

August 6, 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., August 2, 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 30, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business:

Commissioner Yoder noted that we would be holding a Special Meeting on Thursday, August 9, 2012, at 10:00 A.M. to discuss the budget.

Acknowledged receipt of letters from the following departments: Emergency Management naming Johnny Janzen as Requisitioning Officer and Mike Dunham and Kevin Bruce as Receiving Officers; Fair Board naming Kelly Brown and Todd Thompson as Requisitioning Officers and Ella Kerr and Tim Courtney as Receiving Officers; Court Clerk naming Tamara Qualls as Requisitioning Officer and Lacy Hinkel as Receiving Officer.

Jordan Smith, Associate with Stephen L. Smith Corp., was present to address the Board concerning adopting a Resolution approving the execution of a Ground Lease Agreement between Independent School District No. 1 of Mayes County (Pryor Public Schools) and the Mayes County Public Facilities Authority, and a Lease/Purchase Agreement between said Authority and said School District, and other provisions relating thereto. Mr. Smith noted that this was a procedure which was required for the Bond Issue which was passed for Pryor Schools. An Attorney General's Opinion came out that this type of Bond must go through a Trust Authority. Smith stated that since Mayes County is the beneficiary of the Public Facilities Authority it was necessary to get approval from the Board of County Commissioners as well as the Board for the Public Facility Authority. There is no liability for the County or the Trust Authority. This is to help facilitate compliance for the School District. Upon advisement of the Assistant District Attorney, Linda Branstetter, motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table any action at this time. Ball, Yes; Martin, Yes; Yoder, Yes.

Bill Fairsheets, Mayor of Strang, was present regarding a REAP Grant. Mr. Fairsheets noted that the Reap Grant Application was for \$6,258.78 for a 10 x 14 building for generator storage, a lawnmower, a weedeater, 12 tables and 48 chairs. Motion made by Commissioner Martin, seconded by Commissioner Yoder to approve this Resolution for the Town of Strang. Ball, Yes; Martin, Yes; Yoder, Yes. After further reviewing the application it was noted that the Strang Senior Center is actually the applicant for this Grant and this will have to be acted on at next week's meeting, with the correct applicant listed on the agenda.

Johnny Janzen, Emergency Management Director, advised the Board that the County did not need to issue a burn ban since the Governor had declared a Statewide Burn Ban on August 3, 2012. Motion made by Commissioner Ball, seconded by Commissioner Martin, to strike from the agenda the approval of a Resolution for a burn ban. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to junk surplus computer equipment in the Election Board Office. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution to deposit \$1,603.98 to T County Highway Fund. This is money we received by electronic deposit from Oklahoma Tax Commission for gasoline taxes which were withheld from the following towns for not complying with the audit report and requirements: \$193.02 from the Town of Pensacola, \$900.97 from Town of Spavinaw, and \$509.99 withheld from Town of Sportsmen Acres. Each district received \$534.66. Due to this being an electronic transfer received on July 30, 2012, this money was included in the July monthly appropriation for T County. Ball, Yes; Martin, Yes; Yoder, Yes

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Transfer of \$1,215.35 from Health Department Travel Account, MD-1C, to Salary Account, MD-1A. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the following Utility Permits: For RWD #6 to install a ¾" service line by crossing gravel road from Section 29 to Section 20, T23N R20E, in District #1; For RWD #4 to install a water meter for Bob Mozingo in Section 11, T21N R18E, in District #2; and for RWD #9 to install a waterline by boring Rd 437 in Lots 5, 6, 13 and 14, Section B-2 in Pinehurst Subdivision, located in Section 15, T22N R21E, in District #3. Ball, Yes; Martin, Yes; Yoder, Yes.

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

2011-12 GEN-SHERIFF: 2610,MAYES CO MED CTR, 25.00, SERV.

2012-13 GEN-SHERIFF: 142,G&M AUTO & WRECKER, 158.36, SERV; 143,WELLS, JAN, 1000.00, SERV; VIS INSP: 144,SISEMORE, WILL, 6112.50, SERV; GEN: 145,C&R OIL, 141.23, FUEL; 146,PRYOR CREEK NURSERY, 58.00, SERV; 147,MUB, 14193.12, UTILITIES; 148,FLEETCOR TECH, 49.27, FUEL; 149,VERIZON, 43.03, SERV; 150,MUB, 20.18, UTILITIES; ELECT BD: 151,JD YOUNG, 416.73, LEASE; HWY: 152,SOUTHERN TIRE MART, 4986.80, TIRES; 153,COASTAL ENERGY, 19556.03, OIL.

T CO HWY-W/H: 190,OPERS, 9953.13; 193,RCB, 10447.19; 194,GRP HEALTH, 16808.29; 196,CABIN DIESEL, 1269.00, PARTS; 197,ADVANTAGE TESTING, 225.00, SERV; 198,WELDON PARTS, 381.56, PARTS; 199,WINZER, 217.77, SUPS; 200,WARREN CAT, 167.71, SUPS; 201,CABIN DIESEL, 177.22, SUPS; 202,SAMS TIRE SHOP, 59.00, SUPS; 203,NORTH POINT FORD, 52.67, PARTS; 204,CABIN DIESEL, 92.19, PARTS; 205,WARREN CAT, 47.38, PARTS; 206,CHOUTEAU PUBLIC WORKS, 49.01, WATER; 207,PSO, 305.61, SERV; 208,FAIRPOINT COMMUN, 141.16, SERV; 209,US CELL, 51.65, SERV; 210,ADVANTAGE TESTING, 90.00, SERV; 211,OFC EVERYTHING, 29.85, SUPS; 212,SSTELCO, 124.09, SERV; 213,WELCH STATE BANK, 1689.98, PMT.

MD: 9,AT&T, 65.00, SERV; 10,MUB, 1238.37, UTILITIES; 11,VERIZON, 43.01, SERV; 12,MERCK, 187.15, MED SUPS; 13-126.32, 14-32.25,OFC EVERYTHING, SUPS; 15,AT&T, 143.46, SERV; 16,MELTONS, 70.00, SERV; 17,MAYES CO TREASURER, 4293.22, RE-VAL.

MCSSP: 13,MUB, 600.00, UTILITIES.

E911: 9,AT&T, 197.22, SERV; 10,SSTELCO, 342.48, SERV; 11,CHOUTEAU TELEPHONE, 164.06, SERV; 12,GRAND LAKE TELEPHONE, 120.20, SERV.

FF: 29,RWD#6, 55.00, SERV; 30,AT&T, 148.52, SERV; 31,VERIZON, 50.08, SERV; 32,SSTELCO, 166.95, SERV; 33,RWD#4, 16.00, WATER; 34,RWD#5, 15.21, SERV; 35,AT&T, 73.31, SERV; 36,GRAND LAKE TELEPHONE, 62.03, SERV; 37,NAFECO, 265.00, BUNKER GEAR; 38,RWD#9, 34.50, SERV; 39,AT&T, 157.99, SERV; 40-147.52, 41-96.26,SSTELCO, SERV; 42,RWD#6, 35.25, SERV; 43,SSTELCO, 62.18, SERV; 44,LAKESIDE BANK, 2506.46, PMT; 45,NW MOTORSPORTS, 9995.00, VEHICLE; 46,NAFECO, 878.00, FIRETRUCK EQ; 47,SEA EAGLE, 1821.69, FIREMAN EQ; 48,WARREN CAT, 659.79, SERV.

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

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Blanket Purchase Orders. 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 13th 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.