

January 7, 2013

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 Brittany True, County Clerk. The initial notice of the meeting was received in writing December 14, 2012, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., January 3, 2013. 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 Ball, seconded by Commissioner Yoder, to elect Alva Martin as Chairman. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the minutes of regular meeting of December 31, 2012. Martin, Yes; Yoder, Yes; Ball, Yes.

OLD BUSINESS: None

NEW BUSINESS-unforeseen business: None

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve extending the term of one Fair Board Member from each district from January 1, 2013 until December 31, 2014: Ella Kerr, Tim Courtney, and Jasen Turner. Two Members from each district shall be extended until December 31, 2016: Todd Thompson, Kelly Brown, Dale Chupp, Larry Ramsey, Gerald Pritchett, and Christopher Scott Reed. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Transfer of \$300,000.00 from General Maintenance and Operation, 20-2, back to Treasurer's Resale Account, RES-2. This money had been temporarily transferred to the General Fund. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the Transfer of \$350,000.00 from General Maintenance and Operation, 20-2, back to T County Highway, Maintenance and Operation, T-2A. This money had been temporarily transferred to the General Fund. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the definition of a fire run for the purpose of dividing the fire tax money. Martin, Yes; Yoder, Yes; Ball, No.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve John Littlefield as temporary Courthouse Building Maintenance Superintendent. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to table any action concerning Flag at the Mayes County Senior Citizen Center. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the Memorandum of Understanding for MIPS Sites and PODs for the Health Department/Mayes County Emergency Plan. Martin, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to appoint requisitioning officers and receiving officers for the County General Account as follows: Requisitioning Officer Alva Martin and Darrell Yoder as Alternate. Receiving Officer Dana Thompson, and Teresa Thompson as Alternate. Martin, Yes; Yoder, Yes; Ball, Yes. There were no requests for utility permits.

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

2012-13 GEN-SHERIFF: 1196-102.78, 1197-565.78, 1198-160.00, 1199-206.19, WALMART, SUP; CO CLERK: 1200, WALMART, 7.97, SUPS; 1201, XPEDX, 478.06, SUPS; 1202, AMSAN EVE, 58.01, SUPS; GEN: 1203, EWC, 150.00, SERV; 1204, AMSAN EVE, 479.85, SUPS; 1205, WALMART, 52.94, SUPS; 1206, UNIFIRST HOLDINGS, 38.42, SERV; 1207, PPC, 130.00, SERV; 1208, MURPHY SANITARY SUP, 45.00, TRAVEL; 1209, AMSAN EVE, 43.12, SUPS; 1210, LAQUINTA INN & SUITES, 154.00, LODGING; HWY: 1211, ERGON, 1519.66, OIL; 1212, OZARK MATERIALS, 180.00, SAND; 1213, COASTAL ENERGY, 19352.20, OIL; 1214, CLARK OIL, 4845.40, FUEL.

T CO HWY-W/H: 1295, OPERS, 10816.93; 1298, RCB, 11881.52; 1299, GRP HEALTH, 17486.39.

T CO HWY: 1301, GRISSOMS, 759.20, PARTS; 1302, PRYOR WASTE & RECYCLING, 325.00, DUMPSTER; 1303, WALMART, 66.42, SUPS; 1304, WARREN CAT, 135.56, PARTS; 1305, C&R OIL, 739.00, OIL; 1306, PRYOR WASTE & RECYCLING, 325.00, DUMPSTER; 1307-77.21, 1308-40.82, WALMART, SUPS; 1309, WARREN CAT, 804.55, SUPS; 1310, ATC FREIGHTLINER, 358.56, PARTS; 1311, ZEE MED SERV, 93.80, MED SUPS; 1312, MARTIN, ALVA, 38.85, TRAVEL; 1313, BILTMORE HOTEL, 138.00, LODGING; 1314-1689.98, 1315-682.43, WELCH STATE BANK, PMT.

MD: 204, NATIONAL MED RESERVE, 71.65, SUPS; 205, WALMART, 165.68, SUPS; 206, DELAWARE CO HEALTH DEPT, 80.00, SUPS; 207, AT&T, 141.17, SERV.

SSFCA: 294, FLEETCOR TECH, 3896.85, FUEL.

SRCA: 111, WALMART, 213.12, SUPS; 112, WELLS, JAN, 1000.00, SERV.

E911: 59, OKLA COMMUN SYS, 272.21, SERV.

PFA: 23, BANCFIRST, 66367.58, PMT.

FF: 296, MFA PROPANE, 397.50, PROPANE; 297, MUSKOGEE COMMUN, 157.80, BATTERIES; 298, WS DARLEY, 226.00, PARTS.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the claims as presented. Martin, Yes; Yoder, Yes; Ball, Yes

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Blanket Purchase Orders. Martin, Yes; Yoder, Yes; Ball, Yes

Motion made by Commissioner Martin, seconded by Commissioner Ball, to Recess. Martin, Yes; Yoder, Yes; Ball, Yes.

Approved this January 14, 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.