

December 7, 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., December 3, 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 30, 2009, as presented. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Bids were opened for a 2000 to 2001 Day Cab Truck for District #1. Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to table awarding of bid. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Bids were opened for a used 1988 to 1992 Pumper Fire Truck for Osage Fire Department. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to table awarding of bid. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Bids were opened for a used 1993 to 1999 Tanker Fire Truck for Osage Fire Department. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table awarding of bid. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution setting January 11, 2010, for a Public Hearing to approve Floodplain Management Board Regulations. This public hearing was originally scheduled for December 21, 2009, but notice did not get published in a timely manner, therefore, the date of the public hearing was changed to January 11, 2010. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pritchett, to approve Claim by Mayes County Commissioners assigned to Robert L., Sr., & Carolyn J. Stricklen for payment of \$1,900.00 for a right-of-way easement on Project STP-049C(286)CO, South Elliott Street, in District #2. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Resolution certifying posting of bridge weight limit signs. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve seven Floodplain Permits for Grand River Dam Authority in regard to the rebuild of a 161-kV electric transmission line. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Holidays for 2010: 1-18-10, Martin Luther King Day; 2-15-10, Presidents' Day; 4-2-10, Good Friday; 5-3-10, Memorial Day; 7-5-10, Independence Day; 9-6-10, Labor Day; 10-11-10, Columbus Day; 11-11-10, Veterans' Day; 11-25 & 26, 2010, Thanksgiving Holidays; 12-23 & 24-10, Christmas Holidays; 12-31-10, New Year's Day. The Commissioners' meeting dates will be at 9:30 a.m. each Monday, except when a Holiday falls on Monday and then the meeting will be held on Tuesday. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Title Sheet for Project BRO-149D(091)CO, Snake Creek Bridge, in District #3.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve utility permit for RWD #6 to install a service line across crossing gravel road from Section 15 to Section 10, T23N R20E. 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: 989,OFC EVERYTHING, 119.94, OFC SUP; 990,PRYOR LMBR, 3.64, SUP; AGRI: 991,GUTHRIE, CONNIE, 70.95, TRAVEL; 992,CHANEY, JAN, 203.35, TRAVEL; 993,ROSE, MICHAEL, 540.65, TRAVEL; 994,POSTMASTER, 185.00, FEE; 995,THE DAILY TIMES, 90.00, SUB; VIS INSP: 996,OFC EVERYTHING, 112.90, OFC SUP; 997,PRYOR PRINTING, 367.00, SUP; 998,SISEMORE, WILL, 2943.00, SERV; GEN: 999,S&J PLUMBING, 530.00, PARTS/SERV; 1000,THE DAILY TIMES, 161.30, SERV; 1001,YALE UNIFORM, 31.20, DUSTMOPS; 1002,LOCKE SUP, 9.03, PARTS; 1003,MAYES CO PETRO, 215.50, FUEL; 1004,RWD#1, 84.00, SERV; 1005,MUB, 11734.97, UTILITIES; 1006,CRAIG CO DET CNTR, 1582.86, SERV; 1007,FLEETCOR TECH, 178.75, FUEL; 1008,RD FLANAGAN & ASSOC, 3640.00, SERV; MESTA: 1009,MESTA, 63282.07, SALES TAX COLL; PHOTO & REC: 1010,SECURITY BANK, 313.36, LEASE; HWY: 1011,ERAGON ASPHALT & EMULSIONS, 31515.48, OIL; 1012-10580.68, 1013-4512.13,ERAGON ASPHALT & EMULSIONS, OIL; 1014,TRI-STATE ASPHALT, 981.69, ASPHALT; 1015,SOUTHERN TIRE MART, 804.48, TIRES; 1016,DUB ROSS CO, 873.60, GRADER BLADES; 1017,MAYES CO PETRO, 3358.50, FUEL; 1018-5432.13, 1019-5599.31,APAC, ASPHALT; 1020,KLINT PURSLEY TRUCKING, 2500.00, GRAVEL; 1021,SOUTHERN TIRE MART, 1598.64, TIRES; 1022,MAYES CO PETRO, 3999.60, FUEL.

T CO HWY: 1052,YALE UNIFORM, 292.70, SERV; 1053,ERAGON ASPHALT & EMULSIONS, 11102.88, OIL; 1054,EAGLE FEED, 39.22, SUP; 1055,PRYOR AUTO SUP, 412.96, SUP; 1056,OSBORNS AUTO CARE, 3.57, SUP; 1057,EAGLE FEED, 39.95, SUP; 1058,HAMILL METALS, 13.24, SUP; 1059,HOTSY OF OK, 73.00, SUP; 1060,HAMILL METALS, 1556.23, MAT; 1061,SOUTHWEST TRAILERS & EQ, 172.03, PARTS; 1062,WOLFMASTERS AUTO GLASS, 60.00, SERV; 1063,PRYOR LMBR, 28.37, SERV; 1064-388.92, 1065-599.67,PRYOR AUTO SUP, PARTS; 1066-321.12, 1067-534.20,P&K EQ, PARTS; 1068-416.09, 1069-499.19,PRYOR AUTOMO SUP, TOOLS; 1070,P&K EQ, 33.00, PARTS; 1071,ADVANTAGE TESTING, 70.00, SERV; 1072,TULSA FREIGHTLINER, 337.56, PARTS; 1073,US CELL, 113.28, SERV; 1074,MUB, 227.22, UTILITIES; 1075,PRYOR LMBR, 144.55, SUP; 1076,FOREMANS AUTO SUP, 197.61, PARTS; 1077,P&K EQ, 33.09, SUP; 1078,C&R OIL, 566.40, OIL; 1079,AMSA EVE SUP, 439.02, SUP; 1080-595.00, 1081-243.14,EAST TULSA TRUCK PARTS/EQ, PARTS; 1082,ATC FREIGHTLINER GRP, 252.46, PARTS; 1083,SALINA PUB WORKS, 60.00, SERV; 1084,SSTELCO, 117.45, SERV; 1085,WELCH STATE BANK, 5024.56, LEASE.

MD: 130,THE DAILY TIMES, 82.00, PUB; 131,PPC, 55.00, SERV; 132,SHREDDERS INC, 35.00, SERV; 133,AT&T MOBILITY, 114.31, SERV.

SSFCA: 311,NORTH POINT FORD, 652.00, TIRES; 312,OFC EVERYTHING, 354.35, CHAIRS; 313,GT DISTRIB, 794.55, SUP; 314,OK POLICE SUP, 159.80, UNIFORMS; 315,SARAH GORDON DVM, 448.50, SERV; 316,MAYES CO FEED, 199.55, SUP; 317,C&G AUTO, 618.35, PARTS/LAB; 318,SECURITY BANK, 177.19, LEASE; 319,ALPINE LOCKSMITH, 25.50, KEYS.

SRCA: 53,OFC EVERYTHING, 239.99, FILING CABINETS.

TCFA: 31,OFC EVERYTHING, 25.92, SUP; 32,LEXISNEXIS, ACCURINT, 68.30, SERV.

SCA: 70,OTC, 687.86, SALES TAX COLL; 71,PIG-N-OUT DRIVE-IN, 129.00, GROCERIES; 72,POSTMASTER, 440.00, POSTAGE; 73,SECURITY BANK, 151.78, LEASE.

MCSSP: 49,OFC EVERYTHING, 230.55, OFC SUP.

E911: 46,MESTA, 15000.00, SALARY; 47,SSTELCO, 342.48, SERV.

PFA: 14,BANCFIRST, 79388.20, PMT.

FF: 233,RWD#6, 55.00, SERV; 234,AT&T, 48.70, SERV; 235,RWD#9, 27.00, SERV; 236,SSTELCO, 100.62, SERV; 237,JD FIRE APPARATUS, 120.00, SERV; 238,RWD#5, 15.23, SERV; 239,LAKEWOOD ACE HARDWARE, 59.94, SUP; 240,CHEZZIES DISNEY, 65.57, FUEL; 241,GRAND TELCO, 92.12, SERV; 242,HAROLDS AUTO PARTS, 71.78, PARTS; 243,SSTELCO, 63.19, SERV; 244,AGES, 187.98, SERV; 245,RWD#6, 25.00, SERV; 246,SSTELCO, 64.20, SERV; 247,BANK OF COMMERCE, 2693.53, PMT; 248,BANK OF LOCUST GROVE, 2616.54, PMT; 249,ADVANCED RESCUE SYSTEMS, 2490.00, FIREMAN EQ; 250,JIM WOODS MARKETING, 400.00, FUEL; 251,CHIEF FIRE AND SAFETY, 1185.00, FIRETRUCK EQ; 252,CHIEF FIRE AND SAFETY, 166.00, SUP; 253,WIRELESS TECH, 2635.00, RADIO; 254,OFC EVERYTHING, 907.47, OFC SUP; 255,VISUAL FORCE, 2025.95, FIRETRUCK EQ; 256,BANK OF LOCUST GROVE, 18494.70, PMT; 257,RISK MANAGEMENT DIVISION, 283.39, INS.

DCUF: 3,PIZZA HUT, 55.95, SERV.

MDT: 5-750.00, 6-250.00,OUHSC-DEPT OF PEDIATRICS, TRAINING CLASSES; 7,CARLSON, CHRIS, 332.27, TRAVEL.

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 adjourn. Pritchett, Yes; Martin, Yes; Yoder, Yes.

Approved this 14th day of December, 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.