

April 26, 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 19, 2010, as presented. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Bids were opened for Electric, Erection and Overhead Door, and HVAC Packages for District #2's County Barn. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table awarding of bids. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Pritchett, to approve Resolution for District #2 to surplus three trucks which will be sold at Statewide County Equipment Auction in McAlester. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion was made by Commissioner Pritchett, seconded by Commissioner Martin, to approve reappointment of Marion Stinson to the O. D. Mayor Foundation Board. 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- WAGES W/H: 1983,GRP HEALTH, 24622.29; SHERIFF: 1985,ADVANTAGE TESTING, 40.00, SERV; AGRI: 1986,QUILL CORP, 329.79, OFC SUP; 1987,AGES, 105.98, OFC SUP; GEN: 1988,PPC, 35.00, SERV; 1989,DEPT OF LAB, 35.00, SERV; 1990,SHERWIN WILLIAMS, 78.55, SUP; 1991,PALMER GLASS & UPHOLSTERY, 125.00, SERV; 1992,PPC, 130.00, SERV; 1993,AT&T MOBILITY, 222.90, UTILITIES; 1994,AGES, 5.00, SUP; 1995,OFC EVERYTHING, 68.20, OFC SUP; PHOTO & REC: 1996,SECURITY BANK, 313.00, LEASE; HWY: 1997-4551.27, 1998-521.56, 1999-856.08, 2000-3178.32,PRYOR STONE, ROCK; 2001,APAC, 1581.59, HOT MIX HOT LAY; 2002-1183.40, 2003-964.16, 2004-1093.32, 2005-1616.72, 2006-1175.62,PRYOR STONE, ROCK; 2006,PRYOR STONE, 1175.62, ROCK; 2007,C&R OIL, 1051.20, FUEL; 2008-1622.21, 2009-3244.85,APAC, ASPHALT; 2010, C&R OIL, 4464.17, FUEL; 2011-535.16, 2012-2291.70, 2013-381.57, 2014-1778.58,PRYOR STONE, ROCK; 2015,OZARK MAT, 120.00, ROCK; W/H: 2016,OPERS, 31652.08; 2017,RCB, 35614.03; 2019,OPERS, 11.40; 2020,RCB, 9.18.

T CO HWY-W/H: 2082,RCB, 518.40; 2083,EAGLE FEED, 41.94, SUP; 2084,DEPT OF LAB, 10.00, INSP; 2085,MANTEK, 313.66, SUP; 2086,TDS TELECOM, 162.40, SERV; 2087,PIKEPASS CUSTOMER SERV, 80.00, FEE; 2088,DEPARTMENT OF LAB, 5.00, SERV; 2089,QUANTIE SALES & SERV, 171.22, PARTS; 2090,DEPT OF LAB, 5.00, SERV; 2091,PSO, 94.04, UTILITIES; 2092,ACCO, 100.00, REG; 2093,ED YODER CONST, 14010.00, LAB AND MAT.

MD: 249,OK STATE DEPT OF HEALTH, 23080.87; 250,MID-AMERICA TRANSLATION, 80.00, SERV; 251,AMSAN EVE SUP, 112.93, SUP; 252,MARINER, TODD, 47.00, SERV; 253,XEROX CORP, 503.31, LEASE; 254,USPS, 500.00, POSTAGE; 255,US CELL, 21.32, SERV; 256,MUB, 842.27, UTILITIES.

SSFCA-W/H: 630,OPERS, 4720.99; 632,RCB, 7235.47; 633,GRP HEALTH, 4334.78; 634,C&G AUTO, 111.55, SERV; 635,SECURITY BANK, 177.19, LEASE; 636,AT&T, 126.38, SERV; 637,JD YOUNG, 546.63, LEASE.

SRCA: 134,GT DISTRIB, 1199.00, TASER; 135,DEPART OF LAB, 50.00, INSPECT.

RES-W/H: 68,OPERS, 1049.20; 71,RCB, 1224.54; 72,GRP HEALTH, 524.48.

SCA-W/H: 137,RCB, 251.88; 138,AADVANTAGE LAUNDRY SYSTEMS, 338.00, RENTAL;
139,SECURITY BANK, 151.78, LEASE.

CJSTR-W/H: 183,OPERS, 4484.08; 186,RCB, 5009.56; 187,GRP HEALTH, 6045.52.

LL-W/H:; 33,RCB, 20.66.

MCSSP-W/H: 95,OPERS, 888.26; 97,RCB, 1070.36; 98,GRP HEALTH, 489.38.

RM&P-W/H: 47,OPERS, 524.60; 49,RCB, 731.14; 50,GRP HEALTH, 486.60.

FF: 511,PSO, 47.53, SERV; 512,OSU/FST, 480.50, TRAINING CLASSES; 513,NEO ELECT COOP,
119.00, UTILITIES; 514,NEO ELECT COOP, 140.00, UTILITIES; 515,YOUNG, TODD, 1462.50, SERV;
516,CRAIG, HEATHER, 850.00, SERV; 517,CRAIG, JASON, 850.00, SERV; 518,CRAIG, JOSH,
1537.50, SERV; 519,PSO, 187.45, UTILITIES; 520,DUCK HEATING & AIR COND, 3450.00, INST;
521,NAFECO, 993.83, EQ; 522,T&W TIRE, 387.16, TIRES; 523,NAFECO, 286.00, FIRETRCK EQ;
524,CARDIAC SCIENCE, 281.79, MED SUP; 525,MUSKOGEE COMMUN, 858.00, PAGERS;
526,WHITNEY MANUFACTURING, 410.03, SUP.

CFP-W/H: 154,OPERS, 3885.92; 156,RCB, 4708.86; 157,GRP HEALTH, 3483.30.

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:

Chouteau Fire Department will be hosting their annual fish fry on May 8, 2010, from 4:00 p.m. to 8:00 p.m. with live entertainment at the Fires Station located at 116 South Wilder, Chouteau, OK.

Commissioner Martin, District #1, advised the Board that he had a 2001 John Deere tractor and a 15' Rhino mower stolen from his District barn over the weekend.

OLD BUSINESS: None

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

Approved this 3rd day of May, 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.