

April 19, 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., April 15, 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 April 12, 2010, as presented. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Jim Dooley, Mayes County resident, was in attendance to discuss the condition of his road. He feels that the County would have better roads if we had a Planning and Zoning Board. Mr. Dooley compared Mayes County roads to Rogers County roads and advised he was aware that Rogers County collects a full one cent sales tax for road repairs, where Mayes County only collects three-eighths of a cent. Commissioner Martin advised him that this was a large difference in total financial collections for road repairs, and Rogers County has been collecting this larger amount for approximately 20 years, prior to the costs of road material becoming so costly.

Motion made by Commissioner Yoder, seconded by Commissioner Pritchett, to approve Renewal of Licenses for three gravel pits located in District #2 with the Corp of Engineers, . Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Proclamation designating April as Fair Housing Month. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Resolution to deposit monies received from Integris Baptist Regional Health Center as a refund for overpayment on inmate medical bills to the General Fund Sheriffs Medical Acct. 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: 1874,ADVANCED AUTO PARTS, 10.99, SUP; 1875,OFC EVERYTHING, 196.13, OFC SUP; 1876,PRYOR LMBR, 19.47, SUP; 1877,OFC EVERYTHING, 116.35, OFC SUP; 1878,FLEETCOR TECH, 3156.82, FUEL; AGRI: 1879,OSU COOP EXTENSIVE SERV, 921.00, SALARY; GEN: 1880-42.27, 1881-18.47,PRYOR LMBR, SUP; 1882,TREATS SOLUTIONS, 101.89, SERV; 1883,ELDER WATER CONSULTING, 150.00, SERV; 1884,CBI ELECT, 437.28, SUP; 1885,AIRE-MASTER OF AMERICA, 90.00, SERV; 1886,RED BUD SALES & SERV, 365.23, SUP; 1887,ELECT SERV, 810.18, SERV; 1888,PRYOR LMBR, 5.16, SUP; 1889,FLEETCOR TECH, 51.38, FUEL; 1890,PRIORITY PRINTWORKS, 23.00, SUP; 1891,RD FLANAGAN & ASSOC, 3720.25, SERV; MESTA: 1892,MESTA, 63359.19, SALES TAX COLL; PHOTO & REC: 1893,JD YOUNG, 223.62, LEASE; HWY: 1894-1958.72, 1895-104.01, 1896-1034.64, 1897-2012.34, 1898-195.08,PRYOR STONE, ROCK; 1899,DELBERT EICHELBERGER, 2850.00, SERV; 1900,PRYOR STONE, 3798.22, ROCK; 1901-2940.90, 1902-101.06,PRYOR STONE, ROCK; 1903,APAC, 601.79, ASPHALT; 1904,LAY, DICK, 1920.00, GRAVEL; 1905-1314.13, 1906-1294.22,APAC, ASPHALT; 1907,PRYOR STONE, 248.12, ROCK; 1908,PMSI, 1355.47, ASPHALT; 1909,DUB ROSS, 6364.00, PIPE.

T CO HWY-W/H: 2046,OPERS, 10024.75; 2048,RCB, 11208.37; 2049,GRP HEALTH, 1354.32; 2051, ADVANCED AUTO PARTS, 49.25, SUP; 2052,ADVANCED AUTO PARTS, 56.23, SUP; 2053,HAMILL METALS, 14.60, PIPE; 2054,ADVANCED AUTO PARTS, 64.93, SUP; 2055,CABIN DIESEL SERV, 47.53, SUP; 2056,PSO, 381.85, SERV; 2057-78.18, 2058-97.12,US CELL, SERV; 2059,FASTENAL, 21.36, SUP; 2060,FRONTIER INTERNATL TRUCKS, 242.45, PARTS; 2061-33.27, 2062-24.34,HAMILL METALS, SUP; 2063,PRYOR WASTE & RECYCLING, 260.00, SERV; 2064,PRYOR LMBR, 25.73, SUP;

2065,CHOUTEAU LIME, 105.00, PARTS; 2066,GW VAN KEPPEL, 56.28, PARTS; 2067-931.42, 2068-783.48,WARREN CAT, PARTS; 2069,KIRBY-SMITH MACHINERY, 448.00, PARTS; 2070,ZEE MED SERV, 116.95, MED SUP; 2071, INT BATT, 286.85, BATT; 2072,OTC, 68.00, TAG/TITLE; 2073-216.00, 2074-144.00,BILTMORE HOTEL, LODGING; 2075-3727.54, 2076-3727.54,CATERPILLAR, PMT; 2077,AMERICAN ELECT, 250.00, SERV.

MD: 245,SHREDDERS, 35.00, SERV; 246,PRYOR PRINTING, 30.00, SUP; 247,PSS, 166.89, SUP; 248,SANOFI PASTEUR, 501.77, MED SUP.

SSFCA: 590-37.03, 591-123.68,BANK OF AMERICA, SUP; 592,MAYES CO SHERIFF, 26406.00, REIMBURS; 593,DEPT OF PUB SAFETY, 350.00, FEE.

SRCA: 130-5156.24, 131-399.73,QUALITY FOODS, SUP; 132,MARMIC FIRE & SAFETY, 230.00, SERV; 133,JD YOUNG, 177.01, LEASE.

TCFA: 51,HOMETOWN BOTTLED WATER SERV, 15.00, SERV.

SCA: 134,JENKS DISTRIB, 1188.33, SUP.

MCDCT: 14,REDWOOD TOXICOLOGY LAB, 450.00, SUP.

PFA: 30-5628.00, 31-9555.00,TRANE SERV GRP, LAB/MAT.

FF: 509-260.00, 510-256.58,NAFECO, BUNKER GEAR/EQ.

DCUF: 7,PIZZA HUT, 55.95, 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:

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Change Order No. 1 on the Concrete Package of the 2010 Pre-Engineered metal building project for District #2. Martin, Yes; Yoder, Yes; Pritchett, Yes.

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

Approved this 26th day of April, 2010

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

_s/Alva Martin
CHAIRMAN

ATTEST:

_s/Darrell Yoder
MEMBER

_s/Rita Littlefield

_s/Melvin Pritchett, Jr.

COUNTY CLERK

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.