

November 16, 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 12, 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 9, 2009, as presented. Pritchett, Yes; Martin, Yes; Yoder, Yes.

There were no requests for monthly reports.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution setting December 21, 2009 as the date for a Public Hearing for approving the regulations for the Floodplain Management Board. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Resolution to deposit \$100,225.00 to T County Highway. District #1 received \$50,000.00 from Grand Gateway for new fuel tanks. District #2 received \$225.00 from Hartford Insurance for repairs to a gate on Elliott Street, and \$50,000.00 from O. D. Mayor Foundation for assistance on the new District #2 barn. District #1 also received \$50,000.00 from Grand Gateway for roadwork on Road 360, which will be put in the General Fund Highway Account, 802. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution and correspondence terminating all contracts between Mayes County District #2 and Wingfield Engineering LLC. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Flood Plain Permit for Georgia Pacific Corporation for the installation of a silt fence. 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: 831,MR Js, 146.80, SUP/SERV; 832,ADVANTAGE TESTING, 40.00, SERV; 833,FLEETCOR TECH, 3208.27, FUEL; 834,ADVANTAGE TESTING, 40.00, SERV; 835,AT&T, 528.00, SERV; 836,JAN WELLS FNP, 1000.00, SERV; CO COMM: 837,AT&T, 133.08, SERV; AGRI: 838,OSU COOPERATIVE EXTENSIVE SERV, 921.00, SALARY; 839,ROSE, MICHAEL, 471.90, TRAVEL; 840,IKON OFC SOLUTIONS, 148.81, SERV; 841,AT&T, 125.05, SERV; CO CLERK: 842,AT&T, 195.32, SERV; CO ASSESS: 843,AT&T, 125.52, SERV; VIS INSP: 844,HILTON GARDEN INN, 280.00, LODGING; 845,NSU CONTINUING ED, 30.00, SEMINAR; 846,JD YOUNG, 1145.91, LEASE; 847,AT&T, 52.59, SERV; 848,AIRE-MASTER, 90.00, SERV; 849,PPC, 130.00, SERV; 850,MID-WEST PRINTING, 640.00, SUP; 851,AT&T, 107.32, SERV; 852,RESERVE ACCT, 500.00, POSTAGE; 853,FLEETCOR TECH, 91.40, FUEL; 854,GALLS INC, 370.95, UNIFORMS; 855,SBA TOWERS II LLC, 259.32, RENTAL; 856,RD FLANAGAN & ASSOC, 3142.00, SERV; 857,GRAND GATEWAY AGENCY, 3600.00, FEE; ELECT BD: 858,AT&T, 115.11, SERV; PURCH: 859,AT&T, 27.57, SERV; HWY: 860,OSBORNS AUTO CARE, 735.00, TIRES; 861,APAC, 1419.31, HOT MIX HOT LAY; 862,LAY, DICK, 2440.00, GRAVEL; 863,PRYOR STONE, 4317.90, ROCK; 864,MAYES CO PETRO, 4084.20, FUEL; 865,SOUTHERN TIRE MART, 1101.12, TIRES; 866,MAYES CO PETRO, 3789.22, FUEL; 867,DUB ROSS CO, 1373.00, GRADER BLADES; 868,LOGAN CO ASPHALT, 975.00, ASPHALT; 869,CPC, 73.97, SUPS; 870,KLINT PURSLEY TRUCKING, 2500.00, GRAVEL; 871,C&R OIL, 2668.80, FUEL; 872,LOGAN CO ASPHALT, 975.00, ASPHALT.

T CO HWY-W/H: 913,OPERS, 68.81; 915,OPERS, 9916.68; 918,RCB, 11378.63; 919,GRP HEALTH, 1140.45; 921-446.12, 922-270.54,PRYOR AUTO SUP, PARTS; 923-13.24, 924-21.22,HAMILL METALS, SUP; 925,TRACTOR SUP, 10.00, TIRES; 926,WARREN CAT, 401.43, PARTS; 927,ADVANCED AUTO PARTS, 57.19, TOOLS; 928,AIRGAS, 54.05, SUP; 929,CABIN DIESEL SERV, 14.76, PARTS; 930,LOCKE SUP, 21.94, SUP; 931,OCT EQ, 29.27, PARTS; 932,JD YOUNG, 2.17, LEASE; 933-169.36, 934-235.51,FLEETPRIDE, SUP; 935,HAMILL METALS, 354.12, SUP; 936,FRONTIER INTERNATL TRUCKS, 288.86, PARTS; 937,TRACTOR SUP, 248.98, SUP; 938,FASTENAL, 228.13, SUP; 939,WARREN CAT, 18.54, PARTS; 940,COWBOY RIGS, 16.00, SUP; 941,COWBOY RIGS, 97.00, PARTS; 942,AT&T, 54.54, SERV; 943,HAMILL METALS, 716.56, SUP; 944,PRYOR AUTO SUP, 297.31, PARTS; 945,FRONTIER INTERNATL, 13039.50, SERV; 946,DUB ROSS, 161.00, SUP; 947,GRISSOMS, 1104.00, PARTS; 948,TRACTOR SUP, 186.87, SUP; 949,HAMILL METALS, 166.16, SUP; 950,OFC EVERYTHING, 139.91, OFC SUP; 951,FLEETPRIDE, 175.80, SUP; 952,MAZIE LMBR, 1452.00, SUP; 953,ONG, 187.89, SERV; 954,RESERVE ACCT, 300.00, POSTAGE; 955,MARTIN, ALVA, 278.45, TRAVEL; 956,YODER, DARRELL, 185.60, TRAVEL; 957,CATERPILLAR FINANCIAL SERV, 3727.54, PMT; 958-5411.36, 959-5449.12,ODOT, LEASE; 960,CATERPILLAR, 3727.54, PMT; 961-6118.30,ODOT, 6118.30, LEASE.

MD: 107,OK STATE DEPT OF HEALTH, 9656.08, PAYROLL; 108-1398.00, 109-39.76,LOWES, 1398.00,EQ; 109,LOWES, 39.76, SUP; 110,SIMPLY SCENT-SATIONAL, 20.00, SERV; 111,SHREDDERS, 35.00, SERV; 112,CITY WIDE JANITORIAL, 833.00, SERV; 113,MEDIBADGE, 231.85, MED SUP; 114,PHYSICIANS SALES & SERV, 426.44, EQ; 115,GLAXOSMITHKLINE, 1235.00, MED SUP; 116,ELECTRICAL SERV, 404.16, SERV; 117,WHITEIS, TY ANA, 312.00, LAB; 118,AT&T, 235.60, SERV.

SSFCA: 248-37.00, 249-37.00,AIRE-MASTER, SERV; 250,LOVE BOTTLING, 12.00, SUP/SERV; 251-537.95, 252-394.92,MIKES TIRE & CAR CARE, TIRES; 253,WESTERN HILLS LODGE, 120.00, LODGING; 254,CHIEF FIRE AND SAFETY, 152.98, VESTS; 255,CLARKS BODY SHOP, 398.00, SERV; 256,SECURITY BANK, 177.19, LEASE; 257,MUSKOGEE COMMUN, 193.06, SERV; 258,MORGANS AUTO BODY SHOP, 676.92, SERV; 259,C&G AUTO, 641.62, SERV; 260,NE RURAL SERV, 425.00, RADIO; 261,OK SHERIFFS ASSOC, 20.00, TRAINING CLASSES; 262,DEPT OF PUB SAFETY, 350.00, FEE.

SRCA: 47,ORCHIDS, 383.88, SUP; 48,OFC EVERYTHING, 200.94, SUP; 49, WINDJAMMER, 22.67, SERV; 50,JD YOUNG, 137.07, LEASE; 51,AT&T, 92.33, SERV.

TCFA: 30,AT&T, 290.66, SERV.

SCA: 58,KEEFE SUP, 334.96, SUP; 59,SECURITY BANK, 151.78, LEASE; 60,OTC, 676.45, SALES TAX COLL.

MCSSP: 41, AT&T, 77.61, SERV.

SCS: 5,AT&T, 25.02, SERV.

PFA: 8,BANCFIRST, 59679.20, PMT.

FF: 200,PRYOR FIRE FIGHTERS ASSOC, 900.00, TRAINING CLASSES; 201-116.00, 202-110.26,CHEROKEE HOSE/SUP, SUP; 203,AT&T, 85.65, SERV; 204,RWD#5, 15.23, SERV; 205,RWD#4, 16.00, SERV; 206,WS DARLEY, 80.14, FIRETRUCK EQ; 207,BILLS MARINE, 3230.00, EQ.

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

CITIZENS INPUT: None

NEW BUSINESS: None

OLD BUSINESS: None

