

March 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., March 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 March 15, 2010, as presented. Martin, Yes; Yoder, Yes; Pritchett, Yes.

The Board acknowledged receipt of a letter from the Mayes County Firefighter Association addressing the status of the Disney Fire Department. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to table any action for further review. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Bids were opened for six phases of construction of District #2 County Barn. Motion made by Commissioner Yoder, seconded by Commissioner Pritchett, to table awarding of bids. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table the Resolution for Hotel/Motel Tax. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Kenneth May, with Lakeside Bank of Salina, was present with the Lease Purchase Agreement for Locust Grove Fire Department. Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve this Lease Purchase Agreement for the purchase of a 2009 HME Custom Cab and Chassis Fire Truck. This agreement is in the amount of \$192,997.42, to be paid in monthly payments of \$2506.46 for 77 months. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to deposit \$5,000.00 Grant money received from National Association of County and City Health Officials to the General Fund, Emergency Management, 20-6. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Resolution to deposit \$54.02 received from OSEEGIB for reimbursement on an overpayment for an employee's health insurance to T County Highway, District #1. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Federal-Aid Project Agreement with Oklahoma Department of Transportation for Project BRO-149D(091)CO, Snake Creek, in District #3. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve the following Utility Permits: For RWD #7 to install a new service line for a Cherokee Nation Project by road bore in several locations in Sections 17 & 18, T19N R20E, all in District #2; for Tommy Gilpin to bring waterline across the gravel road from one side of property to the other, between Sections 33 & 34, T23N R21E, in District #3. Martin, Yes; Yoder, Yes; Pritchett, Yes.

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

2009-10 GEN-SHERIFF: 1690-12.00, 1691-29.96, MIKES TIRE & CAR CARE, SERV; 1692, FLEETCOR TECH, 3469.57, FUEL; 1693, AGES, 993.98, PC; CO CLERK: 1694, PITNEY BOWES, 130.93, RENTAL; VIS INSP: 1695, STAPLES, 404.01, OFC SUP; 1696, PITNEY BOWES, 1371.95, RENTAL; 1697, SISEMORE, WILL, 10543.50, SERV; GEN: 1698, THE DAILY TIMES, 131.69, SERV; 1699, AIRE-MASTER OF AMERICA, 90.00, SERV; 1700, THE DAILY TIMES, 30.05, PUB; 1701, CBI ELECT, 16.00, SUP; 1702, LOCKE SUP, 4.91, SUP; 1703, CPS, 695.00, MAINT AGREE; 1704, SAFETY GEAR CORP, 204.12, VESTS; CHARITY: 1705, STEPHENS MEMORIAL CHAPEL, 300.00, SERV; PHOTO & REC: 1706, SECURITY BANK, 308.84, LEASE; HWY: 1707, PMSI, 1322.54, ASPHALT; 1708, XCESSORIES SQUARED, 162.90, SUP; 1709, LAY, DICK, 2500.00, GRAVEL; 1710, C&R OIL, 155.00, OIL; 1711, XCESSORIES SQUARED, 667.50, SIGN POSTS; 1712, PMSI, 1336.78, ASPHALT; 1713-548.00, 1714-2826.00, C&R OIL, FUEL.

T CO HWY-W/H: 1845, OPERS, 10352.77; 1848, RCB, 11569.61; 1849, GRP HEALTH, 1393.36; 1851, HAMILL METALS, 110.50, SUP; 1852, WARREN CAT, 673.00, PARTS; 1853, BOBBY GIRTEN CELL, 59.85, PHONES; 1854-296.71, 1855-192.55, PRYOR AUTO SUP, PARTS; 1856, GW VAN KEPPEL, 806.56, PARTS; 1857, PRYOR AUTO ELECT, 64.08, SERV; 1858, TULSA AUTO SPRING, 1820.13, PARTS; 1859, CABIN DIESEL SERV, 25.19, SUP; 1860, BOBBY GIRTEN CELL, 85.00, PHONES; 1861, PIKEPASS CUSTOMER SERV CENTER, 40.00, FEE; 1862, US CELL, 77.95, SERV; 1863, PRYOR AUTO SUP, 558.52, PARTS; 1864, FRONTIER INTERNATL TRUCKS, 150.74, PARTS; 1865, TRACTOR SUP, 16.46, SUP; 1866, THE DAILY TIMES, 6.46, PUB; 1867, VERMEER GREAT PLAINS, 1769.01, PARTS; 1868, CABIN DIESEL SERV, 24.06, PARTS; 1869, PRYOR AUTO SUP, 107.36, PARTS; 1870, TRACTOR SUP, 60.64, SUP; 1871, INTERSTATE BATT, 102.95, BATT; 1872, CABIN DIESEL SERV, 108.32, PARTS; 1873-66.93, 1874-57.33, TRACTOR SUP, SUP; 1875-5411.36, 1876-5449.12, 1877-6118.30, ODOT, LEASE.

MD: 221, SIMPLY SCENT-SATIONAL, 20.00, SERV.

SSFCA: 531, MIKES TIRE & CAR CARE, 224.30, TIRES; 532, AIRE-MASTER, 37.00, SERV; 533, LOVE BOTTLING, 7.95, SUP/SERV.

SRCA: 114, MCMC, 289.85, SERV; 115-9.60, 116-6.33, PRYOR AUTO SUP, PARTS; 117, AGES, 44.99, SFTWRE.

CAR: 6, NE DIST ASSESS ASSN, 240.00, REG.

SCA: 119, SECURITY BANK, 151.78, LEASE.

FF: 441-113.00, 442-234.00,NEO ELECT COOP, UTILITIES; 443-750.50, 444-113.22,PRYOR AUTO SUP, PARTS; 445,BANK OF COMMERCE, 18823.63, PMT; 446,JIM WOODS MARKETING, 184.19, FUEL; 447,COWBOY RIGS, 1500.00,

EQ; 448,DOWNING PROPANE, 630.20, PROPANE; 449,CWS, 341.97, 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:

Kelly Brown, Fair Board President, advised the Board of County Commissioners that the Fair Board had received a grant from the O. D. Mayor Foundation in the amount of \$235,467.00 to be used for an addition on the east side of the show barn. This addition will be bid and any excess money will be returned to the O. D. Mayor Foundation. The Foundation did request that this building be name the O. D. Mayor Arena. The Fair Board has also received four (4) full scholarships to Rogers State University for eligible participants of the Mayes County Fair. The Cherokee Nation has advised the Fair Board that they will be donating \$100.00 add-ons at the Premium Sale to Fair participants who have their blue Cherokee Nation card.

OLD BUSINESS: None

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

Approved this 29th day 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.