

October 29, 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 25, 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 22, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business: Acknowledged that Janis Dawson will be the new County Extension Director for our local Ag Department. Michael Rose will still continue to work for this department.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolutions to deposit to T County Highway as follows: \$11,086.00 from Mike Graham Auctioneers for vehicles and equipment sold at state wide auction, \$834.10 from ATC Freightliner for returned part P.O. #176 all to District#3. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve temporary transfer of \$100,000.00 from Resale, Maintenance and Operation, to the General fund 20-2. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve temporary transfer of \$350,000.00 from T County Highway District#1, maintenance and operation, to the General fund 20-2. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to table the approval of the Utility Relocation Agreement for Wickliffe Creek Bridge. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve request for appropriation of \$220,859.56, 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: \$143.00 to Assessor's Revolving Fund; \$1,939.75 to County Clerk's Lien Fee; \$6,724.54 to Court Clerk Revolving Fund; \$38,345.86 to County Jail Sales Tax Revolving Fund; \$26,928.00 to Court Fund Payroll; \$24,576.01 to CBRI Fund, 105; \$7.16 to CBRI Fund, 103; \$480.50 to Drug Court User Fees; \$12,225.20 to E-911 Funds; \$78,659.37 to Firefighters Revolving Fund; \$2,305.72 to Law Library; \$7,200.00 to Mayes County Community Service Program; \$4,042.50 to Mayes County Drug Court Team; \$117,065.63 to Public Facility Authority; \$3,140.00 to RMP Fund; \$2,375.98 to Sheriff's Commissary; \$2,359.39 to Sheriff Community Sentencing; \$91,375.00 to Sheriff's Revolving Fund; \$28,688.33 to Sheriff's Service Fee; \$695.00 to Treasurer's Certification Fee; and \$14,441.88 to Wireless E911. 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:

2012-13 GEN-W/H: 782,GRP HEALTH, 24514.96; 784,OPERS, 45.60; 785,OTC, 10.00; 786,RCB, 54.43. GEN-SHERIFF: 787,OFC EVERYTHING, 191.99, SUPS; 788,AMSTERDAM PRINTING & LITHO, 219.85, SUPS; 789,FLEETCOR TECH, 4076.42, FUEL; 790,GARY DECKER, 153.00, SERV; AGRI: 791,OSU EXTEN SERV, 2163.00, CONTRACT; 792,OFC EVERYTHING, 76.46, SUPS; CO CLERK: 793,AMERICAN STAMP & MARKING PROD, 216.63, CO ASSESS: 794,AMERICAN STAMP & MARKING PROD, 36.05, SUPS; VIS INSP: 795,HILTON, 77.00, LODGING; 796,MELCHIOR, LISA, 191.07, TRAVEL; 797,SISEMORE, WILL, 2200.00, PARCELS ASSESS; GEN: 798,AMSAN EVE SUP, 33.36, SUPS; 799,DAILY TIMES, 308.75, PUB; 800,PPC, 130.00, SERV; 801,MURPHY SANITARY SUP, 159.30, SUPS; 802,CBI ELECT, 408.20, SUPS; 803,RED BUD SALES & SERV, 281.52, PARTS; 804,MAYES CO DIST#1, 133.12, FUEL; 805,AT&T, 147.76, SERV; ELECT BD: 806,A RIFKIN, 235.06, SUPS/SERV; MESTA: 807,MESTA, 1228.43, SALES TAX COLLECT; PHOTO & REC: 808,JD YOUNG, 218.62, SERV; HWY: 809,DUB ROSS, 95.12, CULVERTS; 810,FRONTIER INTERNAT, 51.49, PARTS; 811,ATC FREIGHTLINER, 282.80, PARTS; 812,CLARK OIL, 6262.20, FUEL.

T CO HWY-W/H: 787,OPERS, 10803.25; 789,RCB, 11314.78; 790,GRP HEALTH, 16.76.

T CO HWY: 792,STATE AUDITOR & INSPECT, 70.00, TRAINING CLASSES; 793,PRYOR AUTO, 300.02, PARTS; 794,PRYOR LMBR, 77.88, SUPS; 795,APACENTRAL, 378.40, SAND; 796,WINZER, 459.14, SUPS; 797,US CELL, 80.54, SERV; 798,ZEE MED SERV, 202.55, SUPS; 799,DRIVE SHAFTS, 286.79, PARTS; 800,TDS TELECOM, 139.76, SERV; 801,PRYOR AUTO, 688.69, PARTS; 802,PRYOR LMBR, 321.09, SUPS; 803,PRYOR AUTO, 400.72, SUPS; 804,PSO, 12.56, UTILITIES; 805,PRYOR LMBR, 10.46, SUPS; 806,INTERSTATE BATTERIES, 479.80, BATTERIES; 807,MID AMERICA RENTAL CENTER, 33.45, RENTAL; 808,PSO, 68.99, UTILITIES; 809,ZEE MED, 106.95, SUPS; 810,CLARK OIL, 4869.20, OIL; 811,AIRGAS, 115.98, SUPS; 812,ONG, 106.84, UTILITIES; 813,WHITESIDE, KEVIN, 288.99, TRAVEL; 814,MARTIN, ALVA, 224.02, TRAVEL; 815,YODER, DARRELL, 150.48, TRAVEL.

MD: 115,OSDH, 29588.25, WAGES; 116,BRINGARDNER, LANA, 57.72, TRAVEL; 117,MCMC/HMA, 107.92, SERV; 118,BRADLEYS LAWN & TREE TRIMMING, 200.00, SERV; 119,MCMC/HMA, 176.08, SERV; 120,TURNER & ASSOC, 500.00, SERV; 121,BEGGS, 11.49, SUPS; 122,PRYOR LMBR, 12.99, SUPS; 123,SHREDDERS, 35.00, SERV; 124,JEFF MERRILL, 136.26, SUPS; 125,SERVICEMASTER CLEAN, 825.00, SERV; 126,AT&T, 65.00, SERV; 127,VERIZON, 38.41, SERV; 128,MUB, 773.40, UTILITIES; 129,US CELL, 44.65, SERV; 130,JEFF MERRILL, 1000.00, LABOR/MATERIALS; 131-25.00, 132-20.00, 133-10.00, 134-10.00,SECR OF STATE/NOTARY DIV, NOTARY; 135-30.00, 136-30.00,BROWN & BROWN, BOND.

SSFCA-W/H: 173,OPERS, 4671.01; 175,RCB, 5439.71; 176,GRP HEALTH, 1361.08.

SSFCA: 177,MIKES TIRE & CAR CARE, 534.88, SUPS; 178,AT&T, 85.27, SERV; 179,BURKE, JULIA, 274.24, TRAVEL.

SRCA: 61,BOB BARKER, 4388.79, SUPS; 62,OFC EVERYTHING, 54.28, SUPS; 63,BOB BARKER, 2252.77, SUPS; 64,PRYOR LMBR, 93.17, SUPS; 65,PEAK DENTAL, 171.00, DENTAL; 66,MUB, 5939.20, UTILITIES.

RES-W/H: 32,OPERS 1229.60; 34,RCB, 1339.52; 35,GRP HEALTH, 540.15.

SCA: 8,AADVANTAGE LAUNDRY, 338.00, RENTAL.

CJSTR-W/H: 75,OPERS, 4216.86; 77,RCB, 4677.98; 78,GRP HEALTH, 3417.02.

LL-W/H: 10,RCB, 17.96.

MCSSP-W/H: 45,OPERS, 940.00; 47,RCB, 933.16; 48,GRP HEALTH, 726.46.

MCSSP: 49,OFC EVERYTHING, 66.24, SUPS.

E911: 35,AT&T, 1908.06, SERV; 36,OK COMMUN SYS, 272.21, SERV.

RMP-W/H: 12,OPERS, 568.80; 14,RCB, 691.38; 15,GRP HEALTH, 531.28.

SCS-W/H: 22,OPERS, 515.01; 24,RCB, 846.73; 25,GRP HEALTH, 487.12.

FF: 193,MAYES CO DISTR#1, 455.79, FUEL; 194,THOMPSON DIESEL, 2718.53, PARTS; 195,WAYEST SAFETY, 231.55, SUPS; 196,PSO, 432.00, SERV; 197,GAINES APPARATUS, 750.00, SERV; 198,ONG, 42.78, UTILITIES; 199,AGES, 6610.95, EQ; 200,INLAND TRUCK PARTS, 319.80, PARTS; 201,PSO, 128.53, UTILITIES.

CFP-W/H: 52,OPERS, 3850.02; 54,RCB,3991.14; 55,GRP HEALTH, 2559.54.

CBRI 105: 6,KELLOGG ENGINEERING, 16982.00, SERV.

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

Approved this 5th day of November, 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.