

July 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., July 22, 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 regular meeting on July 19, 2010. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Ken Weaver, resident of Mayes County-District #2, was present to discuss the roads in his area. His discussion concerned W600 Road between NS425 and NS427. He had a petition signed by several of the property owners along this road who would like to see some improvements made on the road. Commissioner Yoder reported that he had other roads in the same condition which had more traffic on them. Mr. Weaver pleaded that something be done.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve Lease Purchase Agreement for a 2011 Freightliner Truck with dumpbed in the amount off \$97,452.42, to be paid in 84 monthly payments of \$1,160.15 each through the Revolving Fund for District #3. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Claim by Mayes County Commissioners assigned to Tulsa Freightliner for payment of \$94,614.00 for a 2011 Freightliner Truck with dumpbed for District #3 to be paid through the Revolving Fund. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve Resolution to deposit \$270.63 to T County Highway. \$220.63 goes to District #1 for fuel purchased by Emergency Management, and \$50.00 goes to District #3 for restitution of damaged signs. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve cancellation of warrant #589 in the amount of \$710.00 dated May 24, 2010, payable to Specialty Lighting from Pryor Fire Department Account #FF-103 on Purchase Order #4942, and warrant #2197 in the amount of \$1,560.00 dated May 10, 2010, payable to Pryor Waste & Recycling from T County M&O Account, T-2A, on Purchase Order #4246. 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: AGRI: 2505,QUILL CORP, 250.42, OFC SUP.

T CO HWY: 2725,KIRBY-SMITH MACHINERY, 49.32, PARTS; 2726-216.00, 2727-144.00, 2728-72.00,BILTMORE HOTEL.

MD: 321,CITY WIDE JANITORIAL, 833.00, SERV.

SSFCA: 805,THE DAILY TIMES, 3.10, PUB, 806,FLEETCOR TECH, 3381.56, FUEL.

SRCA: 201,JAN WELLS FNP, 1000.00, SERV.

2010-11 GEN-SHERIFF W/H: 96,OPERS, 30895.08; 99,RCB, 34855.65; 101,GRP HEALTH, 24062.03; SHERIFF: 103-99.02, 104-75.60,C&G AUTO, SERV; AGRI: 105,OSU COOP EXTENSIVE SERV, 936.00, PAYROLL; GEN: 106,PPC, 130.00, SERV; 107,AT&T MOBILITY, 238.92, SERV.

T CO HWY-W/H: 128,OPERS, 68.81; 130,OPERS, 10457.42; 132,RCB, 12452.56; 133,GRP HEALTH, 1355.48; 135,A CLASS FENCE, 6143.10, LAB/MAT; 136-177.65, 137-140.66,CABIN DIESEL SERV, SUP; 138,LARRYS CONVENIENCE STORE, 9.00, SUP; 139,TDS TELECOM, 135.46, SERV; 140,PSO, 80.61, UTILITIES.

SSFCA-W/H: 40,OPERS, 3633.63; 42,RCB, 5357.88; 43,GRP HEALTH, 3853.50; 44,C&G AUTO, 303.19, SERV; 45,AT&T MOBILITY, 181.63, SERV.

SRCA-W/H: 6,OPERS, 1330.00; 8,RCB, 1437.63; 9,GRP HEALTH, 1262.94.

RES-W/H: 7,OPERS, 2183.32; 10,RCB, 2618.06; 12,GRP HEALTH, 1557.82.

SCA-W/H: 7,OPERS, 408.50; 9,RCB, 360.16.

CJSTR-W/H: 11,OPERS, 3154.08; 14,RCB, 3537.08; 15,GRP HEALTH, 3875.12.

MCSSP-W/H: 6,OPERS, 888.26; 8,RCB, 1070.36; 9,GRP HEALTH, 489.38.

E911: 6,AT&T, 1607.28, SERV.

RM&P-W/H: 12,OPERS, 524.60; 14,RCB, 731.14; 15,GRP HEALTH, 486.60; 19,OPERS, 405.53; 21,RCB, 562.61; 22,GRP HEALTH, 491.16.

SCS-W/H: 2,OPERS, 475.00; 4,RCB, 869.69.

PFA: 2,BANCFIRST, 1250.00, FEE.

FF: 17,PSO, 57.33, UTILITIES; 18-118.00, 19-268.00,NEO ELECT COOP, UTILITIES; 20-196.49, 21-49.81,PSO, UTILITIES.

CFP-W/H: 13,OPERS, 3885.92; 15,RCB, 4708.86; 16,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:

Acknowledged receipt of letter from the Health Department naming Darla Thompson and Linda Kay Back as Requisitioning Officers and Betty Tidwell and Sarah Hubbard as Receiving Officers.

Acknowledged receipt of Tort Claim from Rural Water District #5 asking for \$1,837.10 for alleged damages and expenses. No action taken. Clerk was instructed to send claim to Assistant District Attorney and Insurance Company.

OLD BUSINESS: None

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

Approved this 2nd day of August, 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.