

February 1, 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 27, 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 25, 2010, as presented. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Bids were opened for the manufacturing and delivery of building material for Mayes County District #2 Barn. Motion made by Commissioner Yoder, seconded by Commissioner Pritchett, to table awarding of bid. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Resolution to deposit \$2.50 to T County Highway. \$1.50 is for District #1 and \$1.00 is for District #3. These were both for change received from the Tag Agency due to discrepancies in the price they quoted the Districts for vehicle tags. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Agreement between National Association of County and City Health Officials-Medical Reserve Corp, and Mayes County Emergency Management for a \$5,000.00 Capacity Building Grant. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Minimum Standards for Fire Departments in Mayes County which has been written by the Mayes County Firefighters Association using the State Standards. These standards were approved by the Fire Departments of Mayes County at their Association meeting on January 21, 2010. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve appropriations of \$218,783.83 for T County Highway. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pritchett, to approve the following cash accounts of Mayes County as follows: \$242.00 to Assessor's Revolving Fund; \$1,189.50 to County Clerk's Lien Fee; \$9,528.44 to Court Clerk Revolving Fund; \$32,208.59 to County Jail Sales Tax Revolving Fund; \$419.50 to Drug Court User Fees; \$7,152.86 to E-911 Funds; \$109,328.24 to Firefighters Revolving Fund; \$2,316.28 to Law Library; \$5,980.00 to Mayes County Community Service Program; \$3,895.83 to Mayes County Drug Court Team; \$24,274.94 to the Multi Disciplinary Team Grant Fund; \$98,258.45 to Public Facility Authority; \$2,695.00 to RMP Fund; \$10,013.70 to Sheriff's Commissary; \$1,783.48 to Sheriff Community Sentencing; \$56,813.00 to Sheriff's Revolving Fund; \$34,330.52 to Sheriff's Service Fee; \$610.00 to Treasurer's Certification Fee; and \$12,025.09 to Wireless E911. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve Utility Permit for RWD #9 for the installation of 40,000 feet of 6" and 2,800 feet of 4" PE DR 11 potable water line through Sections 25, 35 and 36, T21N R20, Sections 31, 32, 33, and 34, T21N R21E, Sections 1, 2, 3, 4, 11 and 12, T20N R21E, in District #3. Martin, Yes; Yoder, Yes; Pritchett, Yes.

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

2009-10 GENERAL: 1388, AGES, 98.00, PC REP; CO CLERK: 1389, GRANDISON INN, 70.00, LODGING; VIS INSP: 1390, AGES, 98.00, SERV; 1391, SISEMORE, WILL, 2848.50, SERV; GEN: 1392, YALE UNIFORM, 31.20, DUSTMOPS; 1393, DEPT OF LAB, 25.00, SERV; 1394, MAYES CO ASSESS, 45.00, MAPS; HWY: 1395, PRYOR STONE, 508.48, ROCK; 1396, MAYES CO PETRO, 3507.53, FUEL; 1397, GCR TULSA TRUCK TIRE CENTER, 218.19, TIRES; 1398-2225.00, 1399-3945.60, MAYES CO PETRO, FUEL.

T CO HWY: 1475-1178.94, 1476-1272.48, 1477-268.62, PRYOR STONE, ROCK; 1478, ABERDEEN DYNAMICS SUP, 82.45, SUP; 1479, AMERIFLEX HOSE, 52.80, SUP; 1480, WARREN CAT, 31.34, PARTS; 1481, TDS TELECOM, 152.75, SERV; 1482, MR Js TIRES, 32.00, SUP; 1483, FASTENAL, 63.57, SUP; 1484, THE DAILY TIMES, 5.74, PUB; 1485, PSO, 11.92, UTILITIES; 1486, GRISSOMS, 162.47, PARTS; 1487, QUANTIE SALES & SERV, 834.10, PARTS; 1488, P&K EQ, 483.80, PARTS; 1489, WARREN CAT, 311.44, PARTS; 1490-46.99, 1491-240.98, P&K EQ, SUP.

MD: 172, OK STATE DEPT OF HEALTH, 7554.06, PAYROLL; 173, THOMPSON, DARLA, 618.10, TRAVEL; 174, CITY WIDE JANITORIAL, 833.00, SERV; 175, DELL MARKETING, 447.95, SUP; 176, PHYSICIANS SALES & SERV, 137.41, MED SUP; 177, OFC EVERYTHING, 5.25, OFC SUP; 178, WHITEIS, TYANA, 1241.50, LAB; 179, US CELL, 86.99, SERV; 180, MUB, 1259.64, UTILITIES; 181, MELTONS, 4833.85, HEATER/AC UNIT.

SSFCA: 461, FRATERNAL ORDER OF POLICE, MAYES CO LODGE #116, 1350.00, RENTAL; 463, HOLIDAY INN EXPRESS, 1201.50, LODGING; 464, AT&T MOBILITY, 126.38, SERV; 465, CATOOSA AUTO RADIO COMM, 105.00, SERV.

SRCA: 77, MUB, 7221.56, UTILITIES.

TCFA: 41, HOMETOWN BOTTLED WATER SERV, 15.00, SERV.

FP: 5, OFMA OK FLOODPLAIN MGRS ASOC, 100.00, FEE.

CAR: 5, COUNTY RECORDS, 45.00, MAPS.

SCA: 94, JENKS DISTRIB, 879.40, SUP; 95, AADVANTAGE LAUNDRY SYSTEMS, 338.00, RENTAL.

E911: 61, OK COMMUN, 277.71, SERV.

FF: 331-239.96, 332-299.19, PSO, SERV; 333, OAK GROVE STUDIO, 465.00, SIGNS; 334, GFS OFC SUP, 147.90, SUP.

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: None

OLD BUSINESS: None

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

Approved this 8th day of February, 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.

