

October 19, 2009

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: 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 15, 2009. Vice-Chairman Alva Martin 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 13, 2009, as presented. Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to dispose of two vehicles, a 2001 Ford Crown Victoria-Vin #56513, and a 1996 Ford Windstar Van-Vin #28043, for the Sheriff's Department. Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution for reimbursement to the Election Board from various entities for refunds and/or reimbursements for part time work and maintenance and operation expenses. Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve claim in the amount of \$8,323.50 for payment to Guy Engineering for right-of-way plans and easement documents for Project #BRO-149D(128)CO, Bridge #15 over Rock Creek, in District #1. Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve claim in the amount of \$7,395.00 for payment to Guy Engineering for right-of-way plans and easement documents for Project #BRO-149D(129)CO, Salt Branch Low Water Crossing in District #1. Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution supporting the Oklahoma Area Agencies on Aging. Martin, Yes; Yoder, Yes.

John Blickensderfer, with Guy Engineering, presented an amended five year plan. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to table approval of this plan. Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Transfer of \$435.45 from T County Highway Maintenance and Operation, T-2A, to Lease payments, T-2B. Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Flood Plain Permits for Ms. Sharon Sanders of Enogex LLC for natural gas pipeline construction. This will be in Section 4, T19N R18E, Section 17, T20N R19E, and Sections 13, 14, 18, 22, and 23, T20N R18E. Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Cancellation of Warrant #495 in the amount of \$943.00, dated 4/6/2009 issued to Muskogee Communications from the Chimney Rock Fire Department's account #FF03-3 on Purchase order #3914. The vendor advised he has never received this payment. Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve utility permits as follow: For RWD #6 to install waterline across oil chip road by boring, crossing from Section 4 to Section 9, T21N R20E in District #1 and for RWD #6 to install waterline across gravel road, crossing from Section 3 to Section 4 T20N R20E in District #2. Martin, Yes; Yoder, Yes.

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

2008-09 SSFCA: 552, CHIEF SUP CORP, 9975.86, VESTS.

2009-10 GEN-SHERIFF: 683, OFC EVERYTHING, 168.82, SUP; 684, FLEETCOR TECH, 2746.27, FUEL; 685, STEPHEN FOREMAN DDS, 109.00, SERV; 686, JD YOUNG, 39.26, LEASE; 687, JD YOUNG, 83.97, SUP; 688, MESTA, 68444.16, SALES TAX COLL; 689, JD YOUNG, 221.99, LEASE; 690, PRYOR STONE, 4350.02, ROCK; 691, MAYES CO PETRO, 3033.00, FUEL; 692, LAY, DICK, 1720.00, GRAVEL; 693-1180.08, 694-1177.01, PRYOR STONE, ROCK.

T CO HWY-W/H: 716, OPERS, 68.81; 718, OPERS, 10157.80; 721, RCB, 11729.01; 723, GRP HEALTH, 1182.28; 725, OSBORNS AUTO CARE, 225.63, SUPS; 726-51.24, 727-13.24, HAMILL METALS, SUP; 728, INLAND TRUCK PARTS, 30.47, PARTS; 729, PSO, 223.82, SERV; 730, PIKEPASS CUSTOMER SERV, 40.00, FEE; 731, US CELL, 185.29, SERV; 732, P&K EQ, 298.45, PARTS; 733, RAMM S AUTO BODY, 1153.38, SERV; 734-141.32, 735-52.09, P&K EQ, PARTS; 736, AIRGAS, 62.34, SUP/SERV; 737, DONS PORTABLE WELDING, 225.00, SERV; 738, JD YOUNG, 4.69, LEASE; 739, P&K EQ, 451.88, PARTS; 740, PSO, 72.78, UTILITIES; 741, LAY, DICK, 1380.00, GRAVEL; 742, ACE CONCRETE & CONST, 1000.00, SERV; 743, PRITCHETT, MELVIN, 74.80, TRAVEL; 744, CATERPILLAR FINANCIAL SERV, 3727.54, PMT; 745-5411.36, 746-5449.12, ODOT, LEASE; 747, CATERPILLAR FINANCIAL SERV, 3727.54, PMT; 748, ODOT, 6118.30, LEASE.

MD: 78, OK STATE DEPT. OF HEALTH, 20233.56, PAYROLL; 79, SIMPLY SCENT-SATIONAL, 20.00, SERV; 80, SHREDDERS INC, 35.00, SERV; 81, ELECT SERV, 1132.21, SERV; 82, SCHMIDT, GARY, 20.00, SERV; 83, OFC EVERYTHING, 133.96, SUP.

SSFCA: 180-8.85, 181-794.48, JD YOUNG, LEASE; 182, DEPT OF PUB SAFETY, 350.00, FEE.

SRCA: 42, COOKS CORRECTL EQ, 193.30, SUP; 43, JD YOUNG, 145.90, LEASE.

TCFA: 27, HOMETOWN BOTTLED WATER SERV, 15.00, SERV.

SCA: 47, KEEFE SUP, 273.48, SUP; 48, JENKS DISTRIB, 920.68, SUP; 49, POSTMASTER, 440.00, POSTAGE.

E911 FUND: 35, DIRECTV, 63.00, SERV.

RMP: 3, KELLPRO, 8.00, SERV.

PFA: 5, BANCFIRST, 70104.03, PMT.

FF: 144, NEO ELECT COOP, 188.00, SERV; 145, RWD#4, 16.00, SERV; 146, CHEZZIES DISNEY, 74.22, FUEL; 147, DASH, 219.60, MED SUP; 148, MHC KENWORTH TULSA, 225.67, PARTS; 149, BANK OF COMMERCE, 877.90, PMT; 150, JIM WOODS MARKETING, 110.48, FUEL; 151, FASTENAL, 641.88, TOOLS; 152, GALLS INC, 135.90, EQ; 153, NAFECO, 5260.20, FIRETRUCK EQ; 154, UNIQUELY YOURS, 472.50, UNIFORMS.

WE911: 8, PRECISION MECH SERV, 559.95, SERV.

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

CITIZENS INPUT:

Gene Haynes, District Attorney, introduced Tim Wantland. Mr. Haynes advised the Board that due to the increase in volume of work, Barry Farbrog had been retained to serve Rogers County and Mr. Wantland will be the assistant District Attorney for Craig and Mayes Counties.

NEW BUSINESS: None

OLD BUSINESS: None

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

Approved this 26th day of October, 2009

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

s/Melvin Pritchett, Jr.
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.