

August 23, 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 19, 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 Pritchett, to approve the minutes of regular meeting on August 16, 2010. Commissioner Martin abstained due to his absence on August 16, 2010. Yoder, Yes; Pritchett, Yes.

Leonard Logan, Attorney, and David Dollar, Engineer, were present on behalf of Ketchum PWA. They were requesting the Commissioners to sign a Resolution allowing Ketchum PWA to utilize the public right-of-way known as Lake Road in Harris Subdivision, for the placement and utilization of certain water intake facilities. Mayes County Commissioners were concerned that since they had never accepted the roads in Harris Subdivision into the County road system, then they don't have the authority to give someone permission to use this right-of-way. Commissioners feel that the original developer and/or the property owners would need to take action on this situation.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve Utility Relocation Agreement in the amount of \$2,375.22, with Northeast Oklahoma Electric Cooperative, Inc. for work on Project BRO-149D(128)CO, Rock Creek. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Financial Statement of \$6,202,773.15 for General and \$659,820.54 for Health Department for FY 2010-11. 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: HWY: 2518, KLINT PURSLEY TRUCKING, 2500.00, GRAVEL; 2519-15539.82, 2520-16322.18, COASTAL ENERGY, OIL.

T CO HWY: 2761, FASTENAL, 107.24, SUP; 2762, P&K EQ, 51.40, PARTS; 2763, ED YODER CONSTRUCTION, 9340.00, LAB/MAT.

MD: 326, AMAZON, 4936.63, EQ.

SSFCA: 813, NAES, 387.80, SERV.

FF: 682, BUCKAROOS GENERAL STORE, 59.81, FUEL; 683, HAROLDS AUTO PARTS, 44.56, PARTS; 684, NE RURAL SERV, 2180.00, RADIO/ACCESS; 685, ALEXIS FIRE EQ, 7833.00, BUNKER GEAR.

2010-11 GEN-SHERIFF: 219, AUTOZONE, 63.96, PARTS; 220, ERICS AFFORDABLE TIRES, 216.65, TIRES; 221, FLEETCOR TECH, 3805.89, FUEL; 222-160.94, 223-722.58, C&G AUTO, SERV; 224, ROBERTS AUTO, 8.35, PARTS; 225, T&R EMERGENCY LIGHTING, 155.00, PARTS/LAB; 226, AT&T, 538.00, SERV; 227, DENTISTS AT LANGLEY, 240.00, SERV; CO COMM: 228, AT&T, 139.00, SERV; AGRI: 229, AT&T, 130.00, SERV; CO CLERK: 230, KELLPRO, 131.00, BATTERIES; 231, QUILL CORP, 331.56, OFC SUP; 232, KELLPRO, 443.00, BATTERIES; 233, PITNEY BOWES, 86.00, SUP; 234, AT&T, 205.00, SERV; CO ASSESS: 235, INDOFF, 92.95, OFC SUP; 236, AT&T, 132.00, SERV; VIS INSP: 237, MELCHIOR, LISA, 124.92, TRAVEL; 238, DINSMORE, COLLENE, 69.47, TRAVEL; 239, AT&T, 56.00, SERV; GEN: 240, PENDERGRAPH, 524.00, SUP; 241, DAILY TIMES, 2.16, PUB; 242, EASTERN OK YOUTH SERV, 418.50, SERV; 243, AT&T, 102.00, SERV; 244, OREILLY, 81.95, SUP;

ELECT BD: 245,RADIO SHACK, 49.98, SUP; 246,AT&T, 120.00, SERV; PURCH: 247,AT&T, 29.00, SERV; PHOTO & REC: 248,SECURITY BANK, 313.00, LEASE; HWY: 249,COASTAL ENERGY, 17042.12, OIL; 250,CLARK OIL DISTRIB, 17890.98, FUEL; 251-3090.74, 252-252.18,PRYOR STONE, ROCK; 253-421.46, 254-123.00,DUB ROSS CO, PIPE; 255,MAYES CO PETRO, 3927.44, FUEL; 256-4766.75, 257-21144.31,APAC, ASPHALT.

T CO HWY-W/H: 310,OPERS, 11345.93; 312,RCB, 12316.59; 313,GRP HEALTH, 1619.41; 315,WINZER CORP, 290.74, SUP; 316,CABIN DIESEL SERV, 384.62, PARTS; 317,P&K EQ, 22.50, SUP; 318,US CELL, 77.88, SERV; 319,WARREN CAT, 790.61, EQ; 320,KSM EXCHANGE, 202.68, PARTS; 321,CHUPP IMPLEMENT, 101.01, PARTS; 322,AT&T, 58.00, SERV; 323,P&K EQ, 133.28, PARTS; 324,WARREN CAT, 3443.20, LAB/MAT; 325,STEDDUM WRECKER SERV, 516.00, SERV; 326,PSO, 81.22, UTILITIES; 327,ONG, 125.22, SERV; 328,PRITCHETT, MELVIN, 52.00, TRAVEL; 329-3727.54, 330-3727.54,CATERPILLAR, LEASE; 331,CHOUTEAU PUB WORKS, 221.50, FEE.

MD: 36,MID-AMERICA TRANSLATION, 435.00, INTER SERV; 37,TURNER & ASSOC, 500.00, SERV; 38,OFC EVERYTHING, 30.82, SUP; 39,AT&T, 199.00, SERV.

SSFCA: 53,BANK OF AMERICA, 197.55, TRAVEL.

SRCA: 18,AGES, 1469.99, PC; 19,GUARDIAN SECURITY SOLUTIONS, 1295.06, MAINT AGREE; 20,AGES, 129.99, PC EQ; 21,JD YOUNG, 674.49, MAINT AGREE; 22,CLIFFORD POWER SYSTEMS, 610.00, MAINT AGREE; 23,AT&T, 101.00, SERV.

TCFA: 8,CODA, 135.00, REG; 9,AT&T, 305.00, SERV.

SCA: 21-849.36, 22-56.32,JENKS DISTRIB, SUP; 23, SECURITY BANK, 151.78, LEASE.

MCSSP: 14,AT&T, 83.00, SERV.

E911: 15,VOICE PRODUCTS, 2625.28, MAINT AGREE; 16,AT&T, 1600.58, SERV.

SCS: 7,AT&T, 27.00, SERV.

FF: 59,PSO, 60.11, UTILITIES; 60-124.00, 61-329.00,NEO ELECT COOP, UTILITIES; 62,J&W MECH, 436.77, SUP; 63,PSO, 220.43, UTILITIES; 64,ONG, 105.95, SERV; 65,HAROLDS AUTO PARTS, 74.34, PARTS; 66,PSO, 906.84, UTILITIES; 67,OREILLY, 205.95, BATTERIES; 68,WHEELER METAL, 29341.53, SERV; 69,HENSLEY TRANSMISSION, 550.00, SERV; 70,CBI ELECT, 1472.83, SUP; 71-9686.00, 72-9149.00, 73-6800.00,CHIEF FIRE AND SAFETY, EQ.

CBRI: 11,HAMILL METALS, 1570.79, SUP; 12,MAYES CO DIST3, 25954.65,REIMBURSE.

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 Yoder, District #2, advised they would be moving to their new barn in Chouteau beginning today and their new phone number will be 918-476-0777.

OLD BUSINESS: None

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

Approved this 30th 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.