

August 16, 2010

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: 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 12, 2010. Vice-Chairman Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve the minutes of regular meeting on August 9, 2010. Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Emergency Management Service Agreement with the Town of Disney to care of an Emergency Management Program for a fee of \$452.00 per year. Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Pritchett, to approve Resolution to trade in a like new John Deere Tractor with loader and rotary cutter for a 10' bat wing brush hog, for District #2. Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Independent Contractor Agreement with Guy Engineering in the amount of \$103,000.00 for Bridge on Kenwood Road over Wickliffe Creek, Bridge #72 in District #3, payable through the CBRI Fund. This agreement will be for the engineering, utility relocation management and NEPA environmental clearance. The Cherokee Nation will be funding the construction, utility relocation and inspection costs. The County will be responsible for the right-of-way acquisitions. Commissioner Pritchett advised that ODOT will not do the NEPA Study. Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Yoder, to approve Resolution to deposit \$29,266.28 to T County Highway, District #1 received \$191.07 from Emergency Management for fuel reimbursement, \$62.76 from Adair Fire Department for fuel reimbursement and \$3,612.45 from CBRI for fencing reimbursement on Salt Branch Low Water Crossing Project, for a total of \$7,866.28. District #3 received \$25,400.00 from CBRI for utility relocation on Snake Creek Project. Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Pritchett, to approve request for Re-Appropriation for T-County Highway in the amount of \$503.00 from estopped warrants for FY 2008-09 to be used in T-2A. Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Pritchett, to approve request for Re-Appropriation of various cash funds of Mayes County as follows: \$38,584.33 from 2009-10 lapsed balance for Multi Disciplinary Team grant Fund; \$7.40 from estopped warrants for FY 2008-09 for E-911 Fund; \$1,464.03 from estopped warrants for FY 2008-09 for Firefighters Revolving Cash Fund; and \$312.60 from estopped warrants for FY 2008-09 for Sheriff's Service Fee Cash Fund. 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: 2516-133.30, 2517-197.06, OREILLY, SUP.

T CO HWY: 2755, WARREN CAT, 94.50, SERV; 2756, TRACTOR SUP, 55.92, SUP; 2757, OREILLY, 42.18, SUP; 2758, P&K EQ, 472.99, PARTS; 2759, FRED PRYOR SEMINARS, 128.00, TRAINING CLASSES.

SSFCA: 811,OREILLY, 226.32, PARTS; 812,TRACTOR SUP, 37.98, SUP.

FF: 677-56.28, 678-264.02,BUCKAROOS GEN STORE, FUEL; 679,J&W MECH, 4008.65, LAB/MAT; 680,H&S MANUFACTURING, 2000.00, SERV.

2010-11 GEN-SHERIFF: 193,CANTEY, FRANK, 52.37, TRAVEL; 194,BOWMAN, BLAKE, 7.36, TRAVEL; 195,OFC EVERYTHING, 81.98, OFC SUP; 196,OREILLY, 33.18, PARTS; 197,MIKES TIRE, 483.04, TIRES; 198-4456.69, 199-2804.07,QUALITY FOODS, GROCERIES; 200,DENTISTS AT LANGLEY, 220.00, SERV; CO COMM: 201,POSTMASTER, 44.00, STAMP; AGRI: 202,OSU COOP EXTENSIVE SERV, 936.00, PAYROLL; 203,QUILL CORP, 363.26, OFC SUP; VIS INSP: 204,CODA, 75.00, REG; 205,GRANDISON INN AT MANEY PARK, 144.00, LODGING; GEN: 206,OREILLY, 71.61, SUP; 207,OPERS, 534.48, RET; 208,FLEETCOR TECH, 49.97, FUEL; MESTA: 209,MESTA, 71499.60, SALES TAX COLL; FREE FAIR: 210,MAYES CO FREE FAIR, 22224.46, AWARDS; HWY: 211,PRYOR STONE, 150.00, ROCK; 212,T&W TIRE, 144.69, TIRES; 213-420.60, 214-3125.00, 215-2444.21, 216-1086.34,PRYOR STONE, ROCK; 217,GCR TULSA TRUCK TIRE CENTER, 2152.24, TIRES; 218,C&R OIL, 5198.28, FUEL.

T CO HWY: 244,OREILLY, 92.33, SUP; 245,P&K EQ, 38.89, PARTS; 246,S BAR D INC, 85.00, MED SUP; 247,OREILLY, 64.96, EQ; 248,PRYOR WASTE & RECYCLING, 274.00, SERV; 249,PSO, 442.63, SERV; 250,US CELL, 96.76, SERV; 251,P&K EQ, 39.64, PARTS; 252,COURTNEY BROTHERS, 1632.00, LAB; 253,WARREN CAT, 18.82, PARTS; 254,COURTNEY BROTHERS, 65.00, SERV; 255,QUANTIE SALES, 151.82, PARTS; 256,S BAR D INC, 85.00, SERV; 257-5359.26, 258-5449.12, 259-6118.30,ODOT, LEASE; 260,KEYSTONE POWERPLAN, 1643.00, EQ.

MD: 28,SHREDDERS, 85.40, SERV; 29,AMSAN EVE SUP, 243.51, SUP; 30,MELTONS, 115.00, SERV; 31,XEROX CORP, 329.01, LEASE; 32,OFC EVERYTHING, 26.65, OFC SUP; 33,MOODY, DEANNA, 308.00, DOT VISITS; 34,AGES, 69.98, SUP; 35,D&J PAINTING, 700.00, SERV.

SSFCA: 49,LOVE BOTTLING, 17.85, SUP/SERV; 50,SECURITY BANK, 102.93, LEASE; 51,DEPT OF PUB

SAFETY, 350.00, SERV; 52,CITY TELECOIN, 1440.00, PHONE CARDS.

SRCA: 16,QUALITY FOODS, 430.03, SUP; 17,OFC EVERYTHING, 167.94, OFC SUP.

TCFA: 5,HOMETOWN BOTTLED WATER, 15.00, SUP/SERV; 6,AGES, 11.99, SUP; 7,HBR TECH, 800.00, PRINTER/INSTALLATION.

SCA: 19-112.64, 20-518.81,JENKS DISTRIB, SUP.

E911: 13,SSTELCO, 131.90, SERV; 14,DIRECTV, 83.99, SERV.

FF: 48,OREILLY, 6.99, PARTS; 49,BUCKAROOS GEN STORE, 186.55,FUEL; 50,OVERHEAD DOOR CO, 52.00, SUP; 51,WOLFMASTERS AUTO GLASS, 180.00, SERV; 52,JOE WATT AUTO SALES, 45.00, PARTS; 53,OSBORNS AUTO CARE, 318.48, SERV; 54,T&W TIRE, 1480.98, TIRES; 55,ROWE INDUST, 2919.72, EQ; 56,COMDATA CORP, 295.91, FUEL; 57-266.00, 58-385.50,OVERHEAD DOOR CO, SERV.

CBRI: 10,HOBBS CUSTOM FENCING, 3500.00, LAB.

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

CITIZENS INPUT: None

NEW BUSINESS: None

OLD BUSINESS: None

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

Approved this 23rd 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.