOR AUTO SUP, 1008.32, PARTS; 2530, AIRGAS, 70.25, SUPS; 2531, KSM EXCHANGE, 263.35, PARTS; 2532, SW TRAILERS & EQ, 184.00, PARTS; 2533, JD YOUNG, 17.47, SERV; 2534, BRADEN RADIATOR, 80.00, SERV; 2535, FAIRPOINT COMMUN, 136.75, SERV; 2536, US CELL, 114.85, SERV; 2537, AIRGAS, 30.80, SUPS; 2538, PALMER GLASS & UPHOLSTERY, 203.75, SERV; 2539, SALINA PUBLIC WORKS, 59.00, UTILITIES; 2540, MARTIN, ALVA, 84.92, TRAVEL; 2541, WARD, MELINDA, 251.97, TRAVEL.

MD: 344,MEDIBADGE, 693.80, MED SUPS; 345,OFC EVERYTHING, 306.40, CHAIRS; 346,US CELL, 44.65, SERV.

SSFCA: 534,OESC, 505.19, UNEMP.

SRCA: 318,OESC, 57.62, UNEMP; 319,MCMC, 6379.28, SERV; 320,ADVANTAGE TESTING, 120.00, SERV; 321,MELTONS, 70.00, SERV; 322,PF, 81.50, RENTAL; 323,BEGGS PHARMACY, 32.91,MED SUPS.

TCFA: 52,OFC EVERYTHING, 156.42, SUPS; 53,OFC EVERYTHING, 22.20, SUPS.

RES: 112,OESC, 159.86, UNEMP.

SCA: 197,OESC, 51.60, UNEMP; 198,TIGER COMMISSARY SERV, 1670.25, SUPS.

CJSTR: 221,OESC, 745.86, UNEMP.

LL: 37,OESC, 3.83, UNEMP.

MCSSP: 143,OESC, 133.76, UNEMP.

SCS: 74,OESC, 72.94, UNEMP.

FF: 703,RWD#6, 55.00, SERV; 704,RWD#5, 15.18, SERV; 705,PSO, 439.00, UTILITIES; 706,DAILY TIMES, 2.90, PUB; 707,COMFORT INN, 729.00, SCHOOL; 708,GH AUTO REPAIR, 788.51, SERV; 709,RWD#6, 25.00, SERV; 710-225.00, 711-3287.50,RECTEC, RADIO/ACCESS; 712,EMERGENCY VEHICLE RESOURCES, 65000.00, FIRE TRUCK.

CFP: 179,OESC, 514.13, UNEMP.

CBRI: 29,KELLOGG ENGINEERING, 15067.00, SERV.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the claims as presented. Ball, Yes; Martin, Yes; Yoder, Yes.

**CITIZENS INPUT:**

Ron Coats, Mayes County resident, presented a folder to each Commissioner which contained data regarding requirements from the area Fire Departments. Mr. Coats reported that these Fire Departments are out of compliance with the Open Records Act and had a list of complaints against the Departments.

**NEW BUSINESS:**

Acknowledged receipt of the following letters: From Chouteau Fire Department naming Ted Key and Thomas Barker as Requisitioning Officers and Keith Brandon and Billy Wishard as Receiving Officers; From Mayes County Health Department naming Darla Thompson and Linda Back as Requisitioning Officers and Sarah Hubbard and Michelle Treat as Receiving Officers; From Commissioner Ball, District #3, naming Ryan Ball as Requisitioning Officer and Melinda Ward and Carl Scott as Receiving Officers.

**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 9th 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.