

March 15, 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., March 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 Yoder, seconded by Commissioner Martin, to approve the minutes of March 8, 2010, as presented. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Shane Simpson, Barbara Hawkins and Carol Arnold, citizens, were present to discuss the Farmers' Market events which they have requested to hold on the Courthouse parking lot on Saturdays from 8:00 a.m. to 11:00 a.m. beginning May 15 into the Fall. They have received a \$5,000 grant through the Hope Coalition to promote a healthier County. This Farmers' Market would allow local vendors to sell their processed foods of a non-hazardous nature from home sources, homegrown fruits and vegetables, plants, flowers, etc. Each vendor will pay a set-up fee of \$20.00, and these fees will go to the Farmer's Market Fund which will assist them in advertising expenses. The Courthouse will not be required to remain open during this time, and the area will be cleaned up after each Market is held. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the 2010 Mayes County Farmers Market Waiver and Release of Liability Form to be used by these vendors. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Pritchett, to approve Interlocal Cooperation Agreement with KAMO Electric Cooperative, Inc. This agreement is for the one time payment of \$153,000.00 from KAMO to Mayes County, District #2, for the maintenance and repairs of Quail Run Road, also known as County Road 4355. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve the updated Mayes County Emergency Operations Plan. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Resolution to transfer Sheriff's patrol car, Vin #2FAFP71W31X156513, to the Town of Disney. Resolution #09-100 was approved October 19, 2009, to sell this vehicle at a public auction, but now it will be transferred. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolutions to deposit funds to General Fund and T-County Highway.

\$10,204.00 received from FEMA for reimbursement for the Mayes County Hazard Mitigation Plan update to be deposited to Emergency Management, 20-6B. \$4,000.00 received from Oklahoma Emergency Management for reimbursement of expenses for the Emergency Management Maintenance & Operation Fund, 20-6. \$100,000.00 received from Oklahoma Emergency Management for State Disaster #SO9023, flooding event of April 25-May 16, 2009. This will be split equally between the three Districts. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Cancellation of the following warrants: Warrant #166 in the amount of \$5,539.97 to Master Coating Technologies, dated October 26, 2009, for PO #1429 issued from the Salina Fire Department's Capital Outlay Account, FF11-3; Warrant #1972 in the amount of \$360.00, dated April 20, 2009, for PO #3875, and Warrant #2083 in the amount of \$1,900.00, dated May 4, 2009, for PO #4316, both of these were to Pryor Waste and Recycling. These warrants were never received by these vendors, Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Transfer in T County Highway Fund of \$8,000.00 from T-2A, Maintenance and Operation to T-1A, Salaries. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Dr. Ron Kite, Representative for Pre-paid Legal Services, was at the meeting requesting the opportunity to give the employees a presentation on Pre-Paid Legal Services. This benefit has been available to our employees for some time. Motion was made by Commissioner Martin, seconded by Commissioner Pritchett, to approve these presentations. Dates and times will be scheduled. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Judy Barger, Mayor, Lisa Cookson, Trustee, and Larry Sanders, Chief of Police, all from the Town of Disney, were present to discuss the status of the Disney Fire Department. They were assured that the E-911 Center would find a responder for them if there was a fire in their area. If the Town gets their fire department active, then they will need to meet the Minimum Standards set forth by the Mayes County Fire Departments Association to continue receiving their sales tax collections. It was also pointed out to them that these funds are for the Fire Department and not the Town. The Town Council cannot control these funds, it must be a Board created by the Fire Department. Also, the County needs to have a current notice of active Requisitioning and Receiving Officers for the Fire Department so we will know who is allowed to sign Purchase Orders and Receiving Reports.

Motion made by Commissioner Yoder, seconded by Commissioner Pritchett, to approve Utility Permit for Rural Water District #6 of Rogers County, for the installation of a 12" PVC CL200 waterline and 12" PE in 18" Casing with directional bores at County Road Crossings as follows: Section 6, T20N R19E, Sections 1, 9, 10, 11, 16, 21, 29 and 32, T20N R18E, and Sections 5 and 6, T29N R18E, all in District #2. Martin, Yes;

Yoder, Yes; Pritchett, Yes.

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

2009-10 GEN-SHERIFF: 1651,BANK OF AMERICA, 37.00, TRAVEL; 1652,WALMART, 295.39, SUP; 1653,AUTOZONE, 42.10, PARTS; 1654,FLEET DISTRIB, 163.92, EQ; 1655,C&G AUTO, 222.22, SERV; 1656,AGES, 103.50, LAB; 1657,AT&T, 529.62, SERV; 1658,C&G AUTO, 293.37, SERV; 1659-448.74, 1660-1153.16,WALMART, MED SUP; CO COMM: 1661,AT&T, 138.47, SERV; 1662,JD YOUNG, 126.91, LEASE; AGRI: 1663,OSU COOP EXT, 921.00, SALARY; 1664,AT&T, 129.85, SERV; CO CLERK: 1665,STAPLES, 223.59, OFC SUP; 1666,INTECOMP, 99.00, SUP; 1667,AMERICAN STAMP & MARKING PROD, 41.94, STAMP; 1668,KELLPRO, 98.10, SFTWRE; 1669,AT&T, 204.92, SERV; VIS INSP: 1670,STAPLES, 529.69, SUP; 1671-131.83, 1672-55.79,AT&T, SERV; 1673,JD YOUNG, 1144.09, LEASE; GEN: 1674,PPC, 130.00, SERV; 1675,AGES, 22.99, SUP; 1676,PPC, 130.00, SERV; 1677-919.08, 1678-1667.96,CRAIG CO DET CENTER, SERV; 1679,AT&T, 101.66, SERV; 1680,WALLPAPER & MORE, 147.78, SUP; 1681,RD FLANAGAN & ASSOC, 3824.35, SERV; ELECT BD: 1682,AT&T, 119.91, SERV; 1683,JD YOUNG, 221.80, MAINT AGREE; PURCH: 1684,AT&T, 29.17, SERV; MESTA: 1685,MESTA, 65646.56, SALES TAX COLL; PHOTO & REC: 1686,JD YOUNG, 145.49, LEASE; HWY: 1687,PRYOR STONE, 5204.08, ROCK; 1688,COLVIN, JOHN, 1310.00, GRAVEL; 1689,PRYOR STONE, 3085.92, ROCK.

T CO HWY: 1779,OSBORNS AUTO CARE, 368.26, SUP; 1780-198.93, 1781-676.05,SW TRAILERS & EQ, SUP; 1782,WALMART, 36.97, OFC SUP; 1783,OSU CONF SERV, 200.00, LICENSE; 1784,JD YOUNG, 2.79, LEASE; 1785,US CELL, 96.83, SERV; 1786,PSO, 390.10, SERV; 1787,OCT EQ, 51.84, PARTS; 1788,WALMART, 114.21, SUP; 1789,WARREN CAT, 576.06, SUP; 1790,AT&T, 57.74, SERV; 1791,JD YOUNG, 8.48, LEASE; 1792-706.47, 1793-32.62, 1794-45.24,OREILLY, SUP; 1795,ONG, 477.72, SERV; 1796,YODER, DARRELL, 47.50, TRAVEL; 1797-3727.54, 1798-3727.54,CATERPILLAR, PMT.

MD: 214,THE PAPER, 20.00, SUB; 215,PPC, 55.00, SERV; 216,WALMART, 16.65, SUP; 217,STAPLES, 229.56, OFC SUP; 218,XEROX CORP, 348.62, LEASE; 219,WHITEIS, TYANA, 117.00, SERV; 220,AT&T, 197.51, SERV.

SSFCA: 526,BANK OF AMERICA, 134.49, TRAVEL; 527,MORGANS AUTO BODY SHOP, 714.67, SERV; 528,SECURITY BANK, 102.93, LEASE; 529,DEPT OF PUB SAFETY, 350.00, FEE; 530,JD YOUNG, 524.70, LEASE.

SRCA: 103,WALMART, 320.81, SUP; 104-4854.07, 105-395.76,QUALITY FOODS, SUP; 106,JAN WELLS FNP, 1000.00, SERV; 107,CROSS MATCH TECH, 72.00, SUP; 108,AGES, 189.99, PC EQ; 109,OSBI, 702.00, FEE; 110,TRANE SERV GRP, 3248.75, MAINT AGREE; 111,WINDJAMMER COMMUN, 23.80, SERV; 112,AT&T, 100.42, SERV; 113,JD YOUNG, 194.79, LEASE.

TCFA: 46,LEXISNEXIS, ACCURINT, 50.00, SERV; 47,AT&T, 304.97, SERV.

FP: 6,JANZEN, JOHNNY, 600.00, SERV.

SCA: 113,WALMART, 3972.64, SUP; 114,CARTRIDGE WORLD, 49.99, SUP;
115,KEEFE SUP, 355.20, SUP; 116,OTC, 974.32, SALES TAX COLL; 117-786.26,
118-28.16,JENKS DISTRIB, SUP.

MCSSP: 79,AT&T, 82.41, SERV.
E911: 71,DIRECTV, 83.99, SERV; 72,SSTELCO, 131.90, SERV.
SCS: 9,AT&T, 26.62, SERV.
PFA: 27,AGES, 59.99, PC SFTWRE; 28,BANCFIRST, 69532.60, PMT.

FF: 431-51.40, 432-45.27,JIM WOODS MARKETING, FUEL; 433,AT&T,
71.34, SERV; 434,FULLERTON WELDING SUP, 672.00, SERV; 435,GALLS, 103.99,
MED SUP; 436,AT&T, 62.05, SERV; 437,ONG, 588.66, UTILITIES; 438,COWBOY
RIGS, 1200.00, LAB/MAT; 439,BLANCHAT MFG, 1109.30, FIRETRUCK EQ; 440,WS
DARLEY, 638.17, SIGNS.

DCUF: 6,BARHAM, DOUG, 520.00, SERV.
MDT: 12,WALMART, 273.00, SUP; 13,WALMART, 150.00, SUP.
WE911: 17,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.

CITIZENS INPUT: None
NEW BUSINESS: None
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 March, 2010

(SEAL)
COMMISSIONERS

BOARD OF MAYES COUNTY

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.