

January 11, 2010

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Alva Martin, Chairman, Darrell Yoder, Vice-Chairman, and Melvin Pritchett, Jr., Member, and Rita Littlefield, County Clerk. The initial notice of the meeting was received in writing December 15, 2009, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., January 7, 2010. Chairman Alva Martin called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the minutes of January 4, 2010, as presented. Martin, Yes; Yoder, Yes; Pritchett, Yes.

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

9:33 A.M.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to open Public Hearing regarding the approval of updated Floodplain Management Board Regulations. There were thirteen people in attendance and no opposition was expressed. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to close the Public Hearing. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve updated Floodplain Management Board's Regulations. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Independent Contractor Agreement with Kellogg Engineering, Inc. for an amount not to exceed \$10,000.00 to design and prepare building specs for a new District #2 County Barn. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution determining that in the best interest of the County, future apportionments under the County Road Improvement Fund that are received into the County Bridge and Road Improvements Fund shall be returned to the County. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to have Commissioner Martin and Commissioner Pritchett remain as representatives to the Grand Gateway Board of Directors. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve annual Service Agreement with Red River Web Design for hosting, website maintenance and all upgrades for the Mayes County Website and Mayes County Assessor Website. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Pritchett, to approve Claim in the amount of \$21,538.80 for payment to Guy Engineering for bi-annual bridge inspections for District #2. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Settlement Agreement with Jerry and Tina Castoe, through their Attorney David DuVall, in the amount of \$13,000.00 for acquisition of easements on three parcels of land for Project BRO-149D(120)CO, Salt Branch Low Water Crossing in District #1. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Utility Relocation Agreement with Northeast Oklahoma Electric Cooperative, through Guy Engineering, in the amount of \$9,262.00 for Project BRO0149D(129)CO, Salt Branch Low Water Crossing in District #1. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Utility Relocation Agreement with Northeast Oklahoma Electric Cooperative, through Guy Engineering, in the amount of \$24,309.90 for Project BRO-149D(091)CO, Snake Creek Bridge No. 102-A in District #3. Martin, Yes; Yoder, Yes; Pritchett, Yes.

There were no requests for utility permits

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

2009-10 GEN-SHERIFF: 1228,WALMART, 236.04, SUP; 1229,FLEETCOR TECH, 3110.37, FUEL; 1230-401.48, 1231-1097.00,WALMART, MED SUP; 1232,JAN WELLS FNP, 1000.00, SERV; AGRI: 1233,GUTHRIE, CONNIE, 75.35, TRAVEL; 1234,ROSE, MIKE, 425.70, TRAVEL; 1235,CHANEY, JAN, 111.10, TRAVEL; 1236,PFEIFFER, BELINDA, 139.30, TRAVEL; 1237,WALMART, 32.00, SUP; 1238,OK PROTECTIVE SERV, 45.00, SERV; VIS INSP: 1239,WALMART, 17.64, SUP; 1240,OFC EVERYTHING, 148.52, SUP; 1241,SISEMORE, WILL, 2835.00, SERV; GEN: 1242,THE DAILY TIMES, 148.34, SERV; 1243,KELLPRO, 100.00, SERV; 1244,MUSKOGEE CO REG JUVENILE DET, 721.37, SERV; UNEMPL: 1245,OESC, 344.37, UNEMP; PHOTO & REC: 1246,SECURITY BANK, 313.36, LEASE; HWY: 1247,OCI, 109.80, SIGNS; 1248,KSM EXCHANGE, 5557.20, GRADER BLADES; 1249-3857.40, 1250-2188.00,MAYES CO PETRO, FUEL.

T CO HWY-W/H: 1322,OPERS, 11103.35; 1325,RCB, 12295.80; 1327,GRP HEALTH, 16718.81; 1329,YALE UNIFORM, 243.35, SERV; 1330,OESC, 389.60, UNEMP; 1331,EAGLE FEED, 45.62, SUP; 1332,ABERDEEN DYNAMICS SUP, 347.00, PARTS; 1333,MID-CONTINENT CONCRETE, 5390.00, CONCRETE; 1334,CROW, GEORGE, 380.00, ROCK; 1335,VERMEER GREAT PLAINS, 275.24, PARTS; 1336,BRINKLEY, CARRIE, 100.00, SUP; 1337-15.27, 1338-33.05,PRYOR LUMBER, SUP; 1339,WALMART, 77.05, SUP; 1340,FRONTIER INTERNATL, 13.71, PARTS; 1341,PRYOR LUMBER, 94.97, SUP; 1342-217.51, 1343-240.00,ERWIN GLASS, SERV; 1344,FRONTIER INTERNATL, 2735.12, PARTS/LAB; 1345,WALMART, 60.18, SUP; 1346,ALLIED BEARING SUP, 120.72, PARTS; 1347,SSTELCO, 123.76, SERV; 1348,SALINA PUB WORKS, 59.00, SERV; 1349,NEO ELECT COOP, 149.56, SERV; 1350,WELCH STATE BANK, 5024.56, LEASE; 1351-2.90, 1352-2.87,THE DAILY TIMES, PUB.

MD: 160,WALMART, 106.65, SUP; 161,PRYOR PRINTING, 50.00, STAMP; 162,SIMPLY SCENT-SATIONAL, 30.00, SERV.

SSFCA: 398,OESC, 253.40, UNEMP; 399,AIRE-MASTER, 37.00, SERV; 400,LOVE BOTTLING, 49.80, SUP/SERV; 401,SECURITY BANK, 177.19, LEASE.

SRCA: 64,WALMART, 256.78, SUP; 65,QUALITY FOODS, 4937.01, GROCERIES; 66,WALMART, 375.88, CAMERA; 67,QUALITY FOODS, 1185.84, GROCERIES.

SCA: 84,OESC, 32.75, UNEMP; 85,WALMART, 2620.96, SUP; 86,JENKS DISTRIB, 1006.01, SUP; 87,SECURITY BANK, 151.78, LEASE; 88,OTC, 902.47, SALES TAX COLL. LL: 20,OESC, 4.40, UNEMP.

E911: 53,MESTA, 15000.00, SALARY; 54,CHOUTEAU TELCO, 116.08, SERV; 55,SSTELCO, 342.48, SERV.
PFA: 18,BANCFIRST, 69767.68, PMT.
FF: 299,AT&T, 46.54, SERV; 300,RWD#9, 29.56, SERV; 301,SSTELCO, 102.64, SERV; 302,NEO ELECT
COOP, 199.00, SERV; 303,RWD#4, 16.00, SERV; 304,THE DAILY TIMES, 2.87, PUB; 305,GRAND TELCO, 94.02,
SERV; 306,AT&T, 58.69, SERV; 307,SSTELCO, 66.53, SERV; 308,BANK OF COMMERCE, 2693.53, PMT; 309,BANK
OF LG, 2616.54, PMT; 310,NAFECO, 330.00, FIREMEN GEAR; 311,AGES, 258.75, PC EQ.
MDT: 9,WALMART, 500.00, SUP.
WE911: 12,AT&T, 411.54, SERV.

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

CITIZENS INPUT: None

NEW BUSINESS:

Commissioner Martin introduced Clean Bradford as the new agent for the Pryor
Field Office for Natural Resources Conservation Services (NRCS). He is replacing Kenny
Hitch.

Sheriff Cantey reported that the Sheriff Department had 471 transports for 2009.
This included 98 juveniles and 30 medical transports.

OLD BUSINESS:

Commissioners agreed to allow Fidelity Life representatives Tom Pigg and Charlie
Dawson to offer their insurance to the employees.

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

Approved this 19th day of January, 2010

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

s/Alva Martin
CHAIRMAN

ATTEST: s/Darrell Yoder
MEMBER

s/Rita Littlefield
COUNTY CLERK

s/Melvin Pritchett, Jr.
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.