

October 15, 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., October 04, 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 October 9, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the monthly reports. Ball, Yes; Martin, Yes; Yoder, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business: None

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to take no action concerning the approval of membership with Northeast Oklahoma Regional Alliance. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve the Juvenile Detention Agreement with Sac and Fox Nation. Ball, Yes; Martin, Yes; Yoder, Yes.

There were no request for utility permits.

The following claims were allowed or disallowed as the case may be:
2012-13 GEN-SHERIFF: 653,FLEETCOR TECH, 4247.47, FUEL; GEN: 654,TULSA CO JUVENILE BUREAU,
880.00, SERV.
T CO HWY-W/H: 700,OPERS, 10783.33; 702,RCB, 10738.55; 703,GRP HEALTH, 1339.09.
T CO HWY: 705,US CELL, 144.24, SERV; 706,PSO, 321.43, UTILITIES; 707,CATERPILLAR, 3727.54, LEASE.
SSFCA: 134,JD YOUNG, 97.94, LEASE; 135,SECURITY BANK, 102.93, PMT.
SRCA: 53,ALLIANCE COMMUN, 39.57, SERV; 54,JD YOUNG, 396.52, LEASE.
E911: 34,DIRECTV, 89.99, SERV.
FF: 178,RWD#4, 16.00, WATER; 179,AT&T, 202.74, SERV.

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 Yoder, seconded by Commissioner Ball, to recess. Ball, Yes; Martin, Yes; Yoder, Yes.

Approved this 22nd 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.