

August 20, 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 16, 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 August 13, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business: None

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to deposit \$114,970.69 to T County Highway as follows: District #1 received \$44,230.17, District #2 received \$65,078.97, and District #3 received \$4,461.55 from Oklahoma Emergency Management for the State's portion of repairs for the December, 2009 snowstorm. District #3 also received \$1,200.00 from Sharon Garrett for roadwork in Hudson Shores Subdivision. Ball, Yes; Martin, Yes; Yoder, Yes.

Commissioner Martin advised the Board that he had removed fencing and trees from a property following a request from an individual who presented himself to be the property owner. These trees were breaking and falling onto the County Road. The brush was piled on the property. It was later discovered that the property was owned by a different person and they were not pleased with the situation. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to have the County remove the brush and replace approximately 1,000 – 1,500 feet of fence. Ball, Yes; Martin, Yes; Yoder, Yes.

Commissioner Ball reported the Roadway Design and Construction Standards had been revised and were now acceptable. Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to adopt Roadway Design and Construction Standards. Ball, Yes; Martin, Yes; Yoder, Yes.

Rick Langkamp, E-911 Director, requested the Board to table approval of the Memorandum of Agreement for the 911 upgrade and improvements. Mr. Langkamp feels there is still some language which needs to be changed. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table the Memorandum of Agreement and Understanding Regarding Mayes County 911 Upgrade and Improvements to Hardware and Software Systems. 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: 2613,ALLENS QUICK LUBE, 101.00, SERV; GEN: 2614,ELECTRICAL SERV, 70.93, SERV; 2615,AMSAN EVE SUPPLY, 238.52, SUPS.

T CO HWY: 2597,ATWOODS, 191.76, SUPS.

MD: 358,CITY WIDE JANITORIAL, 833.00, SERV.

SRCA: 342,OFC EVERYTHING, 191.94, SUPS; 343,DRUG WAREHOUSE, 574.13, MED SUPS; 344,BEGGS, 36.72, MED SUPS; 345,AGES, 154.16, SERV; 346,RECTEC, 4680.00, RADIO.

WE911: 13,SCAUG SOUTH CENTRAL ARC USER GRP, 495.00, TRAINING CLASSES.

2012-13 GEN-SHERIFF: 187-79.99, 188-835.74,AGES, BATTERIES/PC EQ; 189,FLEETCOR TECH, 4178.23, FUEL; 190,PUBLIC SAFETY SOURCE, 211.00, SUPS; 191,PREMIER SIGNS & DESIGN, 365.00, SERV; 192,ALPINE LOCKSMITH, 18.00, KEYS; 193,OFC EVERYTHING, 14.55, SUPS; 194,DRUG WAREHOUSE, 448.54, MED SUPS; 195,BEGGS, 40.53, MED SUPS; 196,PEAK DENTAL, 181.00, SERV; CO COMM: 197,HOMETOWN BOTTLED WATER, 10.00, SERV; 198,OFC EVERYTHING, 39.86, SUPS; AGRI: 199,OFC EVERYTHING, 57.92, SUPS; GEN: 200,DAILY TIMES, 344.49, PUB; 201,EWC, 150.00, SERV; 202,GIBBS PLUMBING, 127.00, SERV; 203,FLEETCOR TECH, 65.29, FUEL; 204,GRAND GATEWAY, 4000.00, MEMBERSHIPS; HWY: 205,PRYOR STONE, 1745.64, ROCK; 206,CLARK OIL, 23185.88, FUEL; 207,RAILROAD YARD, 7972.47, PIPE; 208,COASTAL ENERGY, 13084.58, OIL; 209,PRYOR STONE, 1233.85, ROCK; 210,COASTAL ENERGY, 25828.74, OIL; 211- 386.49, 212-205.89,PRYOR STONE, ROCK; 213,CLARK OIL, 4687.24, FUEL; 214,DONELSON CONSTRUCTION, 110903.47, SERV; 215,PURSLEY TRUCKING, 2325.00, GRAVEL; 216-2065.53, 217-682.25,GCR TULSA TRUCK TIRE CENTER, TIRES; 218,RAILROAD YARD, 3059.51, PIPE; 219-19906.80, 220-18801.60,COASTAL ENERGY, OIL; 221,C&R OIL, 7404.00, FUEL; FREE FAIR: 222,MAYES CO FREE FAIR, 33872.46, AWARDS.

T CO HWY-W/H: 277,OPERS, 11155.52; 279,RCB, 11503.62; 280,GRP HEALTH, 1178.13; 283,OPERS, 8.00; 284,RCB, 5.32; 285,OSBORNS AUTO CARE, 107.80, SERV; 286,JOHN DEERE, 87.98, SUPS; 287-31.96, 288-34.99,TRACTOR SUP, TOOLS; 289,TULSA AUTO SPRING, 1203.24, SUPS; 290,CABIN DIESEL, 216.94, SUPS; 291,WARREN CAT, 106.57, SUPS; 292,OFC EVERYTHING, 14.37, SUPS; 293,US CELL, 80.25, SERV; 294,CHUPP IMPLEMENT, 160.60, PARTS; 295,HAMILL METALS, 3.92, PIPE; 296-147.90, 297-55.93,CHUPP IMPLEMENT, SUPS; 298,SOUTHERN TIRE MART, 42.50, TIRES; 299,ATC FREIGHTLINER, 265.32, PARTS; 300,OREILLY, 26.23, PARTS; 301,YELLOWHOUSE POWERPLAN, 114.78, SUPS; 302,HAMILL METALS, 55.95, MAT; 303,ATC FREIGHTLINER, 124.58, PARTS; 304,RWD#4, 120.00, SERV; 305,ECHOLS, BRYON, 200.00, PIPE; 306,PRITCHETTS SERV STATION, 177.00, SUPS; 307,INTERSTATE BATTERIES, 350.85, BATTERIES; 308,MHC KENWORTH TULSA, 1455.12, SERV; 309,TRACTOR SUP, 3.98, PARTS; 310,OREILLY AUTO PARTS, 442.90, SUPS; 311,MAYES CO PETRO, 135.95, SUPS; 312,AT&T, 121.03, SERV; 313,ACCO, 385.00, REG; 314,OCT EQ, 1859.84, EQ.

MD: 27,BRADLEYS LAWN & TREE TRIMMING, 100.00, SERV; 28,CITY WIDE JANITORIAL, 833.00, SERV; 29,SIMPLY SCENTSATIONAL, 24.00, SERV; 30,RICOH USA, 51.70, SERV; 31-232.50, 32-3550.00,MELTONS, A/C. SSFCA: 45,BANK OF AMERICA, 18.95, TRAVEL; 46,LANKFORD, DANNY, 39.00, SERV; 47,TRACTOR SUP, 58.97, SUPS; 48,CRAIG CO, 48.87, REFUND; 49,CANTEY, FRANK, 210.90, TRAVEL.

SRCA: 16,ORCHIDS, 392.28, SUPS; 17-1008.30, 18-495.41,HAGAR RESTAURANT SERV, SERV.

CCLF: 4,HOMETOWN BOTTLED WATER, 22.00, SERV.

TCFA: 6,HOMETOWN BOTTLED WATER, 21.00, SERV.

FP: 2,OFMA, 350.00, CONFERENCE.

E911: 15,OSU, 200.00, TRAINING CLASSES.

PFA: 7,K&M SHILLINGFORD, 257.50, SERV.

FF: 59,OREILLY, 326.97, SUPS; 60,PHILLIPS 66 CONOCO, 182.42, FUEL; 61,NAFECO, 148.76, SUPS; 62,RECTEC, 415.00, PAGERS; 63,AT&T, 203.40, SERV.

DCUF: 1,PIZZA HUT, 76.95, SUPS.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the claims as presented. 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 27th 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.