

July 30, 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 26, 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 Yoder, to approve the minutes of regular meeting of July 23, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business:

Acknowledged receipt of letters from the following departments: Diamond Head Lone Chapel Fire Department naming Frank Kotoff and Dale Cowan as Requisitioning Officers and Joe Hoffman and Wes McKenzie as Receiving Officers; Strang Fire Department naming Travis Fleming and Josh cook as Requisitioning Officers and Hanna Bennett and Tricia Fleming as Receiving Officers; Drug Court naming Judge Terry McBride as Requisitioning Officer and Terry Allen as Receiving Officer; Sheriff's Department naming Frank Cantey and Albert McKee as Requisitioning Officers and Clarene Crittenden and Valerie Taylor as Receiving Officers.

Harriett Dunham, Lee Weems, Donna Barnes, Gina Alvis Watts, John Wilkerson, Wanda Cummings and Gary Willis, all Real Estate Agents, Travis Butler, Developer, and Don Berger and Larry Williams, Mid-America Industrial Park Representatives, were all in attendance regarding the Roadway Design and Construction Standards being reviewed by the County Commissioners. Each individual spoke and they strongly expressed their opposition individually and as a group to these standards. They requested the Commissioners to make revisions to the standards prior to approving them. Larry Williams and Don Berger requested that Mid America Industrial Park not be included in these standards if and when they are approved. They noted that the County has never been asked to repair roads within the Industrial Park. Commissioner Ball advised the group that the Commissioners appreciated the input that came from today's discussion, and promised they would look into the changes that were requested. Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table approval of the Roadway Design and Construction Standards. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to table approval of Reap Grant Resolution for Town of Strang. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Flood Plain Permit for Mark Soukup for the development of wetland for waterfowl in Section 3, T21N R20E. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve request for appropriation of \$284,089.25 for T County Highway. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the following cash accounts of Mayes County as follows: \$389.50 to Assessor's Revolving Fund; \$2,222.00 to County Clerk's Lien Fee; \$7,673.77 to Court Clerk Revolving Fund; \$39,504.70 to County Jail Sales Tax Revolving Fund; \$24,608.00 to Court Fund Payroll; \$31,799.77 to CBRI Fund, 105; \$7.40 to CBRI Fund, 103; \$965.00 to Drug Court User Fees; \$10,491.19 to E-911 Funds; \$78,910.59 to Firefighters Revolving Fund; \$175.00 to Flood Plain Board; \$2,613.71 to Law Library; \$3,435.00 to Mayes County Community Service Program; \$120,590.75 to Public Facility Authority; \$3,085.00 to RMP Fund; \$1,225.03 to Sheriff's Commissary; \$2,999.26 to Sheriff Community Sentencing; \$73,599.00 to Sheriff's Revolving Fund; \$30,299.07 to Sheriff's Service Fee; \$995.00 to Treasurer's Certification Fee; and \$14,296.96 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-SHERIFF: 2607-80.00, 2608-80.00, ADVANTAGE TESTING, SERV; HWY: 2609, TRISTATE ASPHALT, 1055.60, ASPHALT.

T CO HWY: 2587-14074.44, 2588-6963.26, ERGON, OIL; 2589, PRYOR STONE, 4934.52, ROCK; 2590, MAYES CO PETRO, 1036.40, OIL; 2591, RADIO SHACK, 157.96, RADIO/ACCESS; 2592, NORTHERN TOOL & EQ, 159.99, TOOLS.

MD: 354, BRADLEYS LAWN & TREE TRIMMING, 200.00, SERV; 355, SHREDDERS, 35.00, SERV; 356, CIT, 102.35, LEASE.

SSFCA: 542, NE WISCONSON TECH COLLEGE, 350.00, TRAINING CLASSES; 543, OREILLY, 181.10, PARTS; 544, ADVANTAGE TESTING, 120.00, SERV; 545, ERICS AFFORDABLE TIRES, 728.88, TIRES.

SRCA: 336-7478.98, 337-620.78, PFG, SUPS; 338, ADVANTAGE TESTING, 80.00, SERV; 339, AMSAN EVE, 58.00, SUPS.

PFA: 99, EWC ELDER WATER CONSULTING, 150.00, SERV.

FF: 730, PHILLIPS 66 CONOCO, 294.82, FUEL; 731, OREILLY, 141.99, PARTS; 732, FASCO

CONCRETE, 9666.67, SERV; 733,PUBLIC SAFETY CENTER, 2367.56, MED SUPS.

2012-13 GEN- W/H: 119,OPERS, 33663.57; 122,RCB BANK, 36290.37; 124,GRP HEALTH, 25063.91;

SHERIFF: 126,ADVANTAGE TESTING, 40.00, SERV; 127,RONS AUTO, 72.00, SERV; 128,ADVANTAGE TESTING, 40.00, SERV; AGRI: 129,OFC EVERYTHING, 44.95, SUPS; SHERIFF: 130,C&G AUTO, 417.32, SERV; CO ASSESS: 131,MARRIOTT, 261.00, LODGING; VIS INSP: 132,COMPUTER MAPPING, 2000.00, FEE; 133,SISEMORE, WILL, 2375.00, SERV; GEN: 134,CBI ELECT, 467.10, SUPS; 135,MUSKOGEE CO REG JUVENILE DETENT, 139.62, SERV; 136,FLEETCOR TECH, 134.15, FUEL; 137,NORTH POINT FORD, 35.51, SERV; 138,AT&T, 142.39, SERV; 139,SBA TOWERS II, 262.56, RENTAL; HWY: 140,CLARK OIL, 5517.00, FUEL; 141,MAYES CO PETRO, 4344.20, FUEL.

T CO HWY: 133,JD YOUNG, 25.75, LEASE; 134,AIRGAS, 114.17, SUPS; 135,GRP HEALTH, 453.68, INS; 136,TDS TELECOM, 140.26, SERV; 137,C&R OIL, 198.45, SUPS; 138,ATC FREIGHTLINER, 278.61, PARTS; 139, WADES WRECKER, 50.00, SERV; 140,CUMMINS SOUTHERN PLAINS, 56.62, PARTS; 141,PSO, 12.54, UTILITIES; 142,ATC FREIGHTLINER, 479.08, PARTS; 143,ZEE MED SERV, 130.07, MED SUPS; 144,SALINA PUBLIC WORKS, 72.00, SERV; 145,ODOT, 1717.08, LEASE.

MD: 7,QUILL, 679.55, PRINTER; 8,RICOH USA, 265.59, SERV.

SSFCA-W/H: 36,OPERS, 4246.68; 38,RCB, 5694.94; 39,GRP HEALTH, 434.60; 40,OK SHERIFFS ASSOC, 150.00, REG; 41,BAXTER, LYNOR, 20.00, SERV; 42,AT&T, 514.22, SERV; 43,HUGUENIN, JENNIFER, 177.60, TRAVEL.

SRCA: 5,CLIFFORD POWER SYS, 484.28, SERV; 6,ALPINE LOCKSMITH, 192.00, SERV; 7,ADVANTAGE TESTING, 40.00, SERV; 8,MARMIC FIRE & SAFETY, 409.50,INSPEC; 9,SWEET PLUMBING, 2115.00, SERV; 10,ALLIANCE COMMUN, 33.31, SERV; 11,PFG, 81.50, RENTAL.

CCLF: 3,KELLPRO, 1065.40, SCANNER.

RES-W/H: 5,OPERS, 1104.42; 8,RCB, 1280.33; 9,GRP HEALTH, 517.24.

FP: 1,JANZEN, JOHNNY, 100.00, SERV.

SCA: 3,DARLING INTERNAT, 25.00, SERV.

CJSTR-W/H: 17,OPERS, 5192.72; 19,RCB, 5281.20; 20,GRP HEALTH, 3838.86.

MCSSP-W/H: 9,OPERS, 1286.50; 11,RCB, 1260.95; 12,GRP HEALTH, 726.46.

E911: 7,AT&T, 1906.03, SERV; 8,OK COMMUN SYS, 272.21, SERV.

SCS-W/H: 3,OPERS, 500.00; 5,RCB, 824.69; 6,GRP HEALTH, 487.12.

MCDCT: 4,PAZZO, STEPHEN, 1940.33.

FF: 24,PSO, 436.00, SERV; 25,OFCA, 72.00, DUES; 26,PSO, 324.13, UTILITIES;
27,ALPINE LOCKSMITH, 2200.00, SERV; 28,JD FIRE APPARATUS, 530.00, SUPS.

CFP-W/H: 12,OPERS, 3499.48; 14,RCB, 4168.46; 15,GRP HEALTH, 2559.54.

CBRI 105: 1,GUY ENGINEERING, 351.14, SERV.

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 adjourn. Ball, Yes; Martin, Yes; Yoder, Yes.

Approved this 6th day of August, 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.

Rita Littlefield

Mayes County Clerk

One Court Place, Suite 120

Pryor, OK 74361

918-825-3800