

July 23, 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 19, 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 Martin, to approve the minutes of regular meeting of July 16, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business:

Acknowledged receipt of letters from the following departments: Chimney Rock Fire Department naming Cory Packard and Randy Hix as Requisitioning Officers and Rodney Keener and Emily Beckton as Receiving Officers; Langley Fire Department naming Paige Long and Edgar Prine as Requisitioning Officers and Chadwick Chew and William Long as Receiving Officers; Spavinaw Fire Department naming Erick Jones and Terry Newby as Requisitioning Officers and Dennis Peters and Zack Payne as Receiving Officers; E-911 naming Rick Langkamp as Requisitioning Officer and Brandon Hawkins as Receiving Officer.

Albert McKee, Undersheriff, presented a new Service Agreement with Trane for the Jail. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the new Service Agreement with Trane for maintenance on the HVAC systems at the Mayes County Jail in the amount of \$7,077.00 annually. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution to deposit monies received from various Towns for emergency management assistance to the General Fund, Emergency Management Fund, 20-6.. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to appoint Commissioner Alva Martin to the Grand Gateway Economic Development Trust Authority. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Utility permit for Rural Water District #6 to install a 6" PE waterline in 10" PE casing in Sections 16, 17, and 20 all in T21N R20E in District #2. Ball, Yes; Martin, Yes; Yoder, Yes.

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

2011-2012 GEN-SHERIFF: 2586,BANK OF AMERICA, 664.06, TRAVEL; 2587,AUTOZONE, 96.65, SUPS; 2588,ERICS AFFORDABLE TIRES, 69.90, SERV; 2589,OFC EVERYTHING, 97.89, SUPS; 2590,PRYOR LMBR, 97.73, SUPS; 2591,OFC EVERYTHING, 180.57, SUPS; 2592,ALLENS QUICK LUBE, 25.00, SERV; 2593,AGES, 399.98, SUPS; GEN: 2594,TRACTOR SUP, 25.37, SUPS; 2595,AIREMASTER, 113.30, SERV; 2596-64.77, 2597-80.00,PRYOR LMBR, RENTAL; 2598,CLARKS BODY SHOP, 975.00, SERV; 2599,ROCAL, 8771.40, SIGNS; 2600,OREILLY, 150.46, SUPS; 2601,GALLS, 76.16, SUPS; ELECT BD: 2602,AGES, 357.00, PC EQ; HWY: 2603,PRYOR STONE, 1714.83, ROCK; 2604,CEMEX, 191.80, MAT; 2605,TULSA ASPHALT, 1807.12, ASPHALT; 2606,COASTAL ENERGY, 19624.40, OIL.

T CO HWY: 2563,WINZER, 456.84, SUPS; 2564,TULSA ASPHALT, 33855.99, ASPHALT; 2565,EAGLE FEED, 36.99, SUPS; 2566,OREILLY, 504.00, SUPS; 2567,PRYOR LMBR, 50.16, SUPS; 2568,WARREN CAT, 61.69, SUPS; 2569,ADVANCED AUTO PARTS, 135.99, BATTERIES; 2570-49.98, 2571-32.95,TRACTOR SUP, SUPS; 2572,PRYOR STONE, 2562.15, ROCK; 2573,WARREN CAT, 721.65, PARTS; 2574,C&R OIL, 101.00, OIL; 2575,WINZER, 391.71, SUPS; 2576,TULSA ASPHALT, 16339.42, ASPHALT; 2577,OREILLY, 494.99, SUPS;

2578,PRYOR AUTO SUP, 697.20, PARTS; 2579,PRYOR LMBR, 94.99, SUPS; 2580,PRYOR STONE, 2598.24, ROCK; 2581,ATC FREIGHTLINER, 83.66, SUPS; 2582,OREILLY, 13.75, PARTS; 2583,PRYOR STONE, 173.89, ROCK; 2584,CEMEX, 188.04, MAT; 2585,QUANTIE SALES & SERV, 504.00, SERV; 2586,PRITCHETTS SERV STATION, 10.00, SERV.

MD: 350-30.00, 351-30.00,SIMPLY SCENTSATIONAL, SUPS/SERV; 352,OFC EVERYTHING, 18.75, SUPS; 353,MIDAMERICA TRANSLATION, 255.00, SERV.

SSFCA: 538,AIREMASTER, 35.02, SERV; 539,BANK OF AMERICA, 36.21, TRAVEL; 540,TRACTOR SUP, 54.98, SUPS; 541,FLEETCOR TECH, 4473.90, FUEL.

SRCA: 332,IHS PHARMACY, 826.59, MED SUPS; 333,ORCHIDS, 392.28, SUPS; 334,TULSA MECHANICAL, 875.00, SERV; 335,PF, 2096.32, GROCERIES.

SCA: 199,TIGER COMMISSARY SERV, 1249.12, SUPS.

FF: 722,COMDATA, 453.07; 723,CARDIAC SCIENCE, 128.00, MED SUPS; 724,WS DARLEY, 55.06, SUPS; 725,NAFECO, 111.52, SUPS; 726,HAROLDS AUTO PARTS, 49.99, FUEL; 727,MUSKOGEE COMMUN, 1681.00, RADIO/ACCESS; 728,BANK OF LOCUST GROVE, 23179.30, FIRE TRUCK; 729,NOBLE INDUSTRIAL SUP, 524.72, SUPS.

2012-13 GEN-SHERIFF: 34,PROTECH MUFFLER, 80.00, SUPS; 35,OK POLICE SUP, 141.69, BATTERIES; 36,IHS PHARMACY, 1292.03,MED SUPS; CO COMM: 37,JD YOUNG, 211.90, LEASE; 38,OFC EVERYTHING, 70.68, SUPS; 39,POSTMASTER, 45.00, POSTAGE; AGRI: 40,DAILY TIMES, 78.00, SUB; 41,THE PAPER, 35.00, SUB; GEN: 42,PPC, 130.00, SERV; 43,C&R OIL, 142.28, FUEL; 44,CLINTON, BILLY, 45.00, SERV; 45,ALL AMERICAN FIRESPRINKLERS, 305.00, SERV; 46,CLINTON, BILLY, 22.00, SERV; 47,US CELL, 67.65, SERV; HWY: 48,CLARK OIL DISTRIB, 6382.10, FUEL.

T CO HWY-W/H: 115,OPERS, 9953.13; 117,RCB, 10794.10; 118,GRP HEALTH, 1178.13; 120,WINZER, 99.99, SUPS; 121,WELDON PARTS, 231.60, SUPS; 122-264.11, 123-745.93,CABIN DIESEL SERV, PARTS; 124,PSO, 58.19, UTILITIES; 125,US CELL, 80.25, SERV; 126-626.55, 127-990.29,ATC FREIGHTLINER, PARTS; 128,AT&T, 121.03, SERV; 129,PSO, 72.56, UTILITIES; 130,ONG, 98.49, UTILITIES; 131-779.09, 132-1730.29,CATERPILLAR, LEASE.

SSFCA: 3,FOP, 1350.00, RENTAL; 4,JD YOUNG, 75.65, LEASE.

SRCA: 2,JD YOUNG, 209.31, LEASE; 3,DEES COMMUN, 481.43, SERV; 4,MUB, 7758.30, UTILITIES.

TCFA: 3,JD YOUNG, 14.86, LEASE.

SCA: 1,AADVANTAGE LAUNDRY SYS, 338.00, RENTAL; 2,SECURITY BANK, 151.78, LEASE.

PFA: 2,SHERWIN WILLIAMS, 92.85, SUPS; 3,J&B CONSTRUCTION, 650.00, SERV; 4,K&M SHILLINGFORD, 960.00, SERV; 5,J&W MECHANICAL, 89.23, PARTS.

FF: 15,PSO, 148.21, UTILITIES; 16-192.00, 17-199.00,NEO ELECT, UTILITIES; 18,AT&T, 202.96, SERV; 19,PSO, 177.52, UTILITIES; 20,ONG, 88.08, UTILITIES; 21,BANK OF LOCUST GROVE, 99.45, PMT; 22,G&M AUTO & WRECKER, 215.00, SERV; 23,VISUAL FORCE, 1335.00, EQ.

