

November 13, 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 8, 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 November 5, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business: None

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve monthly report for the Court Clerk. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution to deposit \$1,965.95 to T County Highway, District #3, for monies received from West Siloam Recycling for the sale of scrap metal. No bids were received when this scrap was offered for sale by sealed bid. District #3 acquired phone quotes from various vendors and sold the scrap to the vendor that gave the best quote. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution to junk an HP computer tower, #F220.27, which is no longer operable, from the County Clerk's office. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve the following documents for the Cherokee Nation regarding acquisition of right-of-way across Restricted Indian Land owned by the estate of Nancy Soldier and located on the Wickliffe Bridge Project, Project #CN-0616/0771RH-07: Application for Grant of Right-of-way, Application for Permission to Survey for Right-of-way and acceptance of a Right-of-way map. Ball, Yes; Martin, Yes; Yoder, Yes.

Commissioner Martin opened discussion regarding the distribution of Fire Tax Funds. He reported that the Mayes County Fire Departments have been receiving sales tax funds for 10 years now and he feels as though all departments should have the necessary equipment and it is time to re-distribute these funds. He questioned whether it was right for the smaller departments to receive amounts equal to what the larger departments were receiving. Mr. Martin reported that Assistant District Attorney David Iski had indicated it was up to the Commissioners to make this change. Commissioner Yoder voiced concerns regarding ISO ratings for some residents of the smaller departments and why these fire departments have not been able to meet qualifications which could lower these ratings. It was suggested that an Advisory Board be created to determine the best way to distribute these funds, or each department receive a monthly base pay and the balance be distributed according to how many runs each department had responded to per month. This brought up the question of whether medical calls counted as a qualified run. Strang Fire Chief Travis Fleming questioned if anyone had checked with each department to determine if they did actually have all of the equipment they needed and advised that when he bought a piece of equipment, a vendor did not discount the sales price due to a lower number of runs. They were charged the same price as the larger departments. Frank Cantey suggested putting the Advisory Board in place prior to making distribution changes. Commissioner Ball questioned whether this tax money could be used to install additional fire hydrants, but it was noted that all waterlines won't accommodate fire hoses, and rural water districts would have no way to monitor water usage through fire hydrants. If water were to be used from the rural water districts it would be the loss of treated water. Commissioner Ball commented that there were unanswered questions regarding this situation and he would like to have time to visit with the Fire Departments in his district prior to making a decision. Sheriff Frank Canty identified himself as a voter of Mayes County and expressed his concern that he voted for equal distribution of this sales tax money. Commissioner Martin also expressed a desire to give each Department their money and let them spend it accordingly, and then each Department could have themselves audited. Chief Fleming of Strang advised this had been discussed in the beginning, but it was determined that each Department would have to form a Trust. Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table any action at this time. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve cancellation of Warrant #26 in the amount of \$600.00, dated September 4, 2012, to Municipal Utility Board from the Mayes County Community Service Account on Purchase Order #980, and Warrant #353 in the amount of \$14,618.71, dated September 4, 2012, to Municipal Utility Board from the Mayes County General Fund on Purchase Order #979. The vendor has not received either of these two warrants. These warrants will be re-issued. 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-SHERIFF: 831,ALLENS QUICK LUBE, 162.52, SERV; 832,ERICS AFFORDABLE TIRES, 363.02, TIRES; 833,OFC EVERYTHING, 150.06, SUPS; 834,OREILLY, 53.99, SUPS; 835,AT&T, 772.90, SERV; 836,DRUG WAREHOUSE, 6.70, MED SUPS; 837,IHS PHARMACY, 1514.09, MED SUPS; CO COMM: 838,HOMETOWN BOTTLED WATER, 16.00, SERV; 839,OFC EVERYTHING, 31.99, STAMP; 840,AGES, 89.98, COMPUTER SOFTWARE; 841,AT&T, 146.12, SERV; AGRI: 842,QUILL, 288.55, SUPS; 843,AT&T, 137.12, SERV; CO CLERK: 844,PITNEY BOWES, 50.14, SUPS; 845,LEGAL DIRECTORIES PUB, 7.75, BOOKS; 846,AT&T, 212.12, SERV; CO ASSESS: 847,AT&T, 176.62, SERV; VIS INSP: 848,AT&T, 67.12, SERV; 849,SISEMORE, WILL, 2575.00, PARCELS ASSESSED; GEN: 850,UNIFIRST HOLDINGS, 57.63, SERV; 851,EWC, 150.00, SERV; 852,LOCKE, 145.00, PARTS; 853,BLACKWELL LOCK & KEY, 280.00, LABOR; 854,TULSA CO JUVENILE BUREAU, 704.00, DETENT; 855,AT&T, 109.12, SERV; 856,FLEETCOR TECH, 60.65, FUEL; 857,FOUR CORNERS CONF, 75.00, REG; 858,RADISSON HOTEL, 196.00, LODGING; 859,AGES, 188.99, SERV; 860,VERIZON, 37.60, SERV; 861,RD FLANAGAN, 5671.67, SERV; ELECT BD: 862,LITTLEFIELD, PAULA, 60.50, MILEAGE; 863,RHOADS, KENDAL, 6.66, MILEAGE; 864,JORDAN, BRENDA, 174.00, ELECT; 865,TATUM, KELLIE, 348.00, ELECT; 866,RHOADS, TAYLOR, 25.00, ELECT; 867,JORDAN, MATT, 25.00, ELECT; 868,GUINN, DAVID, 25.00, ELECT; 869,GOFORTH, KYLE, 25.00, ELECT; 870,AT&T, 253.50, SERV; UNEMPL: 871,RCB, 81.02, WITHHOLDINGS; PURCH: 872,AT&T, 36.12, SERV; MESTA: 873,MESTA, 2318.72, REIMBURSE; PHOTO & REC: 874,MIDWEST PRINTING, 730.86, BOOKS; HWY: 875,LAY, DICK, 240.00, GRAVEL; 876,ERGON, 2484.00, OIL; 877-888.76, 878-193.32,CHUPP IMPLEMENT, PARTS; 879-2196.86, 880-2207.87,PRYOR STONE, ROCK; 881,P&K EQ, 44.12, PARTS; 882,DUNHAMS ASPHALT, 2582.13, ASPHALT; 883,OZARK MATERIALS, 510.00, GRAVEL; 884,ERGON, 1361.86, OIL; 885,PURSLEY TRUCKING, 4225.00, GRAVEL; 886-1871.35, 887-3019.50, 888-2250.09, 889-2250.08, 890-2250.09,PRYOR STONE, ROCK; 891,HIGHFILL PIPE & SUP, 4435.00, SUPS; 892,SCROGGINS, TERRY, 200.00, TOP SOIL.

T CO HWY-W/H: 900,OPERS, 10734.85; 903,RCB, 10709.19; 904,GRP HEALTH, 17485.15.

T CO HWY: 906,UNIFIRST HOLDINGS, 246.80, UNIFORMS; 907,GRISSOMS, 131.26, SUPS; 908,PRYOR AUTO SUP, 589.35, PARTS; 909,DUB ROSS, 2583.00, GRADER BLADES; 910,AMSAN EVE, 251.50, SUPS; 911,LOCKE SUP, 25.36, SUPS; 912,MAXWELL SUP, 167.58, RENTAL; 913,ERGON, 6805.09, FUEL; 914,ERICS AFFORDABLE TIRES, 10.00, TIRES; 915-462.00, 916-1232.00,MIDCONTINENT CONCRETE, 1232.00, CONCRETE; 917,COASTAL ENERGY, 13264.42, OIL; 918,MIDCONTINENT CONCRETE, 616.00, CONCRETE; 919,COASTAL ENERGY, 13237.90, OIL; 920-360.00, 921-360.00,MIDCONTINENT CONCRETE, MAT; 922,P&K EQ, 236.12, PARTS; 923,FENSCO, 1095.16, MAT; 924,C&R OIL, 128.00, SUPS; 925,OCT EQ, 964.15, EQ; 926,KSM EXCHANGE, 348.39, EQ; 927,MR Js TIRES, 10.00, TIRES; 928,FENSCO, 197.64, MAT; 929,OCT EQ, 77.25, KEYS; 930,CLARK OIL, 1249.50, OIL; 931,PSO, 287.27, UTILITIES; 932,UNIFIRST HOLDINGS, 46.85, SUPS; 933,OCI, 486.15, SIGNS; 934,PRYOR AUTO SUP, 525.68, PARTS; 935,UNIFIRST HOLDINGS, 148.31, SUPS; 936-241.69; 937,PRYOR AUTO SUP, 208.00, BATTERIES; 938,CHUPP IMPLEMENT, 76.60, SUPS; 939,P&K EQ, 163.86, SUPS; 940,CHUPP IMPLEMENT, 160.60, PARTS; 941,P&K EQ, 230.63, PARTS; 942,CHUPP IMPLEMENT, 62.68, PARTS; 943,COOPER ENTERPRISES, 400.00, SUPS; 944,RWD#2, 60.18, WATER; 945,P&K EQ, 109.32, SUPS; 946-93.25, 947-93.25,AMERIFLEX HOSE, EQ; 948,FAIRPOINT COMMUN, 143.12, SERV; 949,BUILDERS WHOLESALE & HARDWARE, 20.98, SUPS; 950,PRITCHETTS SERV STATION, 90.00, SUPS/SERV; 951,DAILY TIMES, 17.50, PUB; 952,OREILLY, 229.99, SUPS; 953,DAILY TIMES, 4.40, ADVERTISING; 954,PRYOR WASTE & RECYCLING, 325.00, DUMPSTER; 955,AGES, 148.99, SERV; 956,C&R OIL, 697.00, OIL; 957,SCROGGINS, TERRY, 400.00, MAT; 958,PRYOR RENTAL, 165.00, RENTAL; 959,NEO ELECT COOP, 179.59, SERV; 960,WELCH STATE BANK, 2982.70,

PMT; 961,ODOT, 4199.73, LEASE; 962-1689.98, 963-682.43,WELCH STATE BANK, PMT; 964,ODOT, 4843.23, LEASE; 965,CATERPILLAR, 1445.30, LEASE; 966,ODOT, 6443.66, LEASE.
MD: 143,PPC, 55.00, SERV; 144,OFC EVERYTHING, 91.42, SUPS; 145,PRIORITY PRINTWORKS, 158.00, ENVELOPES; 146,AT&T, 206.12, SERV.
SSFCA: 187,GT DISTRIB, 1571.25, SUPS; 188-302.78, 189-177.38, 190-222.33,ALLENS QUICK LUBE, SERV; 191,FLEETCOR TECH, 4273.08, FUEL; 192,FLEMING, TRICIA, 258.26, TRAVEL; 193,SPRINT NEXTEL, 379.90, SERV; 194,C&G AUTO, 181.01, LABOR; 195,T&R ER LIGHTING, 2052.00, INSTALL; 196,MIKES TIRE & CAR CARE, 234.04, TIRES; 197,SECURITY BANK, 102.93, PMT; 198,C&G AUTO, 225.65, PARTS.
SRCA: 69,ORCHIDS, 392.28, SUPS; 70-8048.24, 71-332.80,PFG, SUPS; 72,ADVANTAGE TESTING, 80.00, TESTING; 73,PEAK DENTAL, 171.00, DENTAL; 74,GREEN COUNTRY RADIOLOGY, 532.00, INMATE MED; 75,SO CENTRAL ER PHYSICIAN SERV, 2371.00, INMATE MED; 76,AT&T, 274.09, SERV.
CCLF: 8,HOMETOWN BOTTLED WATER, 28.00, SERV.
TCFA: 18,JRW, 15.04, SUPS; 19,LEXISNEXIS, ACCURINT, 50.00, SERV; 20,AT&T, 312.12, SERV.
MCSSP: 52,AT&T, 90.12, SERV.
E911: 39,DEES COMMUN, 340.00, LABOR; 40,GRAND LAKE TELEPHONE, 120.20, SERV; 41,CHOUTEAU TELEPHONE, 164.06, SERV; 42,AT&T, 197.22, SERV; 43,DIRECTV, 89.99, SERV; 44,SSTELCO, 131.90, SERV.
SCS: 26,AT&T, 34.12, SERV.
PFA: 13,BANCFIRST, 69407.68, PMT.
FF: 215,RWD#6, 55.00, SERV; 216,VERIZON, 50.08, SERV; 217,NEO ELECT COOP, 232.00, SERV; 218,RWD#5, 15.03, SERV; 219,AT&T, 74.48, SERV; 220,RWD#4, 16.00, WATER; 221,BLACKWELL LOCK & KEY, 344.93, SUPS; 222,COMDATA, 176.85, FUEL; 223,AT&T, 161.59, SERV; 224-706.40, 225-438.88,PRYOR AUTO SUP, TOOLS; 226,MUSKOGEE COMMUN, 886.00, PAGERS; 227,RWD#6, 30.00, SERV.
CBRI 105: 7,GUY ENGINEERING, 3437.50, 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 recess. Ball, Yes; Martin, Yes; Yoder, Yes.

Approved this 19th 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.