

November 19, 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 15, 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 Yoder, to approve the minutes of regular meeting of November 13, 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 strike approval of waiver of liability and hold harmless agreement for tanks from agenda. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolution to deposit \$200.00 to T County Highway, District #1, received from Wells Fargo for fee reimbursement. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the request for the Fire Departments to be in compliance with state law as nonprofit entities. Commissioner Yoder advised he had talked with State Auditor Gary Jones and he suggested we audit all Fire Departments to insure they are in compliance. He also advised they should have their own Tax ID number. The State Auditor's office will be checking into this at the Commissioners request. Each Fire Department will pay for this out of their accounts. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve request made by Commissioners to require full audits on Diamond Head, Strang, and Osage Fire Departments. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the appointment of Chrissy Rumsey as the Receiving Officer for monthly Utilities, Payments, and Services. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Claremore Physicians Immediate Care as the new Drug Testing service for the Districts. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Road Maintenance Agreement between Board of County Commissioners and Spring Park subdivision. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the resolution to move Rock Creek Project Bro-149D(128)CO from 2016 to 2013. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the Auction Policies with Circuit Engineering District. 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-CO CLERK: 893,TRUE, BRITTANY, 201.43, TRAVEL; VIS INSP: 894,MELCHIOR, LISA, 206.52, TRAVEL; GEN: 895,RWD#1, 69.00, WATER; ELECT BD: 896,GREENBRIER CHURCH, 25.00, ELECT; 897,UNITED METHODIST CHURCH, 25.00, ELECT; 898,CHURCH OF CHRIST, 25.00, ELECT; 899,CHURCH OF GOD OF MURPHY, 25.00, ELECT; 900,AMERICAN LEGION POST 240, 25.00, ELECT; 901,EASTSIDE CHURCH OF CHRIST, 25.00, ELECT; 902,FIRST CHRISTIAN CHURCH, 25.00, ELECT; 903,FREEWILL BAPTIST CHURCH, 25.00, ELECT; 904,PENSACOLA COMMUN BUILDING, 25.00, ELECT; 905,CHURCH OF CHRIST, 25.00, ELECT; 906,SAINT MARK CATHOLIC CHURCH, 25.00, ELECT; 907,HIS WAY CHRISTIAN FELLOWSHIP, 25.00, ELECT; 908,STRANG COMMUN CENTER, 25.00, ELECT; 909,RWD#2, 25.00, ELECT; 910,CRAIG MAYES BAPTIST ASSOC, 25.00, ELECT; 911,FIRST UNITED METHODIST LG, 25.00, ELECT; 912,OAK GROVE MENNONITE CHURCH, 25.00, ELECT.
T CO HWY: 967-136.06, 968-80.54,US CELL, SERV; 969,AT&T, 121.41, SERV; 970,ONG, 159.92, UTILITIES; 971,BALL, RYAN, 185.60, TRAVEL; 972-3727.54, 973-779.09, 974-1730.29,CATERPILLAR, LEASE.
MD: 147-547.50, 148-277.50,MIDAMERICA TRANSLATION, INTERP SERV.
FF: 228,PSO, 73.16, UTILITIES; 229,AT&T, 202.74, SERV; 230,PSO, 121.58, UTILITIES; 231,ONG, 41.41, UTILITIES.
Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the claims as presented. Ball, Yes; Martin, Yes; Yoder, Yes.
Motion made by Commissioner Martin, seconded by Commissioner Yoder, to recess. Ball, Yes; Martin, Yes; Yoder, Yes.

Approved this 26th day of November, 2012

(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS
	S/RYAN BALL_____
	CHAIRMAN
ATTEST:	S/ALVA MARTIN_____
	MEMBER
S/RITA LITTLEFIELD_____	S/DARRELL YODER_____
COUNTY CLERK	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.