

**September 17, 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., September 13, 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 September 10, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.**

**OLD BUSINESS:**

**Rick Langkamp, E-911 Director, advised the Board that the new E-911 system is installed and live at the Mayes County E-911 Center and Pryor Police Department.**

**NEW BUSINESS-unforeseen business: None**

**Motion made by Commissioner Ball, seconded by Commissioner Martin to approve Monthly Report for the Court Clerk. Ball, Yes; Martin, Yes; Yoder, Yes.**

Chris Ball and Gary Rosebrough, with CMS Willowbrook, were present to request permission to use the east side of the County parking lot which is located across Vann Street from the Courthouse. The City of Pryor will be constructing a new City Hall, and this property will be used for a laydown and office area. CMS Willowbrook will videotape the area prior to using the lot, and assured the Board that at the end of the project, they would repair any damage which may have been created. Commissioner Martin reported that during the County's jury trial dates all parking area is needed to accommodate jurors and other parties. Ball and Rosebrough agreed they could work with the County on those dates and minimize use of the parking lot. They also advised that materials stored in the laydown area would be used up as construction progresses. The building construction is to be completed by September 1, 2013, and they will be starting as soon as possible. Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve usage of this area by CMS Willowbrook. Ball, Yes; Martin, Yes; Yoder, Yes.

Bids were opened for a used 2006 or newer 35 Ton Hydrotail Trailer for District #1. Motion made by Commissioner Martin, seconded by Commissioner Ball, to award low bid in the amount of \$39,505.00 to Porter Truck Sales for a 2006 Ledwell Hydratail Trailer. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolution to deposit \$138,208.46 to T County Highway, District #1. Cherokee Nation donated \$100,000.00 for roadwork on Old Highway 28 and Pryor PWA donated \$38,208.46 for roadwork on Gaither Road. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Invoice from Guy Engineering in the amount of \$3,446.79 for County Road System Bridge Inspections in Districts 1,2, and 3. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution to declare miscellaneous items from District #3 as surplus and to be offered for sale at the State Wide County Auction. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to table action regarding the selection of a drug testing service. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Transfer of \$41,482.00 in T County Highway, from T-2A, Maintenance and Operation, to T-3, Capital Outlay for District #3. 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-HWY: 2617,WILSON CULVERTS, 1186.85, PIPE.

T CO HWY: 2603,PRYOR STONE, 273.97, ROCK.

FF: 737,PRYOR LMBR, 274.70, SUPS.

2012-13 GEN-SHERIFF: 404,OFC EVERYTHING, 201.72, SUPS; 405,BANK OF AMERICA, 459.05, TRAVEL; 406,WALMART, 131.95, SUPS; 407-4592.70, 408-4335.93,FLEETCOR TECH, FUEL; 409,C&G AUTO, 350.60, SERV; 410,PFG, 2431.60, GROCERIES; 411,WALMART, 538.08, SUPS; 412,PFG, 4853.46, GROCERIES; 413,IHS PHARMACY, 1839.02, MED SUPS; 414,WALMART, 334.69, SUPS; 415,WELLS, JAN, 1000.00, SERV; 416,PEAK DENTAL, 171.00, SERV; CO COMM: 417,HOMETOWN BOTTLED WATER, 28.00, SERV; AGRI: 418,QUILL, 108.66, SUPS; CO ASSESS: 419,JD YOUNG, 579.65, SERV; VIS INSP: 420,SISEMORE, WILL, 4175.00, SERV; GEN: 421,AIREMASTER, 113.30, SERV; 422,PRYOR LMBR, 39.79, SUPS; 423,JOHN DEERE, 130.45, SERV; 424,OZARK MATERIALS, 382.50, ROCK; 425,OREILLY, 25.04, SUPS; 426,CRAIG CO DETENT CENTER, 119.14, SERV; 427,TULSA CO JUVENILE BUREAU, 748.00, SERV; 428,MR Js TIRES, 32.84, SERV; 429,FLEETCOR TECH, 174.97, FUEL; 430,MR Js TIRES, 152.44, TIRES; 431,OFC EVERYTHING, 85.62, SUPS; ELECT BD: 432,MAYES CO ELECT BD, 220.55, SERV; MESTA: 433,MESTA, 73523.73, TAX COLL; HWY: 434-8482.29, 435-2838.71,ERGON, OIL; 436,TULSA ASPHALT, 4725.59, ASPHALT; 437,ERGON, 28569.69, OIL; 438,DICK LAY, 520.00, GRAVEL; 439-3544.91, 440-2106.54,ERGON, OIL; 441-17366.37, 442-3948.91,TULSA ASPHALT, ASPHALT; 443,ERGON, 14501.00, OIL; 444,PRYOR STONE, 4499.91, ROCK; 445,ADVANCED WORKZONE, 6271.20, STRIPING; 446,COASTAL ENERGY, 12599.16, OIL; 447,ERGON, 555.96, OIL; 448,MOORE TIRE & LUBE, 861.16, TIRES; 449,CLARK OIL, 5804.75, FUEL; 450-3823.25, 451-3810.33, 452-1925.88, 453-3822.36, 454-3792.06, 455-2566.21,TULSA ASPHALT, ASPHALT; 456,PRYOR STONE, 712.80, ROCK; 457-2553.73, 458-4178.84, 459-2535.92,TULSA ASPHALT, ASPHALT; 460,APACCENTRAL, 1997.74, ASPHALT; 461,COASTAL ENERGY, 19442.39, OIL; 462,SCURLOCK INDUSTRIES, 660.00, PIPE.

T CO HWY-W/H: 464,OPERS, 10391.69; 466,RCB, 10703.46; 467,GRP HEALTH, 1944.59; 469,ERGON, 4590.21, OIL; 470,WALMART, 51.36, MED SUPS; 471,SW TRAILERS & EQ, 136.15, SUPS; 472,HERCULES TIRE SALES, 1510.84, TIRES; 473,PRYOR AUTO SUP, 530.60, PARTS; 474,SW TRAILERS & EQ, 80.27, SUPS; 475,PRYOR AUTO SUP, 875.74, SUPS; 476,ERGON, 28873.11, FUEL; 477,PRYOR AUTO SUP, 219.93, SUPS; 478,C&R OIL, 598.00, OIL; 479,OCT EQ, 202.74, PARTS; 480,CABIN DIESEL, 61.08, PARTS; 481,HAMILL METALS, 114.88, SUPS; 482,BATTERY OUTFITTERS, 162.36, BATTERIES; 483,JOCO EQ, 928.15, PIPE; 484,SECR OF STATE/NOTARY DIV, 25.00, NOTARY; 485,BROWN & BROWN, 30.00, BOND; 486,SECR OF STATE/NOTARY DIV, 10.00, FEE; 487,PSO, 341.11, UTILITIES; 488-80.25, 489-131.86,US CELL, SERV; 490,JD YOUNG, 41.27, SERV; 491,PRYOR AUTO SUP, 817.20, PARTS; 492,PRYOR LMBR, 260.36, SUPS; 493-133.68, 494-189.80,HAMILL METALS, SUPS; 495,FRONTIER INTERNAT TRUCKS, 271.01, PARTS; 496,AMERIFLEX HOSE, 303.75, SUPS; 497,JD YOUNG, 17.07, SERV; 498,BUILDERS WHOLESALE & HARDWARE SUP, 33.11, SUPS; 499,PRYOR LMBR, 136.95, SUPS; 500,EAST TULSA TRUCK PARTS & EQ, 10.60, SUPS; 501,WALMART, 101.77, SUPS; 502,TRACTOR SUP, 159.99, SUPS; 503,ADVANCED WORKZONE SERV, 194.00, SIGN; 504,CABIN DIESEL, 202.85, PARTS; 505,HAMILL METALS, 80.54, SUPS; 506-41.27, 507-189.99,PRYOR LMBR, SUPS; 508,TRACTOR SUP, 134.10, SUPS; 509,SECR OF STATE/NOTARY DIV, 25.00, NOTARY; 510,BROWN & BROWN, 30.00, BOND; 511,SECR OF STATE/NOTARY DIV, 10.00, FEE; 512,AT&T, 121.03, SERV; 513,ODOT, 5359.26, LEASE; 514,CATERPILLAR, 3727.54, LEASE; 515,ODOT, 3396.33, LEASE; 516,CATERPILLAR, 779.09, LEASE; 517,ODOT, 7796.87, LEASE; 518-1445.30, 519-1730.29,CATERPILLAR, LEASE.

MD: 53,WALMART, 351.27, SUPS; 54,RICOH USA, 51.70, SERV; 55,NOVARTIS VACCINE & DIAGNOSTICS, 321.97, MED SUPS; 56,JEFF MERRILL, 184.45, SERV.

SSFCA: 93,AIREMASTER, 35.02, SERV; 94,SPRINT NEXTEL, 595.20, SERV; 95,SECURITY BANK, 102.93, PMT.

SRCA: 27,CLIFFORD POWER SYS, 610.00, SERV; 28,WALMART, 177.53, SUPS; 29-478.72, 30-2465.99, 31-2462.29,PFG, GROCERIES; 32,ALLIANCE COMMUN, 33.31, SERV; 33,JD YOUNG, 267.48, LEASE.

CCLF: 6,HOMETOWN BOTTLED WATER SERV, 40.00, SERV.

TCFA: 10,THE PAPER, 35.00, SUB; 11,LEXISNEXIS, ACCURINT, 50.00, SERV.

ECF11: 20,VOICE PROD, 3005.68, MAINT AGREE; 21,EMERGITECH, 118103.00, PMT; 22,DIRECTV, 89.99, SERV; 23,CHOUTEAU TELEPHONE, 164.06, SERV; 24,GRAND LAKE TELEPHONE, 120.20, SERV; 25,SSTELCO, 131.90, SERV.

PFA: 9,BANCFIRST, 69652.68, PMT.  
FF: 95,CANTEY, FRANK, 242.86, EQ; 96,MAYES CO GEN GOVT, 700.00, FEE; 97,CANTEY, FRANK, 242.86, EQ; 98,MAYES CO GEN GOVT, 700.00, FEE; 99,CANTEY, FRANK, 242.86, EQ; 100,MAYES CO GEN GOVT, 700.00, FEE; 101,CANTEY, FRANK, 242.86, EQ; 102-700.00, 103-700.00,MAYES CO GEN GOVT, FEE; 104,WAYEST SAFETY, 856.20, BUNKER GEAR; 105-167.51, 106-289.02,SPEEDYS 66, FUEL; 107-700.00, 108-700.00,MAYES CO GEN GOVT, FEE; 109,WS DARLEY, 298.38, SUPS; 110,MAYES CO GEN GOVT, 700.00, FEE; 111,RECTEC, 1508.00, PAGERS; 112,CANTEY, FRANK, 242.86, EQ; 113,PRYOR AUTO SUP, 300.99, PARTS; 114,MAYES CO GEN GOVT, 700.00, FEE; 115,PENGUIN COMMUN, 948.00, SERV; 116,AT&T, 202.74, SERV; 117,MAYES CO GEN GOVT, 700.00, FEE; 118-242.85, 119-242.85,CANTEY, FRANK, EQ; 120-700.00, 121-700.00, 122-700.00,MAYES CO GEN GOVT, FEE.  
WE911: 3,MESTA, 15000.00, SALARY.

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 Martin, seconded by Commissioner Ball, to approve Blanket Purchase Orders. Ball, Yes; Martin, Yes; Yoder, Yes.  
Motion made by Commissioner Martin, seconded by Commissioner Yoder, to recess. Ball, Yes; Martin, Yes; Yoder, Yes.

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Approved this 24th day of September, 2012

(SEAL) BOARD OF MAYES COUNTY COMMISSIONERS

s/Ryan Ball  
CHAIRMAN

ATTEST: s/Alva Martin  
MEMBER

s/Rita Littlefield s/Darrell Yoder  
COUNTY CLERK 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.