

March 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., February 25, 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 22, 2010, as presented. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Agreement with Grossman Construction for materials for 2010 Pre-Engineered Metal Building Project for new District #2 barn. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve annual Agreement for the Sub-Grant of Emergency Management Performance Grant Program Funds. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pritchett, to approve renewal of Licenses for gravel pits with Corps of Engineer. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve Notice to Proceed for REAP Grant #023-CD-2010, construction of equipment storage facility at District #3 barn. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve the District #3 appointment of Jeannie Norman to the MESTA Board, to replace Barbara Conner's position. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve request for appropriations of \$207,729.81 to 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: \$243.00 to Assessor's Revolving Fund; \$867.00 to County Clerk's Lien Fee; \$7,769.51 to Court Clerk Revolving Fund; \$36,037.86 to County Jail Sales Tax Revolving Fund; \$319.00 to Drug Court User Fees; \$14,516.16 to E-911 Funds; \$72,001.62 to Firefighters Revolving Fund; \$766.43 to Grants; \$2,435.02 to Law Library; \$6,330.00 to Mayes County Community Service Program; \$4,100.83 to Mayes County Drug Court Team; \$109,732.87 to Public Facility Authority; \$2,470.00 to RMP Fund; \$12,606.40 to Sheriff's Commissary; \$360.00 to Sheriff Community Sentencing; \$7,053.00 to Sheriff's Revolving Fund; \$31,833.04 to Sheriff's Service Fee; \$655.00 to Treasurer's Certification Fee; and \$11,589.97 to Wireless E911. 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: 1575,BANK OF AMERICA, 57.26, TRAVEL; 1576-12.99, 1577-268.14, 1578-207.47,OREILLY, SUP; 1579,ALERT, 70.00, SUP/SERV; 1580,DENTIST AT LANGLEY, 370.00, SERV; AGRI: 1581,OSU COOP EXTENSIVE SERV, 921.00, SALARY; VIS INSP: 1582-20.00, 1583-20.00,OSU/CLGT, TRAINING CLASSES; 1584,MARSHALL & SWIFT, 247.95, BOOKS; GEN: 1585,THE DAILY TIMES, 175.33, SERV; 1586,P&K EQ, 411.58, PARTS; 1587,ELECT SERV, 550.00, SERV; 1588,RWD#1, 45.00, SERV; 1589,MUB, 12489.72, UTILITIES; 1590-129.99, 1591-213.94,OREILLY, SUP; 1592,FLEETCOR TECH, 133.79, FUEL; 1593,ACTION AWARDS SCREEN

PRINTING, 80.00, UNIFORMS; 1594,AT&T, 220.80, SERV; 1595,RD FLANAGAN & ASSOC, 3109.00, SERV; ELECT BD: 1596,AGES, 74.99, SUP; HWY: 1597,XCESSORIES SQUARED, 2670.00, SIGN POSTS; 1598,OCI, 219.60, SIGNS; 1599,LAY, DICK, 1580.00, GRAVEL; 1600,PMSI, 1310.18, ASPHALT; 1601,MAYES CO PETRO, 2837.69, FUEL; 1602,C&R OIL, 577.50, OIL.

T CO HWY: 1682-251.37, 1683-589.94,P&K EQ, PARTS; 1684,DRIVE SHAFTS, 238.42, PARTS; 1685,WINZER CORP, 529.17, SUP; 1686,BAUMGART, SANDRA & RODNEY, 900.00, EASE; 1687,TDS TELECOM, 166.99, SERV; 1688,QUILL CORP, 46.97, OFC SUP; 1689,PRYOR AUTO SUP, 357.92, SUP; 1690,COURTNEY BROTHERS TRCK, 5396.54, LAB/MAT; 1691,CABIN DIESEL SERV, 12.03, PARTS; 1692,PSO, 11.92, UTILITIES; 1693,MUB, 188.57, UTILITIES; 1694,QUANTIE SALES & SERV, 499.84, PARTS; 1695,ZEE MED SERV, 92.05, MED SUP; 1696,SALINA PUB WORKS, 63.00, SERV.

MD: 192,OK STATE DEPT OF HEALTH, 7592.95, PAYROLL; 193,THE DAILY TIMES, 82.00, PUB; 194,CITY WIDE JANITORIAL, 833.00, SERV; 195,ENDEX INC OF TULSA, 510.00, SERV; 196,MELTONS, 135.00, SERV; 197,AMSAN EVE SUP, 276.89, SUP; 198,STAPLES BUSINESS ADVANTAGE, 345.24, OFC SUP; 199,AT&T, 200.74, SERV; 200,XEROX CORP, 394.41, LEASE; 201,OFC EVERYTHING, 119.37, OFC SUP; 202,MARINER, TODD, 47.00, SERV; 203,DENNIS, LISA, 200.00, SERV; 204,MUB, 960.20, UTILITIES; 205,US CELL, 86.99, SERV; 206,WHITEIS, TYANA, 1358.50, LAB.

SSFCA: 523,BANK OF AMERICA, 156.51, TRAVEL; 524,OREILLY, 88.20, SUP; 525,AT&T MOBILITY,126.58, SERV.

SRCA: 96,CBI ELECT, 111.20, SUP; 97,MCMC, 542.30, SERV; 98,JD YOUNG, 202.02, LEASE; 99,MUB, 6323.44, UTILITIES.

TCFA: 43,AT&T, 307.77, SERV.

SCA: 108,AADVANTAGE LAUNDRY SYSTEMS, 338.00, RENTAL; 109,POSTMASTER, 440.00, POSTAGE;110,DARLING INTERNATL, 25.00, SERV.

MCSSP: 78,MUB, 600.00, UTILITIES.

E911: 67,AT&T, 1596.23, SERV; 68,OK COMMUN SYSTEMS, 277.71, SERV.

MCDCT: 10,CAMO, 1822.00, SUP; 11,DAVIS, ALAN, 220.00, SERV.

FF: 391,PSO, 47.64, SERV; 392,LOCKE SUP, 49.82, SUP; 393,CHEZZIES DISNEY, 66.38, FUEL; 394,MHC KENWORTH TULSA, 79.56, PARTS; 395,RONS AUTO, 225.00, LAB; 396,FLEETPRIDE, 255.38, PARTS; 397,PSO, 294.93, SERV; 398,FLEMING, TRICIA, 175.00, TRAINING CLASSES; 399,WS DARLEY, 7590.00, FIREMAN EQ; 400,NAFECO, 3880.00, FIRETRUCK EQ; 401,ALEXIS FIRE EQ, 8994.00, FIREMEN GEAR; 402-875.00, 403-200.00,FLEMING, TRICIA, TRAINING CLASSES; 404,MUSKOGEE COMMUN, 858.00, PAGERS; 405,CHIEF FIRE AND SAFETY, 1859.95,BUNKER GEAR; 406,MUSKOGEE COMMUN, 429.00, PAGERS; 407,FULLERTON WELDING SUP, 657.50, EQ; 408,LAKELAND OFC SYSTEMS, 2475.00, PRINTER; 409,JIM WOODS MARKETING, 180.24, FUEL.

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 Yoder reported he had discussed with Assistant District Attorney Tim Wantland the need for requiring a bond from companies requesting utility permits from the County. The

county roads can be damaged extensively due to these utility installations and we would like to have a bond to fall back on if the original road condition was not restored. ADA Wantland will check on this matter.

OLD BUSINESS: None

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

Approved this 8thday of March, 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.