

October 1, 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 27, 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 24, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business:

Acknowledge receipt of letter from District #1 naming Mary Littlefield as Receiving Officer to replace Dana Thompson.

Johnny Janzen, Emergency Management Coordinator, advised that the Burn Ban has been removed for Mayes County. Local Fire Departments do ask that you please contact your Fire Department before burning.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Independent Contractor Agreement with Service Master Elite for Health Department, for janitorial services. Ball, Yes; Martin, Yes; Yoder, Yes.

Bids were opened for the purchase of New Graders for District #1. Motion made by Commissioner Martin, seconded by Commissioner Ball, to table awarding of this bid. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Project Agreement and Resolution for Bridge Project Number CIRB-149D(123)RB, Bridge over Pryor Creek on EW 50. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve letter to all Receiving Officers regarding receiving reports and data requirements. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve request for appropriation of \$390,437.82, 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: \$302.50 to Assessor's Revolving Fund; \$1,134.00 to County Clerk's Lien Fee; \$8,645.04 to Court Clerk Revolving Fund; \$36,817.26 to County Jail Sales Tax Revolving Fund; \$25,008.00 to Court Fund Payroll; \$24,633.38 to CBRI Fund, 105; \$7.92 to CBRI Fund, 103; \$879.50 to Drug Court User Fees; \$9,904.83 to E-911 Funds; \$73,535.20 to Firefighters Revolving Fund; \$350.00 to Flood Plain Board; \$2,324.75 to Law Library; \$2,755.00 to Mayes County Community Service Program; \$9,562.50 to Mayes County Drug Court Team; \$113,686.54 to Public Facility Authority; \$2,675.00 to RMP Fund; \$3,019.13 to Sheriff's Commissary; \$1,868.39 to Sheriff Community Sentencing; \$692.00 to Sheriff's Revolving Fund; \$32,534.37 to Sheriff's Service Fee; \$1,035.00 to Treasurer's Certification Fee; and \$14,486.71 to Wireless E911. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the following Utility permits: request by RWD#6 for installation of waterline by crossing gravel road from Sec 19 to Sec 18 T23N R20E and Lutz Construction for installation of 4 inch pvc potable waterline in an 8 inch PE casing by cutting County Road E360 crossing from the NW/4 corner of Sec 7 to the SW/4 corner of Sec 6 T23N R18E, both in District #1. Ball, Yes; Martin, Yes; Yoder, Yes.

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

2011-12 GEN-SHERIFF: 2618-27.00, 2619-25.00, GREEN COUNTRY RADIOLOGY, SERV.
T CO HWY: 2606, GRISSOMS, 526.32, PARTS.
MD: 360-107.92, 361-244.00, MCMC, SERV.
SRCA: 348, MCMC, 2192.40, SERV; 349, S CENTRAL ER PHYSICIAN, 1250.00, SERV; 350, ADVANCED MICROBIAL, 250.00, SERV.
RMP: 4, MIDWEST PRINTING, 11056.86, SERV.
2012-13 GEN-SHERIFF: 573, PRYOR LMBR, 101.96, SUPS; 574, ADVANTAGE TESTING, 80.00, SERV; 575, FLEETCOR TECH, 5023.61, FUEL; 576, ADVANTAGE TESTING, 40.00, SERV; 577, COMPUTER PROJECTS OF IL, 385.00, PC; 578, AGES, 79.99, BATTERIES; 579, ROBERTS AUTO, 14.95, SERV; 580-236.74, 581-1819.61, MCMC, SERV; 582, S CENTRAL ER PHYSICIAN, 933.00, SERV; 583, GREEN COUNTRY RADIOLOGY, 409.00, SERV; 584, S CENTRAL ER PHYSICIAN, 1363.00, SERV; 585, MCMC, 225.34, SERV; 586, GREEN COUNTRY RADIOLOGY, 204.60, SERV; 587, PEAK DENTAL, 305.00, SERV; 588, GARY DECKER, 153.00, SERV; 589-171.00, 590-171.00, PEAK DENTAL, SERV; AGRI: 591, OK PROTECT SERV, 45.00, SERV; CO CLERK: 592, TRUE, BRITTANY, 50.95, TRAVEL; VIS INSP: 593, KELLPRO, 430.00, SERV; GEN: 594, DAILY TIMES, 260.90, PUB; 595, UNIFIRST HOLDINGS, 38.42, SERV; 596-7.90, 597-40.20, DAILY TIMES, PUB; 598, C&R OIL, 179.42, FUEL; 599, P&K EQ, 25.00, SUPS; 600, CLINTON, BILLY, 88.00, SERV; 601, NACO, 767.00, DUES; 602, MUB, 14672.16, UTILITIES; 603, MAYES CO DIST#1, 142.36, FUEL; 604, FLEETCOR TECH, 195.95, FUEL; 605, PREMIER SIGNS & DESIGN, 350.00, SIGNS; 606, MUB, 30.70, UTILITIES; ELECT BD: 607, OFC EVERYTHING, 18.05, OFC SUPS; PHOTO & REC: 608, JD YOUNG, 181.97, SERV; HWY: 609-1964.70, 610-1605.26, PRYOR STONE, ROCK; 611-598.74, 612-138.74, CEMEX, MAT; 613, RL HENSLEY, 2839.16, CONCRETE; 614-2638.82, 615-489.72, S TIRE MART, TIRES; 616, DUB ROSS, 1291.50, GRADER BLADES; 617-5343.86, 618-6139.43, CLARK OIL, FUEL.
T CO HWY-W/H: 586, OPERS, 10808.93; 589, RCB, 11094.54; 590, GRP HEALTH, 17948.45.
T CO HWY: 592, GRISSOMS, 526.32, PARTS; 593, DAILY TIMES, 4.65, PUB; 594, STATE AUDIT & INSPEC, 70.00, TRAINING CLASSES; 595, BILTMORE HOTEL, 109.90, LODGING; 596, WINZER, 506.49, SUPS; 597, DAILY TIMES, 4.35, PUB; 598, YELLOWHOUSE POWERPLAN, 200.20, OIL; 599, KSM, 564.06, PARTS; 600, FASTENAL, 145.28, SUPS; 601, FRONTIER INTERNAT, 106.34, PARTS; 602, FASTENAL, 7.61, SUPS; 603, AMERIFLEX HOSE, 89.45, SUPS; 604, WARREN CAT, 194.43, PARTS; 605, PITTS ENTERPRISE, 285.27, PARTS; 606, SALINA PUB WORKS, 67.92, SERV; 607, WHITESIDE, KEVIN, 60.40, TRAVEL; 608, THOMPSON, DANA, 246.65, TRAVEL; 609, LITTLEFIELD, MARY, 34.46, TRAVEL; 610, BILTMORE HOTEL, 54.95, LODGING; 611, YODER, DARRELL, 233.06, TRAVEL; 612, WARD, MELINDA, 38.94, TRAVEL; 613, ROBERTS AUTO, 32730.00, VEHICLE.
MD: 63, HOLIDAY INN, 81.00, LODGING; 64, MIDAMERICA TRANSLATION, 70.00, SERV; 65, SHREDDERS, 35.00, SERV; 66, SIMPLY SCENTSATIONAL, 24.00, SERV; 67, MIDAMERICA TRANSLATION, 50.00, SERV; 68, SHREDDERS, 67.10, SERV; 69, LOWES, 39.24, SUPS; 70-130.00, 71-81.00, DAILY TIMES, PUB; 72, THE PAPER, 5.00, PUB; 73, ELECTRICAL SERV, 80.19, SERV; 74, MELTONS, 65.00, SERV; 75, AGES, 159.98, SUPS; 76, ALPINE LOCKSMITH, 90.00, SERV; 77, AGES, 273.91, SUPS; 78, OFC EVERYTHING, 79.42, SUPS; 79, VERIZON, 43.01, SERV; 80, AT&T, 65.00, SERV; 81, US CELL, 44.48, SERV.
SSFCA: 133, SILBERZAHN, KEN, 9.73, REIMBURSE.
SRCA: 42, BEGGS, 17.60, MED SUPS; 43, MUB, 6347.18, UTILITIES.
TCFA: 12, HOMETOWN BOTTLED WATER, 21.00, SERV.
FP: 4, JANZEN, JOHNNY, 97.68, TRAVEL.
MCSSP: 37, MUB, 600.00, UTILITIES.
E911: 28, OSU, 250.00, TRAINING CLASSES.
MCDCT: 13, REDWOOD TOXICOLOGY, 695.00, MED SUPS; 14, CUNNINGHAM, JACK, 1010.00, SERV.
FF: 146, MAYES CO DIST#1, 500.00, FUEL; 147, RWD#6, 55.00, SERV; 148, RWD#5, 27.66, SERV; 149, SO TIRE MART, 455.22, TIRES; 150, PSO, 426.00, SERV; 151, CHIEF FIRE AND SAFETY, 2588.00, FIRETRUCK EQ; 152, ERICS AFFORDABLE TIRES, 190.92, TIRES; 153, RWD#6, 30.00, SERV; 154, OK STATE BANK, 12086.26, PMT; 155, OK POLICE SUP, 746.55, UNIFORMS; 156, CHIEF FIRE AND SAFETY, 1572.00, FIRETRUCK EQ; 157, NORTH POINT FORD, 1715.23, SERV; 158, AGES, 449.00, PRINTER.
DCUF: 2, PIZZA HUT, 76.95, SUPS.

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 recess. Ball, Yes; Martin, Yes; Yoder, Yes.

Approved this 9th 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.