

September 4, 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 30, 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 Martin, seconded by Commissioner Ball, to approve the minutes of regular meeting of August 27, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

OLD BUSINESS: None

**NEW BUSINESS-unforeseen business:**

County Clerk Rita Littlefield introduced Chrissy Rumsey to the Board. She has been hired as the new Payroll Clerk to replace Brittany True, County Clerk Elect.

Acknowledged receipt of letter from the Flood Plain Board naming Johnny Janzen as Requisitioning Officer and Teresa Thompson as Receiving Officer.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution for the Fair Board to junk a computer. This computer had been transferred to the Fair Board from the OSU extension office in 2008. Ball, Yes; Martin, Yes; Yoder, Yes.

Carl Best, resident of Mayes County, spoke to the Board regarding the Roadway Design and Construction Standards which were recently adopted by the Board. He advised the Board that he was speaking for himself and on behalf of other Mayes County residents with concern regarding subdivisions being built with sub-standard roads. Mr. Best wanted to express his concerns regarding the enforcement of these road standards. These concerned residents feel it should not fall back on the taxpayers for repairs on these roads which did not meet standards at the time of construction. Chairman Ball advised Mr. Best that the board appreciated his concern and support of the Roadway Design and Construction Standards.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to decline approval for the Ivy Ridge road maintenance agreement per the Assistant District Attorney. Ivy Ridge is not a platted sub-division in Mayes County. Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve the Road Maintenance Agreement with Hunter's Cover, a sub-division located in District #3. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve two Flood Plain Permits for AT&T. One permit is to put in buried cable on N4260 Road in District #1, to provide an alternate route to Pryor to prevent outages. One is to put in buried cable on County Road 500 in District #2, continuing 6000' to the US Cellular Tower. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to deposit monies received as refunds from various vendors to the General Fund Account from which payment was made. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolution to deposit funds to T County Highway and the General Fund, Highway Account, 80-2. District #1 received \$2,028.75, District #2 received \$1,379.65, and District #3 received \$1,309.56 for a total \$4,717.96 received from the Oklahoma Emergency Management Board for the state's portion on FEMA Disaster #1883, January, 2010, snowstorm to be deposited to the T County Highway Fund. District #2 received \$70,411.00 from Cherokee Nation for roadwork on Boatman Road which will be deposited in the General Fund, Highway Account, 80-2. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to table any discussion or action regarding CDL Drug Testing. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to transfer a Pothole Patching Unit from District #3 to District #2. Commissioner Ball reported District #3 is using another method for their roads, and no longer need the patching unit. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to declare a pickup, 5 trucks, a tank, and a dump bed from District #3 as surplus. These vehicles will be offered for sale at the Statewide Auction. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve request for appropriation of \$384,998.68 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: \$161.00 to Assessor's Revolving Fund; \$1,105.25 to County Clerk's Lien Fee; \$8,297.97 to Court Clerk Revolving Fund; \$36,685.67 to County Jail Sales Tax Revolving Fund; \$46,654.21 to Court Fund Payroll; \$30,383.43 to CBRI Fund, 105; \$7.92 to CBRI Fund, 103; \$758.00 to Drug Court User Fees; \$117,784.33 to E-911 Funds; \$73,298.54 to Firefighters Revolving Fund; \$11,590.16 to Law Library; \$3,440.00 to Mayes County Community Service Program; \$115,005.38 to Public Facility Authority; \$3,410.00 to RMP Fund; \$3,314.29 to Sheriff's Commissary; \$3,212.74 to Sheriff Community Sentencing; \$384.00 to Sheriff's Revolving Fund; \$31,934.39 to Sheriff's Service Fee; \$680.00 to Treasurer's Certification Fee; and \$14,242.96 to Wireless E911. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Utility Permits as follow: For RWD #5 to install a 2" potable waterline in a 4" casing by crossing County Road EW410 from Section 5, T22N R19E to Section 36, T23N R19E in District #1; For AT&T to install a buried fiber cable from Section 6, T22N R18E to Section 31, T23N R18E in District #1; For AT&T to install a buried phone line in Section 19, T21N R19E, in District #2. Ball, Yes; Martin, Yes; Yoder, Yes.

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

2011-12 T CO HWY: 2601, STATE AUDITOR & INSPECTOR, 35.00, TRAINING CLASSES; 2602, OCI, 205.50, SIGNS.

MD: 359, PPC, 55.00, SERV.

SRCA: 347, LOCKE, 70.42, SUPS.

2012-13 GEN-SHERIFF: 338,OREILLY, 236.18, PARTS; 339-419.27, 340-896.04,G&M AUTO & WRECKER, SERV; 341,ADVANTAGE TESTING, 40.00, SERV; 342,PEAK DENTAL, 171.00, SERV; CO CLERK: 343,PRIORITY PRINTWORKS, 48.00, SUPS; VIS INSP: 344,GRANDISON INN, 69.00, LODGING; 345,SISEMORE, WILL, 2825.00, SERV; GEN: 346,AIREMASTER, 113.30, SERV; 347,LOCKE, 34.93, SUPS; 348,PRYOR AUTO SUP, 11.64, SUPS; 349,AIREMASTER, 56.65, SERV; 350,PPC, 130.00, SERV; 351-58.50, 352-533.80,CBI ELECT, SUPS; 353-14618.71, 354-32.44,MUB, UTILITIES; 355,OK DEPT OF AG, 1200.00, SERV; ELECT BD: 356,OAK GROVE MENNONITE CHURCH, 25.00, ELECT; 357,STRANG COMM CENTER, 25.00, ELECT; 358,GREENBRIER CHURCH, 25.00, ELECT; 359,CRAIG MAYES BAPTIST ASSOC, 25.00, ELECT; 360,UNITED METHODIST CHURCH, 25.00, ELECT; 361,CHURCH OF CHRIST, 25.00, ELECT; 362,RWD#2, 25.00, ELECT; 363,CHURCH OF GOD OF MURPHY, 25.00, ELECT; 364,AMERICAN LEGION POST 240, 25.00, ELECT; 365,EASTSIDE CHURCH OF CHRIST, 25.00, ELECT; 366,FIRST UNITED METHODIST LG, 25.00, ELECT; 367,FIRST CHRISTIAN CHURCH, 25.00, ELECT; 368,FREEWILL BAPTIST CHURCH, 25.00, ELECT; 369,PENSACOLA COMM BUILDING, 25.00, ELECT; 370,CHURCH OF CHRIST, 25.00, ELECT; 371,SAINT MARK CATHOLIC CHURCH, 25.00, ELECT; 372,HIS WAY CHRISTIAN FELLOWSHIP, 25.00, ELECT; 373,RHOADS, TAYLOR, 25.00, SERV; 374,GUINN, DAVID, 25.00, SERV; 375,GOFORTH, KYLE, 25.00, SERV; UNEMPL: 376,RCB BANK, 80.96, WITHHOLDINGS; PHOTO & REC: 377,JD YOUNG, 131.34, SERV; HWY: 378-20065.81, 379-22054.08, 380-21869.16,TULSA ASPHALT, ASPHALT; 381-491.91, 382-112.16,CEMEX, ROCK; 383,PRYOR STONE, 7190.73, ROCK; 384,TRISTAR TECH, 1638.00, SUPS; 385,CEMEX, 189.76, MAT; 386-5900.00, 387-5878.76,APAC CENTRAL, ASPHALT; 388,MAYES CO PETRO, 3388.59, FUEL.

T CO HWY W/H: 390,OPERS, 10131.57; 393,RCB, 10128.83; 394,GRP HEALTH, 16864.51.  
T CO HWY: 396,PRYOR AUTO SUP, 301.67, PARTS; 397,GRISSOMS, 658.50, PARTS; 398,SOUTHERN TIRE MART, 707.00, TIRES; 399,PRYOR STONE, 4731.12, ROCK; 400,C&R OIL, 165.00, OIL; 401,GW VAN KEPPEL, 685.80, PARTS; 402,MIKES TIRE, 110.47, TIRES; 403,US CELL, 117.73, SERV; 404,PRYOR AUTO, 81.36, PARTS; 405,LOCKE, 77.66, SUPS; 406,WARREN CAT, 357.50, SERV; 407,SALINA PUB WORKS, 81.48, SERV; 408,OK DEPT OF AG, 1200.00, SERV.

MD: 41,THOMPSON, DARLA, 495.27, TRAVEL; 42-112.49, 43-402.96,QUILL, SUPS; 44,GLAXOSMITHKLINE, 1575.00, MED SUPS; 45,OFC EVERYTHING, 66.57, SUPS; 46,MUB, 1431.21, UTILITIES; 47,AT&T, 65.98, SERV; 48,US CELL, 44.48, SERV; 49,VERIZON, 43.01, SERV.

SRCA: 24,LOCKE, 73.92, SUPS; 25,PGF, 81.50, RENTAL.

FP: 3,JANZEN, JOHNNY, 200.00, SERV.

SCA: 5,AADVANTAGE LAUNDRY SYS, 338.00, RENTAL.

MCSSP: 26,MUB, 600.00, UTILITIES.

FF: 73,RWD#6, 55.00, SERV; 74,T&W TIRE, 783.35, TIRES; 75-637.36, 76-1556.88,MIKES TIRE, TIRES; 77,RWD#5, 15.27, SERV; 78,PSO, 433.00, SERV; 79,RWD#6, 30.00, 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 Ball, seconded by Commissioner Martin, to recess. Ball, Yes; Martin, Yes; Yoder, Yes.

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Approved this 10th day of September, 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.