

February 8, 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., February 4, 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 February 1, 2010, as presented. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to award low bid in the amount of \$42,960.00 to Grossman Construction, Inc. for the Manufacturing and Delivery of Building Materials for a new barn for District #2. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to approve an updated Five Year Plan. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Agreement with Mayes County Community Service effective February 1, 2010, to provide assisted funding in the amount of \$600.00 per month for the Courthouse Utility bill. This is an increase of \$100.00 from May, 2009. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to confirm the following positions for the Mayes County Fair Board: Carl Downs – District #1; Tim Courtney – District #2; and Stephen Goins – District #3. No election was needed due to only one person filing in each District. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Commissioner Martin acknowledged receipt of a letter and a certificate naming Johnny Janzen as a Certified Floodplain Manager. This certification came from the State Floodplain Managers Association.

Motion was made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Resolution commending eight year old Cian Fogleman for his heroic efforts to summon help on January 4, 2010, following a car wreck involving he and his two brothers. 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: 1400-58.97, 1401-13.79, 1402-68.97, AUTOZONE, PARTS; 1403,PRYOR LMBR, 48.57, SUP; 1404,FLEETCOR TECH, 3216.09, FUEL; AGRI: 1405,PFEIFFER, BELINDA, 546.42, TRAVEL; 1406,CHANEY, JAN, 114.50, TRAVEL; 1407,GUTHRIE, CONNIE, 68.50, TRAVEL; 1408,ROSE, MIKE, 355.10, TRAVEL; VIS INSP: 1409,SISEMORE, WILL, 4171.50, SERV; GEN: 1410,AMSAN EVE SUP, 695.02, SUP; 1411,LOCKE SUP, 30.80, SUP; 1412,AMSAN EVE SUP, 497.70, MAT; 1413,MUB, 14627.47, UTILITIES; 1414,RWD#1, 66.00, SERV; 1415,MUSKOGEE CO REG JUVENILE DET, 721.37, SERV; 1416,OFC DEPOT, 222.95, PC EQ; PHOTO & REC: 1417,SECURITY BANK, 313.36, LEASE; HWY: 1418-21579.57, 1419-20850.35,ERGON ASPHALT & EMULSIONS, OIL; 1420-4349.81, 1421-4277.55, 1422-90.54, 1423-1199.58, 1424-1995.20, 1425-1846.92, 1426-1997.12,PRYOR STONE, ROCK; 1427,SOUTHERN TIRE MART, 1540.00, TIRES; 1428-1599.85, 1429-4806.57,ERGON ASPHALT & EMULSIONS, OIL; 1430,PRYOR STONE, 2478.66, ROCK; 1431,OCI, 73.00, SIGNS; 1432-2829.36, 1433-3140.28, 1434-1182.66, 1435-2996.04,PRYOR STONE, ROCK; 1436-599.00, 1437-3253.50,MAYES CO PETRO, FUEL; 1438-4346.37, 1439-2196.75,APAC, HOT MIX HOT LAY; 1440,PRYOR STONE, 1199.88, ROCK; 1441,C&R OIL, 336.00, ANTI-FREEZE; 1442,FOUR FEET & FEATHERS, 900.00, MAT; 1443,WADES WRECKER SERV, 360.00, SERV.

T CO HWY-W/H: 1538,OPERS, 10756.48; 1541,RCB, 11982.78; 1542,GRP HEALTH, 18091.61; 1544, UNIFIRST HOLDINGS, 215.60, SERV; 1545-49.95, 1546-21.96,AUTOZONE, 49.95, SUP; 1547-42.98, 1548-32.96,ADVANCED AUTO PARTS, SUP; 1549,ENLOW TRACTOR EAST, 208.70, PARTS; 1550,FRONTIER INTERNATL TRUCKS, 63.51, SUP; 1551,CRAWFORD, STANLEY ALAN & LESA, 29000.00, EASE; 1552,SOUTHERN TIRE MART, 1050.00, TIRES; 1553,MUB, 267.61, UTILITIES; 1554,US CELL, 110.95, SERV; 1555,CLAREMORE AUTO PARTS, 150.00, PARTS; 1556,ZEE MED SERV, 41.70, MED SUP; 1557,HAROLDS AUTO PARTS, 19.53, SUP; 1558,TRACTOR SUP, 41.91, SUP; 1559,CPC, 111.84, SUP; 1560,FRONTIER INTERNATL TRUCKS, 209.29, PARTS; 1561,TULSA FREIGHTLINER, 285.13, PARTS; 1562,SSTELCO, 123.03, SERV; 1563,US CELL, 88.86, SERV; 1564,NEO ELECT COOP, 156.71, SERV; 1565,SALINA PUB WORKS, 60.00, SERV; 1566,CLIFFTOP TOWER, 123.75, SERV; 1567,WELCH STATE BANK, 5024.56, LEASE; 1568,KELLOGG ENGINEERING, 9800.00, SERV.

MD: 182,AT&T, 114.45, SERV.

SSFCA: 466,AUTOZONE, 120.99, PARTS; 467,NAES, 577.85, SERV; 468,MORGANS AUTO BODY SHOP, 832.19, SERV; 469,AGES, 189.99, PC EQ; 470,C&G AUTO, 375.18, SERV; 471-177.19, 472-102.93,SECURITY BANK, LEASE.

SRCA: 78,AMSAN EVE SUP, 109.58, SUP; 79-4795.23, 80-341.14,QUALITY FOODS, SUP; 81,JAN WELLS FNP, 1000.00, SERV; 82,LOCKE SUP, 17.30, SUP.

SCA: 96,DARLING INTERNATL, 25.00, SERV; 97,JENKS DISTRIB, 879.96, SUP; 98,SECURITY BANK, 151.78, LEASE; 99,OTC, 749.16, SALES TAX COLL; 100, POSTMASTER, 440.00, POSTAGE.

MCSSP: 68,MUB, 600.00, UTILITIES.

E911: 62,CHOUTEAU TELCO, 116.08, SERV; 63,SSTELCO, 342.48, SERV; 64,MESTA, 15000.00, SALARY.

PFA: 22,WALKER ELECT, 3926.00, SERV; 23,TRANE SERV GRP, 4263.00, HEATER/AC UNIT;

24,BANCFIRST, 70274.87, PMT.

FF: 335,RWD#6, 55.00, SERV; 336,AT&T, 64.31, SERV; 337,RWD#9, 27.00, SERV; 338,SSTELCO, 101.70, SERV; 339,NEO ELECT COOP, 199.00, SERV; 340,RWD#5, 27.20, SERV; 341,AT&T, 72.51, SERV; 342,RWD#4, 48.03, SERV; 343-37.79, 344-84.48,HAROLDS AUTO PARTS, PARTS; 345,EDDIES MUFFLER SHOP, 25.00, SERV; 346,GRAND TELCO, 89.36, SERV; 347,NEO ELECT COOP, 524.00, UTILITIES; 348,MUSKOGEE COMMUN, 120.30, PAGERS; 349,AT&T, 65.34, SERV; 350,SSTELCO, 174.04, SERV; 351,HAROLDS AUTO PARTS, 231.34, SUP; 352,RWD#6, 25.00, SERV; 353,SSTELCO, 67.56, SERV; 354,BANK OF COMMERCE, 2693.53, PMT; 355,ALEXIS FIRE EQ, 978.00, EQ; 356,TOTAL SUP, 785.83, SUP; 357,SITSLER CONCRETE CONST, 6500.00, LAB/MAT; 358,MHC KENWORTH TULSA, 445.89, TOOLS; 359,WHITNEY MANUFACTURING, 259.61, SUPS; 360,WIRELESS TECH, 97.00, SUP; 361,HAROLDS AUTO PARTS, 645.00, SUP.

MDT: 10,HAMPTON INN, 188.00, LODGING.

WE911: 14,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.

