

July 16, 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 12, 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 July 9, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business:

Acknowledged receipt of letters from the following fire departments: Pryor Fire Department naming Tim Thompson and BK Young as Requisitioning Officers and Randy Gibbs and Don Hess as Receiving Officers; Salina Fire Department naming David Matlock and Brandon Squirrel as Requisitioning Officers and Joseph M. Brown and Garrett Ball as Receiving Officers; Cabin Creek Fire Department naming Jason Miller and Jessica Miller as Requisitioning Officers and Roy Green and Don Hockin as Receiving Officers.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve monthly report for the Court Clerk. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to decline adopting Roadway Design and Construction Standards for Mayes County. Ball, Yes; Martin, Yes; Yoder, Yes.

Demecia Franklin, Treasurer, advised the Board she was changing from Pitney Bowes to Neopost for her mail machine. Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Lease Agreement in the amount of \$432.00 per month for 63 months with Neopost for an I-M490 mail machine w/dynamite scale. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Treasurer's Transcript of Proceedings on Sale of County Property Acquired at Resale and County Deeds on six parcels of land as follows: Town of Pensacola-All of Block 1 sold to Sherry D. Hayes for \$2,429.85; Town of Pensacola-Block 2, Lots 1, 2, 3, 4, 5, and 6 sold to Kevin & Melissa Dilldine for \$2,300.00; Town of Pensacola-Block 2, Lots 7, 8, 9, 10, 11, 12, and 13 sold to Billy and Melanie Bryant for \$4,100.00; Town of Pensacola-Block 2, Lots 14, 15, 16, 17, 18, 19, 20, and 21 sold to Billy and Melanie Bryant for \$4,500.00; Town of Pensacola-Block 20, Lots 28, 29, 30, 31, and 32 sold to Barbara Timmerman for \$1,500.00; and a parcel of land in the Southeast quarter of Section 10, T22N R21E sold to John Knotts Traditionists' LLC for \$125.00. Ball, Yes; Martin, Yes; Yoder, Yes.

9:43 a.m.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to enter Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee, as authorized by Title 25 O.S. Section 307 (B)(1), to wit: Bruce Chitwood. Assistant District Attorney Linda Branstetter attended the Executive Session and took the minutes. Ball, Yes; Martin, Yes; Yoder, Yes.

10:18 a.m.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to adjourn Executive Session and enter Regular Session. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to strike from the agenda any discussion and possible action with respect to the employment, hiring, appointment, promotion, demotion,

disciplining or resignation of any individual salaried public officer or employee: Bruce Chitwood. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve REAP Grant application and Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund for Salina Public Schools in the amount of \$45,300.00 for a school playground. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to decline the offer from Fever Fest for the donation of a storm siren. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Re-Appropriation of \$20,176.36 for the Excess Resale Fund for FY 2012-13. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit funds to T County Highway Fund and County Highway General Fund, 80-2. The City of Pryor paid \$46,140.39 to District #1 for work on Gaither Road, and \$4,744.07 to District #2 for work on Gaither Road for a total of \$50,884.46 to be deposited in T County Highway. The City of Pryor paid \$7,440.00 to District #3 for materials used by District #1 for work on Gaither Road. 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: 2567,C&G AUTO, 372.30, SERV; 2568,WALMART, 599.50, SUPS; 2569,GREEN COUNTRY RADIOLOGY, 84.00, SERV; 2570,WALMART, 407.19, MED SUPS; CO COMM: 2571,HOMETOWN BOTTLED WATER, 16.00, SERV; AGRI: 2572,QUILL, 571.95, SUPS; 2573,OSU, 160.00, SUPS; GEN: 2574,WALMART, 72.91, SUPS; 2575,LIBERTY FLAG, 267.30, FLAGS; 2576,DAILY TIMES, 182.74, PUB; 2577,UNIFIRST HOLDINGS, 38.42, SUPS/SERV; 2578,CBI ELECTRIC, 90.64, SUPS; 2579,MAYES CO DIST#1, 170.12, FUEL; HWY: 2580,LAY, DICK, 920.00, GRAVEL; 2581,TULSA ASPHALT, 1773.42, ASPHALT; 2582,PRYOR STONE, 1091.72, ROCK; 2583,TULSA ASPHALT, 592.94, ASPHALT; 2584,COASTAL ENERGY, 19263.40, OIL; 2585,CLARK OIL, 5688.00, FUEL.

T CO HWY: 2542,WALMART, 59.00, SUPS; 2543,WARREN CAT, 216.36, SUPS; 2544,OSBORNS AUTO CARE, 60.00, SUPS/SERV; 2545,PRYOR AUTO SUP, 103.86, PARTS; 2546-83.74, 2547-22.88,WALLMART, SUPS; 2548,HAMILL METALS, 55.47, MAT; 2549,WARREN CAT, 77.08, PARTS; 2550,ERGON, 2500.54, OIL; 2551,TOMS BODY SHOP, 1425.00, SERV; 2552,ERGON, 41834.28, OIL; 2553,PRYOR AUTO SUP, 266.49, BATTERIES; 2554,KSM EXCHANGE, 234.74, SUPS; 2555,HAMILL METALS, 660.60, MAT; 2556,UNIFIRST HOLDINGS, 13.65,SUPS; 2557,WALMART, 87.67, SUPS; 2558,PRYOR AUTO SUP, 25.52, PARTS; 2559,FASTENAL, 26.48, SUPS; 2560,INTERSTATE ALL BATTERY CENTER, 302.85, BATTERIES; 2561,HAMILL METALS, 63.60, MAT; 2562,P&K EQ, 26.56, SUPS.

MD: 348,WALMART, 78.47, SUPS; 349,THE PAPER, 40.00, PUB.

SSFCA: 536,MUSKOGEE COMMUN, 660.00, SERV; 537,RONS AUTO, 500.00, SERV.

SRCA: 325,SOUTH CENTRAL ER PHYSICIAN SERV, 1643.00, SERV; 326,MESTA, 906.68, SERV; 327,MAYES COUNTY MED CTR, 1320.88, SERV; 328,WALMART, 341.28, SUPS; 329,WALMART, 579.88, SUPS; 330,MESTA, 150.00, SERV; 331,SOUTH CENTRAL ER PHYSICIAN SERV, 419.00, SERV.

CCLF: 23,HOMETOWN BOTTLED WATER SERV, 22.00, SERV.

TCFA: 54,HOMETOWN BOTTLED WATER SERV, 15.00, SERV.

PFA: 98,K&M SHILLINGFORD, 1432.50, SERV.

FF: 715,MAYES CO DISTR#1, 162.40, FUEL; 716,PHILLIPS 66 CONOCO, 81.35, FUEL;
717,MIDCONTINENT CONCRETE, 223.50, CONCRETE; 718,FLEET SERV, 253.74, FUEL; 719,COMDATA,
266.26, FUEL; 720,RSU, 150.00, TRAINING CLASSES; 721,T&W TIRE, 1222.72, TIRES.

2012-13 GEN-SHERIFF: 12,MIKES TIRE & CAR CARE, 118.50, TIRES; CO COMM: 13,POSTMASTER,
45.00, POSTAGE; AGRI: 14-1140.00, 15-48.00,OSU EXT SERV, SALARY/ POSTAGE; CO ASSESS: 16,CO
ASSESSORS ASSOC, 250.00, DUES; VIS INSP: 17,OTC FUND AD VALOREM DIV, 272.00, FEE;
18,INDOFF, 404.68, SUPS; 19,SISEMORE, WILL, 2887.50, SERV;GEN: 20,DAILY TIMES, 2.70, PUB;
21,CRAIG CO DETENT CENTER, 476.56, SERV; ELECT BD: 22,SAC AND FOX NATION, 253.32, SERV;
UNEMPL: 23,C&R OIL, 338.57, FUEL; 24,SCHINDLER ELEVATOR, 4390.08, CONTRACT; 25,CODA,
552.00, DUES; 26,TULSA CO JUVENILE BUREAU, 1100.96, SERV; ELECT BD: 27,MAYES CO ELECTION
BOARD, 196.60, SERV; UNEMPL: 28-183467.00, 29-153507.00,ACCO, SERVICE/FEE; MESTA: 30,MESTA,
13912.34, REIMBURSE; 31,MESTA, 185008.31, TAX COLL; UNEMPL: 32-1327.72, 33-131.73,OPERS,
RETIREMENT.

T CO HWY: 56,PIKEPASS, 500.00, TOLLS; 57,US CELL, 131.27, SERV; 58,PSO, 284.52, UTILITIES;
59,AMERIFLEX HOSE, 76.36, SUPS; 60,RWD#4, 40.00, WATER; 61,ACCO, 4000.00, INS; 62,YODER,
DARRELL, 69.38, TRAVEL; 63,BALL, RYAN, 33.30, TRAVEL; 64,WELCH STATE BANK, 2982.70, PMT;
65,ODOT, 5359.26, LEASE; 66,CATERPILLAR, 3727.54, LEASE; 67,WELCH STATE BANK, 682.43, PMT;
68-4357.84, 69-6080.20,ODOT, LEASE; 70,CATERPILLAR, 1445.30, LEASE.

MD: 4-541.13, 5-674.22,THOMPSON, DARLA, TRAVEL; 6,NOVARTIS VACCINE & DIAGNOSTICS, 160.99,
MED SUPS.

SSFCA: 1,HUGUENIN, JENNIFER, 113.41, TRAVEL; 2,SECURITY BANK, 216.15, PMT.

CCLF: 1,AGES, 119.99, PC EQ; 2,KELLPRO, 4915.00, LICENSE.

TCFA: 2,LEXISNEXIS, ACCURINT, 50.00, SERV.

CAR: 1,KELLPRO, 1800.00, SERV.

MCSSP: 2,MUB, 600.00, UTILITIES.

E911: 6,DIRECTV, 89.99, SERV.

RMP: 1,KELLPRO, 11588.80, LICENSE.

MCDCT: 3,ALLEN, TERRY, 2200.00, SERV.

WE911: 1,MESTA, 15000.00, SALARY.

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

Approved this 23rd 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.