

August 1, 2011

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Darrell Yoder, Chairman, Alva Martin and Ryan Ball, Members, and Rita Littlefield, County Clerk. The initial notice of the meeting was received in writing December 15, 2010, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., July 28, 2011. 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 Yoder, seconded by Commissioner Ball, to approve the minutes of regular meeting of July 25, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve a road north of Osage School to be addressed as W489. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the appointment of Valerie Taylor to the Public Facility Authority Board. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Road Maintenance Agreement with Hudson Shores Subdivision and Summers Light Road, also known as 52.3 Road. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve request for appropriation of \$274,186.09 for T County Highway. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following cash accounts of Mayes County as follows: \$115.50 to Assessor's Revolving Fund; \$1,458.25 to County Clerk's Lien Fee; \$10,249.47 to Court Clerk Revolving Fund; \$35,456.62 to County Jail Sales Tax Revolving Fund; \$43,606.73 to CBRI Fund, 105; \$15.17 to CBRI Fund, 103; \$19,909.63 to Court Fund Payroll; \$488.00 to Drug Court User Fees; \$9,720.67 to E-911 Funds; \$70,769.97 to Firefighters Revolving Fund; \$3,014.72 to Law Library; \$5,485.00 to Mayes County Community Service Program; \$2,569.13 to Mayes County Drug Court Team Fund; \$109,022.41 to Public Facility Authority; \$2,740.00 to RMP Fund; \$13,032.09 to Sheriff's Commissary; \$2,148.82 to Sheriff Community Sentencing; \$36,455.00 to Sheriff's Revolving Fund; \$30,018.69 to Sheriff's Service Fee; \$640.00 to Treasurer's Certification Fee; and \$12,818.36 to Wireless E911. Yoder, Yes; Martin, Yes; Ball, Yes.

There were no requests for utility permits.

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

2010-11 GEN: 2364-91.89, 2365-175.22, OREILLY, PARTS; 2366, MUSKOGEE COMMUN, 100.00, LICENSE; 2367, BRAT COMPUTERS, 50.00, SERV; 2368, BEGGS, 70.00, MED SUPS; CO CLERK: 2369, QUILL, 429.01, OFC SUPS; GEN: 2370, ELECTRICAL SERV, 110.00, SERV; HWY: 2371, DUB ROSS, 756.69, PIPE; 2372, ERGON, 1776.09, OIL.

T CO HWY: 2951, LARRYS QUICK STOP, 6.00, SUPS; 2952, OREILLY, 38.93, SUPS; 2953, ADAIR PARTS, .60, SUPS; 2954-33.55, 2955-28.80, UNIFIRST HOLDINGS, SUPS/SERV; 2956, P&K EQ, 221.46, PARTS; 2957, AMSAN EVE SUP, 64.00, SUPS; 2958, BUILDERS WHOLESALE & HARWARE, 74.46, SUPS; 2959, KEYSTONE POWERPLAN, 133.48, PARTS; 2960, P&K EQ, 230.22, SUPS; 2961, PETRO MARKETING EQ, 8680.47, EQ.

MD: 343, STAPLES, 10.96, SUPS.

SRCA: 314, TRANE, 250.00, SERV.

CCLF: 22, KELLPRO, 4719.00, COMPUTER EQ.

RMP: 26,KELLPRO, 4367.75, PC EQ.

FF: 704,MUSKOGEE COMMUN, 400.00, RADIO.

MDT: 5,MUSKOGEE COMMUN, 6864.50, RADIO/ ACCESS.

2011-12 GEN-SHERIFF-WAGES: 130,GUESS, KELLIE, 214.39; 131,OPERS, 52.70; 132,OTC, 25.00; 133, RCB, 35.05.

GEN-SHERIFF: 134,MACS TRANSMISSION, 1343.08, SERV; 135,GALLS, 318.96, SUPS; 136,ROBERTS AUTO, 538.15, SERV; 137,C&G AUTO, 134.08, SERV; 138,OTC, 42.50, TAG/TITLE; 139,MAYES CO MED CTR, 223.30, SERV; CO COMM: 140,OFC EVERYTHING, 32.30, SUPS; CO ASSESS: 141,AGES, 128.99, SERV; VIS INSP: 142,SISEMORE, WILL, 3402.00, SERV; GEN: 143,LOCKE SUP, 356.25, SUPS; 144,AT&T, 130.63, SERV; ELECT BD: 145,ADVANCED FILING, 165.00, SERV; HWY: 146- 4414.68, 147-4164.89,PRYOR STONE, ROCK; 148,LAY, DICK, 200.00, GRAVEL; 149,COASTAL ENERGY, 20682.68, OIL; 150,VANCE BROTHERS, 2340.00, OIL; 151,DUB ROSS, 445.92, PIPE; 152,PRYOR STONE, 1113.74, ROCK; 153,C&R OIL, 4070.40, FUEL; AUDIT EXP: 154,STATE AUDITOR & INSPECTOR, 12022.08, SERV; FREE FAIR: 155,MAYES CO FREE FAIR, 33991.44, AWARDS.

T CO HWY: 131,LOCKE SUP, 37.89, SUPS; 132,P&K EQ, 70.94, PARTS; 133,OFC EVERYTHING, 23.94, SUPS; 134,CHUPP IMPLEMENT, 912.22, PARTS; 135,OFC EVERYTHING, 24.01, SERV; 136,OTC, 47.50, TAG/TITLE; 137,PSO, 13.01, SERV; 138,US CELL, 138.66, SERV; 139,OFC EVERYTHING, 134.49, SUPS; 140,LOCKE SUP, 37.68, SUPS; 141,MAXWELL SUP, 83.20, TOOLS; 142,SALINA PUBLIC WORKS, 114.80, UTILITIES; 143,TOTAL TRUCK & TRAILOR, 9100.00, EQ.

MD: 13,CITY WIDE JANITORIAL, 833.00, SERV; 14,MAYES CO TREASURER, 4305.44, RE-VALUATION; 15,AT&T, 123.98, SERV.

SSFCA: 38,CITY TELECOIN, 1440.00, CALLING CARDS; 39,AT&T, 516.62, SERV.

SRCA: 14,CLINTON, BILLY, 22.00, SERV; 15,PRYOR RENTAL, 50.50, EQ; 16,BROWN & BROWN, 15.00, BOND; 17-20.00, 18-10.00,SECRETARY OF STATE/NOTARY DIV, NOTARY.

SCA: 13,DARLING INTERN, 25.00, SERV; 14,KEEFE SUP, 585.42, SUPS; 15,4 FEATHERS TOBACCO, 325.00, SUPS; 16,AADVANTAGE LAUNDRY, 338.00, RENTAL.

PFA: 3,ELECTRICAL SERV, 61.40, SERV.

FF: 28,MFA PROPANE, 207.00, CONTRACT; 29,FASTENAL, 265.97, SUPS; 30,PSO, 292.00, UTILITIES; 31,WOLFE COMMUN, 109.87, SUPS; 32,MR Js TIRES, 1188.00, TIRES.

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

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve blanket purchase orders. Yoder, Yes; Martin, Yes; Ball, Yes.

CITIZENS INPUT: None

NEW BUSINESS:

Johnny Janzen, Emergency Management Director, announced that FEMA has put out a News Release advising that new flood insurance rates will be effective September 16, 2011. The flood maps have recently been updated, and this could result in a property owner's flood plain status changing from what it

has been in the past. If insurance is purchased prior to the effective date of September 16, 2011 the rate will not be increased for the term of that policy.

OLD BUSINESS:

Commissioner Martin reported that work should begin in the next couple of weeks on the installation of the new cooling tower, but due to the extreme high temperatures we have been experiencing, the leak in the well field may have to be located and repaired prior to getting the cooling tower operational.

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

Approved this 8th day of August, 2011

(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.