

February 22, 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 18, 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 16, 2010, as presented. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Cancellation of Warrant for cash voucher #30 in the amount of \$89.94 to Marsha Smith Downing, dated 12/3/09, issued from the Resale-2 account. This voucher was never received by Ms. Downing. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to acknowledge to Oklahoma Department of Transportation that they, the Mayes County Commissioners, would not seek reimbursement for debris removal on the major collector roads from the severe winter storm of January 28-30, 2010. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve Utility Permit for RWD #6 to install a service line by crossing gravel road in Section 35, T23N R20E, in District #1. 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- WH: 1548,OPERS, 31655.88; 1550,RCB, 35657.26; 1552,GRP HEALTH, 24622.29; SHERIFF: 1554-181.51, 1555-235.71, 1556-128.32,OREILLY, SUP; 1557,FLEETCOR TECH, 3354.02, FUEL; 1558,CPL, 422.00, SERV; AGRI: 1559,IKON OFC SOLUTIONS, 136.41, SERV; GEN: 1560,PENDERGRAPH, 280.30, SUP; 1561,MURPHY SANITARY SUP, 265.50, SUP; 1562,TULSA CO JUVENILE BUREAU, 117.96, SERV; 1563,OREILLY, 42.81, SUP; PHOTO & REC: 1564,JD YOUNG, 142.43, LEASE; HWY: 1565-4350.00, 1566-1836.18, 1567-2999.76, 1568-1998.96, 1569-781.76,PRYOR STONE, ROCK; 1570,SOUTHERN TIRE MART, 1002.70, TIRES; 1571-2700.00, 1572-1032.24,GCR TULSA TRCK TIRE CENTER, 1032.24, TIRES; 1573,PRYOR STONE, 1768.26, ROCK; 1574,A&M CONCRETE, 540.00, CONCRETE.

T CO HWY-W/H: 1656,OPERS, 10756.48; 1659,RCB, 11753.35; 1660,GRP HEALTH, 1378.36; 1662-146.83, 1663-79.18,OREILLY; 1664,PRYOR AUTO SUP, 236.86, SUP; 1665,CABIN DIESEL SERV, 7.08, SUP; 1666,RADIO SHACK, 449.99, CAMERA; 1667,GW VAN KEPPEL, 119.50, SUP; 1668,P&K EQ, 637.73, PARTS; 1669,AIRGAS, 45.00, LEASE; 1670,US CELL, 174.78, SERV; 1671,P&K EQ, 233.57, PARTS; 1672,RADIO SHACK, 449.99, CAMERA; 1673,CABIN DIESEL SERV, 253.73, PARTS; 1674,JD YOUNG, 3.86, LEASE; 1675,FOREMANS AUTO SUP, 64.00, PARTS; 1676-495.00, 1677-138.60,PRYOR AUTO, PARTS; 1678,RADIO SHACK, 449.99, CAMERA; 1679, INTERSTATE BATT, 118.95, BATTERIES; 1680,PSO, 150.48, UTILITIES; 1681,BEN MILLER CONST, 10000.00, SERV.

MD: 191,THE PAPER, 5.00, PUB.

SSFCA-W/H: 516,OPERS, 4575.80; 518,RCB, 7236.84; 519,GRP HEALTH, 3848.18; 520,LOVE BOTTLING, 13.95, SUP/SERV; 521,LOVE BOTTLING, 33.90, SUP/SERV; 522,THE DAILY TIMES, 2.50, PUB.

SRCA: 95,CBI ELECT, 95.63, SUP.

RES-W/H: 53,OPERS, 1049.20; 55,RCB, 1224.54; 56,GRP HEALTH, 524.48.

SCA-W/H: 106,RCB, 251.88; 107,KEEFE SUP, 611.30, SUP.

CJLSTR-W/H: 144,OPERS, 4878.34; 146,RCB, 5256.81; 147,GRP HEALTH, 6045.52.

LL-W/H: 26,RCB, 17.22.

MCSSP-W/H: 74,OPERS, 855.00; 76,RCB, 1018.26; 77,GRP HEALTH, 489.38.

RM&P-W/H: 32,OPERS, 524.60; 34,RCB, 731.14; 35,GRP HEALTH, 486.60.

FF: 381,MUSKOGEE COMMUN, 20.00, SUP; 382-395.21, 383-417.14,OREILLY, SUP; 384-123.00, 385-308.00,NEO ELECT COOP, UTILITIES; 386,PSO, 128.71, UTILITIES; 387,BANK OF COMMERCE, 984.83, PMT; 388,PRECISION MED, 936.05, MED SUP; 389,JIM WOODS MARKETING, 384.58, FUEL.

CFP-W/H: 120,OPERS, 3885.92; 122,RCB, 4572.59; 124,GRP HEALTH, 3483.30.

MDT: 11,CARLSON, CHRIS, 217.00, TRAVEL.

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:

Ed Crone, with Grand Gateway, was present to request the Mayes County Board of County Commissioners if they would be willing to sponsor an emergency REAP Grant for the Locust Grove Senior Citizen Program. Commissioner Martin advised we would check on the possibility.

OLD BUSINESS: None

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

Approved this 1st day of March, 2010

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

s/Alva Martin
CHAIRMAN