

August 2, 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 29, 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 regular meeting on July 26, 2010. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Flood Plain Permit on 27 acres in Section 11, T21N R18E, in District #2, for Unruh Construction for the removal of 5-10" of top soil for landscape purposes, then seeded back to grass and used for grazing. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Resolution to junk a Hewlett Packard Printer from the County Clerk's office. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Road Maintenance Agreement with the Town of Salina. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve request for appropriation of \$251,240.24 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: \$1,637.00 to Assessor's Revolving Fund; \$1,088.75 to County Clerk's Lien Fee; \$9,336.67 to Court Clerk Revolving Fund; \$36,066.64 to County Jail Sales Tax Revolving Fund; \$314,901.38 to County Bridge and Road Improvement Fund, 105; \$20,588.00 to Court Fund Payroll; \$404.00 to Drug Court User Fees; \$11,153.03 to E-911 Funds; \$72,133.26 to Firefighters Revolving Fund; \$2,897.39 to Law Library; \$3,040.00 to Mayes County Community Service Program; \$108,999.37 to Public Facility Authority; \$2,961.00 to RMP Fund; \$4,029.46 to RVAWA Fund; \$12,404.18 to Sheriff's Commissary; \$1,747.00 to Sheriff Community Sentencing; \$882.00 to Sheriff's Revolving Fund; \$30,172.58 to Sheriff's Service Fee; \$990.00 to Treasurer's Certification Fee; and \$12,128.97 to Wireless E911. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to have the funds received from ODOT for the CBRI-105 Account to be held in one account rather than separate it into each district. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to appoint Commissioner Martin to remain as a member of Job Training Northeast Board of Directors. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Bob Hutson, with OEM, Mike Falls and Jim Ammons, with FEMA, were present for the closeout on FEMA disasters #1876, December 2009 snowstorm, and #1883, January, 2010, snowstorm. Disaster #1876 had three (3) Category B small projects, twenty-nine (29) Category C small projects, and two (2) Category C large projects. Disaster #1887 had two (2) Category B small projects.

There were no requests for utility permits.

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

2009-10 GEN-SHERIFF: HWY: 2506,APAC, 2237.00, ASPHALT; 2507-1700.16, 2508-1710.26,PRYOR STONE, ROCK; 2509,DUB ROSS CO, 2236.50, GRADER BLADES; 2510,PRYOR STONE, 94.71, ROCK.

T CO HWY: 2729-140.59, 2730-112.99,OSBORNS, SUP; 2731,PRYOR STONE, 628.74, ROCK; 2732,HAMILL METALS, 277.16, SUP; 2733-4345.75, 2734-2969.28,PRYOR STONE, ROCK; 2735,OSBORNS, 226.47, SUP; 2736,PRYOR STONE, 2275.09, ROCK; 2737,FRONTIER INTERNATL, 20.38, PARTS; 2738,PRYOR STONE, 2976.12, ROCK; 2739,HAMILL METALS, 40.14, SUP; 2740-285.28, 2741-489.85, 2742-1076.27,PRYOR STONE, ROCK; 2743,DUB ROSS, 496.00, PIPE; 2744,CABIN DIESEL SERV, 797.51, PARTS & LAB; 2745,P&K EQ, 169.14, OIL; 2746,INTERSTATE BATT, 90.95, BATT.

MD: 322,CBI ELECT, 38.40, SUP.

SSFCA: 807,MR Js, 67.95, SUP/SERV.

SRCA: 202,IHS PHARMACY, 534.75, MED SUP; 203,AMSAN EVE SUP, 1642.00, PARTS; 204,IHS PHARMACY, 1237.12, MED SUP; 205,BOB BARKER CO, 558.31, SUP.

E911: 100,STAPLES BUSINESS ADVANTAGE, 381.60, OFC SUP.

FF: 674,WAYEST SAFETY, 9020.00, EQ.

2010-11 GEN-SHERIFF: 108,AT&T, 328.92, SERV; 109,DENTISTS AT LANGLEY, 260.00, SERV; CO COMM: 110,JD YOUNG, 203.00, CONTRACT; 111,AT&T, 92.71, SERV; AGRI: 112,AT&T, 86.71, SERV; CO CLERK: 113,AT&T, 136.73, SERV; CO ASSESS: 114,AT&T, 88.04, SERV; VIS INSP: 115,OPERS, 55.22, WITHHOLDINGS; 116,INDOFF, 837.07, SUP; 117,AT&T, 37.35, SERV; 118,SISEMORE, WILL, 2929.50, SERV; GEN: 119-713.09, 120-97.28,CBI ELECT, SUP; 121,ELEVATOR INSP OF TX, 320.00, SERV; 122,RESERVE ACCT, 500.00, POSTAGE; 123,AT&T, 68.03, SERV; 124,MUB, 11269.38, UTILITIES; 125,FLEETCOR TECH, 46.94, FUEL; 126,OFC EVERYTHING, 61.79, SUP; ELECT BD: 127,MCCULLAH, JILL, 38.00, TRAVEL; 128,LITTLEFIELD, PAULA, 15.50, TRAVEL; 129,WEAVER, AUTUMN, 35.00, CONT LAB; 130,GUINN, DAVID, 25.00, SERV; 131,GOFORTH, KYLE, 25.00, SERV; 132,RWD#5, 25.00, ELECT; 133,GREENBRIAR CHURCH, 25.00, ELECT; 134,UNITED METHODIST CHURCH, 25.00, ELECT; 135,CHURCH OF CHRIST, 25.00, ELECT; 136,CHURCH OF GOD OF MURPHY, 25.00, ELECT; 137,VFW POST 5307, 25.00, ELECT; 138,AMERICAN LEGION POST 240, 25.00, ELECT; 139,EASTSIDE CHURCH OF CHRIST, 25.00, ELECT; 140,FIRST CHRISTIAN CHURCH, 25.00, ELECT; 141,FREEWILL BAPTIST CHURCH, 25.00, ELECT 142,PENSACOLA COMMUNITY BUILDING, 25.00, ELECT; 143,PRYOR CHURCH OF CHRIST, 25.00, ELECT; 144,ST MARK CATHOLIC CHURCH, 25.00, ELECT; 145,HIS WAY CHRISTIAN FELLOWSHIP, 25.00, ELECT; 146,STRANG COMMUNITY CENTER, 25.00, ELECT; 147,RWD#2, 25.00, ELECT; 148,MAYES CO ELECT BD, 138.00, ELECT; 149,AT&T, 80.04, SERV; 150,AGES, 15.99, SUP; 151,JD YOUNG, 226.83, MAINT AGREE; UNEMPL: 152,OPERS, 1063.49, RET; PURCH: 153, AT&T, 19.34, SERV; PHOTO & REC: 154,SECURITY BANK, 313.00, LEASE; HWY: 155,ERGON ASPHALT & EMULSIONS, 5090.94, OIL; 156,COASTAL ENERGY CORP, 17406.60, OIL; 157,APAC, 2512.39, ASPHALT; 158,PMSI, 1327.88, ASPHALT; 159,MAYES CO PETRO, 4001.93, FUEL; 160-1237.67, 161-3058.34,PRYOR STONE, ROCK; 162,APAC, 631.64, ASPHALT; 163,MAYES CO PETRO, 3213.70, FUEL.

T CO HWY: 141,OPERS, 1097.88, WITHHOLDINGS; 142,MANTEK, 219.58, SUP; 143,ACCO, 4000.00, DUES; 144,RESERVE ACCT, 300.00, POSTAGE; 145,APAC, 118471.15, ASPHALT; 146,TULSA FREIGHTLINER / STERLING / WESTERN STAR, 58.67, PARTS;147,APAC, 3070.82, ASPHALT; 148-115.05, 149-42.61,CABIN DIESEL SERV, PARTS; 150-65.26, 151-122.48,CHUPP IMPLEMENT, PARTS; 152,PSO, 12.52, UTILITIES; 153,US CELL, 112.92, SERV; 154,AT&T, 38.68, SERV; 155,MUB, 260.72, UTILITIES; 156,GRP HEALTH, 313.66, INS; 157,CPC, 1283.82, SUP; 158,XCESSORIES SQUARED, 157.19, SUP; 159,P&K EQ, 1877.24, LAB/MAT; 160,ROBERTS AUTO CENTER, 66.70, PARTS; 161,CABIN DIESEL SERV, 535.00, EQ; 162,OFC EVERYTHING, 43.72, OFC SUP; 163,ZEE MED SERV, 70.05, MED SUP; 164,CABIN DIESEL SERV, 353.81, SERV; 165,PRYOR WASTE &

RECYCLING, 274.00, SERV; 166,US CELL, 88.28, SERV; 167,MARTIN, ALVA, 203.34, TRAVEL;
168,WHITESIDE, KEVIN, 175.02, TRAVEL; 169,MID AMERICA RENT CENTER, 148.50, RENTAL.

MD: 12,ELECT SERV, 57.39, SERV; 13,MUB, 1132.08, UTILITIES; 14,CITY WIDE JANITORIAL, 833.00,
SERV; 15,MID-AMERICA TRANSLATION, 180.00, SERV; 16,US CELL, 49.97, SERV; 17,AT&T, 132.73,
SERV.

SSFCA: 46,OPERS, 190.74, RET; 47,SECURITY BANK, 177.19, LEASE.

SRCA: 10,OPERS, 70.00, WITHHOLDINGS; 11,AMSAN EVE SUP, 310.40, SUP; 12,MUB, 8265.25,
UTILITIES.

TCFA: 2,OFC EVERYTHING, 87.14, SUP; 3,AT&T, 203.43, SERV.

RES: 13,OPERS, 114.91, WITHHOLDINGS.

SCA: 10,OPERS, 21.50, WITHHOLDINGS; 11,SECURITY BANK, 151.78, LEASE; 12,AADVANTAGE
LAUNDRY SYSTEMS, 338.00, RENT; 13,JENKS DISTRIB, 1525.96, SUP.

CJSTR: 16,OPERS, 166.00, WITHHOLDINGS; 17,AT&T, 67.36, SERV.

MCSSP: 10,OPERS, 46.75, WITHHOLDINGS; 11,KELLPRO, 490.00, LICENSE; 12,AT&T, 55.36, SERV;
13, MUNICIPAL UTILITY BOARD, 600.00, UTILITIES;

E911 FUND: 7, OKLAHOMA COMMUNICATION SYSTEMS, 277.71, SERV; 8,NINE ONE ONE, 6381.00,
CONTRACT; 9,SITSLER CONCRETE CONST, 700.00, SERV.

RMP: 23,OPERS, 48.96, WITHHOLDINGS.

SCS: 5,OPERS, 25.00, WITHHOLDINGS; 6,AT&T, 18.00, SERV.

MCDCT: 1,STEIDLEY, JANICE, 2550.75, FEE; 2,CRAIG CO DRUG COURT TEAM, 10018.39,
TRANSFER.

FF: 22,RWD#6, 55.00, WATER; 23,RWD#5, 15.10, WATER; 24,PSO, 400.00, UTILITIES; 25,RWD#6,
25.00, WATER; 26,EMERGENCY VEH RESOURCES, 6900.00, VEHICLE.

CFP: 17,OPERS, 204.52, WITHHOLDINGS.

WE911: 2,ESRI, 400.00, 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: None

OLD BUSINESS: None

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

Approved this 9th 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.