

June 14, 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 10, 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 June 7, 2010, as presented. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Monthly Report from the Court Clerk. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve annual Service Agreement with Red River Web Design for hosting, website maintenance and all upgrades for the Mayes County Website and Mayes County Assessor Website for FY 2010-11. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Bids were opened for three month, six month and yearly bids for commonly used items. Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to table awarding of bids and send to Purchasing Agent for tabulation. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to deposit \$36,525.60 to T County Highway. District #1 received \$4,94000 from ACCO for trash dump roll off, \$5,635.00 from Mike Graham Auctioneers for items sold at Statewide County Auction, and \$1,585.60 from Farm Bureau Insurance for property damage at the District # Barn, for a total of \$12,160.60. District #2 received \$4,857.00 from ACCO for trash dump roll off and \$16,008.00 from Mike Graham Auctioneers for items sold at Statewide County Auction for a total of \$20,865.00. District #3 received \$3,500.00 for roadwork in Hunters Cove from personal donations. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Road Maintenance Agreements with the following: District #1 – Prairie Meadows; District #2 – Sportsman Acres, Sun Prairie, and Pecan Chase; District #3 – Hunter's Cove, Grand Lake Towne, Langley, and Disney. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Resolution #93-10 from Oklahoma County, accepting the transfer of twelve metal roller shelves bookcases. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Resolution for renewal of Lease Purchase Agreements for various equipment. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Resolution for FY 2010-11 to give compensatory time to Election Board. Martin, Yes; Yoder, Yes; Pritchett, Yes

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Temporary Appropriations of \$4,000,000.00 for General Fund of Mayes County and \$400,000.00 for Health Department for FY 2010-11. 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: 2303,WALMART, 377.69, SUP; 2304,OFC EVERYTHING, 151.14, OFC SUP; 2305,PRYOR LMBR, 122.49, SUP; 2306,ADVANTAGE TESTING, 40.00, SERV; 2307,AT&T, 492.69, SERV; 2308-395.32, 2309-8.00,WALMART, MED SUP; CO COMM: 2310,RED RIVER WEB DESIGN, 111.11, WEBSITE INSTALL; 2311,AT&T, 126.07, SERV; AGRI: 2312,OSU COOP EXT SERV, 921.00, SALARY; 2313,POSTMASTER, 220.00, FEE; 2314,AT&T, 127.45, SERV; CO CLERK: 2315,OFC EVERYTHING, 29.86, OFC SUP; 2316,AT&T, 195.18, SERV; VIS INSP: 2317,STAPLES, 254.99, OFC SUP; 2318-130.23, 2319-54.19,AT&T, SERV; 2320,SISEMORE, WILL, 2538.00, SERV; GEN: 2321,PRYOR LMBR, 41.87, SUP; 2322,UNIFIRST, 31.20, DUSTMOPS; 2323,CBI ELECT, 91.75, SUP; 2324,OCI, 160.00, FLAGS; 2325,PRYOR LMBR, 10.28, SUP; 2326,CBI ELECT, 106.25, SUP; 2327,ELECTRICAL SERV, 157.50, SERV; 2328,TULSA CO JUVENILE BUREAU, 314.56, SERV; 2329,OSAGE CO DET CENTER, 81.15, SERV; 2330,AT&T, 129.10, SERV; 2331-179.15, 2332-51.44,MAYES CO DIST 1, FUEL; 2333, FLEETCOR TECH, 61.01, FUEL; 2334,RED RIVER WEB DESIGN, 111.11, WEBSITE INSTALL; 2335,RD FLANAGAN & ASSOC, 3719.50, SERV; ELECT BD: 2336,MAYES CO ELECT BD, 138.00, FEE; 2337,AT&T, 117.51, SERV; PURCH: 2338,AT&T, 28.37, SERV; MESTA: 2339,MESTA, 64813.32, SALES TAX COLL; PHOTO & REC: 2340,JD YOUNG, 196.77, LEASE.

T CO HWY-W/H: 2492,OPERS, 10671.36; 2494,RCB, 12273.69; 2495,GRP HEALTH, 1860.41; 2497,EAGLE FEED, 21.01, SUP; 2498,HAROLDS AUTO PARTS, 81.85, OIL; 2499-101.95, 2500-53.94, 2501-10.24, 2502-47.97,TRACTOR SUP, SUP; 2503,PRYOR LMBR, 17.37, SUP; 2504,ERAGON ASPHALT & EMULSIONS, 3037.15, OIL; 2505,SHARE CORP, 242.26, SUP; 2506,TRACTOR SUP, 25.98, SUP; 2507,P&K EQ, 848.97, SUP; 2508,C&R OIL, 481.00, OIL; 2509,SOUTHERN TIRE MART, 3321.00, TIRES; 2510,CABIN DIESEL SERV, 372.23, PARTS; 2511,BUTCHER PUMP CO, 45.99, SUP; 2512,ADAIR PARTS CO, 28.50, OIL; 2513,RED RIVER WEB DESIGN, 333.33, WEBSITE INSTALL; 2514,US CELL, 97.12, SERV; 2515,PRYOR LMBR, 106.08, SUP; 2516,WALMART, 121.24, OFC SUP; 2517,PRYOR AUTO SUP, 773.58, PARTS; 2518,CHUPP IMPLEMENT, 65.26, PARTS; 2519,P&K EQ, 56.38, PARTS; 2520,PRYOR LMBR, 293.64, SUP; 2521,QUANTIE SALES & SERV, 13.99, SUP; 2522,TULSA ASPHALT, 531.62, ASPHALT; 2523,WARREN CAT, 23.90, PARTS; 2524,ADVANTAGE TESTING, 180.00, SERV; 2525-50.63, 2526-498.18,OCT EQ, PARTS; 2527,CABIN DIESEL SERV, 23.52, PARTS; 2528,AT&T, 56.14, SERV; 2529,PRYOR STONE, 100.00, ROCK; 2530,PRYOR WASTE & RECYCLING, 260.00, SERV; 2531-58.96, 2532-43.99,TRACTOR SUP, SUP; 2533,FOREMANS AUTO SUP, 310.33, PARTS; 2534,PMSI, 1317.20, ASPHALT; 2535,CATERPILLAR, 3727.54, PMT.

MD: 291,WALMART, 121.82, SUP; 292,SIMPLY SCENT-SATIONAL, 20.00, SERV; 293,WALMART, 24.46, SUP; 294,WALMART, 83.22, SUP; 295,AT&T, 193.32, SERV.

SSFCA: 714,QUIK LUBE, 175.00, SUP/SERV; 715,FLEETCOR TECH, 3820.02, FUEL; 716,ADVANTAGE TESTING, 80.00, SERV; 717,MID-WEST PRINTING, 312.59, SUP; 718,PRYOR VET HOSPITAL, 100.30, SERV; 719,ROBERTS AUTO CENTER, 608.15, SERV; 720,CELLULAR SOLUTIONS, 100.00, SUP; 721-611.04, 722-202.94, 723-1150.84,T&R EMERGENCY LIGHTING, SERV; 724,RED RIVER WEB DESIGN, 111.11, WEBSITE INSTALL; 725,SECURITY BANK, 102.93, LEASE; 726,C&G AUTO, 134.85, SERV; 727,GLOCK PROFESSIONAL, 12.00, SUP; 728,DEPT OF PUB SAFETY, 350.00, FEE.

SRCA: 165,WALMART, 345.24, SUP; 166,LOCKE SUP, 67.72, SUP; 167,ORCHIDS, 383.88, SUP; 168-4765.89, 169-571.96,QUALITY FOODS, SUP; 170,IHS PHARMACY, 282.12, MED SUP; 171,AGES, 69.00, SERV; 172,K&M SHILLINGFORD, 1639.05, SERV; 173,PRYOR LMBR, 9.28, SUP; 174,OFC EVERYTHING, 176.94, OFC SUP; 175,COOKS CORRECTL EQ, 131.09, EQ; 176,WINDJAMMER, 23.80, SERV; 177,AT&T, 150.86,SERV.

CCLF: 6,JD YOUNG, 69.82, SUP; 7,RED RIVER WEB DESIGN, 111.12, MAINT.

TCFA: 57,WALMART, 26.88, SUPS; 58,HOMETOWN BOTTLED WATER SERV, 15.00, SERV; 59,OFC EVERYTHING, 95.83, SUP; 60,LEXISNEXIS, ACCURINT, 124.20, SERV; 61,AT&T, 299.37, SERV.

CAR: 8,RED RIVER WEB DESIGN, 1800.00, WEBSITE INSTALL.

SCA: 155,WALMART, 3053.17, SUP; 156,KEEFE SUP, 596.72, SUP; 157,JENKS DISTRIB, 1141.20, SUP; 158,POSTMASTER, 440.00, POSTAGE.

MCSSP: 110,AT&T, 80.01, SERV.

LEPC: 3,LEPC, 2000.00, PMT.

E911: 93,SSTELCO, 131.90, SERV; 94,DIRECTV, 83.99, SERV.

SCS: 11,AT&T, 25.82, SERV.

MCDCT: 17,STEIDLEY, JAN, 5101.50, SERV; 18,DOUGLAS, MISTY, 69.00, TRAVEL.

PFA: 39,TRANE, 5474.00, SERV.

FF: 614,AIRGAS, 51.56, MED SUP; 615,FASTENAL, 128.92, BATTERIES; 616,NEO ELECT COOP, 214.00, SERV; 617,JIM WOODS MARKETING, 168.19, FUEL; 618,AT&T, 71.41, SERV; 619,NAFECO, 309.31, BUNKER GEAR; 620,FULLERTON WELDING SUP, 195.00, SERV; 621,GALLS, 99.49, MED SUP; 622-15.46, 623-36.30,PRYOR AUTO SUP, PARTS; 624,AT&T, 295.65, SERV; 625,ONG, 98.88, UTILITIES; 626,PRYOR LMBR, 83.73, SUP; 627,T&W TIRE, 903.82, TIRES; 628,NAFECO, 1020.96, MED SUP; 629,LOWES, 580.56, EQ; 630,ALEXIS FIRE EQ, 2428.40, FIREMAN EQ; 631,WS DARLEY, 1763.93, FIRETRUCK EQ.

DCUF: 9,BARHAM, DOUG, 730.00, SERV; 10,DAVIS JR., DOUG, 480.00, SERV.

WE911: 26,AT&T, 411.54, SERV.

RVAWA: 1,MAYES CO SHERIFF, 16117.84, REIMBURSEMENT.

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:

Sheriff Frank Cantey advised the Board that he had a concern with a dead bolt lock being on the four restroom doors. He feels these should be removed if a need can not be justified. Commissioner Martin advised he would put this on the agenda for next week.

OLD BUSINESS: None

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

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Approved this 21st 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.