

**September 10, 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 Brittany True, sitting in for 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., September 7, 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 September 4, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.**

**OLD BUSINESS: None**

**NEW BUSINESS-unforeseen business:**

**Acknowledged receipt of lawsuit by Frasier, Frasier & Hickman, LLP for Gregory Dubois asking for a sum in excess of \$10,000 for injuries he suffered while in custody. No action taken, Clerk instructed to send claim to Assistant D.A. and Insurance Company.**

**Commissioner Yoder reported that Osage Fire Department's building had been damaged by a storm on September 7, 2012. There was discussion regarding insurance being provided for this building which partially sits on ODOT property.**

**Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Amendment to Agreement Dated 2/8/2011 Between Pictometry International Corp. and Mayes County, OK for Imagery Flight and Change Detection. The amendments included nine foot contours instead of 12' contours, and for a new flight to be made two years from the original flight instead of 3 years. Ball, Yes; Martin, Yes; Yoder, Yes.**

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Cooperative Extension Services Agreement. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution to deposit funds to T County Highway Fund. Rodney Bristow paid \$1,816.25 to District #3 for road work on Perry Lane in Hudson Shoes to be deposited in T Co Highway. The Cherokee Nation paid \$21,068.00 to District #3 for road work on S433 and E566 Road to be deposited in T Co Highway. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Re-Appropriation of \$480.00 for the Juvenile Drug Court Revolving Fund for FY 2012-13. 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 8" PE water line on East side of county road NS440 in Section 15, 22 and 27, T19N, R17E, District #1; For RWD #5 to install a waterline in ditch across roadway in Section 17, T23N, R19E, District #1. Ball, Yes; Martin, Yes; Yoder, Yes.

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

2012-13 GEN-SHERIFF: 389,AT&T, 565.66, SERV; CO COMM: 390,AT&T, 146.12, SERV; AGRI: 391,HAUENSTEIN, APRIL, 116.55, TRAVEL; 392,GUTHRIE, CONNIE, 117.66, TRAVEL; 393,DAWSON, JAN, 118.77, TRAVEL; 394,ROSE, MIKE, 294.15, TRAVEL; 395,AT&T, 137.12, SERV; CO CLERK: 396,AT&T, 212.12, SERV; CO ASSESS: 397,AT&T, 176.62, SERV; VIS INSP: 398,AT&T, 67.12, SERV; GEN: 399,TODD MARINER , 175.00, SERV; 400,AT&T, 109.12, SERV; 401,VERIZON, 43.01, SERV; ELECT BD: 402,AT&T, 253.50, SERV; PURCH: 403,AT&T, 36.12, SERV.

T CO HWY: 409,PIKEPASS, 500.00, TOLLS; 410,CHOUTEAU PUBLIC WORKS, 52.83, WATER; 411,FAIRPOINT COMMUN, 139.03, SERV; 412,PSO, 315.86, SERV; 413,SSTELCO, 124.09, SERV; 414,NEO ELECT, 241.12, SERV; 415,MARTIN, ALVA, 115.70, TRAVEL; 416, WHITESIDE, KEVIN, 204.85, TRAVEL; 417,YODER, DARRELL, 229.55, TRAVEL; 418,BALL, RYAN, 111.34, TRAVEL; 419-2982.70, 420-1689.98, 421-682.43,WELCH STATE BANK,PMT.

MD: 50,ODOT, 6496.47, PAYROLL; 51-162.58, 52-206.12,AT&T, SERV.

SRCA: 26,AT&T, 108.12, SERV.

TCFA: 9,AT&T, 312.12, SERV.

MCSSP: 27,AT&T, 90.12, SERV.

E911: 18,AT&T, 197.22, SERV; 19,SSTELCO, 342.48, SERV.

SCS: 13,AT&T, 34.12, SERV.

MCDCT: 10,ALLEN, TERRY, 2200.00, SERV; 11,BARHAM, DOUG, 440.00, SERV.

PFA: 8,M&J CONSTRUCTION, 12900.00, LABOR/MATERIALS.

FF: 80,AT&T, 155.57, SERV; 81,VERIZON, 50.08, SERV; 82,SSTELCO, 169.06, SERV; 83,NEO ELECT, 198.00, SERV; 84,RWD#4, 16.00, WATER; 85,AT&T, 73.23, SERV; 86,GRAND LAKE TELEPHONE, 64.95, SERV; 87,COMDATA, 405.36, FUEL; 88,RWD#9, 34.50, SERV; 89,AT&T, 163.27, SERV; 90-149.11, 91-98.83, 92-67.06,SSTELCO, SERV; 93,BANK OF COMMERCE, 2693.53, PMT; 94,LAKESIDE BANK, 2506.46, PMT.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, 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.

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Approved this 17th 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.