

July 9, 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., July 5, 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 Martin, to approve the minutes of regular meeting of July 2, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business:

Acknowledged receipt of letter from Oklahoma Cooperative Extension Service naming Michael Rose and Jan Dawson as Requisitioning Officers, and April Hauenstein as Receiving Officer.

Acknowledged receipt of tort claim from Isidoro Sanchez, **Mayes** County resident, alleging that the County had done work on his property without his knowledge. No action taken. Commissioner Martin reported he is working with District Attorney David Iski on this matter.

Brian Kellogg, with Kellogg Engineering, was present to discuss and review the criteria included in the Road Design and Construction Standards presented to the Commissioners.

Johnny Janzen, Emergency Management Director, discussed the criteria required by the Forestry Department for the County to be eligible to pass a burn ban. **Mayes** County does meet these criteria. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution declaring a Burn Ban for **Mayes** County effective immediately, and good for thirty (30) days, but can be rescinded if conditions improve. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve annual Maintenance Agreement with Schindler Elevator for maintenance on the Courthouse elevators for the annual fee of \$4,390.08. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to table entering into Executive Session. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder to table re-entering regular session. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution for Application to the **Mayes** County Excise Board to Transfer surplus funds in the amount of \$.05 in the Sinking Fund to **Mayes** County General Fund. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Re-Appropriation \$1,146,487.85 for the T County Highway Fund for FY 2012-13. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve requests for Re-Appropriation of various cash accounts of **Mayes** County for the FY 2012-13 as follows: \$11,199.30 to Assessor's Revolving Fund; \$105,295.23 to County Clerk's Lien Fee; \$45,159.28 to Court Clerk Revolving

Fund; \$125,251.46 to County Jail Sales Tax Revolving Fund; \$796,606.09 to CBRI Fund, 105; \$7.91 to CBRI Fund, 103; \$71,098.73 to Court Fund Payroll; \$18,894.60 to Drug Court User Fees; \$67,584.54 to E-911 Funds; \$1,050,850.56 to Firefighters Revolving Fund; \$1,661.98 to Flood Plain Board; \$18,954.46 to Law Library; \$106,732.39 to Mayes County Community Service Program; \$70,070.10 to Mayes County Drug Court Team; \$135.50 to Multi Disciplinary Team; \$2,594,555.33 to Public Facility Authority; \$60,562.25 to RMP Fund; \$78,874.08 to Sheriff's Commissary; \$107,775.49 to Sheriff Community Sentencing; \$154,499.54 to Sheriff's Revolving Fund; \$240,973.06 to Sheriff's Service Fee; \$4,779.13 to Treasurer's Certification Fee; and \$32,473.69 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 MD: 347,MIDAMERICA TRANSLATION, 255.00, SERV.

SSFCA: 535,FLEETCOR TECH, 4520.66, FUEL.

SRCA: 324,WELLS, JAN, 1000.00, SERV.

FF: 713-338.23, 714-287.53,COMDATA, FUEL.

2012-13 GEN-SHERIFF: 1,AT&T, 539.43, SERV; CO COMM: 2,AT&T, 146.12, SERV; AGRI: 3,AT&T, 137.12, SERV; CO CLERK: 4,AT&T, 212.12, SERV; CO ASSESS: 5,AT&T, 176.62, SERV; VIS INSP: 6,AT&T,67.12, SERV; GEN: 7,AT&T, 109.12, SERV; 8-13957.75, 9-23.21,MUB, UTILITIES; ELECT BD: 10,AT&T, 253.50, SERV; PURCH: 11,AT&T, 36.12, SERV.

T CO HWY-W/H: 45,OPERS, 9953.13; 48,RCB, 10608.25; 49,GRP HEALTH, 16808.29; 51,CHOUTEAU PUBLIC WORKS, 55.95, WATER; 52,PSO, 268.83, SERV; 53,NEO ELECT, 236.91, SERV; 54,SSTELCO, 121.02, SERV; 55,WELCH STATE BANK, 1689.98, PMT.

MD: 1,AT&T MOBILITY, 129.96, SERV; 2,MOODY, DEANNA, 896.61, DOT VISITS; 3,AT&T, 236.07, SERV.

SRCA: 1,AT&T, 108.12, SERV.

TCFA: 1,AT&T, 312.12, SERV.

MCSSP: 1,AT&T, 90.12, SERV.

E911: 1,AT&T, 197.22, SERV; 2,CHOUTEAU TELEPHONE, 164.06, SERV; 3,GRAND LAKE TELEPHONE, 120.20, SERV; 4-131.90, 5-342.48,SSTELCO, SERV.

SCS: 1,AT&T, 34.12, SERV.

MCDCT: 1,BARHAM, DOUG, 665.00, SERV; 2,CUNNINGHAM, JACK, 760.00, SERV.

PFA: 1,BANCFIRST, 70578.55, PMT.

FF: 1,AT&T, 98.27, SERV; 2,VERIZON, 55.08, SERV; 3,RWD#9, 34.50, SERV; 4,NEO ELECT, 178.00, SERV; 5,SSTELCO, 167.20, SERV; 6,RWD#4, 16.00, WATER; 7,AT&T, 73.12, SERV; 8,GRAND LAKE

TELEPHONE, 62.80, SERV; 9,AT&T, 157.21, SERV; 10-147.09, 11-93.96, 12-61.11,SSTELCO, SERV;
13,BANK OF COMMERCE, 2693.53, PMT; 14,LAKESIDE BANK, 2506.46, PMT.

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

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

Approved this 16th 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.