

October 22, 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 Martin, seconded by Commissioner Ball, to approve the minutes of regular meeting of October 15, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business: None

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the appointment of Matt Penderson as a volunteer for Emergency Management. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Jail Use and Dispatching Agreements for Adair, Chouteau, Disney, Langley, Salina, and Sportsmen Acres. Jail Use Agreements were approved for Locust Grove and Pryor. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve maintenance agreement in the amount of \$1,324.00 annually with Clifford Power Systems for maintaining three generators used by the E-911 system. Ball, Yes; Martin, Yes; Yoder, Yes.0

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolutions to deposit to the General Fund as follows: \$2,318.72 for MESTA, 20-5, \$241.56 for Emergency Management, 20-6, and \$1,056.25 for Sheriff, 04-1A from OEM for state portion of Disaster #1985 January 2011 snowstorm. Sheriff's, 04-6 inmate medical account, also received \$970.58 from MESTA for overpayment on P.O. #4421. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the Resolution to deposit to T County Highway as follows: District #1 received \$2,835.75, District #2 received \$2,606.96, and District #3 received \$1,868.90 from Oklahoma Emergency Management for the State's portion of repairs for the January 2011 snowstorm. District #1 also received \$1.00 for refund on overpayment of tag. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Utility Permit request by AT&T for the installation of cable to Carbide Plant starting at 69A going North on 435 RD to plant in Section 2 T20N R19E, in District #2. Ball, Yes; Martin, Yes; Yoder, Yes.

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

2011-12 T CO HWY: 2607, GRISSOMS, 316.16, PARTS; 2608, MIDWEST PRINTING, 148.45, SUPS.

FF: 742, NAFECO, 100.00, SUPS.

2012-13 GEN: 655, ERICS AFFORDABLE TIRES, 122.08, TIRES; 656, OFC EVERYTHING, 109.00, SUPS; 657-71.11, 658-305.96, OREILLY, SUPS; 659, MIKES TIRE & CAR CARE, 457.96, SERV; 660, ALLENS QUICK LUBE, 95.82, SERV; 661, AUTOZONE, 97.95, PARTS; 662, ERICS AFFORDABLE TIRES, 480.31, TIRES; 663, OREILLY, 102.99, SUPS; 664, DEES COMMUN, 140.00, SERV; 665-255.11, 666-17.49, DRUG WAREHOUSE, MED SUPS; 667, IHS PHARMACY, 1195.33, MED SUPS; 668, WELLS, JAN, 1000.00, SERV; 669, HOMETOWN BOTTLED WATER, 23.00, SERV; 670, OFC EVERYTHING, 58.65, SUPS; 671, HAUENSTEIN, APRIL, 104.34, TRAVEL; 672, DAWSON, JANIS, 193.14, TRAVEL; 673, GUTHRIE, CONNIE, 117.66, TRAVEL; 674, KELLPRO, 129.00, SERV; 675, SISEMORE, WILL, 2550.00, PARCELS ASSESS; 676, LOCKE, 97.51, SUPS; 677, AIREMASTER, 113.30, SERV; 678, EWC, 150.00, SERV; 679, C&R OIL, 129.35, OIL; 680, RWD#1, 132.00, WATER; 681, US CELL, 65.56, SERV; 682, ER VEHICLE RESOURCES, 6999.95, VEHICLE; 683, G&H AUTO REPAIR, 204.75, TIRES; 684, MIDWEST PRINTING, 551.46, SUPS; 685, INTAB, 1753.29, SIGNS; 686, OESC, 1340.30, UNEMP; 687, MESTA, 75360.94, PAYMENT; 688-163.71, 689-1275.03, 690-944.76, 691-3769.20, PRYOR STONE, ROCK; 692, CLARK OIL, 22918.91, FUEL; 693, PRYOR STONE, 501.12, ROCK; 694, ERGON, 1417.09, OIL; 695, TULSA ASPHALT, 4446.64, ASPHALT; 696-6120.66, 697-38.00, MAYES CO PETRO, SUPS; 698, DUB ROSS, 1291.50, GRADER BLADES; 699-3117.10, 700-686.90, 701-897.96, 702-538.57, PRYOR STONE, ROCK; 703, TRISTATE ASPHALT, 1052.80, ASPHALT.

T CO HWY: 708, OESC, 1028.25, UNEMP; 709, OREILLY, 337.80, PARTS; 710, PRYOR STONE, 625.03, ROCK; 711-13.99, 712-34.99, TRACTOR SUP, TOOLS; 713, ATWOODS, 34.99, SUPS; 714, COWBOY RIGS, 150.00, SUPS; 715, SW TRAILERS & EQ, 40.67, SUPS; 716, AMERIFLEX HOSE, 80.65, SUPS; 717, HIGHFILL PIPE & SUP, 238.80, PIPE; 718, SOUTHERN TIRE MART, 1412.08, TIRES; 719, SAMS TIRE SHOP, 20.00, SERV; 720, C&R OIL, 245.80, OIL; 721, CABIN DIESEL, 858.58, PARTS; 722, HOTSY OF OKLA, 28.57, SUPS; 723, GREEN COUNTRY STEEL ERECTION, 2325.00, RENTAL; 724, BATTERY OUTFITTERS, 60.00, BATTERIES; 725, P&K EQ, 490.17, PARTS; 726, TRACTOR SUP, 642.37, PARTS; 727, GRISSOMS, 204.24, PARTS; 728, TRACTOR SUP, 159.99, PARTS; 729, CHUPP IMPLEMENT, 193.89, PARTS; 730, HAMILL METALS, 27.90, PIPE; 731, OCI, 176.10, SIGNS; 732, FRONTIER INTERNAT, 1551.04, PARTS; 733, KSM EXCHANGE, 17.11, PARTS; 734, OCT EQ, 46.82, SUPS; 735, TRUCK PRO, 95.50, PARTS; 736, QUANTIE SALES & SERV, 170.16, PARTS; 737, ROCAL, 586.00, SIGNS; 738, QUANTIE SALES & SERV, 409.77, PARTS; 739, BILTMORE HOTEL, 54.95, LODGING; 740, YELLOWHOUSE POWERPLAN, 2354.39, PARTS; 741, MARTIN SALVAGE, 100.00, SUPS; 742, ATC FREIGHTLINER GROUP, 168.00, SUPS; 743, AT&T, 121.41, SERV; 744-35.00, 745-35.00, STATE AUDITOR & INSPECT, TRAINING CLASSES; 746-779.09, 747-1730.29, CATERPILLAR, LEASE.

MD: 95, PSS, 414.64, MED SUPS; 96, SHREDDERS, 35.00, SERV; 97, SIMPLY SCENTSATIONAL, 24.00, SERV; 98, MARMIC FIRE & SAFETY, 71.00, SERV; 99, PSS, 356.82, MED SUPS; 100, HOMETOWN BOTTLED WATER, 54.50, SERV; 101, PSS, 113.37, SUPS; 102, AMSAN EVE, 236.97, SUPS; 103, PSS, 108.26, MED SUPS; 104, MERCK, 819.03, MED SUPS; 105, OFC EVERYTHING, 35.98, SUPS; 106, GLAXOSMITHKLINE, 936.00, MED SUPS; 107, BRADLEYS LAWN & TREE TRIMMING, 200.00, SERV; 108, NOVARTIS VACCINE & DIAGNOSTICS, 80.49, MED SUPS; 109, NE TECH CTR, 52.00, TRAINING CLASSES; 110, RICOH USA, 492.77, LEASE; 111, OFC EVERYTHING, 98.97, SUPS; 112, AGES, 131.98, CARTRIDGE; 113-151.98, 114-125.96, AGES, TONER/CARTRIDGE.

SSFCA: 136, OESC, 670.20, UNEMP; 137, AIREMASTER, 35.02, SERV; 138, BANK OF AMERICA, 26.51, TRAVEL; 139, CHEAPER THAN DIRT, 1394.65, AMMUNITION; 140, TEXAS PRISONER TRANSPORT, 1532.03, SERV; 141, ER VEHICLE RESOURCES, 2900.05, VEHICLE; 142, C&G AUTO, 91.75, SERV; 143, JOE WATT AUTO SALES, 825.00, SERV.

SRCA: 55, BOB BARKER, 835.69, SUPS; 56, LOCKE, 34.00, SUPS; 57-7941.32, 58-172.48, PFG, SUPS; 59, LOCKE, 171.09, SUPS; 60, PEAK DENTAL, 171.00, DENTAL.

CCLF: 7, HOMETOWN BOTTLED WATER, 22.00, SERV.

TCFA: 14, HOMETOWN BOTTLED WATER, 21.00, SERV; 15, LEXISNEXIS, ACCURINT, 58.20, SERV; 16, TM CONSULTING, 23.01, RENEWAL.

RES: 28, OESC, 62.28, UNEMP.

CJSTR: 59, OESC, 700.50, UNEMP.

LL: 7, OESC, 3.45, UNEMP.

MCSSP: 39, OESC, 103.92, UNEMP.

SCS: 20, OESC, 29.42, UNEMP.

FF: 180, PSO, 79.31, UTILITIES; 181, PHILLIPS 66 CONOCO, 128.25, FUEL; 182-195.00, 183-160.00, NEO ELECT, UTILITIES; 184-3486.49, 185-4946.37, PUB SAFETY CENTER, BUNKER GEAR; 186, SWISSPHONE, 60.09, SERV; 187, RONS AUTO, 65.00, SERV; 188, MUSKOGEE COMMUN, 480.00, LICENSE; 189, AMERICAN TACTICAL ADVANTAGE, 422.75, BATTERIES; 190, FLEET SERV, 254.36, FUEL; 191, PSO, 175.32, UTILITIES; 192, COMDATA, 102.53, FUEL.

CFP: 42, OESC, 447.49, UNEMP.

DCUF: 3, PIZZA HUT, 76.95, SUPS.

CBRI 105: 4, GUY ENGINEERING, 2506.10, SERV; 5, WELLS FARGO HOME MTG, 200.00, PMT.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, 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 29th 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.