

August 13, 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 9, 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 August 6, 2012, and special meeting of August 9, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business:

Acknowledged receipt of letters from the following departments: E-911 naming Ryan Ball as Requisitioning Officer and Rick Langkamp and Brandon Hawkins as Receiving Officers; MESTA Board naming Rick Langkamp as Requisitioning Officer and Brandon Hawkins as Receiving Officer.

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

ACCO has conducted a program which acknowledges employees with continuing service without a reportable injury. Commissioner Ball recognized the following employees as recipients of certificates and gift cards from ACCO: Paul Carnes, Marilyn Fields, Demecia Franklin, Karen Gwartney, Shannon Hinkel, Kelly Jantz, Albert McKee, Lisa Melchior, Randy Peper, Dana Thompson, and Clinton Webb. These employees met the criteria required for this recognition.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Reap Grant Resolution for Strang Senior Citizen Center. This grant will be in the amount of \$6,258.78 for a 10 x 14 building for generator storage, a lawnmower, a weedeater, 12 tables, and 48 chairs. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Reap Grant Resolution for Salina Senior Citizen Center. This grant will be in the amount of \$48,600.00 to replace a pedestrian bridge at the center, and to install a sewer lift station at the outside bathrooms. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Reap Grant Resolution for Mayes County, District #2. This grant will be in the amount of \$50,000.00 to install a fuel tank system at the District #2 barn. Ball, Yes; Martin, Yes; Yoder, Yes.

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. This Resolution was discussed at the August 6, 2012, meeting and tabled for further review. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the Resolution for Pryor Public Schools. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Order #2012-1 and Resolution #12-51 calling for an election on November 6, 2012, for a vote of Mayes County qualified voters asking for an additional three eighths of one per cent (3/8%) levy of a County sales tax and approval of Ballot for County roads. Julie Guy of Guy Engineering advised the group that the State program has no funding for road maintenance for the coming year, and this funding would be very beneficial for the County. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Proclamation calling for a Special Election to be held in said county on the 6th day of November, 2012, in the above Resolution and Order for a vote of Mayes County qualified voters on the question of their approval or rejection of Order #2012-1 relating to the additional three eighths of one per cent (3/8%) levy of a County sales tax. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Martin, to approve Transfer of \$1,000.00 from T County Highway-Maintenance & Operation, T-2A Account to the Travel Account, T-1B, for District #1. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution to deposit \$58,985.00 received from Cherokee Nation for roadwork in Town of Spavinaw to the T County Highway Fund, District #3. Ball, Yes; Martin, Yes; Yoder, Yes.

Harriett Dunham, Realtor, requested the Commissioners' to respectively consider the concerns of the citizens of Mayes County who have spoken in regards to the Roadway Design and Construction Standards. She requested the Commissioners to work with the current standards on shortening the forms and that these standards imply only to subdivisions in the document. Commissioners Ball and Martin advised they have been in conversation with Brian Kellogg regarding the changes for this document.

Bobbie Martin, Budget maker, presented corrected figures to the Board regarding the budget. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the Financial Statement for General and Health for FY 2012-13 as presented. Ball, Yes; Martin, Yes; Yoder, Yes. Commissioner Yoder advised Ms. Martin he appreciated her efforts on the budget, and also acknowledged appreciation to Demecia Franklin, County Treasurer, for allowing her the office time to do the work.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve a Utility Permit for RWD #6 to install a service line across gravel road by boring on 360 Road between 4380 and 4390 Roads, in Section 8 T23N R20E, in District #2. Ball, Yes; Martin, Yes; Yoder, Yes.

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

2011-12 GEN-SHERIFF: 2611-47.30, 2612-119.72,WALMART, MED SUPS.
T CO HWY: 2593,CABIN DIESEL, 102.60, SERV; 2594,WALMART, 68.91, SUPS; 2595,HARBOR FREIGHT TOOLS, 69.93, TOOLS; 2596,ACCO, 320.00, REG.
MD: 357,WALMART, 7.92, SUPS.
SRCA: 340-66.00, 341-118.00,WALMART, SUPS.
2012-13 GEN-SHERIFF: 154,FLEETCOR TECH, 4390.64, FUEL; 155,JOE WATT AUTO SALES, 700.00, SERV; 156,G&M AUTO & WRECKER, 275.59, SERV; 157,WADES WRECKER, 131.72, SERV; 158,AT&T, 535.73, SERV; 159-354.00, 160-26.80,WALMART, SUPS; CO COMM: 161,AT&T, 146.12, SERV; AGRI: 162,GUTHRIE, CONNIE, 61.05, TRAVEL; 163,HAUENSTEIN, APRIL, 103.23, TRAVEL; 164,DAWSON, JAN, 678.35, TRAVEL; 165,ROSE, MIKE, 589.66, TRAVEL; 166,AT&T, 137.12, SERV; CO CLERK: 167,AT&T, 212.12, SERV; 168,CODA, 135.00, REG; CO ASSESS: 169,CODA, 75.00, CONF; 170,AT&T, 176.62, SERV; VIS INSP: 171,MELCHIOR, LISA, 132.72, TRAVEL; 172,STOUT, CRYSTAL, 71.28, TRAVEL; 173,THOMPSON, YO, 146.29, TRAVEL; 174,MARKS, MELINDA, 98.09, TRAVEL; 175,CRANFORD, MELINDA, 51.65, TRAVEL; 176,AT&T, 67.12, SERV; GEN: 177,AT&T, 109.12, SERV; 178,CRAIG CO DETENT CENTER, 391.46, SERV; 179,MUSKOGEE CO REG JUVENILE DETENT, 232.70, SERV; 180,SAC AND FOX NATION, 358.87, SERV; 181,FLEETCOR TECH, 94.10, FUEL; ELECT BD: 182,AT&T, 253.50, SERV; PURCH: 183,AT&T, 36.12, SERV; MESTA: 184,MESTA, 73264.05, TAX COLL; PHOTO & REC: 185,JD YOUNG, 185.00, SERV; AUDIT EXP: 186,STATE AUDITOR & INSPECTOR, 1150.53, SERV.
T CO HWY: 214,UNIFIRST HOLDINGS, 313.50, UNIFORMS; 215,CABIN DIESEL, 210.32, PARTS; 216,ADVANTAGE TESTING, 60.00, SERV; 217,PSO, 325.58, UTILITIES; 218,US CELL, 130.40, SERV; 219,JD YOUNG, 25.75, SERV; 220-116.76, 221-112.30,WALMART, SUPS; 222,NEO ELECT, 268.64, SERV; 223,MARTIN, ALVA, 259.07, TRAVEL; 224,HOWELL, TERRI, 280.00, SERV; 225,YODER, DARRELL, 264.33, TRAVEL; 226,BALL, RYAN, 200.91, TRAVEL; 227,WELCH STATE BANK, 2982.70, PMT; 228,CATERPILLAR, 3727.54, LEASE; 229,ODOT, 5359.26, LEASE; 230,WELCH STATE BANK, 682.43, PMT; 231,CATERPILLAR, 779.09, LEASE; 232,ODOT, 3396.33, LEASE; 233-1445.30, 234-1730.29,CATERPILLAR, LEASE; 235,ODOT, 7796.87, LEASE.
MD: 18,PUBLIC HEALTH INSTITUTE, 80.00, REG; 19,PPC, 55.00, SERV; 20,WALMART, 249.67, SUPS; 21,CARAHSOFT TECH, 531.36, SUPS; 22,MOODY, DEANNA, 588.06,DOT VISITS; 23,AT&T, 183.55, SERV; 24,AGES, 151.98, SUPS; 25,US CELL, 45.01, SERV; 26,GIBBS PLUMBING, 82.00, SERV.
SSFCA: 44,SECURITY BANK, 102.93, PMT.
SRCA: 12,WALMART, 106.44, SUPS; 13,AT&T, 108.12, SERV; 14,JD YOUNG, 412.29, LEASE;
15,ALLIANCE COMMUN, 33.31, SERV.
TCFA: 4,AT&T, 312.12, SERV; 5,LEXISNEXIS, ACCURINT, 50.00, SERV.
MCSSP: 14,POSTMASTER, 90.00, POSTAGE; 15,AT&T, 90.12, SERV; 16,KELLPRO, 530.00, LICENSE.
E911: 13,DIRECTV, 89.99, SERV; 14,SSTELCO, 131.90, SERV.
SCS: 7,AT&T, 34.12, SERV.
MCDCT: 5,ALLEN, TERRY, 2200.00, SERV; 6,BARHAM, DOUG, 680.00, SERV; 7,CUNNINGHAM, JACK, 820.00, SERV.
PFA: 6,BANCFIRST, 70451.96, PMT.
FF: 49,NEO ELECT, 188.00, SERV; 50,COMDATA, 181.73, FUEL; 51,FLEET SERV, 191.36, FUEL; 52,OSAGE FIRE DEPT, 34.50, REIMBURSE; 53,COMDATA, 500.00, FUEL; 54,AGES, 69.98, SUPS; 55,PREMIER SIGNS & DESIGN, 175.00, SERV; 56,BANK OF COMMERCE, 2693.53, PMT; 57,WELCH STATE BANK, 33986.61, PMT; 58,MAINSTREET MOWERS & EQ, 1110.16, FIREMAN EQ.
WE911: 2,MESTA, 15000.00, SALARY.
CBRI 105: 2-4966.00, 3-664.00,KELLOGG ENGINEERING, 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 Martin, seconded by Commissioner Ball, to recess. Ball, Yes; Martin, Yes; Yoder, Yes.

Approved this 20th 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.