

July 12, 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., July 8, 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 July 6, 2010, as presented. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve monthly report for the Court Clerk. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to join and approve an Interlocal Cooperative Agreement with the Circuit Engineering District #1. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to accept County Bridge and Road Funding (CBRI 105 Fund) from the State of Oklahoma. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Utility Relocation Agreement with Rural Water District #6 for Project BRO-149D(128)CO, Rock Creek Bridge #15, in District #1, for an estimated cost of \$56,020.00. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Re-Appropriation of \$1,200,164.95 for T County Highway for Fiscal Year 2010-2011. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve requests for Re-Appropriations of various cash accounts of Mayes County for the 2010-11 FY as follows: \$6,503.55 to the Assessor's Revolving Fund; \$92,099.58 to the County Clerk's Lien Fee Acct.; \$27,548.32 to the County Jail Sales Tax Revolving Fund; \$114,118.57 to the Court Fund Payroll; \$56,767.80 to the E-911 Funds; \$1,100,779.73 to the Firefighters' Revolving Fund; \$1,811.58 to the Flood Plain Acct.; \$39,223.57 to the Court Clerk Revolving Fund; \$6,147.85 to the Drug Court User Fee Acct.; \$9,773.98 to the Law Library Fund; \$161,623.47 to the Mayes County Community Service Fund; \$60,714.23 to the Mayes County Drug Court Team Fund; \$60,667.18 to the Sheriff's Commissary Fund; \$2,189,548.92 to the Public Facility Authority; \$53,845.11 to the Record Management & Preservation Cash Fund; \$149,767.85 to the Sheriff's Community Sentencing Fund; \$337,150.89 to the Sheriff's Revolving Fund; \$231,542.81 to the Sheriff's Service Fee Acct.; \$4,785.18 to the Treasurer's Certification Fee Acct.; \$4,029.46 to the RVAWA Acct.; and \$70,008.86 to the Wireless E-911 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 FF: 662,OSU/FST, 300.00, TRAINING CLASSES; 663,HOWELL RESCUE SYSTEMS, 9990.00, TOOLS.

GEN-SHERIFF: 2484,WALMART, 624.41, SUP; 2485,MR Js TIRES, 154.85, SUP/SERV; 2486-452.64, 2487-138.83,WALMART, MED SUP; GEN: 2488,OREILLY, 85.71, SUP; 2489,MIDWEST PRINTING, 455.00, SUP; ELECT BD: 2490,RADIO SHACK, 249.90, PHONES; HWY: 2491,ERCON ASPHALT &

EMULSIONS, 4882.96, OIL;2492,PMSI, 1345.68, ASPHALT; 2493,C&R OIL, 3565.33, FUEL;
2494,PMSI, 1324.32, ASPHALT.

MD: 309,MIDAMERICA TRANSLATION, 120.00, SERV; 310,WALMART, 349.83, SUP;
311,SHREDDERS, 35.00, SERV; 312,PRYOR CREEK NURSERY, 40.00, SERV; 313,BAJA BOOKS,
41.65, BOOKS; 314,PRYOR PRINTING, 162.00, SUP; 315,GLAXOSMITHKLINE, 1178.50, MED SUP;
316-467.40, 317-147.45,OFC EVERYTHING, OFC SUP.

SCA: 168,WALMART, 3067.48, SUP.

SRCA: 193,WALMART, 201.30, SUP.

SSFCA: 792,OREILLY, 67.81, SUP; 793,MICROTEL INNS & SUITE, 120.00, LODGING; 794,WALMART,
95.00, SUP.

T CO HWY: 2681-88.89, 2682-314.83, 2683-15.54,OREILLY, SUP; 2684,WALMART, 21.88, SUP;
2685,MR Js, 33.80, SUP; 2686,OCI, 149.40, SIGN; 2687-49.60, 2688-48.41,WALMART, SUP;
2689,PMSI, 550.02, ASPHALT; 2690,GRISSOMS, 878.00, PARTS; 2691-491.00, 2692-
335.00,KEYSTONE POWERPLAN, SUP; 2693,DUCK HEATING & AIR COND,3125.25, LAB/MAT.

2010-11 GEN-SHERIFF: 1,POSTMASTER, 220.00, POSTAGE; VIS INSP: 2,OTC, 177.00, REG; GEN:
3,MAYES CO PETRO, 13.50, FUEL; 4,ALPINE LOCKSMITH, 3.00, KEYS; 5,MUSKOGEE CO REG JUV
DET, 511.94, SERV; 6,CRAIG CO DET CENTER, 1582.86, SERV; 7,CODA, 552.00, DUES; 8,NORTH
POINT FORD, 254.76, SERV; 9,RD FLANAGAN & ASSOC, 3259.75, SERV; UNEMP: 10,ACCO,
151681.00, FEE.

T CO HWY-WAGES: 1,ADAMS, BRANDON, 1048.70; 2,BROGDON, JESSIE, 1375.05; 3,DELOZIER,
SAM, 967.95; 4,JACKSON, JOHN, 910.03; 5,KERR, JACK, 955.33; 6,PEPER, RANDY, 1054.76;
7,PERRITT, GARY, 656.84; 8,PHILLIPS, FRANK, 970.41; 9,PRUITT, BILL, 1015.26; 10,RAMSEY,
ROYCE, 952.70; 11,RICHARD, MARION, 481.24; 12,SMITH, DARRELL, 1116.33; 13,TAYLOR, JIMMY,
1070.15; 14,THOMPSON, DANA, 993.53; 15,WHITESIDE, KEVIN, 1100.54; 16,CARNES, PAUL,
1043.04; 17,CHITWOOD, BRUCE, 970.05; 18,DIACON, JIMMIE, 802.42; 19,HALEY, MATT, 1060.27;
20,HALLMARK, JIMMY, 969.76; 21,HENSON, MATT, 971.06; 22,JAMES, MELVIN, 1097.88;
23,MOTTER, ALLEN, 717.33; 24,MOTTER, RICHARD, 1380.61; 25,NICHOLS, TERRY, 999.53;
26,PIERCE, HERSHAL,1068.32; 27,POSEY, RICHARD, 899.93; 28,WALSH, JD, 740.34; 29,WOFFORD,
CLIFF, 1098.83; 30,YODER, MAYNARD, 1025.38; 31,BLAYLOCK, DARRELL, 1046.31; 32,DAVIS,
DOUG, 1091.47; 33,DUGGER, JESSE, 934.08; 34,GANN, CLIFF, 1084.82; 35,GANN, DON, 858.06;
36,GOINS, TIM, 988.07; 37,PIERCE, RANDY, 1027.45; 38,ROBINSON, VIRGIL, 907.60; 39,RUGGLES,
DENNIS, 986.70; 40,RUSSELL, BRIAN, 906.58; 41,SCOTT, CARL, 1305.64; 42,WARD, MELINDA,
1009.89; 43,WATSON, MITCH, 1079.58; 44,WEBB, CLINTON, 1047.16; 45,AFL, 692.39; 46,FIDELITY
LIFE ASSOCIATION, 59.99; 47,NRS, 265.00; 48,OPERS, 68.81; 49,DHS, 46.08; 50,OPERS, 10488.96;
51,OTC, 1485.00; 52,PPLS, 352.85; 53,RCB, 12162.95; 54,GRP HEALTH, 17595.64; 55,UNIFIRST,
56.50; 56,PSO, 40.26, SERV; 57,ONG, 124.33, SERV; 58,NEO ELECTR COOP, 183.30, SERV;
59,SSTELCO, 117.36, SERV; 60,CLIFFTOP TOWER, 123.75, SERV; 61,WELCH STATE BANK,
5024.56, PMT.

MD: 1,THOMPSON, DARLA, 1316.00, TRAVEL; 2,USPS, 500.00, POSTAGE; 3,AT&T, 118.80, SERV;
4,XEROX, 328.74, LEASE; 5,ALPINE, 550.00, SERV.

SSFCA: 1,FRATERNAL ORDER OF POLICE, MAYES CO LODGE #116, 1350.00, RENTAL;
2,SECURITY BANK, 102.93, LEASE; 3,DEPT OF PUB SAFETY, 350.00, SERV.

TCFCA: 1,LEXISNEXIS, 227.95, SERV.

SCA: 1,OTC, 1075.13, SALES TAX COLL; 2,POSTMASTER, 440.00,POSTAGE.

E911: 1,DIRECTV, 83.99, SERV; 2,SSTELCO, 131.90, SERV; 3,SSTELCO, 342.48, SERV; 4,AT&T, 411.54, SERV.

PFA: 1,BANCFIRST, 70073.28, PMT.

FF: 2,RWD#9, 29.87, SERV; 3,NEO ELECT COOP, 195.00, SERV; 4,AT&T, 57.91, SERV; 5,SSTELCO, 100.56, SERV; 6,AT&T, 71.41, SERV; 7,AT&T, 189.83, SERV; 8,SALINA PUB WORKS, 59.00, SERV; 9,ONG, 104.93, SERV; 10,SSTELCO, 160.57, SERV; 11,SSTELCO, 73.78, SERV; 12,LAKESIDE BANK, 2506.46, PMT.

WE911: 1,MESTA, 15000.00, SALARY.

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:

Commissioner Pritchett expressed an interest in entering into an agreement with the Cherokee Nation for a bridge on Kenwood Road. The Cherokee Nation is willing to build the bridge, if the County will pay the engineering fees. Commissioner Pritchett's concern was due to the fact he will be retiring at the end of the year, could he as an outgoing officer, enter into this agreement. Assistant District Attorney, Tim Wantland, said he would check into the matter and advise us at a later date.

OLD BUSINESS: None

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

Approved this 19th 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.