November 5, 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., November 1, 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 29, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business: Acknowledged receipt from the OSU Extension Office naming Jan Dawson as Requisitioning Officer and April Hauenstein as Receiving Officer.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolutions to deposit to T County Highway as follows: $133.12 from Emergency Management, $455.79 from Firefighter Revolving, both for fuel reimbursement, to District#1. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table bids for Concrete Culverts. Ball, Yes; Martin, Yes; Yoder, Yes.

There were no bids for sale of scrap metal.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve utility permit requested by Cherokee Nation for installation of water service line in Section 17 T20N R21E, in District #3. Ball, Yes; Martin, Yes; Yoder, Yes.

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

2011-12: T CO HWY: 2609,SCURLOCK, 15561.59, CONCRETE.

FF: 743,FASTENAL, 209.00, SUPS.

CBRI 103: 1,SCURLOCK, 18638.41, CONCRETE.

2012-13 GEN: 813,ROBERTS AUTO, 93.90, SERV; 814-355.06, 815-584.89, 816-50.83,WALMART, SUPS; AGRI: 817,ROSE, MIKE, 241.98, TRAVEL; 818,HAUENSTEIN, APRIL, 105.45, TRAVEL; 819,ROSE, MIKE, 316.35, TRAVEL; 820,GUTHRIE, CONNIE, 192.16, TRAVEL; 821,DAWSON, JAN, 361.60, TRAVEL; GEN: 822,PRYOR LMBR, 3.49, SUPS; 823,OPERS, 304.61, RETIREMENT; 824,MUB, 11670.05, UTILITIES; 825,PRYOR LMBR, 55.75, TOOLS; 826,MUB, 12.73, UTILITIES; HWY: 827,WARREN CAT, 31.50, PARTS; 828- 3087.37, 829-367.96,ATC FREIGHTLINER, PARTS; GEN: 830,MUB, UTILITIES, 14618.71.

T CO HWY: 816,OREILLY, 239.42, SUPS; 817,WARREN CAT, 133.69, PARTS; 818,LOGAN CO ASPHALT, 637.50, ASPHALT; 819,OREILLY, 109.89, SUPS; 820,BEST WESTERN, 154.00, LODGING; 821,WARREN CAT, 298.76, SUPS; 822,PRYOR LMBR, 273.18, SUPS; 823-358.83, 824-119.64, 825-23.22,HAMILL METALS, TUBING; 826,WALMART, 90.31, SUPS; 827,PRYOR LMBR, 138.11, SUPS; 828-91.73; 829-226.51,HAMILL METALS, SUPS/STEEL; 830,PRYOR LMBR, 69.79, MAT; 831,HAMILL METALS, 388.53, SUPS; 832,OCT EQ, 853.51, PARTS; 833,JOHN DEERE, 74.35, SUPS; 834-98.24, 835-17.88,HAMILL METALS, MAT; 836,JOHN DEERE, 51.95, SUPS; 837-27.40, 838-246.38, 839-164.25,HAMILL METALS, MAT; 840,JD YOUNG, 33.99, SERV; 841,KSM, 6.90, PARTS; 842,WALMART, 92.67, SUPS; 843,AMERIFLEX HOSE, 80.49, SUPS; 844,PRYOR LMBR, 29.83, SUPS; 845,HAMILL METALS, 37.59, MAT; 846,BEST WELDERS SUP, 141.02, SUPS; 847,CUMMINS SOUTHERN PLAINS, 187.15, PARTS; 848,DUNN RITE TIRE SERV, 62.00, TIRES; 849,PSO, 228.74, SERV; 850,US CELL, 120.07, SERV; 851,CHOUTEAU PUBLIC WORKS, 49.43, WATER; 852,OTC, 40.00, TAG/TITLE; 853,SALINA PUBLIC WORKS, 72.44, SERV; 854,SSTELCO, 122.76, SERV; 855,BALL, RYAN, 83.25, TRAVEL.

MD: 137,WALMART, 330.93, SUPS; 138,PSS, 404.53, SUPS; 139,QUILL, 333.87, SUPS; 140,MOODY, DEANNA, 353.70, DOT VISITS; 141,AT&T, 141.17, SERV; 142,THOMPSON, DARLA, 339.66, TRAVEL.

SSFCA: 185,BRICKTOWN CENTRAL, 316.00, LODGING; 186,MIKES TIRE & CAR CARE, 15.00, TIRES.

SRCA: 67,WALMART, 127.52, SUPS; 68,JD YOUNG, 207.57, LEASE.

TCFA: 17,OFC EVERYTHING, 3307.96, SUPS.

MCSSP: 50,MUB, 600.00, UTILITIES; 51,MUB, 600.00.

E911: 37,CLIFFORD POWER SYS, 1324.00, RENEWAL; 38,SSTELCO, 342.48, SERV.

RMP: 16,KELLPRO, 18.00, SERV.

MCDCT: 16,CARPENTER, DAVID, 390.00, SERV; 17,CUNNINGHAM, JACK, 720.00, SERV; 18,ALLEN, TERRY, 2200.00, SERV.

PFA: 12,WORLDWIDE RESTORATION, 2812.00, SERV.

FF: 202,AT&T, 89.35, SERV; 203,RWD#9, 34.50, SERV; 204,SSTELCO, 167.89, SERV; 205,BANK OF COMMERCE, 2693.53, PMT; 206,MATLOCK CONSTRUCTION, 2400.00, CONCRETE; 207,OREILLY, 117.12, SUPS; 208,GRAND LAKE TELEPHONE, 62.03, SERV; 209,RECTEC, 415.00, PAGERS; 210,LAKESIDE BANK, 2506.46, PMT; 211-147.12, 212-93.75,SSTELCO, SERV; 213,HAROLDS AUTO PARTS, 6.49, PARTS; 214,SSTELCO, 61.63, 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 Martin, seconded by Commissioner Ball, to Recess. Ball, Yes; Martin, Yes; Yoder, Yes.

****

Approved this 13th 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.