

November 2, 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 29, 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 26, 2009, as presented. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to award low bid in the amount of \$244,980.00 to Ferrara Fire Inc., for a 2009 custom pumper truck for Locust Grove Fire Department. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Johnny Janzen, Emergency Management Director, presented an updated set of Regulations for the Flood Plain Management Board. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the updated Flood Plain Management Board Regulations. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Resolution to deposit \$15,930.93 to T County Highway. This was money received from City of Pryor for materials used on road repairs in District #1, per our interlocal agreement. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Commissioner Yoder discussed his engineering projects with Wingfield Engineering. The County currently has contracts with Wingfield on three projects for District #2. Commissioner Yoder has not been pleased with the response the County has received regarding these projects, and it is his desire to terminate these contracts. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to turn this matter over to Assistant District Attorney Tim Wantland. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve appropriations of \$206,803.31 for T County Highway. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve the following cash accounts of Mayes County as follows: \$443.50 to Assessor's Revolving Fund; \$30,905.24 to CDBG Grant for RWD #5; \$1,125.00 to County Clerk's Lien Fee; \$4,944.21 to Court Clerk Revolving Fund; \$28,748.91 to Court Fund Payroll; \$34,281.91 to County Jail Sales Tax Revolving Fund; \$380.00 to Drug Court User Fees; \$13,479.73 to E-911 Funds; \$38,444.16 to Firefighters Revolving Fund; \$1,050.00 to Flood Plain Board; \$2,506.01 to Law Library; \$4,330.00 to Mayes County Community Service Program; \$15,688.32 to Mayes County Drug Court Team; \$104,591.15 to Public Facility Authority; \$3,150.00 to RMP Fund; \$9,972.55 to Sheriff's Commissary; \$3,475.86 to Sheriff Community Sentencing; \$1,325.00 to Sheriff's Revolving Fund; \$27,980.84 to Sheriff's Service Fee; \$995.00 to Treasurer's Certification Fee; \$7,924.46 to VAWA; and \$12,157.88 to Wireless E911. 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: 796,FLEETCOR TECH, 2585.86, FUEL; 797,C&G AUTO, 285.96, SERV; 798,STEPHEN FOREMAN DDS, 109.00, SERV; AGRI: 799,CAREER TECH, 176.79, SUPS; 800,QUILL CORP, 103.89, SUP; ASSESS: 801,MARKS, MELINDA, 329.64, TRAVEL; 802,SISEMORE, WILL, 2632.50, SERV; GEN: 803,LOCKE SUP, 30.90, SUP; 804,RWD#1, 189.00, SERV; 805,NE RURAL SERV, 2499.50, EQ; 806,FLEETCOR TECH, 137.12, FUEL; HWY: 807,GCR TULSA TRUCK TIRE CENTER, 1782.80, TIRES; 808,C&R OIL, 3619.20, FUEL.
T CO HWY-W/H: 829,OPERS, 10122.25; 832,RCB, 11579.17; 834,GRP HEALTH, 16163.07; 836,CHUPP IMPLEMENT, 118.47, PARTS; 837,MAZIE LMBR, 6.00, SUP; 838,RCB, 631.38, PAYROLL; 839,ZEE MED SERV, 27.65, MED SUP.

MD: 85,THOMPSON, DARLA, 580.90, TRAVEL; 86,MID-AMERICA TRANSLATION, 110.00, SERV; 87,DELL MARKETING, 9939.40, PC; 88,PRIORITY PRINTWORKS, 68.00, SUP; 89,BROWN & BROWN, 30.00, BOND; 90,SECRETARY OF STATE/NOTARY DIV, 10.00, FEE; 91,US CELL, 86.53, SERV; 92,MUB, 817.13, UTILITIES.

SSFCA: 240,AUTO DEF, 25.00, SERV; 241,TIME FOR A CHANGE, 329.00, CHAIRS; 242,MUB, 1800.00, UTILITIES.

SRCA: 44,MUB, 3956.88, UTILITIES.

FP: 1,JANZEN, JOHNNY, 700.00, SERV.

CAR: 2,COUNTY RECORDS, 150.00, MAPS.

SCA: 54,DARLING INTERNATL, 25.00, SERV.

PFA: 7,TRANE SERV GRP, 13938.46, MAINT AGREE.

FF: 169,FASTENAL, 29.58, SUP; 170,PSO, 181.20,

SERV; 171,STROUD SAFETY APPAREL, 135.00, FIREMEN GEAR; 172,EMERGENCY VEHICLE RESOURCES, 600.00, FIRETRCK EQ; 173,WAYEST SAFETY, 1231.60, FIREMEN GEAR; 174,GAINES APP, 175.00, SERV; 175,RISK MANAGEMENT DIV, 710.00, INS.

CDBGRWD5: 3,GRAND GATEWAY AGENCY, 3500.00, FEE.

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: None

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

Approved this 9th 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.