

June 28, 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 24, 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 21, 2010, as presented. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve request for appropriation of \$299,171.41 for 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: \$334.00 to Assessor's Revolving Fund; \$1,317.00 to County Clerk's Lien Fee; \$6,133.32 to Court Clerk Revolving Fund; \$32,431.33 to County Jail Sales Tax Revolving Fund; \$40,530.00 to Court Fund Payroll; \$260.00 to Drug Court User Fees; \$11,239.48 to E-911 Funds; \$11,822.39 to Excess Resale; \$69,533.32 to Firefighters Revolving Fund; \$2,116.82 to Law Library; \$5,315.00 to Mayes County Community Service Program; \$8,006.66 to Mayes County Drug Court Team; \$98,993.42 to Public Facility Authority; \$3,685.00 to RMP Fund; \$4,029.46 to RVAWA Fund; \$16,091.40 to Sheriff's Commissary; \$2,782.54 to Sheriff Community Sentencing; \$600.00 to Sheriff's Revolving Fund; \$45,981.11 to Sheriff's Service Fee; \$775.00 to Treasurer's Certification Fee; and \$12,193.65 to Wireless E911. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to deposit monies received from various Towns in Mayes County to the General Fund-Emergency Management Fund, 20-6 for emergency management assistance. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Resolution to deposit \$45.00, received from the District Attorney's office, to T County Highway, T-2A, District #3. This is money received for partial restitution collected for damaged signs. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve renewal of lease purchase agreements and the following contracts for the Health Department for the FY 2010-11: Pitney Bowes, Xerox, Hillcrest Medical Center, Airgas-Mid South, City Wide Janitorial Services, Professional Pest Control, U. S. Cellular, AT&T Mobility, Deanna K. Moody, Mid-America Translation Services, Bradley's Lawn & Tree Trimming Service and Shredders, Inc. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Renewal of Cooperative Agreement with U.S. Department of Agriculture for Wildlife Control Services in the amount of \$2,400.00. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to reject Resolution to separate Sales Tax Road funds from the General Account. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Juvenile Detention Agreements with Sequoyah Enterprises of Leflore County and Eastern Oklahoma Youth Services in Pittsburg and Woodward Counties. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Road Maintenance Agreements with the Gages Maple Rest Subdivision in District #1, Town of Chouteau in District #2, and Hudson Lake Point in District #3. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to increase the County part of employees' retirement from 15.5% to 16.5%. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, for installation of waterline by bore NS434 Road to serve John Ryan, in Section 16 T22N R19E, in District #1; for Rural Water District #4 for installation of water tap by cutting oil chipped road between Section 31, T22N R18E and Section 6, T21N R18E, in District #2. Martin, Yes; Yoder, Yes; Pritchett, Yes.

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

2009-2010 GEN-W/H: 2429,OPERS, 28934.46; 2432,RCB, 32311.60; 2433,C/U, 600.00; 2434,GRP HEALTH, 22090.67; SHERIFF: 2436,BANK OF AMERICA, 37.25, TRAVEL; 2437,OREILLY, 5.98, SUP; 2438,OFC EVERYTHING, 30.22, SUP; 2439,CHANEY, JAN, 135.00, TRAVEL; 2440,ROSE, MIKE, 252.66, TRAVEL; 2441,GUTHRIE, CONNIE, 111.00, TRAVEL; 2442,PFEIFFER, BELINDA, 67.22, TRAVEL; 2443,ADVANCED BATTERY SYSTEMS, 36.35, SUP; 2444,OK PROTECTIVE SERV, 45.00, SERV; 2445,PITNEY BOWES, 130.93, RENTAL; 2446,FULLER SIGN SERV, 80.00, SIGN; 2447,CO ASSESS ASSOC, 225.00, REG; 2448,COMPUTER MAPPING, 2000.00, FEE; 2449,SISEMORE, WILL, 4711.50, SERV; 2450,AIRE-MASTER OF AMERICA, 90.00, SERV; 2451,MAYES CO PETRO, 13.50, FUEL; 2452,PPC, 130.00, SERV; 2453,TREATS SOLUTIONS, 29.28, SUP; 2454-80.36, 2455-90.98,OREILLY, SUP; 2456,GALLS, 374.93, SUP; 2457,HOMETOWN THREADS, 147.50, SERV; 2458,AT&T MOBILITY, 222.90, UTILITIES; 2459,OESC, 2448.14, UNEMP; 2460,XPEDX, 351.67, SUP; 2461,SECURITY BANK, 313.00, LEASE; 2462-3854.65, 2463-439.03, 2464-633.96, 2465-2917.56, 2466-277.18,PRYOR STONE, ROCK; 2467,MAYES CO PETRO, 395.95, OIL; 2468,MID-CONTINENT CONCRETE, 774.00, CONCRETE; 2469,KLINT PURSLEY TRUCKING, 2500.00, GRAVEL; 2470-1133.46, 2471-1009.72,PRYOR STONE, ROCK.

T CO HWY-W/H: 2618,OPERS, 10580.16; 2620,RCB, 12938.29; 2622,RCB, 151.18; 2623,OESC, 2886.26, UNEMP; 2624,APAC, 1589.07, ASPHALT; 2625,MID-CONTINENT CONCRETE, 1960.00, CONCRETE; 2626-87.87, 2627-383.05,P&K EQ, PARTS; 2628,WINZER CORP, 244.19, SUP; 2629,MAYES CO PETRO, 2195.58, OIL; 2630,SOUTHERN TIRE MART, 252.00, TIRES; 2631,CABIN DIESEL SERV, 264.59, PARTS; 2632,LAY, DICK, 3480.00, GRAVEL; 2633,TDS TELECOM, 153.62, SERV; 2634-2944.08, 2635-95.70,PRYOR STONE, ROCK; 2636,FRONTIER INTERNATL, 510.79, PARTS; 2637,FASTENAL, 21.70, SUP; 2638,PRYOR STONE, 103.20, ROCK; 2639,TULSA ASPHALT, 563.16, ASPHALT; 2640,ERGON ASPHALT & EMULSIONS, 6132.30, OIL; 2641,PRYOR STONE, 86.18, ROCK; 2642,L&M FAB CORP, 2300.00, SERV; 2643,CHUPP IMPLEMENT CO, 65.26, PARTS; 2644,COURTNEY BROTHERS TRUCK, 100.00, BATTERIES; 2645,KIRBY-SMITH MACHINERY, 21.42, PARTS; 2646,COWBOY RIGS, 27.00, SUP; 2647,FASTENAL, 22.16, SUP; 2648,ADAIR PARTS, 83.40, SUP; 2649,DUCK HEATING & AIR COND, 127.00, A/C REP; 2650,PSO, 12.55, UTILITIES; 2651,QUANTIE SALES/SERV, 865.61, PARTS; 2652,CABIN DIESEL SERV, 164.64, PARTS; 2653,GW VAN KEPPEL, 280.55, PARTS; 2654,PRYOR STONE, 1050.02, ROCK; 2655,A&M CONCRETE, 540.00, SUP; 2656,MAYES CO PETRO, 2695.20, FUEL; 2657,P&K EQ, 140.86, PARTS; 2658,PRYOR STONE, 1223.69, ROCK; 2659,AGES, 11.99, SUP; 2660,PSO, 79.39, UTILITIES; 2661,DUCK HEATING & AIR COND, 2083.50, LAB/MAT.

MD: 304,PITNEY BOWES, 259.58, RENTAL; 305,MUB, 919.90, UTILITIES.

SSFCA-W/H: 774,OPERS, 6332.59; 776,RCB, 9471.44; 777,GRP HEALTH, 5874.66; 778,GRP HEALTH, 447.64, INS; 779,OESC, 919.53, UNEMP; 780,OREILLY, 39.99, SUP; 781,BANK OF AMERICA, 32.37, TRAVEL; 782-32.00, 783-474.00, 784-394.46, 785-224.30, 786-448.60,MIKES TIRE & CAR CARE, TIRES; 787,MORGANS AUTO BODY SHOP, 1038.00, SUP; 788,CITY TELECOIN, 1440.00, PHONE CARDS; 789,JENSON, AMBER, 204.69, TRAVEL; 790,SECURITY BANK, 177.19, LEASE; 791,AT&T MOBILITY, 149.87, SERV.

SRCA: 183,PRYOR PRINTING, 462.83, SUP; 184,CPL, 140.50, SERV; 185,CHIEF SUP CORP, 685.34, SUP; 186,PRYOR RENTAL, 20.00, RENTAL; 187,LOCKE SUP, 11.13, SUP; 188,LOCKE SUP, 35.23, SUP; 189,MUB, 6686.90, UTILITIES.

TCFA: 66,SHERATON MIDWEST CITY HOTEL, 168.00, LODGING.

RES-W/H: 91,OPERS, 2183.32; 94,RCB, 2618.06; 96,GRP HEALTH, 1557.82; 97,OESC, 205.74,UNEMP.

SCA-W/H: 161,RCB, 165.66; 162,OESC, 26.25, UNEMP; 163,DARLING INTERNATL, 25.00, SERV; 164-1213.74, 165-52.00,JENKS DISTRIB, SUP; 166,SECURITY BANK, 151.78, LEASE; 167,AADVANTAGE LAUNDRY SYSTEMS, 338.00, RENTAL.

CJSTR-W/H: 221,OPERS, 4484.08; 224,RCB, 4970.02; 225,GRP HEALTH, 5138.06; 226,OESC, 665.64, UNEMP.

LL-W/H: 39,RCB, 21.42; 40,OESC, 4.18, UNEMP.

MCSSP-W/H: 116,OPERS, 888.26; 118,RCB, 1070.36; 119,GRP HEALTH, 489.38; 120,OESC, 129.34, UNEMP.

E911: 98,OK COMMUN SYSTEMS, 277.71, SERV; 99,AT&T, 1595.22, SERV.

RMP-W/H: 65,OPERS, 1036.66; 67,RCB, 1270.78; 68,GRP HEALTH, 977.76; 69,OESC, 115.92, UNEMP.

FF: 640,PSO, 58.64, SERV; 641-114.00, 642-239.00,NEO ELECT COOP, UTILITIES; 643,WS DARLEY, 95.46, FIREMAN EQ; 644,MUSKOGEE COMMUN, 77.70, BATTERIES; 645,PSO, 192.95, UTILITIES; 646,PRYOR LMBR, 85.05, SUP; 647,PSO, 409.15, SERV; 648,GALLS, 147.56, SUP; 649,WS DARLEY, 1381.14,FIRETRUCK EQ; 650, FULLER SIGN SERV, 1395.00, SIGN; 651,MUSKOGEE COMMUN, 2075.00, PAGERS; 652,AMBIENT WEATHER, 719.34, EQ.

CFP-W/H: 186,OPERS, 3885.92; 188,RCB, 4708.86; 189,STATE GRP HEALTH, 3483.30; 190,OESC, 548.53, UNEMP.

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

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve blanket purchase orders. Martin, Yes; Yoder, Yes; Pritchett, Yes.

CITIZENS INPUT: None

NEW BUSINESS:

Acknowledged receipt of letter from Mayes County Community Service naming Alva Martin as Requisitioning Officer and Rebecca Best and Charles "Dutch" Longenbaugh as Receiving Officers.

Acknowledged receipt of Notice of Hearing from Attorney Fred Sordahl, regarding the vacating of California Street lying adjacent to Lot 10, Block 3, in the J.E.Whitaker Addition to the Incorporated Town of Pryor Creek.

OLD BUSINESS: None

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

Approved this 6th day of July, 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.