

October 26, 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 22, 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 19, 2009, as presented. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Bids were opened for a new fire truck with custom pumping system for the Locust Grove Fire Department. Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to table awarding this bid. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve renewal of Preventive Maintenance Agreement with Trane for the geo thermal system in the Courthouse. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution amending the Five Year Plan for the use of County Bridge and Road Improvement Funds and Federal Bridge Replacement Funds. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Transfer of \$40,000.00 in the General Fund from the Emergency Management, Maintenance and Operation Fund, 20-6, to the General Fund Salary Account, 20-1A. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Transfer of \$500.00 in the T County Highway Fund from the Maintenance & Operation Fund, T-2A, to the Travel Fund, T-1B. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve Detention Incarceration Agreement with the Cherokee Nation. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Claim for Payment to Mayes County, in the amount of \$4,900.00, for right-of-way services fees for Project BRO-149D(129)CO, Salt Branch Low Water Crossing, in District #1. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Pritchett, to approve utility permit for Conoco Phillips to install a pipeline by boring road between Sections 30 and 31, T21N R18E, in District #2. Pritchett, Yes; Martin, Yes; Yoder, Yes.

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

2008-09 FF: 695,MUSKOGEE COMMUN, 943.00, PAGERS.
2009-10 GEN-SHERIFF W/H: 762,GRP HEALTH, 22283.89; 764,OPERS, 30774.80; 766,RCB, 33874.86; SHERIFF: 767,PAYNE, BILLY, 1727.07; 768,OPERS, 436.06; 769, OKLAHOMA TAX COMMISSION, 83.00; 770,RCB, 580.17; 771,BANK OF AMERICA, 138.01, TRAVEL; 772,C&G AUTO, 158.09, SERV; 773,CPL, 107.00, SERV; 774,STEPHEN FOREMAN DDS, 157.00, SERV; VIS INSP: 775-20.00, 776-20.00,OSU/CLGT, TRAINING CLASSES; 777,GRANDISON INN AT MANEY PARK, 140.00, LODGING; GEN: 778,PRYOR LMBR, 25.99, PAINT; 779,DAILY TIMES, 195.61, SERV; 780,PRYOR LMBR, 20.31, SUP; 781,AGES, 11.90, SUP; 782,PENDERGRAPH, 223.50, BATT; 783,AGES, 29.99, PC EQ; 784,PRYOR LMBR, 134.64, SUP; 785,AT&T, 227.33, SERV; 786,OFC EVERYTHING, 73.94, OFC SUP; ELECT BD: 787,CBI ELECT, 2.56, SUP; 788,OFC EVERYTHING, 33.49, SUP; UNEMPL: 789,OESC, 575.62, UNEMP; HWY: 790-1028.92, 791-1848.96,SOUTHERN TIRE MART, TIRES; 792,LAY, DICK, 260.00, GRAVEL; 793,PRYOR STONE, 8699.95, ROCK; 794,DUB ROSS CO, 628.08, PIPE; 795,PRYOR STONE, 1796.88, ROCK.
T CO HWY-W/H: 753,RCB, 518.40; 754,OESC, 611.80, UNEMP; 755,PRYOR AUTO SUP, 10.00, SUP; 756,QUANTIE SALES/SERV, 235.99, TOOLS; 757,OREILLY, 268.65, PARTS; 758,ADVANCED AUTO PARTS, 25.95, SUP; 759,OREILLY, 383.37, SUP; 760,TRACTOR SUP, 46.95, SUP; 761,AGES, 179.99, PC SFTWR; 762,TDS TELECOM, 147.38, SERV; 763,OK CORP COMMISSION, 25.00, FEE; 764,PRYOR LMBR, 72.14, SUP; 765,QUANTIE SALES/SERV, 31.84, SUP; 766,OCI, 180.00, SIGNS; 767,TRACTOR SUP, 29.94, SUP; 768,DUNN RITE TIRE SERV, 9.00, SUP; 769,TRACTOR SUP, 37.78, SUP; 770,AIRGAS, 63.46, SUP/SERV; 771,ERWIN GLASS, 218.00, SERV; 772,ZEE MED SERV, 284.75, MED SUP; 773,CHUPP IMPLEMENT, 403.69, PARTS; 774,PSO, 11.68, UTILITIES; 775,KEYSTONE POWERPLAN, 321.12, PARTS; 776,PRYOR AUTO SUP, 238.02, PARTS; 777,AIRGAS, 113.05, SUP/SERV; 778,QUANTIE SALES/SERV, 284.58, PARTS; 779,PRYOR LMBR, 7.58, SUP; 780-125.94, 781-34.83,TRACTOR SUP, SUP; 782,HARPS FOOD STORES, 15.45, SUP.
MD: 84,OK STATE DEPT OF HEALTH, 21793.84, PAYROLL.
SSFCA-W/H: 222,GRP HEALTH, 2270.96; 223,OPERS, 4126.99; 225,RCB, 6842.73; 227,OPERS, 19.00; 229,RCB, 49.55; 230,OESC, 320.68, UNEMP; 231,HOLIDAY INN EXPRESS, 1201.50, LODGING; 232,BANK OF AMERICA, 288.21, TRAVEL; 233,LOVE BOTTLING, 13.95, SUP/SERV; 234,TRACTOR SUP, 36.99, SUPS; 235,SHERWIN WILLIAMS, 105.72, SUP; 236,FLEMING, TIMOTHY, 2856.48, SERV; 237,OTC, 12.00, TAG/ TITLE; 238,AT&T, 126.38, SERV; 239,C&G AUTO, 512.08, SERV.
RES-/H: 25,OPERS, 1049.20; 27,RCB, 1195.59; 28,GRP HEALTH, 466.90.
SCA-W/H: 52,RCB, 242.56; 53,OESC, 46.25, UNEMP.
CJSTR-W/H: 70,OPERS, 4878.34; 72,RCB, 5099.27; 73, GRP HEALTH, 5590.30; 74,OESC, 296.42, UNEMP.
LL-W/H: 12,RCB, 17.98; 13,OESC, 4.25, UNEMP.
MCSSP-W/H: 35,OPERS, 855.00; 37,RCB, 999.62; 38,GRP HEALTH, 452.98; 39,OESC, 37.78, UNEMP.
E911: 36,AT&T, 1584.24, SERV; 37,OK COMMUNICATION SYSTEMS, 277.71, SERV.
RMP-W/H: 6,OPERS, 524.60; 8,RCB, 721.82; 9,GRP HEALTH, 450.16.
PFA: 6,TRANE SERV GRP, 3196.00, SERV.
FF: 155,PSO, 51.67, SERV; 156-101.00, 157-207.00,NEO ELECT COOP, UTILITIES; 158-595.80, 159-158.80,PRYOR AUTO, BATT; 160,PSO, 181.00, UTILITIES; 161,BANK OF COMMERCE, 984.83, PMT; 162,NORTH POINT FORD, 488.00, SERV; 163,J&W MECH, 2267.99, SERV; 164,GAINES APPARATUS SERV, 353.60, SERV; 165,PRYOR AUTO, 408.94, PARTS; 166,MASTER COATING TECH, 5539.97, SUP; 167, GeoNav GROUP INTERNATL, 3015.00, EQ; 168,CWS, 862.66, SUP.
CFP-W/H: 58,OPERS, 4397.78; 60,RCB, 5087.51; 61,GRP HEALTH, 4074.06; 62,OESC, 34.05, UNEMP.

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

CITIZENS INPUT:

NEW BUSINESS: None

OLD BUSINESS: None

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

Approved this 2nd day of November, 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.