

March 29, 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 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 March 22, 2010, as presented. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve April 17, 2010 beginning at 8:00 a.m., through 4:30 p.m., April 18, 2010, for County Cleanup Days. District #1 will have dumpsters in Pensacola, Strang and the County Barn in Adair. District #2 will have dumpsters in Mazie, Sportsmen Acres, Chouteau, and the County Barn at the Fairgrounds in Pryor. District #3 will have dumpsters in Langley, Disney, Spavinaw, Locust Grove, and the County barn in Salina. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Pritchett, to award the following bids for construction of District #2's County. Bid #731 - Interior Package: Low bid in the amount of \$40,446.00 to Vernon Yoder Construction; Bid #732 - Plumbing: Low bid in the amount of \$14,765.00 to S&J Plumbing; Bid #734 - Concrete: Only bid received in the amount of \$46,700.00 to Ed Yoder Construction. Bids received for Erection and Overhead Door, Electrical, and HVAC were rejected and will be rebid. Martin, Yes; Yoder, Yes; Pritchett, Yes.

The Board acknowledged receipt of a Certificate of Achievement for Completion of Advanced Professional Series in Disaster Operations Skills for Johnny Janzen. This certificate was awarded to Mr. Janzen in the meeting.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve Claim by Mayes County Commissioners assigned to Jaybelle Construction for payment in the amount of \$27,000.00 for Utility Relocation on Project #BRO-149D(091)CO, Snake Creek Bridge 102A. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Pritchett, to approve Resolution to deposit \$153,000.00 to District #2 from KAMO Power for Quail Creek Road repair, and \$141.00 to District #3 from John Deere Credit for core return. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Transfer of \$3,919.44 from General Fund Insurance, 23-1, to Sheriff Salaries, 04-1A. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve request for appropriation of \$415,667.78 to T County Highway. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve the following cash accounts of Mayes County as follows: \$263.00 to Assessor's Revolving Fund; \$1,042.50 to County Clerk's Lien Fee; \$5,357.35 to Court Clerk Revolving Fund; \$32,851.20 to County Jail Sales Tax Revolving Fund; \$380.00 to Drug Court User Fees; \$12,490.45 to E-911 Funds; \$65,646.56 to Firefighters Revolving Fund; \$900.00 to Flood Plain Board; \$2,769.40 to Law Library; \$6,040.00 to Mayes County Community Service Program; \$3,895.83 to Mayes County Drug Court Team; \$100,039.60 to Public Facility Authority; \$3,655.00 to RMP Fund; \$11,568.95 to Sheriff's Commissary; \$2,994.04 to Sheriff Community Sentencing; \$160.00 to Sheriff's Revolving Fund; \$87,988.10 to Sheriff's Service Fee; \$810.00 to Treasurer's Certification Fee; \$12,088.38 to RVAWA; and \$12,123.58 to Wireless E911. Martin, Yes; Yoder, Yes; Pritchett, Yes.

There were no request for utility permits.

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

2009-10 GEN- W/H: 1779,OPERS, 31740.44; 1781,RCB, 35715.89; 1783,GRP HEALTH, 24622.29; SHERIFF: 1785,GLOCK PROFESSIONAL, 10.00, PARTS; 1786,WESTERN AUTO, 136.88, SERV; 1787,FLEETCOR TECH, 3761.33, FUEL; 1788,CLINTON, BILLY, 11.00, SERV; 1789,OFC EVERYTHING OF PRYOR, 26.21, OFC SUP; 1790,QUILL CORP, 82.99, SUP; 1791,OK PROTECTIVE SERV, 45.00, SERV; 1792,UNIFIRST HOLDINGS, 31.20, DUSTMOPS; 1793,BOB BARKER CO, 1774.34, SUP; 1794,WEST PAYMENT CENTER, 127.50, BOOKS; 1795,RWD#1, 78.00, SERV; 1796,WEST PAYMENT CENTER, 173.25, BOOKS; 1797,YOUNG, CHRIS, 130.00, SERV; 1798,AT&T, 221.20, SERV; 1799,GCR TULSA TRUCK TIRE CENTER, 2700.00, TIRES; 1800,PRYOR STONE, 673.84, ROCK; 1801-1273.89, 1802-5345.00,APAC, HOT MIX HOT LAY; 1803,C&R OIL, 2328.00, FUEL; 1804,APAC, 4808.36, ASPHALT; 1805,PMSI, 1346.57, ASPHALT.

T CO HWY-WH: 1882,RCB, 518.40; 1883,TDS TELECOM, 148.44, SERV; 1884,PRYOR AUTO SUP, 591.07, PARTS; 1885-59.94, 1886-29.63, 1887-35.00,QUANTIE SALES & SERV, OIL; 1888-34.99, 1889-51.21,FASTENAL, SUP; 1890,MAZIE LMBR, 12.44, SUP; 1891,WARREN CAT, 840.74, PARTS; 1892,PSO, 11.95, UTILITIES; 1893, QUANTIE SALES & SERV, 326.22, PARTS; 1894,MAZIE LMBR, 316.68, CONCRETE; 1895,MID AMERICA RENTAL, 52.44,

RENTAL; 1896,KSM EXCHANGE, 350.52, SUP; 1897,OCT EQ, 38.08, PARTS; 1898,WHEELER METAL, 1338.00,

SUP; 1899,P&K EQ, 59.80, SUP; 1900,PSO, 132.41, UTILITIES; 1901,SALINA PUB WORKS, 59.00, SERV.

MD: 222-32.55, 223-464.50,THOMPSON, DARLA, TRAVEL; 224-44.00, 225-44.00,HILLCREST MED GRP, SERV; 226,CITY WIDE JANITORIAL, 833.00, SERV; 227,GLAXOSMITHKLINE, 893.00, MED SUP; 228,PHYSICIANS SALES & SERV, 95.89, MED SUP; 229,STAPLES, 54.11, SUP; 230,PITNEY BOWES, 259.58, RENTAL; 231,US CELL, 86.99, SERV; 232,MUB, 967.88, UTILITIES.

SSFCA-W/H: 570,OPERS, 4438.34; 572,RCB, 7086.25; 573,GRP HEALTH, 3848.18; 574,MUSKOGEE COMMUN, 73.50, SUP; 575,HOLIDAY INN, 70.00, LODGING; 576,SECURITY BANK, 177.19, LEASE; 577,GH AUTO REP, 865.00, SERV; 578,PARENT, DOUG, 150.00, SERV; 579,AT&T, 126.38, SERV

SRCA: 118,CHIEF SUP, 587.29, MED SUP; 119,AIR HEAT SYSTEMS, 350.00, SERV; 120,LOCKE SUP, 234.63, SUP; 121,MUB, 6599.84, UTILITIES.

RES-W/H: 60,OPERS, 1049.20; 62,RCB, 1224.54; 63,GRP HEALTH, 524.48.

SCA-W/H: 122,RCB, 251.88; 123,DARLING INTERNATL, 25.00, SERV; 124,JENKS DISTRIB, 1341.15, SUP; 125,OTC, 30.00, LICENSE; 126,POSTMASTER, 440.00, POSTAGE; 127,AADVANTAGE LAUNDRY SYSTEMS, 338.00, RENTAL.

CJSTR-W/H: 163,OPERS, 4878.34; 165,RCB, 5260.28; 166,GRP HEALTH, 6045.52.

LL-W/H: 29,RCB, 22.58.

MCSSP-W/H: 84,OPERS, 888.26; 86,RCB, 1070.36; 87,GRP HEALTH, 489.38.

E911: 73,MESTA, 790.00, PHONES; 74,AT&T, 1595.48, SERV; 75,OK COMMUN SYSTEMS, 277.71, SERV.

RM&P-W/H: 39,OPERS, 524.60; 41,RCB, 731.14; 42,GRP HEALTH, 486.60.

FF: 451,PSO, 56.46, SERV; 452,JIM WOODS MARKETING, 52.69, FUEL; 453-140.13, 454-237.37,PSO, SERV; 455,CHIEF FIRE AND SAFETY, 1188.00, SUP; 456,GROSSMAN CONST, 1500.00, MAT; 457,GALLS, 870.56, FIREMEN GEAR; 458,NAFECO, 1929.10, FIRETRCK EQ; 459,CONRAD FIRE EQ, 1020.62, FIRETRCK EQ; 460,FULLER SIGN SERV, 1437.17, SUP/SERV; 461,J&W MECH, 798.94, SUP; 462,MASTER COATING TECH, 1690.85, SUP; 463,WHITNEY MANUFACTURING, 1866.40, SUP; 464,YOUNG SHEET METAL, 7551.99, MAT; 465-400.00, 466-324.15,JIM WOODS MARKETING, FUEL.

CFP-W/H: 137,OPERS, 3885.92; 139,RCB, 4572.59; 140,GRP HEALTH, 3483.30.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve the claims as presented. Martin, Yes; Yoder, Yes; Pritchett, Yes.

CITIZENS INPUT: None

NEW BUSINESS:

Sheriff Frank Cantey advised there would be a fund raiser for Deputy Fogleman's boys on Saturday, April 3, 2010. The three Fogleman boys were injured in a car wreck in January.

OLD BUSINESS: None

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

\*\*\*\*\*

Approved this 5th day of April, 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.