

October 13, 2009

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Melvin Pritchett, Jr., Chairman, Alva Martin, Vice-Chairman, and Darrell Yoder, Member, and Rita Littlefield, County Clerk. The initial notice of the meeting was received in writing December 15, 2008, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., October 8, 2009. Chairman Melvin Pritchett 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 October 5, 2009, as presented. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to award low bid in the amount of \$7.50 per hour to Adriana Cardenas for Spanish interpreter, and to allow use of TyAna Whiteis due to availability. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Agreement for Planning Services for an Update of the Mayes County Multi-Jurisdictional Multi-Hazard Mitigation Plan. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Pritchett, to approve Claims for Payment for Project STP-049(286)CO, South Elliott Street, District #2. These claims are for right-of-way easements as follows: \$12,045.00 assigned to Robert & Stephanie Brown and \$18,000.00 assigned to Gary & Katherine Reid. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve Lease Purchase Agreement between J. D. Young and the Sheriff's Department for a Toshiba E-Studio 255 copier for \$6,175.80 to be paid at \$102.93 per month for 60 months. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Johna Bradshaw, Deputy for the Treasurer's office, was present to request the Commissioners to accept a bid offer of \$200.00 for a parcel of land owned by the County. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve bid of \$200.00 from Bob Jackson and Kathryn Reser for a 1 acre tract located in Section 21, T20N R21E. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Resolution to deposit \$34,044.34 to T County Highway, T-2A and \$50,000.00 to General Fund-Highway, 80-2, both for District #1. \$34,044.34 was received from ODOT for debris clean-up on the major collector roads created from the December, 2007, ice storm, and \$50,000.00 was received from a REAP Grant through Grand Gateway for the Town of Pensacola for roadwork performed by the County. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve a Resolution to junk surplus equipment from the Court Clerk's office, and another Resolution to transfer surplus equipment from the Court Clerk's office. The equipment to be transferred will go to the Sheriff's Department and the Administrative Office of the Courts. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Pritchett, to approve Road Maintenance Agreements with Tall Grass Prairie Subdivision and Woodcreek Estates Subdivision, both in District #2. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Resolution to encumber funds in the amount of \$65,300.00 for Project BRO-149D(129)CO, Salt Branch Low Water Crossing in District #1. \$16,800.00 is for right-of-way acquisition and \$48,500.00 is for utility relocation. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve transfer of \$615.00 from 04-1A, Sheriff's salary account to 04-1B, Sheriff's extra help account. Pritchett, Yes; Martin, Yes; Yoder, Yes.

There were no requests for utility permits.

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

2009-10 GEN-SHERIFF: 633,MUSKOGEE COMMUN, 113.50, SERV; 634,MIKES TIRE & CAR CARE, 244.91, TIRES; 635,OFC EVERYTHING, 138.28, OFC SUP; 636,MIKES TIRE & CAR CARE, 413.90, SERV; 637,AGES, 5.95, SUP; 638,AT&T, 528.96, SERV; 639,QUALITY FOODS, 4704.39, GROCERIES; 640,JAN WELLS FNP, 1000.00, SERV; CO COMM: 641,AT&T, 133.66, SERV; 642,OSU COOP EXTENSIVE SERV, 921.00, SALARY; 643,CHANEY, JANICE, 119.35, TRAVEL; 644,GUTHRIE, CONNIE, 92.40, TRAVEL; 645,PFEIFFER, BELINDA, 386.53, TRAVEL; 646,ROSE, MIKE, 270.60, TRAVEL; 647,AT&T, 125.62, SERV; CO CLERK: 648,LITTLEFIELD, RITA, 44.00, TRAVEL; 649,KELLPRO, 871.84, PC; 650,AT&T, 196.46, SERV; CO ASSESS: 651,AT&T, 125.93, SERV; VIS INSP: 652,AT&T, 52.97, SERV; GEN: 653,CBI ELECT, 29.31, SUP; 654,YALE UNIFORM, 31.20, DUSTMOPS; 655,RUSH COMMUN, 225.00, SERV; 656,CRAIG CO DET CENTER, 1293.52, SERV; 657,MUSKOGEE CO REG JUVENILE DET, 698.10, SERV; 658,AT&T, 107.91, SERV; 659,MAGNUM PROD, 10566.73, EQ; 660-93.85, 661-149.47,FLEETCOR TECH, FUEL; 662,AT&T MOBILITY, 222.42, SERV; 663,OK DEPT OF AGRI, 1200.00, SERV; ELECT BD: 664,THE DAILY TIMES, 90.00, SUB; 665,OK DEPT OF LIBRARIES, 10.00, BOOKS; 666,AT&T, 115.68, SERV; PURCH: 667,AT&T, 27.76, SERV; PHOTO & REC: 668,MID-WEST PRINTING, 505.00, SUP; 669,SECURITY BANK, 313.36, LEASE; HWY: 670-3980.28, 671-1463.68, 672-4282.67,PRYOR STONE, ROCK; 673,APAC, 4903.71, HOT MIX HOT LAY; 674,C&R OIL, 255.00, SUP; 675,PMSI, 1358.14, ASPHALT; 676,PRYOR STONE, 255.43, ROCK; 677,PMSI, 2525.88, ASPHALT; 678,MID-CONTINENT CONCRETE, 1548.00, CONCRETE; 679,APAC, 660.84, HOT MIX HOT LAY; 680,GCR TULSA TRUCK TIRE CENTER, 1567.80, TIRES; 681,MAYES CO PETRO, 2564.90, FUEL; 682,PRYOR STONE, 289.49, ROCK.

T CO HWY: 648,YALE UNIFORM, 260.05, SERV; 649,ELECT SERV, 2959.96, SERV; 650,WARREN CAT, 730.39, PARTS; 651,DRIVE SHAFTS, 37.00, SERV; 652,WARREN CAT, 39.84, SUP; 653,PRYOR AUTO SUP, 471.82, PARTS; 654,FASTENAL, 130.82, SUP; 655,MIKES TIRE & CAR CARE, 21.99, SERV; 656,WARREN CAT, 84.77, SUP; 657,WARREN CAT, 940.04, SERV; 658,MAZIE LMBR, 102.60, SUP; 659,CLARKS UPHOLSTERY, 85.00, SERV; 660,CHUPP IMPLEMENT, 24.15, PARTS; 661,AT&T, 54.92, SERV; 662,ACE CONCRETE & CONST, 3630.00, SERV; 663,CHUPP IMPLEMENT, 248.09, PARTS; 664,SSTELCO, 116.74, SERV; 665,CLIFFTOP TOWER, 123.75, SERV; 666,OK DEPT OF AGRI, 1200.00, SERV; 667,NEO ELECT COOP, 125.12, SERV; 668,ONG, 90.76, SERV; 669,DAYS INN OF DUNCAN, 138.60, LODGING; 670,WELCH STATE BANK, 5024.56, LEASE; 671,OCT EQ, 80149.17, EQ.

MD: 70,PPC, 55.00, SERV; 71,OFC EVERYTHING, 133.96, SUP; 72,PHYSICIANS SALES & SERV, 202.49, SUP; 73,AT&T MOBILITY, 114.20, SERV; 74,MEDIBADGE, 286.65, MED SUP; 75,SCHMIDT, GARY, 180.00, SERV; 76,AT&T, 225.46, SERV; 77,XEROX CORP, 387.74, LEASE.

SSFCA: 172,LOWES, 362.34, SUP; 173,DECATUR ELECT, 280.85, SERV; 174,FULLER SIGN SERV, 50.00, SERV; 175,SECURITY BANK, 177.19, LEASE; 176,FLEMING, TIMOTHY, 2373.21, SERV; 177,DEES COMMUN, 595.00, SERV; 178,OTC, 62.00, TAG/TITLE; 179,OTC, 31.00, TAG/TITLE.

SRCA: 38,ORCHIDS, 392.00, SUP; 39,QUALITY FOODS, 393.47, SUP; 40,AT&T, 92.89, SERV;
41,WINDJAMMER, 22.67, SERV.
TCFA: 24,LEXISNEXIS, ACCURINT, 50.00, SERV; 25,AT&T, 292.02, SERV; 26,JD YOUNG, 7.93, LEASE.
SCA: 43,JENKS DISTRIB, 829.76, SUP; 44,SECURITY BANK, 151.78, LEASE; 45,OTC, 603.83, SALES TAX
COLL; 46,AADVANTAGE LAUNDRY SYSTEMS, 338.00, RENTAL.
MCSSP: 31,AT&T, 78.18, SERV.
E911: 31,NINE ONE ONE INC, 4754.00, PHONES; 32,CHOUTEAU TELCO, 116.08, SERV; 33-342.48, 34-
131.90,SSTELCO, SERV.
SCS: 4,AT&T, 25.21, SERV.
MCDCT: 4,STEIDLEY, JANICE, 2550.75, SERV.
FF: 126,AT&T, 48.40, SERV; 127,RWD#9, 27.00, SERV; 128,SSTELCO, 101.37, SERV; 129,AT&T, 89.40,
SERV; 130,GRAND TELCO, 90.99, SERV; 131,RISK MANAGEMENT DIV, 588.61, INS; 132,THE DAILY TIMES, 2.96,
PUB; 133,ANDERSON TRUCK REP, 400.00, SERV; 134,AT&T, 66.28, SERV; 135,SSTELCO, 67.01, SERV; 136,BANK
OF COMMERCE, 2693.53, PMT; 137,BANK OF LOCUST GROVE, 2616.54, PMT; 138,COWBOY RIGS, 1850.00, EQ;
139, CHIEF FIRE AND SAFETY, 1121.69, PARTS; 140,LOCKE SUP, 266.64, SUP; 141,GALLS, 179.98, MED SUP;
142,GAINES APPARATUS SERV, 730.00, SERV; 143,CBI ELECT, 532.83, SUP.
WE911: 6,AGES, 189.99, PC EQ; 7,AT&T, 411.54, SERV.

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

CITIZENS INPUT: None

NEW BUSINESS: None

OLD BUSINESS:

Rick Langkamp, MESTA Director, advised the Board that he has given AT&T our
Resolution #09-92, dated September 21, 2009, which changes E-911 service from Craig
County to Mayes County for the residents of Mayes County who had previously been
serviced by the Tri-County 911 Public Trust Authority. This will be reviewed by their legal
department.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to
recess. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Approved this 19th day of October, 2009

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

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.