

September 24, 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 20, 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 Yoder, to approve the minutes of regular meeting of September 17, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business: None

Rick Langkamp, E-911 Director, was present to discuss Memorandum of Understanding for new 911 System. This agreement addresses the use of the City of Pryor's fiber optic system by the County's 911 system and the Mayes Count Sheriff's Dept. Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve this Agreement. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution selecting Kellogg Engineering for design and on-call engineering services. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution for District #2 to request an Extenda Backhoe-four wheel drive w/4 to 1 bucket, thumb, and jack hammer from the Revolving Fund. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to deposit monies received from Mayes County Firefighters to the General Fund, County Clerk Extra Help, 10-1B Account, and monies received from ACCO insurance for damages to Sheriff's vehicles to be deposited in the General Fund. Car Lease Account, 20-5. Ball, Yes; Martin, Yes; Yoder, Yes.

Johnny Janzen, Emergency Management Coordinator was present to advise that Oklahoma Emergency Management, State and Local Assistance (SLA) Pilot Project Funds has offered to provide training at NSU for Mike Dunham to earn his certificate in Emergency Management & Planning as they have been doing for Mr. Janzen. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve participation in this project. The County will be required to pay these expenses and receive reimbursement from OEM. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin to approve Temporary Transfer of \$200,000.00 from Resale, Maintenance and Operation, to the General Fund 20-2, Maintenance and Operation. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball to approve Urgent Care as the County's new Drug Testing Service. Urgent Care requires no contract for their services, no mileage fees, have a lower fee for testing, and they are ODOT certified Ball, Yes; Martin, Yes; Yoder, Yes.

Johnny Janzen, Emergency Management Coordinator, advised he had spoken with the Forestry Department regarding the Burn Ban. He let them know things looked pretty good in Mayes County. They said they are watching the conditions daily and advising the Governor on the situation.

There were no requests for utility permits.

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

2011-12 T CO HWY: 2604,UNIFIRST HOLDINGS, 32.54, SUPS/SERV; 2605,FRONTIER INTERNAT, 312.01, PARTS.

FF: 738,MOORE MED, 87.32, MED SUPS; 739,OKIE EXTRICATION, 9134.00, EQ; 740,ROBWEN, 3371.12, EQ.

2012-13 GEN-SHERIFF-W/H: 533,OPERS, 34092.72; 536,RCB, 36548.04; 538,GRP HEALTH, 24036.19; SHERIFF: 540,AUTOZONE, 62.95, PARTS; 541,MUSKOGEE COMMUN, 41.55, SERV; 542,MR Js TIRES, 835.54, SERV; 543,G&M AUTO & WRECKER, 666.59, SERV; 544,ANDERSON TIRES, 10.00, SERV; 545,MIDWEST PRINTING, 312.55, SUPS; 546,C&G AUTO, 210.25, SERV; 547,POSTMASTER, 135.00, POSTAGE; 548,G&H AUTO REPAIR, 412.51, SERV; 549,CLARKS BODY SHOP, 511.81, SERV; 550,IHS PHARMACY, 678.41, MED SUPS; 551-171.00, 552-216.00,PEAK DENTAL, SERV; CO CLERK: 553,OFC EVERYTHING, 61.24, SUPS; 554,LITTLEFIELD, RITA, 39.96, TRAVEL; 555,TRUE, BRITTANY, 67.41, TRAVEL; 556,PITNEY BOWES, 130.93, RENTAL; VIS INSP: 557,NE CODA OFFICERS & DEPUTIES ASSOC, 35.00, REG; 558,SISEMORE, WILL, 3725.00, SERV; GEN: 559,EWC, 150.00, SERV; 560,MARMIC FIRE & SAFETY, 106.00, SERV; 561,PPC, 130.00, SERV; 562,AT&T, 147.39, SERV; 563,US CELL, 73.77, SERV; ELECT BD: 564,POSTMASTER, 480.00, POSTAGE; HWY: 565-1232.87, 566-377.40,PRYOR STONE, ROCK; 567,TULSA ASPHALT, 21543.42, ASPHALT; 568,COASTAL ENERGY, 25286.40, OIL; 569,ERGON, 1861.73, OIL; 570,OZARK MATERIALS, 892.50, ROCK; 571,FINE, JOHNNY, 2600.00, SERV; 572,APACCENTRAL, 10581.06, ASPHALT.

T CO HWY: 520,UNIFIRST HOLDINGS, 210.75, UNIFORMS; 521,CABIN DIESEL, 139.69, SUPS; 522,STATE AUDITOR & INSPEC, 35.00, TRAINING CLASSES; 523,ATWOODS, 727.85, SUPS; 524,HOLLOWAY WIRE & ROPE, 508.76, SUPS; 525,WELDON PARTS, 88.68, SUPS; 526,TDS TELECOM, 138.96, SERV; 527,UNIFIRST HOLDINGS, 47.54, SUPS; 528,PRYOR AUTOSUP, 821.95, PARTS; 529,AMSA EVE, 145.00, SUPS; 530,FRONTIER INTERNAT TRUCKS, 148.86, PARTS; 531,AIRGAS, 81.04, SUPS; 532,PSO, 12.54, UTILITIES; 533,RADIO SHACK, 49.99, RADIO; 534,NORTHERN TOOL & EQ, 139.96, SUPS; 535,WARREN CAT, 2802.03, SERV; 536,STATE AUDIT & INSPEC, 35.00, TRAINING CLASSES; 537,PSO, 66.50, UTILITIES; 538,ONG, 105.61, UTILITIES; 539,ROMAN NOSE LODGE, 178.00, LODGING; 540,CODA, 150.00, REG; 541,PORTER TRUCK SALES, 39505.00, EQ; 542,BARTLETT COOP ASSN, 9950.00, EQ.

MD: 57,OSDH, 13902.85, WAGES; 58,THOMPSON, DARLA, 695.85, TRAVEL; 59,BRADLEYS LAWN & TREE TRIMMING, 50.00, SERV; 60,TODD MARINER, 48.00, SERV; 61,MOODY, DEANNA, 898.32, DOT VISITS; 62,MUB, 960.66, UTILITIES.

SSFCA-W/H: 126,OPERS, 4646.79; 128,RCB, 5490.14; 129,GRP HEALTH, 1361.08; 130,BANK OF AMERICA, 183.45, TRAVEL; 131,TRACTOR SUP, 55.64, SUPS; 132,AT&T, 85.27, SERV.

SRCA: 34,ORCHIDS, 423.36, SUPS; 35,OFC EVERYTHING, 396.59, SUPS; 36,DIRECT COMMUN, 545.00, SERV; 37,PF, 1944.74, GROCERIES; 38,DIRECT COMMUN, 150.00, SERV; 39,LOCKE SUP, 114.00, SUPS; 40,PF, 81.50, RENTAL; 41,DEPT OF LABOR, 25.00, FEE.

RES-W/H: 23,OPERS, 1137.60; 26,RCB, 1326.43; 27,GRP HEALTH, 517.24.

SCA: 6,ADVANTAGE LAUNDRY SYS, 338.00, RENTAL; 7,SECURITY BANK, 92.52, LEASE.

CJSTR-W/H: 55,OPERS, 3915.33; 57,RCB, 3941.59; 58,GRP HEALTH, 2924.58.

LL-W/H: 6,RCB, 13.30.

MCSSP-W/H: 33,OPERS, 940.00; 35,RCB, 930.83; 36,GRP HEALTH, 726.46.

E911: 26,AT&T, 1907.92, SERV; 27,OK COMMUN, 272.21, SERV.

RMP-W/H: 5,OPERS, 568.80; 7,RCB, 691.38; 8,GRP HEALTH, 531.28.

SCS-W/H: 15,OPERS, 515.01; 17,RCB, 846.19; 18,GRP HEALTH, 487.12.

MCDCT: 12,CARPENTER, DAVID, 420.00, SERV.

FF: 123,GALLS, 494.98, SUPS; 124-352.82, 125-500.00,COMDATA, FUEL; 126,PSO, 115.82, UTILITIES; 127,RECTEC, 527.50, PAGERS; 128-233.00, 129-381.00,NEO ELECT, UTILITIES; 130,FLEET SERV, 994.56, FUEL; 131,PSO, 206.99, UTILITIES; 132,ONG, 40.59, UTILITIES; 133,COMDATA, 500.00, FUEL; 134,PSO, 199.20, UTILITIES; 135,RECTEC, 1410.00, RADIO/ACCESS; 136,CUSTOM COMPOSITE, 2313.50, FIRETRUCK EQ; 137,CLARKS BODY SHOP, 1167.51, PARTS; 138,NATIONAL FIRE FIGHTER WILDLAND, 2902.00, FIRETRUCK EQ; 139,OREILLY, 729.83, BATTERIES; 140,CABIN DIESEL, 4705.45, SERV; 141,CASCO INDUSTRIES, 3020.00, FIRETRUCK EQ; 142,MUSKOGEE COMMUN, 420.00, EQ; 143,NAFECO, 484.00, SUPS; 144,WARREN CAT, 721.58, SERV; 145,JD FIRE APPARATUS, 480.00, SERV.

CFP-W/H: 38,OPERS, 3850.02; 40,RCB, 3998.12; 41,GRP HEALTH, 2075.86.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the claims as presented with the exception of PO #1275. Commissioner Ball had received approval via telephone from ADA David Iski for this payment, but Commissioner Martin requested approval in writing. Commissioners Yoder and Martin were concerned with the

specs that were used for this purchase and ADA Tim Wantland recommended tabling approval for this one purchase order. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to adjourn. Ball, Yes; Martin, Yes; Yoder, Yes.

Approved this 1st day of October, 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.