

August 8, 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., August 4, 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 August 1, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve monthly report for the Court Clerk. Yoder, Yes; Martin, Yes; Ball, Yes.

Bids were opened for 2011 Graders for District #1 and District #2. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table awarding the bid. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Road Maintenance Agreement with the Town of Locust Grove. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Applications and Resolutions for each District requesting a \$50,000.00 REAP Grant for the purchase of an 8000 gallon hot oil storage tank for each district. Additional funds will be needed to complete the projects. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve Jail Use and Dispatching Agreements for Adair, Chouteau, Disney, Langley, Salina, and Sportsmen Acres. Jail Use Agreements were approved for Locust Grove and Pryor. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$1,210.00 to the Fair Board. This money was received from the Cherokee Nation as a donation for a poster contest-category "Smart Parents Healthy Kids". 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-AGRI: 2373,NATIONAL 4-H COUNCIL, 66.81, SUPS; GEN: 2374,JOHN DEERE, 6.57, SUPS.

T CO HWY: 2962-205.69, 2963-91.54,JOHN DEERE, SUPS; 2964,PRYOR STONE, 86.92, ROCK; 2965,AMSAN EVE, 469.00, SUPS; 2966,HAMILL METALS, 215.37, SUPS; 2967,P&K EQ, 559.13, PARTS; 2968,UNITED ENGINES, 623.24, SERV; 2969,FASTENAL, 71.86, SUPS; 2970,ATWOODS, 71.70, SUPS; 2971,OCT EQ, 247.31, PARTS.

FF: 705,VAUGHNS AUTO PARTS, 270.00, PARTS/LABOR; 706,ALEXIS FIRE EQ, 1389.00, FIRETRUCK EQ.

2011-12 GEN-SHERIFF: 156,FLEETCOR TECH, 4924.65, FUEL; 157,CLARKS BODY SHOP, 50.00, SERV; 158,BRAT COMPUTERS, 25.00, SERV; 159,AT&T, 568.37, SERV; 160,WELLS, JAN, 1000.00, SERV; 161,BEGGS, 98.37, MED SUPS; 162-844.00, 163-230.00,DENTISTS AT LANGLEY, SERV; CO COMM: 164,AT&T,146.12,SERV; AGRI: 165,AT&T, 137.12, SERV; CO CLERK: 166,AT&T, 212.12, SERV; CO ASSESS: 167,SECRETARY OF STATE/NOTARY DIV, 25.00, NOTARY; 168,BROWN & BROWN, 30.00, BOND; 169,SECRETARY OF STATE/NOTARY DIV, 10.00, NOTARY; 170,AT&T, 139.12, SERV; 171,PICTOMETRY INTERN, 3473.14, SOFTWARE; VIS INSP: 172,AT&T, 67.12, SERV;

173,PICTOMETRY INTERN, 3473.13, SOFTWARE; GEN: 174,JOHN DEERE, 73.89, SUPS; 175,J&W MECHANICAL, 7.68, PARTS; 176,AT&T, 109.12, SERV; 177,CRAIG CO. DET CTR, 936.10, SERV; 178,MUB, 12360.08, UTILITIES; 179,MAYES CO DIST#1, 152.44, FUEL; 180,ERICS AFFORDABLE TIRES, 96.15, SERV; 181,MAGNUM PRODUCTS, 3525.05, EQ; 182,FLEETCOR TECH, 70.27, FUEL; 183,VERIZON WIRELESS, 1.75, SERV; 184,DUNHAM, MICHAEL, 236.43, TRAVEL; 185,MUB, 24.17, UTILITIES; ELECT BD: 186,AT&T, 127.12, SERV; PURCH: 187,AT&T, 36.12, SERV; PHOTO & REC: 188,JD YOUNG, 195.78, SERV; HWY: 189,LAY, DICK, 1500.00, GRAVEL; 190,CLARK OIL DISTR, 22125.09, FUEL; 191,VANCE BROTHERS, 2340.00, OIL; 192,LAY, DICK, 360.00, GRAVEL; 193,ERGON, 913.31, OIL; 194,CLARK OIL DISTR, 5875.20, FUEL; 195-1291.15, 196-1249.50,DUNHAMS ASPHALT SERV, ASPHALT.

T CO HWY-W/H: 188,OPERS, 10028.13; 191,RCB, 10232.72; 192,GRP HEALTH, 17416.20; 194,UNIFIRST HOLDINGS, 179.75, SERV; 195,HAMILL METALS, 19.95, SUPS; 196,WINZER, 268.13, SUPS; 197,VAN KEPPEL CO, 528.30, PARTS; 198,ATC FREIGHTLINER, 285.40, PARTS; 199,PSO,337.44, UTILITIES; 200,FAIRPOINT COMMUN, 139.71, SERV; 201,GCR TULSA TRUCK TIRE CENTER, 77.31, SUPS; 202,OCT EQ, 83.55, PARTS; 203,AMERICAN ELECTRIC, 2157.30, SERV; 204,DUNN RITE TIRE SERV, 167.00, SERV; 205,CHUPP IMPLEMENT, 142.06, PARTS; 206,SSTELCO, 130.50, SERV; 207,NEO ELECT, 228.96, UTILITIES; 208,HAMPTON INN, 77.00, LODGING; 209,MARTIN, ALVA, 224.43, TRAVEL; 210,WELCH STATE BANK, 5024.56, PMT.

MD: 16,XEROX, 540.64, LEASE; 17,MIDAMERICA TRANSLATION, 40.00, SERV; 18,CUNNINGHAM, MELISSA, 119.88, TRAVEL; 19,AT&T, 206.12, SERV; 20,MOODY, DEANNA, 341.04, DOT VISITS.

SSFCA: 40,PRYOR VET, 64.00, SERV.

SRCA: 19,RESTAURANT EQ & SUP, 116.01, SUPS; 20,AT&T, 108.12, SERV; 21,ALLIANCE COMMUN, 27.30, SERV; 22,JD YOUNG, 321.95, SERV.

TCFA: 4,HOMETOWN BOTTLED WATER SERV, 15.00, SUPS/SERV; 5,OFC EVERYTHING, 15.86,OFC SUPS; 6,AT&T, 312.12, SERV.

SCA: 17,KEEFE SUP, 539.14, SUPS; 18,4 FEATHERS TOBACCO, 1049.00, SUPS; 19,OTC, 932.29, TAX COLL.

MCSSP: 13,AT&T, 90.12, SERV; 14,MUB, 600.00, SERV.

E911: 10,CHOUTEAU TELEPHONE, 116.08, SERV; 11,GRAND LAKE TELEPHONE, 120.20, SERV; 12,SSTELCO, 342.48, SERV; 13,AT&T, 197.22, SERV.

SCS: 7,AT&T, 34.12, SERV.

PFA: 4,BANCFIRST, 69733.68, PMT.

FF: 33,MAYES CO DIST#1, 485.24, FUEL; 34,GALLS, 832.33, MED SUPS; 35,RWD#6, 55.00, SERV; 36,AT&T, 59.76, SERV; 37,J&W MECHANICAL, 728.63, PARTS; 38,RWD#9, 34.50, SERV; 39,SSTELCO, 126.06, SERV; 40,NEO ELECT COOP, 171.00, UTILITIES; 41,LOCKE SUP, 531.14, SUPS; 42,RWD#5, 79.12, SERV; 43,AT&T, 72.28, SERV; 44,RWD#4, 16.00, SERV; 45,GRAND LAKE TELEPHONE, 61.45, SERV; 46,COMDATA, 176.69, FUEL; 47,AT&T, 149.73, SERV; 48,SSTELCO, 155.38, SERV; 49,RWD#6, 46.00, SERV; 50,SSTELCO, 66.34, SERV; 51,BANK OF COMMERCE, 2693.53, PMT; 52,RECTEC, 1998.00, RADIO.

MDT: 1,OUHSC-CCAN, 490.00, TRAINING CLASSES.

WE911: 2,ESRI, 400.00, SOFTWARE; 3,MESTA, 15000.00, SALARY.

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

CITIZENS INPUT: None

NEW BUSINESS:

Johnny Janzen, Emergency Management Director, advised that Governor Fallin has issued a Statewide burn ban. He noted that this ban included specific conditions regarding welding and cutting torch activities. These guidelines are posted on the west door at the Mayes County Courthouse.

OLD BUSINESS:

Commissioner Martin reported that installation of the new cooling tower should begin the end of this week or early next week. Once this work begins, Court Street will be blocked off.

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

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Approved this 15thday 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.