

November 9, 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., November 5, 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 November 2, 2009, as presented. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve monthly report, Cash Balance Summary Report, for the Court Clerk. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Johnny Janzen, Emergency Management Director, advised he had sent to the State the new Floodplain Management Board Regulations which were approved on 10/26/09. He was informed that these must be approved in a public hearing. Therefore, the previous approval of these regulations was invalid. Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to set December 21, 2009 for this Public Hearing to properly approve the new set of regulations. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to deposit to T County Highway, District #2, \$67,645.36 received from ODOT for debris removal on major collector roads as a result of the January, 2007 ice storm. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution requesting ODOT to terminate their contract with Wingfield Engineering for Bridge #71, Pryor Creek Bridge, in District #2. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Pritchett, to approve Claim in the amount of \$1,995.00 for payment to Robert Brown for the balance due on easement for Project STP-049C(286)CO, Elliott Street Project, in District #2. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Transfer of \$68,058.00 from General Fund Maintenance & Operation, 20-2, to Hazard Mitigation Plan, 20-6B. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve Transfer of \$35,402.00 from Health-Maintenance & Operation, MD-2, with \$30,402.00 going to Health Salaries, MD-1A, and \$5,000.00 going to Health Travel, MD-1C. 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: 809-178.41, 810-398.64,WALMART, 398.64, SUP; 811,QUALITY FOODS, 4848.06, GROCERIES; 812,WALMART, 99.20, GROCERIES; 813,QUALITY FOODS, 1183.55, GROCERIES; 814-996.57, 815-363.64,WALMART, MED SUP; AGRI: 816,PFEIFFER, BELINDA, 1308.46, TRAVEL; 817,GUTHRIE, CONNIE, 100.65, TRAVEL; 818,CHANEY, JAN, 141.90, TRAVEL; VIS INSP: 819,MELCHIOR, LISA, 193.42, TRAVEL; 820,SISEMORE, WILL, 2403.00, SERV; GEN: 821,PENDERGRAPH, 725.00, SERV; 822,AGES, 69.99, LAB; 823,MUSKOGEE CO REG JUV DET, 721.37, SERV; 824,CRAIG CO DET CENTER, 1616.90, SERV; 825,MUB, 10592.88, UTILITIES; 826,CLARKS UPHOLSTERY, 375.00, SERV; PHOTO & REC: 827,SECURITY BANK, 313.36, LEASE; HWY: 828,CLARK OIL DISTRIB, 16026.98, FUEL; 829,SOUTHERN TIRE MART, 599.74, TIRES; 830,EICHELBERGER, DELBERT, 760.00, SERV.

T CO HWY: 840,YALE UNIFORM, 215.60, SERV; 841,KSM EXCHANGE, 46.05, PARTS; 842,LOCKE SUP, 2.11, SUP; 843,GW VAN KEPPEL, 53.50, PARTS; 844,WALMART, 232.75, SUP; 845,WILLIAMS, VICKIE, 4200.00, EASE; 846,KSM EXCHANGE LLC, 587.90, SERV; 847,WALMART, 129.72, OFC SUP; 848,P&K EQ, 39.38, PARTS; 849,WADES WRECKER SERV, 360.00, SERV; 850,CHUPP IMPLEMENT, 404.05, EQ; 851,BIG ELECT, 183.91, SERV; 852,US CELL, 112.24, SERV; 853,MUB, 201.16, UTILITIES; 854-367.50, 855-85.91,FOREMANS AUTO SUP, PARTS; 856,HARPS FOOD STORES, 18.60, SUP; 857,INTERSTATE BATT, 61.54, BATT; 858,ALLIED BEARING SUP, 24.76, PARTS; 859,CLIFFTOP TWR, 123.75, SERV; 860,SSTELCO, 128.16, SERV; 861,SALINA PUB WORKS, 60.00, SERV; 862,NEO ELECT COOP, 115.91, SERV; 863,US CELL, 87.94, SERV; 864,ACCO, 50.00, REG; 865,ACCO, 50.00, REG; 866,WELCH STATE BANK, 5024.56, LEASE; 867,WALMART, 648.00, PC.

MD: 93,BRADLEYS LAWN & TREE TRIMMING SERV, 150.00, SERV; 94,MARMIC FIRE & SAFETY, 110.25, SERV; 95, BRADLEYS LAWN & TREE TRIMMING SERV, 250.00, SERV; 96,DELL MARKETING, 121.99, SUP; 97,WALMART, 133.46, SUP; 98,AMSAN EVE SUP, 148.01, SUP; 99,PPC, 55.00, SERV; 100,THE DAILY TIMES, 199.00, PUB; 101,DEES COMMUN, 255.00, SERV; 102,PRYOR PRINTING, 15.00, SERV; 103,QUILL CORP, 526.08, SUP; 104,MEDIBADGE, 356.85, MED SUP; 105,PHYSICIANS SALES & SERV, 270.55, SERV; 106,AT&T MOBILITY, 121.20, SERV.

SSFCA: 243,FLEMING, TIMOTHY, 474.80, EQ; 244,PENDERGRAPH, 725.00, SERV; 245,TRACTOR SUP, 36.99, SUP; 246,GREEN COUNTRY FORD, 9995.00, VEHICLE; 247,FULLER SIGN SERV, 250.00, SERV.

SRCA: 45,WALMART, 397.87, SUP; 46,QUALITY FOODS, 481.21, SUP.

TCFA: 28,HOMETOWN BOTTLED WATER SERV, 21.00, SERV; 29,LEXISNEXIS, ACCURINT, 127.75, SERV.

SCA: 55,WALMART, 2635.37, SUP; 56,CARTRIDGE WORLD, 49.99, SUP; 57,JENKS DISTRIB, 984.09, SUP.

MCSSP: 40,MUB, 500.00, UTILITIES.

E911: 38,INTERACT PUB SAFETY, 8800.00, SERV; 39,MESTA, 15000.00, SALARY; 40,CHOUTEAU TELCO, 116.08, SERV; 41-342.48, 42-131.90,SSTELCO, SERV.

MCDCT: 5,STEIDLEY, JANICE, 2550.75, SERV.

FF: 176,AT&T, 45.98, SERV; 177,RWD#6, 55.00, SERV; 178,RWD#9, 32.42, SERV; 179,SSTELCO, 104.30, SERV; 180,NEO ELECT COOP, 198.00, SERV; 181,RISK MANAGEMENT DIVISION, 1464.01, INS; 182,JIM WOODS MARKETING, 21.28, FUEL; 183,CHEZZIES DISNEY, 25.02, FUEL; 184,JAY PLMBNG, 94.66, PARTS; 185,GRAND TELCO, 95.93, SERV; 186,RISK MANAGEMENT DIV, 355.00, INS; 187,AT&T, 68.75, SERV; 188,RWD#6, 25.00, SERV; 189,BANK OF COMMERCE, 2693.53, PMT; 190,BANK OF LOCUST GROVE, 2616.54, PMT; 191,PRYOR FIRE FIGHTERS ASSOC, 600.00, TRAINING CLASSES; 192,NE RURAL SERV, 480.00, RADIO/ACCESS; 193,AIRGAS, 445.03, SUP; 194,GAINES APPARATUS SERV, 750.00, PARTS/SERV; 195,CITY OF STILLWELL, 9995.00, FIRE TRUCK; 196,GALLS INC, 70.30, MED SUP; 197,NAFECO, 1272.06,BUNKER GEAR; 198,PRYOR FIRE FIGHTERS, 1800.00, TRAINING CLASSES; 199,MUSKOGEE COMMUN, 2385.00, RADIO/ACCESS.

DCUF: 2,PIZZA HUT, 55.95, SERV.

MDT: 3,WALMART, 9.59, SUP.

WE911: 9,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: None

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

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Approved this 16th 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.