

August 30, 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 26, 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 23, 2010. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve Contract Agreements for the Health Department with Bradley's Lawn and Tree Trimming Service and Shredders Inc. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Pritchett, seconded by Commissioner Martin, to approve Resolution to deposit \$26,054.65 to T County Highway, District #3. \$100.00 is restitution for damaged road signs and \$25,954.65 is from the CBRI account for reimbursement for fencing on Project BRO-149D(091)CO, Snake Creek. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Pritchett, to approve Resolution to junk some surplus equipment in District #3. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve transfer of \$26.63 from Election Board Maintenance & Operation Account, 22-2, to General Fund Fixed Charges, 23-9. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pritchett, to approve the annual Memorandum of Understanding with Cherokee Nation. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion made by Commissioner Martin, seconded by commissioner Pritchett, to approve request for appropriation of \$268,046.87 for T County Highway. Martin, Yes; Yoder, Yes; Pritchett, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pritchett, to approve the following cash accounts of Mayes County as follows: \$211.00 to Assessor's Revolving Fund; \$711.00 to County Clerk's Lien Fee; \$6,699.44 to Court Clerk Revolving Fund; \$35,797.27 to County Jail Sales Tax Revolving Fund; \$27,793.83 to County Bridge and Road Improvement Fund, 105; \$346.00 to Drug Court User Fees; \$11,096.20 to E-911 Funds; \$71,499.60 to Firefighters Revolving Fund; \$150.00 to Flood Plain Board Fund; \$2,000.00 to Grant Fund-LEPC; \$2,226.35 to Law Library; \$5,705.00 to Mayes County Community Service Program; \$2,479.17 TO Mayes County Drug Court Team Fund; \$110,311.90 to Public Facility Authority; \$3,415.00 to RMP Fund; \$4,029.46 to RVAWA Fund; \$13,992.96 to Sheriff's Commissary; \$3,734.55 to Sheriff Community Sentencing; \$22,064.00 to Sheriff's Revolving Fund; \$30,022.20 to Sheriff's Service Fee; \$645.00 to Treasurer's Certification Fee; and \$12,637.10 to Wireless E911. 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 T CO HWY: 2764,B&R TRUCK/TRAILER, 169.00, SERV; 2765,VERNON YODER CONST, 10111.50, LAB/MAT; 2766,DUCK HEATING & AIR COND, 1736.25, LAB/MAT.

PFA: 41,TRANE SERV GRP, 6997.58, PARTS/LAB; 42,TRANE SERV GRP, 9985.00, PARTS/LAB; 43,TRANE SERV GRP, 164.00, SERV.

FF: 686,OZARK RESCUE SUP, 2736.20, FIREMEN GEAR; 687,BOUND TREE MED, 529.95, SUP.

2010-11 GEN-W/H: 335,OPERS, 34474.92; 338,RCB, 38182.68; 340,GRP HEALTH, 26009.99; SHERIFF: 343,CLARKS BODY SHOP, 125.00, SERV; 344,C&G AUTO, 158.11, SERV; 345,DENTISTS AT LANGLEY, 110.00, SERV; AGRI: 346,QUILL CORP, 82.99, SUP; CO CLERK: 347,JD YOUNG, 128.37, SUP; VIS INSP: 348,STILLWATER PLAZA HOTEL, 75.00, LODGING; 349,NE CODA OFFICERS & DEPUTIES ASSOC, 35.00, REG; 350,SISEMORE, WILL, 5494.50, SERV; GEN: 351,AIRE-MASTER OF AMERICA, 45.00, SERV; 352,CBI ELECT, 3.40, SUP; 353,PPC, 130.00, SERV; 354,AMSAN EVE SUP, 772.17, SUP; 355,CATOOSA AUTO RADIO COMM, 51.89, RADIO/ACCESS; 356,FLEETCOR TECH, 115.36, FUEL; 357,AT&T, 223.02, SERV; 358,GH AUTO REP, 53.94, SERV; 359,RD FLANAGAN & ASSOC, 3370.25, SERV; ELECT BD: 360,MCCULLAH, JILL, 31.50, TRAVEL; 361,RWD#5, 25.00, RENTAL; 362,STRANG COMMUNITY CENTER, 25.00, RENTAL; 363,GREENBRIER CHURCH, 25.00, RENTAL; 364,UNITED METHODIST CHURCH, 25.00, RENTAL; 365,CHURCH OF CHRIST, 25.00, RENTAL; 366,RWD#2, 25.00, RENTAL; 367,CHURCH OF GOD OF MURPHY, 25.00, RENTAL; 368,VFW POST 5307, 25.00, RENTAL; 369,AMERICAN LEGION POST 240, 25.00, RENTAL; 370,EASTSIDE CHURCH OF CHRIST, 25.00, RENTAL; 371,FIRST CHRISTIAN CHURCH, 25.00, RENTAL; 372,FREEWILL BAPTIST CHURCH, 25.00, RENTAL; 373,PENSACOLA COMMUNITY BUILDING, 25.00, RENTAL; 374,CHURCH OF CHRIST, 25.00, RENTAL; 375,ST MARK CATHOLIC CHURCH, 25.00, RENTAL; 376,HIS WAY CHRISTIAN FELLOWSHIP, 25.00, RENTAL; 377,GUINN, DAVID, 25.00, SERV; 378,GOFORTH, KYLE, 25.00, SERV; UNEMPL: 379,RCB BANK, 53.26, WITHHOLDINGS; HWY: 380,APAC, 1268.16, ASPHALT; 381,PRYOR STONE, 277.10, ROCK; 382,MAYES CO PETRO, 624.95, OIL; 383,SOUTHERN TIRE MART, 1742.89, TIRES; 384,ERGON ASPHALT & EMULSIONS, 2617.82, OIL; 385,C&R OIL, 4524.66, FUEL; 386,KLINT PURSLEY TRUCKING, 2500.00, GRAVEL; 387-4722.22, 388-5947.53, 389-5928.00, 390-16002.95, 391-5986.95,APAC, ASPHALT; 392,C&R OIL, 3422.70, FUEL; 393,APAC, 6673.83, ASPHALT.

T CO HWY: 332,LAY, DICK, 3800.00, GRAVEL; 333,GW VAN KEPPEL CO, 148.17, PARTS; 334,TDS TELECOM, 150.19, SERV; 335,GRISSOMS, 942.67, PARTS; 336,CABIN DIESEL SERV, 15.89, PARTS; 337,PRYOR WASTE & RECYCLING, 548.00, SERV; 338,CHUPP IMPLEMENT, 134.43, PARTS; 339,LOCKE SUP, 8.16, SUP; 340,PSO, 12.53, UTILITIES; 341,CHUPP IMPLEMENT, 73.99, PARTS; 342,LOCKE SUP, 2.28, SUP; 343,ZEE MED SERV, 89.60, MED SUP; 344,SALINA FIRE DEPT, 119.00, REIMBURSE; 345,RUSH COMM, 1186.00, SUP/SERV.

MD: 40,CITY WIDE JANITORIAL, 833.00, SERV; 41,STAPLES ADVANTAGE, 453.51, OFC SUP; 42,PHYSICIANS DESK REF, 64.95, BOOKS; 43,PSS, 300.74, MED SUP; 44,PSS, 38.81, SUP; 45,MUB, 1280.87, UTILITIES; 46,US CELL, 43.46, SERV.

SSFCA-W/H: 84,OPERS, 3249.20; 86,RCB, 4579.28; 87,GRP HEALTH, 3366.90; 88,AT&T, 782.56, SERV; 89,SECURITY BANK, 177.19, LEASE.

SRCA-W/H: 29,OPERS, 1815.01; 31,RCB, 1990.03; 32,GRP HEALTH, 1749.54; 33,S&J PLUMBING, 1240.10, SERV; 34,K&M SHILLINGFORD, 628.40, SERV; 35,BOB BARKER CO, 1015.74, SUP; 36,MUB, 8151.97, UTILITIES; 37,S&J PLUMBING, 180.00, SERV.

FP: 2,OFMA, 325.00, DUES.

CAR: 1,COUNTY RECORDS, 340.00, PLAT BOOK.

RES-W/H: 17,OPERS, 1104.42; 20,RCB, 1224.54; 21,GRP HEALTH, 524.48.

SCA-W/H: 25,OPERS, 430.00 27,RCB, 328.96; 28,JENKS DISTRIB, 1180.58, SUP; 29,POSTMASTER, 880.00, POSTAGE; 30,AADVANTAGE LAUNDRY SYSTEMS, 338.00, RENTAL.

CJSTR-W/H: 28,OPERS, 3320.08; 31,RCB, 3532.39; 32,C/U, 300.00; 33,GRP HEALTH, 3875.12.

LL-W/H: 3,RCB, 37.88.

MCSSP-WH: 19,OPERS, 935.01; 21,RCB, 1070.36; 22,GRP HEALTH, 489.38.

SCS-W/H: 9,OPERS, 500.00; 11,RCB, 871.99.

E911: 17,OK COMMUN SYSTEMS, 277.71, SERV.

MCDCT: 3,PIZZA HUT, 55.95, SUP.

PFA: 5,CERTIFIED LAB, 125.00, TESTING; 6,TRANE SERV GRP, 246.00, SERV.

FF: 74,BOUND TREE MED, 105.40, MED SUP; 75,HILLCREST MED CENTER, 340.00, TRAINING CLASSES; 76,RSU, 200.00, TRAINING CLASSES; 77,FASTENAL, 150.15, SUP; 78,DASH GLOVES, 59.90, SUP; 79,PSO, 410.00, UTILITIES; 80,BULLDOG PLUMBING, 1075.00, SERV; 81,OFC DEPOT, 926.96, SUP; 82,OZARK MAT, 999.00, MAT; 83,CABIN DIESEL SERV, 793.89, SERV; 84,CONRAD FIRE EQ, 2711.78, FIREMEN GEAR; 85,FASTENAL, 591.99, EQ; 86,J&W MECH, 900.61, PARTS/LAB; 87,KIDWELL HEATING & COOLING, 2050.00, A/C.

CFP-W/H: 29,OPERS, 3590.44; 31,RCB, 4079.11; 32,GRP HEALTH, 3055.28.

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 OSU Extension Office naming Connie Guthrie as Receiving Agent.

Sheriff Frank Cantey advised that the jail has been over capacity for the last three weeks.

OLD BUSINESS: None

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

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Approved this 7<sup>th</sup> day of September, 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.