

November 26, 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 20, 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 19, 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 award the bid for concrete culverts to Scurlock Industries, for 12x5x5 Joints at \$1,750.00 per joint . Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to declare the month of November Pancreatic Cancer awareness month. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the Utility permit requested by RWD#5 for installation of a 3/4" potable water line in a 1/2" PVC pipe casing to cross county RD EW 46 in the NW 1/4 of Sec 34 T22N R19E. Ball, Yes; Martin, Yes; Yoder, Yes.

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

2011-12 SSFCA: 546,MUSKOGEE COMMUN, 680.00, SERV.
 2012-13 GEN W/H: 992,OPERS, 35486.82; 995,RCB, 38984.42; 997,GRP HEALTH, 25966.76.
 GEN-SHERIFF: 998,WELLS, JAN, 1000.00, SERV; AGRI: 999,OSU EXTEN, 3303.00, CONTRACT; CO CLERK: 1000,AMSAN EVE, 124.43, SUPS; 1001,KELLPRO, 1337.00, PC EQ; CO ASSESS: 1002,INDOFF, 348.05, SUPS; GEN: 1003,DAILY TIMES, 204.90, PUB; 1004,AIREMASTER, 113.30, SERV; 1005,K&M SHILLINGFORD, 1668.50, PARTS/ LABOR; 1006,CBI ELEC, 280.86, SUPS; 1007,C&R OIL, 92.19, FUEL; 1008,US CELL, 68.20, SERV; 1009,FLEETCOR TECH, 149.57, FUEL; 1010,AT&T, 152.04, SERV; MESTA: 1011,MESTA, 73305.79, PAYMENT; HWY: 1012,TULSA ASPHALT, 1322.99, ASPHALT; 1013-327.43, 1014-3199.35,PRYOR STONE, ROCK; 1015,TRISTATE ASPHALT, 900.20, HOT MIX COLD LAY; 1016,PRYOR STONE, 3229.57, MAT; 1017,MAYES CO PETRO, 4674.60, FUEL.
 T CO HWY-W/H: 1018,OPERS, 10816.93; 1020,RCB, 10944.48; 1021,GRP HEALTH, 1192.27.
 T CO HWY: 1023,HOLLOWAY WIRE & ROPE, 150.20, EQ; 1024, OCT, 310.21, EQ; 1025,PALMER GLASS & UPHOLSTERY, 17.50, SUPS; 1026,COOPER ENTERPRISES, 180.00, SUPS; 1027,CABIN DIESEL, 299.72, PARTS; 1028,BERRY, ROBERT, 141.00, EQ; 1029,TDS TELECOM, 139.76, SERV; 1030,BEST WELDERS SUP, 158.00, SUPS; 1031,PSO, 12.56, UTILITIES; 1032,RADIO SHACK, 169.89, SUPS; 1033,ATWOODS, 208.62, SUPS; 1034,JUST FENCE IT, 6190.00, MAT; 1035,ROBERTS AUTO, 13.73, PARTS; 1036,PSO, 80.36, UTILITIES; 1037,WHITESIDE, KEVIN, 223.94, TRAVEL; 1038,MARTIN, ALVA, 301.00, TRAVEL; 1039,YODER, DARRELL, 256.53, TRAVEL.
 MD: 149,DEES COMMUN, 432.50, SERV; 150,RICOH USA, 51.70, SERV; 151,AMAZON.COM, 1087.86, SUPS; 152,DEES COMMUN, 279.50, SERV; 153,CIT, 105.07, LEASE; 154,MELTONS, 70.00, LABOR; 155,AMAZON.COM, 329.33, SUPS; 156,ROCKSTAR LANDSCAPING, 475.00, SERV; 157,OFC EVERYTHING, 255.23, CHAIRS; 158,MUB, 722.25, UTILITIES; 159,US CELL, 44.65, SERV; 160,WOODWARD, ABBY, 368.45, TRAVEL.
 SSFCA-W/H: 228,OPERS, 4713.37; 230,RCB, 5832.70; 231,GRP HEALTH, 1844.76.
 SSFCA: 232-37.99, 233-22.99,TRACTOR SUP, SUPS; 234,FLEETCOR TECH, 3862.28, FUEL; 235-262.53, 236-252.29, 237-278.25,C&G AUTO, SERV.
 SRCA: 77,ALLIANCE COMMUN, 39.57, SERV; 78,TRANE, 1769.13, SERV; 79,MUB, 4886.21, UTILITIES.
 RES-W/H: 39,OPERS, 1229.60; 41,RCB, 1339.52; 42,GRP HEALTH, 540.15.
 SCA: 9,AADVANTAGE LAUNDRY, 338.00, RENTAL.
 CJSTR W/H: 97,OPERS, 4013.73; 99,RCB, 3843.31; 100,GRP HEALTH, 3825.66.
 LL-W/H: 12,OTC, 10.00; 13,RCB, 12.97.
 MCSSP-W/H: 58,OPERS, 940.00; 60,RCB, 933.16; 61,GRP HEALTH, 726.46.
 E911: 45,AT&T, 1908.06, SERV; 46,GLOBAL CONNECT, 7233.60, SERV.
 RMP-W/H: 20,OPERS, 568.80; 22,RCB, 691.38; 23,GRP HEALTH, 531.28.
 SCS-W/H: 28,OPERS, 515.01; 30,RCB, 842.62; 31,GRP HEALTH, 487.12.
 MCDCT: 19,CUNNINGHAM, JACK, 1130.00, SERV.
 FF: 232,PHILLIPS 66 CONOCO, 62.40, FUEL; 233-119.00, 234-176.00,NEO ELECT, UTILITIES;
 235,MUSKOGEE COMMUN, 101.25, SUPS; 236,CHIEF FIRE AND SAFETY, 1575.00, SERV; 237,FLEET SERV, 546.89, FUEL; 238,COMDATA, 230.80, FUEL; 239,PSO, 133.01, UTILITIES.
 CFP-W/H: 65,OPERS, 3850.02; 67,RCB, 3991.14; 68,GRP HEALTH, 2559.54.
 WE911: 5,MESTA, 15000.00, SALARY.

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 Adjourn. Ball, Yes; Martin, Yes; Yoder, Yes.

Approved this 3rd day of December, 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.