

November 23, 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 19, 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 16, 2009, as presented. Pritchett, Yes; Martin, Yes; Yoder, Yes.

9:35 a.m.

Public Hearing was held with Tami McKeon, CDBG Director for Grand Gateway, present to advise the Board that Grant #12877 CDBG 07, waterline extension project for Rural Water District #5, had been completed. There were nine people present and no one was in opposition. Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to close public hearing. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve the close out certification papers for this project. A request for funds in the amount of \$1,500 to Grand Gateway was submitted for their final payment. On September 14, 2009, final payment was approved in the amount of \$27,405.24 for RWD #5 and \$4,000.00 for Grand Gateway. When funds were finally received for these payments, we only received \$3,500.00 for Grand Gateway. The \$4,000.00 warrant was voided and a new warrant was issued for the \$3,500.00. This Project is accepted as complete. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve agreement between OSU Extension and Mayes County for the FY 2009-10 in the amount of \$11,052.00 for contractual services, \$12,000.00 for travel and \$8,000.00 for maintenance and operations. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Resolution to deposit \$59,245.65 to T County Highway. District #1 received \$4,900.00 from ODOT for right-of-way acquisitions for Salt Branch Low Water Crossing, BRO-149D(129)CO, District #2 received \$315.69 from Billy Nelson for reimbursement for employee's insurance, and District #3 received \$54,029.96 from Oklahoma Emergency Management for emergency repairs on Bridge #83 due to the flooding of April, 2008. District #1 also received \$55,620.00 from Cherokee Nation for repairs on roads in the Town of Strang, which will be put in the General Fund Highway Account, 80-2. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve Resolution to dispose of surplus equipment in the County Clerk's office. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Transfer of \$50,000.00 in T County Highway Fund from the Maintenance and Operation Account, T-2A, to the Salary Account, T-1A. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Claim in the amount of \$2,300.00 for payment to Guy Engineering for right-of-way staking on Project #BRO-149D(120)CO, Salt Branch Low Water Crossing, in District #1. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Claim in the amount of \$3,200.00 for payment to Guy Engineering for right-of-way staking on Project #BRO-149D(091)CO, Bridge 102A over Snake Creek, in District #3. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve utility permit for RWD #4 to install a water tap by cutting gravel road in Section 12 and 13, T22N R18E on EW 430 in District #1. Pritchett, Yes; Martin, Yes; Yoder, Yes.

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

2009-10 GEN-SHERIFF: 873-150.00, 874-200.00, QUIK LUBE, SUP/SERV; 875, PRIORITY PRINTWORKS, 304.00, SERV; 876, AGES, 74.99, PC REPAIR; AGRI: 877, CAREER TECH, 31.50, SUP; 878, QUILL CORP, 115.38, SUP; CO CLERK: 879, QUILL CORP, 191.99, OFC SUP; VIS INSP: 880, SISEMORE, WILL, 2875.50, SERV; GEN: 881-664.70, 882-367.24, 883-312.04, AMSAN EVE SUP, SUP; 884, YALE UNIFORM, 31.20, DUSTMOPS; 885-101.04, 886-372.23, CBI ELECT, SUP; 887, AMSAN EVE SUP, 269.26, SUP; 888, PPC, 130.00, SERV; 889, SEQUOYAH ENTERPRISES, 465.20, SERV; 890, OK EMERGENCY MANAGEMENT ASOC, 40.00, REG; 891, AGES, 243.49, SUPS; 892, BRUCE, KEVIN, 150.70, TRAVEL; 893, PATROL TECH, 43.50, SUP; 894, AT&T, 215.24, SERV; PHOTO & REC: 895, XPEDX, 465.08, SUP; 896, JD YOUNG, 182.05, LEASE.

T CO HWY: 962, WINZER CORP, 232.16, SUP; 963, OSBORNS AUTO CARE, 112.87, SUP; 964, XCESSORIES SQUARED, 160.92, SUP; 965, CABIN DIESEL SERV, 1640.23, PARTS; 966-45.00, 967-250.00, ADVANTAGE TESTING, SERV; 968, P&K EQ, 59.93, PARTS; 969, CABIN DIESEL SERV, 14.76, SUP; 970, US CELL, 185.29, SERV; 971, PSO, 256.03, SERV; 972, QUANTIE SALES/SERV, 28.15, SUP; 973-32.89, 974-62.69, 975-10.10, CABIN DIESEL SERV, PARTS; 976, AMSAN EVE SUP, 43.90, SUP; 977, QUANTIE SALES/SERV, 475.69, PARTS; 978, BAUGHMAN, CLAYTON, 1000.00, EASE; 979, PSO, 91.79, UTILITIES; 980-72.00, 981-72.00, BILTMORE HOTEL, LODGING.

MD: 119, XEROX CORP, 489.66, LEASE.

SSFCA: 263, MUSKOGEE COMMUN, 486.63, RADIO REP; 264, AGES, 899.88, PC EQ; 265, TASER INTERNATL, 900.00, SERV; 266, ACE MUFFLER, 75.00, SERV; 267, C&G AUTO, 96.17, SERV; 268, OTC, 31.00, TAG/TITLE; 269, SWEET, DENNIS, 120.24, TRAVEL; 270, AT&T, 126.38, SERV.

FP: 2, JANZEN, JOHNNY, 100.00, SERV.

SCA: 61-938.32, 62-635.98, JENKS DISTRIB, SUP; 63-20.00, 64-30.00, OTC, LICENSE.

E911: 43, AT&T, 1584.25, SERV; 44, DIRECTV, 79.99, SERV.

RMP: 10, MID-WEST PRINTING, 2398.50, SERV.

PFA: 9, LogMeln, 69.95, SERV; 10, BANCFIRST, 1250.00, FEE.

FF: 208, PSO, 48.55, SERV; 209-85.00, 210-192.00, NEO ELECT COOP, UTILITIES; 211, OSU/FST, 524.00, TRAINING CLASSES; 212, PSO, 141.26, SERV; 213-877.90, 214-984.83, BANK OF COMMERCE, PMT; 215, SEA EAGLE, 1839.00, EQ; 216, FULLERTON WELDING SUP, 758.00, SERV; 217, JIM WOODS MARKETING, 407.80, FUEL; 218, NAFECO, 2865.80, FIRETRUCK EQ; 219, MAZIE LMBR, 754.98, SUP; 220, FASTENAL, 934.32, SUP; 221, AGES, 503.08, SUP/SERV; 222, CHIEF FIRE AND SAFETY, 371.00, BUNKER GEAR; 223, OVERHEAD DOOR CO, 9010.00, SUP/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 Pritchett, seconded by Commissioner Martin, to recess. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Approved this 30th 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.