

August 27, 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 23, 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 20, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business: None

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution for the Fair Board to trade in a used set of Paul scales. Ball, Yes; Martin, Yes; Yoder, Yes.

Brandon Hawkins, E-911 representative, advised the Board that a new subdivision is being created which will be called Chupp Addition in District #2 and E-911 has named a road within this subdivision as West 519. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the naming of this road as West 519. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table approval of Road Maintenance Agreement for Ivy Ridge Subdivision. There was discussion regarding this road due to this not being a platted subdivision. Ball, Yes; Martin, Yes; Yoder, Yes.

Rick Langkamp, E-911 Director, advised the Memorandum of Agreement had been amended and approved by David Iski, Assistant District Attorney. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the amended Memorandum of Agreement and Understanding Regarding Mayes County 911 Upgrade and Improvements to Hardware and Software Systems between the Board of County Commissioners, the City of Pryor Creek and MESTA. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Memorandum of Agreement with the Cherokee Nation for Road and Bridge Construction Projects. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Utility Permits for District #1 as follow: For RWD #5 to install a 2" potable waterline in the County Road W410 right-of-way for Jared Hamill, in Section 5, T22N R19E; For Drake Farms to install a waterline crossing gravel road between Sections 35 and 36, T22N R19E. Ball, Yes; Martin, Yes; Yoder, Yes.

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

2011-12 GEN: 2616, BLACKWELL LOCK & KEY, 20.00, KEYS.
T CO HWY: 2598-462.00, 2599-231.00, 2600-154.00, EMBASSY SUITES, LODGING.
FF: 734, PENNWELL FIRE ENGINEERING, 211.45, BOOKS; 735, ER MED PRODUCTS, 1052.22, MED SUPS; 736, WS DARLEY, 5273.96, EQ.
2012-13 GEN-W/H: 293, OPERS, 35315.15; 296, RCB, 38231.51; 298, GRP HEALTH, 24567.47; SHERIFF: 300, ALLENS QUICK LUBE, 150.74, SERV; 301, ERICS AFFORDABLE TIRES, 917.40, TIRES; 302, PRYOR LMBR, 180.61, SUPS; 303, ADVANTAGE TESTING, 200.00, SERV; 304-405.72, 305-710.48, 306-861.56, MIKES TIRE & CAR CARE, TIRES; 307, AGES, 39.99, SUPS; 308, MIKES TIRE & CAR CARE, 457.96, TIRES; 309, PFG, 6543.08, GROCERIES; VIS INSP: 310-143.85, 311-160.66, INDOFF, SUPS; 312, SISEMORE, WILL, 3000.00, SERV; GEN: 313, UNIFIRST HOLDINGS, 38.42, SERV; 314, PRYOR LMBR, 161.21, SUPS; 315, AMSAN EVE, 636.87, SUPS; 316, C&R OIL, 103.67, FUEL; 317, WESTON, DENNIS, 416.52, SERV; 318, US CELL, 65.31, SERV; 319, TULSA CO JUVENILE BUREAU, 1628.00, SERV; 320, MAYES CO DISTR#1, 149.20, FUEL; 321, PRYOR LMBR, 32.23, SUPS; 322, MR Js TIRES, 189.24, SERV; 323, AT&T, 147.39, SERV; HWY: 324-1729.35, 325-1763.46, 326-1348.65, 327-4439.43, PRYOR STONE, ROCK; 328-43080.61, 329-28325.75, ERGON, OIL; 330, DUNHAMS ASPHALT, 2612.75, ASPHALT; 331, OZARK MATERIALS, 510.00, GRAVEL; 332, PRYOR STONE, 2700.00, ROCK; 333, DUNHAMS ASPHALT, 2610.13, ASPHALT; 334, CLARK OIL, 5662.16, FUEL; 335, DUNHAMS ASPHALT, 2119.39, ASPHALT; 336, COASTAL ENERGY, 19432.43, OIL; 337, WHEELER METAL, 1510.40, PIPE.
T CO HWY: 315, PRYOR LMBR, 35.90, SUPS; 316, MANTEK, 165.00, SUPS; 317, ATWOODS, 314.63, SUPS; 318, OCT EQ, 349.77, SUPS; 319, CABIN DIESEL, 378.64, PARTS; 320, C&R OIL, 700.00, OIL; 321-43765.98, 322-12470.96, ERGON, FUEL; 323, GRP HEALTH, 453.68, INS; 324, TDS TELECOM, 138.96, SERV; 325, PRYOR LMBR, 100.98, SUPS; 326, P&K EQ, 262.23, PARTS; 327, YELLOWHOUSE POWERPLAN, 88.55, SUPS; 328, QUANTIE SALES & SERV, 42.00, SUPS; 329, P&K EQ, 142.12, PARTS; 330, BEST WELDERS, 23.80, SUPS; 331, AMERIFLEX HOSE, 15.40, SUPS; 332, ATC FREIGHTLINER, 636.89, PARTS; 333, P&K EQ, 112.71, OIL; 334, PSO, 12.54, UTILITIES; 335, QUANTIE SALES & SERV, 196.49, PARTS; 336-363.72, 337-75.34, P&K EQ, SUPS; 338, GCR TULSA TRUCK TIRE, 362.83, TIRES; 339, FLEETPRIDE, 37.51, SUPS; 340, FASTENAL, 21.67, SUPS; 341, MIDAMERICA RENTAL, 49.33, RENTAL; 342, ACE HARDWARE, 31.96, SUPS; 343, ATC FREIGHTLINER, 64.08, SUPS; 344, FLEETPRIDE, 28.92, SUPS; 345, MAZIE LMBR, 208.54, SUPS; 346, PSO, 69.14, UTILITIES; 347, ONG, 104.99, UTILITIES.
MD: 33, HOLIDAY INN, 184.48, LODGING; 34, 1ST CHOICE, 48.00, SERV; 35, AMSAN EVE, 233.12, SUPS; 36, QUILL, 609.34, SUPS; 37, CIT, 299.65, LEASE; 38, OFC EVERYTHING, 4.59, SUPS; 39, MERCK, 835.75, MED SUPS; 40, OFC EVERYTHING, 121.42, SUPS.
SSFCA-W/H: 85, GRP HEALTH, 434.60; 87, OPERS, 4021.44; 89, RCB, 5614.23; 90, AIREMASTER, 35.02, SERV; 91, PRYOR PRINTING, 166.95, BOOKS; 92, AT&T, 87.67, SERV.
SRCA: 19-402.80, 20-219.97, 21-134.94, 22-75.96, PFG, SUPS; 23, MUB, 9579.88, UTILITIES.
CCLF: 5, AMSAN EVE, 47.86, SUPS.
TCFA: 7, JRW, 510.00, MAINT AGREE; 8, OFC EVERYTHING, 22.57, SUPS.
RES-W/H: 14, OPERS, 1170.82; 17, RCB, 1372.56; 18, GRP HEALTH, 517.24.
SCA: 4, SECURITY BANK, 151.78, LEASE.
CJSTR-W/H: 35, OPERS, 4918.04; 37, RCB, 4965.22; 38, GRP HEALTH, 3346.42.
LL-W/H: 3, RCB, 32.58.
MCSSP-W/H: 22, OPERS, 940.00; 24, RCB, 930.83; 25, GRP HEALTH, 726.46.
E911: 16, OK COMMUN SYS, 272.21, SERV; 17, AT&T, 1907.79, SERV.
SCS-W/H: 9, OPERS, 530.00; 11, RCB, 866.76; 12, GRP HEALTH, 487.12.
MCDCT: 8, CUNNINGHAM, JACK, 580.00, SERV; 9, CARPENTER, DAVID, 740.00, SERV.
FF: 64, MAYES CO DIST#1, 294.82, FUEL; 65, CATOOSA AUTO RADIO COMM, 309.80, RADIO/ACCESS; 66, PSO, 183.55, UTILITIES; 67-222.00, 68-496.00, NEO ELECT, UTILITIES; 69, PSO, 196.70, UTILITIES; 70, ONG, 88.53, UTILITIES; 71, PSO, 267.14, UTILITIES; 72, NAFECO, 1134.93, SUPS.
CFP-W/H: 25, OPERS, 3766.23; 27, RCB, 3928.30; 28, GRP HEALTH, 2075.86.

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 Ball, seconded by Commissioner Yoder, to recess. Ball, Yes; Martin, Yes; Yoder, Yes.

Approved this 4th day of September, 2012

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

s/Ryan Ball
CHAIRMAN

ATTEST:

s/Alva Martin
MEMBER

s/Rita Littlefield
COUNTY CLERK

/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.