

August 9, 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., August 5, 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 August 2, 2010. Martin, Yes; Yoder, Yes; Pritchett, Yes.

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

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Utility Relocation Agreement in the amount of \$31,110.00 with the Municipal Utility Board, City of Pryor, for Project #BRO-149D(129)CO, Salt Branch Low Water Crossing, in District #1. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Julie Guy, Guy Engineering, was present with the Title Sheet for the Salt Branch Low Water Crossing Project. Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Title Sheet for Project BRO-149D(129)CO, Salt Branch Low Water Crossing, I District #1. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Julie Guy also presented an Independent Contractor Agreement for Bridge #72 on Kenwood Road over Wickliffe Creek in District #3. She advised that the Cherokee Nation has offered to pay construction costs, utility relocation and inspections if the County will pay for engineering fees, NEPA clearance, right-of-way acquisitions, and utility relocation management. Commissioner Martin questioned if the NEPA study could be done by ODOT and Ms. Guy responded it was highly unusual, but we could check into it. Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to table approval of this agreement. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Julie Guy reported that Commissioner Yoder had advised he was not ready to update the Five Year Plan. Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to table the Resolution updating the Five Year Plan. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Pritchett, to approve a Transfer of \$15,000.00 from T County Maintenance and Operation, T-2A, to Capital Outlay, T-3, for District #2. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion was made by Commissioner Pritchett, seconded by Commissioner Martin, to approve Juvenile Detention Agreement with Tulsa County Juvenile Detention Home. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to deposit \$563.00 received from Love's Country Store for road repairs to T County Highway, District #3. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to transfer balance of Mayes County Sinking Fund in the amount of \$2.03 to the Mayes County General Fund. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve Resolution to transfer balance of Town of Disney Sinking Fund in the amount of \$371.99 to the Town of Disney General Fund. Martin, Yes; Yoder, Yes; Pritchett, Yes.

There was an attendance of over 45 people at the meeting. The Excise Board and the Commissioners discussed several issues regarding the adjustments which had been made previously to the budget figures. Kelly Brown, Fair Board President, presented his response to both Boards regarding the Fair Board's request for an increase in budget money. No adjustments were approved at this time.

There were no requests for utility permits.

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

2009-10 GEN-SHERIFF: 2511-48.86, 2512-192.20, 2513-191.02,WALMART, SUP; AGRI: 2514,WALMART, 43.91, SUP; GEN: 2515,PRYOR LMBR, 94.83, SUP.

T CO HWY: 2748-177.44, 2749-131.77,GRISSOMS, PARTS; 2750,WALMART, 80.62, SUP; 2751-107.90, 2752-384.52,PRYOR AUTO SUP, PARTS; 2753,ALLIED BEARING SUP, 166.77, PARTS; 2754,KSM EXCHANGE, 281.10, PARTS.

MD: 323,STAPLES, 274.51, OFC SUP; 324,SIMPLY SCENT-SATIONAL, 20.00, SERV; 325,WALMART, 40.12, SUP.

SSFCA: 808,DTS COMMUN, 8500.00, SERV; 809-236.00, 810-192.00,BRICKTOWN CENTRAL, LODGING.

SRCA: 206,DENTISTS AT LANGLEY, 75.00, SERV; 207,DEES COMMUNICATIONS, 365.00, SERV; 208-455.29, 209-96.79, 210-55.06,WALMART, SUP.

SCA: 171-1464.70, 172-1061.28, 173-340.30,WALMART, SUP.

E911: 101,HOLIDAY INN EXPRESS, 332.00, LODGING.

PFA: 40,TRANE SERV GRP, 9821.75, SERV.

FF: 675,ALEXIS FIRE EQ, 720.00, FIREMAN EQ; 676,MUSKOGEE COMMUN, 2036.00, PAGERS.

2010-11 GEN-SHERIFF: 164,FLEETCOR TECH, 3816.76, FUEL; 165,GLOCK PROFESSIONAL, 160.00, GUNS; 166,GT DISTRIB, 793.20, SUP; 167,WALMART, 297.60, SUP; 168,JAN WELLS FNP, 1000.00, SERV; 169,WALMART, 25.16, MED SUP; 170-220.00, 171-190.00,DENTISTS AT LANGLEY, SERV; AGRI: 172,PFEIFFER, BELINDA, 823.57, TRAVEL; 173,CHANEY, JAN, 111.50, TRAVEL; 174,GUTHRIE, CONNIE, 159.50, TRAVEL; 175,ROSE, MIKE, 461.00, TRAVEL; 176,OSU COOP EXTENSIVE SERV, 48.00, POSTAGE; VIS INSP: 177,SISEMORE, WILL, 3253.50, SERV; GEN: 178,THE DAILY TIMES, 166.60, PUB; 179,UNIFIRST HOLDINGS, 31.20, SUP/SERV; 180,PRYOR AUTO SUP, 9.01, SUP; 181,AMSAN EVE SUP, 500.57, SUP; 182,MUSKOGEE CO REG JUVENILE DET, 1256.58, SERV; 183,OFC EVERYTHING, 16.26, SERV; 184,CRAIG CO DET CENTER, 2025.38, SERV; 185,TULSA CO JUVENILE BUREAU, 353.88, SERV; 186,MAYES CO DIST 1, 191.07, FUEL; PHOTO & REC: 187,JD YOUNG, 174.07, MAINT AGREE; CO AUDIT: 188,STATE AUD & INSP, 1996.58, SERV; HWY: 189,HELENA CHEMICAL CO, 3580.00, SUP; 190,OSBORNS AUTO CARE, 891.84, TIRES; 191,C&R OIL, 4555.07, FUEL; 192,COASTAL ENERGY CORP, 16629.08, FUEL.

T CO HWY-W/H: 218,OPERS, 68.81; 220,OPERS, 11345.93; 223,RCB, 12675.97; 224,GRP HEALTH, 17825.01; 226,UNIFIRST, 243.35, SERV; 227,OSBORNS AUTO CARE, 48.00, PARTS; 228,HAMILL METALS, 13.24, SUP; 229-320.10, 230-151.96, 231-113.97,PRYOR AUTO; 232,CHEROKEE HOSE & SUP, 675.08, SUP; 233,PSO, 37.33, SERV; 234,PRYOR AUTO SUP, 146.96, PARTS; 235,INTERSTATE BATT, 257.85, BATT; 236,ADVANTAGE TESTING, 240.00, TESTING; 237,WARREN CAT, 519.01, PARTS; 238,KSM EXCHANGE, 1501.00, EQ; 239,SSTELCO, 124.37, SERV; 240,NEO ELECT COOP, 201.73, SERV; 241,CLIFFTOP TOWER, 123.75, SERV; 242,MARTIN, ALVA, 181.65, TRAVEL; 243,WELCH STATE BANK, 5024.56, PMT.

MD: 18,SIMPLY SCENT-SATIONAL, 20.00, SERV; 19,MIDAMERICA TRANSLATION, 180.00, SERV; 20,WALMART, 67.15, SUP; 21,PPC, 55.00, SERV; 22,ELECT SERV, 129.32, SERV; 23,DENNIS, LISA, 200.00, SCHOOL; 24,MEDIBADGE, 246.45, MED SUP; 25,MIDAMERICA TRANSLATION, 435.00, INTERPRETER SERV; 26,ALPINE LOCKSMITH, 210.00, SERV; 27,AT&T, 133.58, SERV.

SSFCA: 48,T&R EMERGENCY LIGHTING, 500.00, SERV.

SRCA: 13,WALMART, 50.65, SUP; 14,ALLIANCE COMMUN, 22.27, SERV; 15,JD YOUNG, 231.18, MAINT AGREE.

TCFA: 4,LEXISNEXIS, ACCURINT, 115.25, SERV.

FP: 1,JANZEN, JOHNNY, 100.00, SERV.

SCA: 14,DARLING INTERNATL, 25.00, SERV; 15,WALMART, 2407.88, SUP; 16, KEEFE SUP, 370.94, SUP; 17,OTC, 1046.26, SALES TAX COLL; 18,POSTMASTER, 440.00, POSTAGE.

E911: 10,AT&T, 411.54, SERV; 11,CHOUTEAU TELCO, 116.08, SERV; 12,SSTELCO, 342.48, SERV.

PFA: 3,TRANE SERV GRP, 739.50, SERV; 4,BANCFIRST, 69645.45, PMT.

FF: 27,AT&T, 56.52, SERV; 28,RWD#9, 29.27, SERV; 29,SSTELCO, 271.86, SERV; 30,NEO ELECT COOP, 197.00, SERV; 31,OSU/FST, 600.00, TRAINING CLASSES; 32,AT&T, 71.25, SERV; 33,MUSKOGEE COMMUN, 342.50, RADIO; 34,PRYOR AUTO SUP, 166.95, PARTS; 35,AT&T, 137.05, SERV; 36,SALINA PUB WORKS, 60.00, SERV; 37-157.80, 38-77.39,SSTELCO, SERV; 39, CHOUTEAU BANK OF COMMERCE, 2693.53, PMT; 40,WELCH STATE BANK, 33986.61, PMT; 41,LAKESIDE BANK, 2506.46, PMT; 42,MAYES CO DIST 1, 62.76, FUEL; 43,CHIEF FIRE AND SAFETY, 524.01, PARTS; 44,NEOSAT ALARMS, 1340.00, MONITORS; 45,MUSKOGEE COMMUN, 1164.50, RADIO REP; 46,MARMIC FIRE & SAFETY, 365.15, SUP/SERV; 47,PRYOR STONE, 719.95, ROCK.

WE911: 3,MESTA, 15000.00, SALARY.

CBRI: 1,MAYES CO DIST 1, 3612.45, REIMBURSE; 2,MAYES CO DIST 3, 25400.00, REIMBURSE; 3,GUY ENGINEERING SERV, 1882.75, SERV; 4,BROWN ENGINEERING PC, 5393.00, FEE; 5,SSTELCO, 41132.23, REIMBURSE; 6,NE RURAL SERV, 18691.87, REIMBURSE; 7, NE RURAL SERV, 14716.77, REIMBURSE; 8,GUY ENGINEERING SERV, 4000.00, FEE; 9,ODOT, 3535.56, INSPECTION.

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

Approved this 17th 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.