

December 31, 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., December 27, 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 December 26, 2012. Ball, Yes; Martin, Yes; Yoder, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business: None

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution of Reap Grant Contract #039-CD-2013, for \$50,000.00 and Certificate of Authorized signatures with Grand Gateway for District #2. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to deposit \$608.88 from Employee's Group Insurance into T County Highway, District #1 for reimbursement for John Jackson insurance premium. Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve request for appropriation of \$220,667.86, 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: \$531.50 to Assessor's Revolving Fund; \$1028.50 to County Clerk's Lien Fee; \$38,713.04 to County Jail Sales Tax Revolving Fund; \$20,408.00 to Court Fund Payroll; \$11,482.54 to CBRI Fund, 105; \$2.32 to CBRI Fund, 103; \$678.00 to Drug Court User Fees; \$12,167.92 to E-911 Funds; \$77,306.13 to Firefighters Revolving Fund; \$2,122.93 to Law Library; \$2,765.00 to Mayes County Community Service Program; \$3,187.50 to Mayes County Drug Court Team; \$129,864.19 to Public Facility Authority; \$2,865.00 to RMP Fund; \$2,715.76 to Sheriff's Commissary; \$1,051.45 to Sheriff Community Sentencing; \$42,803.00 to Sheriff's Revolving Fund; \$26,598.81 to Sheriff's Service Fee; \$605.00 to Treasurer's Certification Fee; and \$16,791.55 to Wireless E911. Ball, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Utility Permit request by Black Gold Group for installation of 3" sewer line, forced main, in Section 10 T23N R21E, District #3. Ball, Yes; Martin, Yes; Yoder, Yes.

The following claims were allowed or disallowed as the case may be:
2012-13 GEN-W/H: 1184,OPERS, 35425.13; 1187,RCB, 40568.26; 1189,GRP HEALTH, 25038.68, 1195,RCB, 454.13.

GEN:1190,911, 92.85, REIMBURSE; 1191,RWD#1, 132.00, WATER; 1192,RCB, 1094.40, FEE.
T CO HWY: 1251,SALINA PUBLIC WORKS, 113.66, SERV.
MD: 199,EXPRESS SERV, 489.26, CONTRACT LABOR; 200,VERIZON, 40.01, SERV; 201,AT&T, 65.00, SERV; 202,MUB, 887.77, UTILITIES; 203,US CELL, 44.65, SERV.
SSFCA-W/H: 290,OPERS, 3871.69; 292,RCB, 5616.80; 293,GRP HEALTH, 1844.76.
SRCA: 110,ELECTRICAL SERV, 83.70, SERV.
RES-W/H: 46,OPERS, 1229.60; 48,RCB, 1339.52; 49,GRP HEALTH, 540.15.
CJSTR-W/H: 115,OPERS, 3921.63; 117,RCB, 4164.63; 118,GRP HEALTH, 2924.58.
LL-W/H: 16,RCB, 14.64.
MCSSP-W/H: OPERS, 940.00; 71,RCB, 933.16; 72,GRP HEALTH, 726.46.
E911: 58,AT&T, 3631.60, SERV.
RMP-W/H: 27,OPERS, 568.80; 29,RCB, 691.38; 30,GRP HEALTH, 531.28.
SCS-W/H: 34,OPERS, 515.01; 36,RCB, 850.18; 37,GRP HEALTH, 487.12.
FF: 292,JONES & BARTLETT LEARNING, 1835.00, BOOKS; 293,OFFICE DEPOT, 979.96, SUPS; 294,ER MED PRODUCTS, 404.79, SUPS/SERV; 295,PSO, 422.00, SERV.
CFP-W/H: 78,OPERS, 3850.02; 80,RCB, 3991.14; 81,GRP HEALTH, 2559.54.

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

Approved this January 7, 2013

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA MARTIN _____
CHAIRMAN

ATTEST:

S/DARRELL YODER _____
MEMBER

S/BRITTANY TRUE
COUNTY CLERK

S/RYAN BALL _____
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.