

February 16, 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. 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 11, 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 Martin, seconded by Commissioner Yoder, to approve the minutes of February 8, 2010, as presented. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Maintenance Agreement with Commercial Power Solutions, LLC for the Courthouse generator. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to deposit \$37,159.41 received from Department of Transportation to T County Highway, District #2, for debris removal due to the January, 2007, ice storm. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Modification of FY2010 Contract Renewal for Alternatives to Detention/ Transportation with the Office of Juvenile Affairs. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Rick Langkamp, MESTA Director, advised the Board that the Town of Locust Grove had appointed a new representative to the MESTA Board. Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve the appointment of Jamie Starling to the MESTA Board, replacing Jodi Dunham. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion was made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve the Transfer of \$78,645.41 from T-2A, Maintenance and Operation. \$78,245.41 goes to T-3, Capital Outlay and \$400.00 goes to T-1B, Travel. 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: 1444,WALMART, 147.41, SUP; 1445,QUIK LUBE, 275.00, SUP/SERV; 1446,AT&T, 521.40, SERV; 1447-500.68, 1448-651.47,WALMART, MED SUP; CO COMM: 1449,AT&T, 139.67, SERV; AGRI: 1450,AT&T, 131.05, SERV; CO CLERK: 1451,AT&T, 207.32, SERV; ASSESS: 1452,AT&T, 132.63, SERV; VIS INSP: 1453,MELCHIOR, LISA, 170.82, TRAVEL; 1454,AGES, 59.99, SFTWR; 1455,AT&T, 56.59, SERV; GEN: 1456-44.99, 1457-59.28,PRYOR LMBR, SUP; 1458,AIRE-MASTER OF AMERICA, 90.00, SERV; 1459,CBI ELECT, 366.60, SUP; 1460,PALMER GLASS & UPHOLSTERY, 60.00, SERV; 1461,SCHMIDT, GARY, 300.00, SERV; 1462,PRYOR LMBR, 12.17, SUP; 1463,WEST PAYMENT CENTER, 686.00, BOOKS; 1464,CBI ELECT, 171.60, SUP; 1465,ALPINE LOCKSMITH, 6.00, KEYS; 1466,CRAIG CO DET CENTER, 2331.74, SERV; 1467,AT&T, 102.46, SERV; 1468,FLEETCOR TECH, 104.77, FUEL; 1469, FLEETCOR TECH, 81.63, FUEL; 1470,GH AUTO REP, 32.99, SERV; ELECT BD: 1471,AT&T, 121.11, SERV; PURCH: 1472,AT&T, 29.57, SERV; MESTA: 1473,MESTA, 72001.63, SALES TAX COLL; HWY: 1474,PRYOR STONE, 1171.12, ROCK; 1475,SOUTHERN TIRE MART, 337.00, TIRES; 1476,DUB ROSS CO, 981.00, CULVERTS; 1477-524.34, 1478-85.96,PRYOR STONE, ROCK; 1479,MAYES CO PETRO, 2554.49, FUEL; 1480,LOGAN CO ASPHALT, 1000.00, ASPHALT; 1481,C&R OIL, 2657.20, FUEL.

T CO HWY: 1569,PRYOR LMBR, 20.53, PIPE; 1570-57.73, 1571-77.54, 1572-37.28, 1573-105.87,PRYOR LMBR, SUP; 1574,EAGLE FEED, 37.25, SUP; 1575-21.99, 1576-109.98,TRACTOR SUP, SUP; 1577,ADVANCED AUTO PARTS, 229.53, SUP; 1578,WALMART, 229.89, SUP; 1579,FRONTIER INTERNATL TRUCKS, 519.91, PARTS; 1580,OSBORNS AUTO CARE, 645.00, SUP; 1581,PSO, 580.17, SERV; 1582,FASTENAL, 26.97, SUP; 1583,WALMART, 102.66, SUP; 1584,PRYOR LMBR, 159.67, SUP; 1585,TRACTOR SUP, 34.99, SUP; 1586,ATC FREIGHTLINER GRP, 6499.86, LAB/MAT; 1587, FRONTIER INTERNATL TRCKS, 2003.71, PARTS; 1588, SW TRAILERS & EQ, 71.40, PARTS; 1589,AT&T, 58.54, SERV; 1590,WALMART, 66.33, SUP; 1591,PRYOR LMBR, 33.00, SUP; 1592,FOREMANS AUTO SUP, 240.58, PARTS; 1593-264.97, 1594-40.48, 1595-99.99,TRACTOR SUP; 1596,FRONTIER INTERNATL TRUCKS, 1565.54, PARTS; 1597,ONG, 499.58, SERV; 1598,MARTIN, ALVA, 160.75, TRAVEL; 1599,CATERPILLAR, 3727.54, PMT; 1600-5411.36, 1601-5449.12,ODOT, LEASE; 1602,CATERPILLAR, 3727.54, PMT; 1603,ODOT, 6118.30, LEASE; 1604,PRYOR STONE, 94.16, MAT.

MD: 183,WALMART, 79.87, SUP; 184,PPC, 55.00, SERV; 185,SHREDDERS, 35.00, SERV; 186,SIMPLY SCENT SATIONAL, 20.00, SERV; 187,PRYOR PRINTING, 58.00, SUP; 188,QUILL CORP, 119.88, OFC SUP; 189,LIBERTY FLAG, 52.80, FLAGS; 190,D&J PAINTING & MORE, 3700.00, LAB/MAT.

SSFCA: 473,AMSTERDAM PRINTING & LITHO, 93.78, SUP; 474,AIRE-MASTER, 37.00, SERV; 475,TRACTOR SUP, 67.98, SUP; 476,MIKES TIRE, 472.92, SERV; 477,CITY TELECOIN, 1440.00, PHONE CARDS; 478,OTC, 25.00, TAG/TITLE; 479,DEPT OF PUB SAFETY, 350.00, FEE.

SRCA: 83,LOCKE SUP, 98.45, SUP; 84-104.93, 85-242.76, 86-99.20,WALMART, SUP/CAMERA/GROCERIES; 87,K&M SHILLINGFORD, 456.90, SERV; 88,CBI ELECT, 116.00, SUP; 89,TRANE SERV GRP, 3249.00, CONTRACT; 90,CROSS MATCH TECH, 1620.00, MAINT AGREE; 91,DENTIST AT LANGLEY, 550.00, SERV; 92,WINDJAMMER COMMUN, 25.67, SERV; 93, OSBI, 1404.00, FEE; 94,AT&T, 101.62, SERV.

CCLF: 4,LITTLEFIELD, RITA, 115.98, TRAVEL.

TCFA: 42,LEXISNEXIS, ACCURINT, 50.00, SERV.

SCA: 101,WALMART, 3257.52, SUP; 102,KEEFE SUP, 377.22, SUP; 103,JENKS DISTRIB, 913.10, SUP.

MCSSP: 69,AT&T, 83.61, SERV.

E911: 65,DIRECTV, 79.99, SERV; 66,SSTELCO, 131.90, SERV.

SCS: 8,AT&T, 27.02, SERV.

PFA: 25,K&M SHILLINGFORD, 645.00, SERV.

FF: 362,BOUND TREE MED, 215.35, MED SUP; 363,DOWNING PROPANE, 465.58, PROPANE; 364,DISNEY ISLAND OUTFITTERS, 135.00, UNIFORMS; 365,HAROLDS AUTO PARTS, 142.47, PARTS; 366,ONG, 678.24, UTILITIES; 367,TOWN OF LOCUST GROVE, 6000.00, FIRE TRUCK; 368,DOWNING PROPANE, 840.71, PROPANE; 369,CHIEF FIRE AND SAFETY, 122.00, FIRETRCK EQ; 370,FERRARA FIRE APPARATUS, 4060.55, FIRETRCK EQ; 371,WS DARLEY, 268.94, FIRETRCK EQ; 372,ROGERS STATE UNNIVERSITY, 250.00, TRAINING CLASSES; 373,MUSKOGEE COMMUN, 233.95, BATT; 374,FERRARA FIRE APPARATUS, 515.00, PARTS; 375,GALLS, 306.95, SUP; 376,FLEET DISTRIB EXPRESS, 2826.26, EQ; 377, QUANTIE SALES, 400.88, EQ; 378,CHIEF FIRE AND SAFETY, 626.00, FIREMEN GEAR; 379,WHITNEY MANUFACTURING, 381.07, MAT; 380,CBI ELECT, 1269.56, 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:

Acknowledged receipt of lawsuit by Attorney Richard O'Carroll representing Anthony Arnold, asking for a settlement for alleged compensatory and punitive damages. No action taken at this time. Clerk will be instructed to send claim to Assistant District Attorney and to the Insurance Company.

OLD BUSINESS: None

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

Approved this 22nd 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.