

June 7, 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., June 3, 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 Martin, seconded by Commissioner Yoder, to approve the minutes of June 1, 2010, as presented. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Resolution to encumber \$41,132.23 in the 250C Account with ODOT for relocation of telephone line 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 claims for utility relocation for Project #BRO-149D(091)CO Snake Creek in District #3. Claim by Mayes County Commissioners assigned to Guy Engineering for payment of \$4,000.00 for management of utility relocation, and Claim by Mayes County Commissioners assigned to Salina Spavinaw Telephone for payment of \$41,132.23 for utility relocation. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve claim to ODOT in the amount of \$3,612.45 for fencing on Project #149D(129)CO, Salt Branch Low Water Crossing, in District #1. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Resolution to deposit \$41,086.00 received from Grand Gateway to T County Highway, District #3. This was for Reap Grant #023-CD-10 for an equipment storage facility at District #3 barn. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to table approval of Resolution to separate sales tax road funds from the General Account. 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: 2288,MCMC EMERGENCY RM, 166.65, SERV; 2289,THE DENTISTS AT LANGLEY, 110.00, SERV; AGRI: 2290,CHANEY, JAN, 100.50, TRAVEL; 2291,GUTHRIE, CONNIE, 72.50, TRAVEL; 2292,ROSE, MIKE, 276.97, TRAVEL; 2293,QUILL CORP, 215.96, OFC SUP; VIS INSP: 2294,PRYOR PRINTING, 483.00, SUP; GEN: 2295,MID AMERICA RENTAL CENTER, 16.38, SUP; 2296,CRAIG CO DET, 1702.00, SERV; 2297,MUSKOGEE CO REG JUV DET, 721.37, SERV; 2298,FLEETCOR TECH, 66.35, FUEL; 2299,SHEPS YAMAHA-KAWASAKI, 307.73, EQ; PHOTO & REC: 2300,JD YOUNG, 147.71, LEASE; HWY: 2301-4304.16, 2302-1197.36,PRYOR STONE, ROCK.

T CO HWY: 2410-197.98, 2411-103.87, 2412-5.12,OREILLY, SUP; 2413,PRYOR AUTO SUP, 477.49, SUP; 2414,HAMILL METALS, 205.70, SUP; 2415,PRYOR AUTO SUP, 634.45, SUP; 2416,HAMILL METALS, 61.16, SUP; 2417,C&R OIL, 564.60, SUP; 2418-1212.45, 2419-35.18,HAMILL METALS, SUP; 2420,UNIFIRST HOLDINGS, 185.80, SERV; 2421,CABIN DIESEL SERV, 171.17, PARTS; 2422-244.30, 2423-239.35,PRYOR AUTO SUP, PARTS; 2424,CHOUTEAU LIME, 90.00, SUP; 2425-156.54, 2426-76.66,PRYOR AUTO, SUP; 2427,PMSI, 1323.43, ASPHALT; 2428,ADAIR PARTS, 113.65, PARTS; 2429,DONS PORTABLE WELDING, 92.82, SUP; 2430,CHOUTEAU LIME, 90.00, SUP; 2431, GRP HEALTH, 627.32, RET; 2432,C&R OIL, 3351.00, FUEL; 2433,PSO, 37.78, UTILITIES; 2434,US CELL, 112.10, SERV; 2435,HAMILL METALS, 64.10, SUP; 2436,ROBERTS AUTO CENTER, 123.88, PARTS/LAB; 2437,US CELL, 88.58, SERV; 2438, CLIFFTOP TOWER, 123.75, SERV; 2439,SSTELCO,

129.65, SERV; 2440,WELCH STATE BANK, 5024.56, LEASE; 2441,VERNON YODER CONSTRUCTION, 12133.80, LAB/MAT; 2442,S&J PLUMBING, 3666.25, LAB/MAT.

MD: 281,OK STATE DEPT OF HEALTH, 24210.14, PAYROLL; 282,BRADLEYS LAWN & TREE TRIMMING SERV, 150.00, SERV; 283,PPC, 55.00, SERV; 284,SHREDDERS, 35.00, SERV; 285,AMSAN EVE SUP, 165.64, SUP; 286,JOURNEY WORKS PUBLISHING, 198.00, SUP; 287,ETR ASSOC, 200.48, SUP; 288,PRYOR PRINTING, 15.00, SUP; 289,AGES, 74.99, SUP; 290,AT&T MOBILITY, 129.32, SERV.

SSFCA: 712,LOVE BOTTLING, 27.90, SUP/SERV; 713,C&G AUTO, 121.31, SERV.

SRCA: 161,JAN WELLS FNP, 1000.00, SERV; 162,MCMC, 603.90, SERV; 163,PRYOR RENTAL, 15.00, RENTAL; 164,LOCKE SUP, 4.09, SUP.

SCA: 154,OTC, 866.26, SALES TAX COLL.

E911: 91,CHOUTEAU TELCO, 116.08, SERV; 92,SSTELCO, 342.48, SERV.

MCDCT: 16,CAMO, 360.00, SERV.

PFA: 37,PRYOR AUTO SUP, 24.64, PARTS; 38,BANCFIRST, 69091.64, PMT.

FF: 596,RWD#6, 55.00, SERV; 597,AT&T, 57.28, SERV; 598,RWD#9, 27.00, SERV; 599,SSTELCO, 100.63, SERV; 600,RWD#5, 33.15, SERV; 601,MUSKOGEE COMMUN, 140.00, RADIO REP; 602,SSTELCO, 160.05, SERV; 603,HAROLDS AUTO PARTS, 150.49, PARTS; 604,ACE HARDWARE, 53.55, SUP; 605,JIM WOODS MARKETING, 476.58, FUEL; 606,ACE HARDWARE, 37.29, SUP; 607,HAROLDS AUTO PARTS, 151.90, PARTS; 608,RWD#6, 25.00, SERV; 609,SSTELCO, 74.40, SERV; 610,CHOUTEAU BANK OF COMMERCE, 2693.53, PMT; 611,LAKESIDE BANK, 2506.46, PMT; 612,VAUGHNS AUTO PARTS, 459.90, FIRETRUCK EQ; 613,NAFECO, 3110.00, MED SUP.

WE911: 23,BENCHMARK GPS, 7585.00, SFTWR; 24,MESTA, 15000.00, SALARY; 25,PRIORITY DISPATCH, 1455.00, MAINT AGREE.

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:

Acknowledged receipt of lawsuit by Attorney Ryan Roberts for Melissa Johnson asking for \$18,410.00 plus accruing expenses, for alleged damages. No action taken. County Clerk was instructed to send claim to Assistant District Attorney and insurance company.

OLD BUSINESS: None

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

Approved this 14th day of June, 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.