

August 15, 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 Marilyn Fields, First Deputy for the 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 11, 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 8, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Chad Smith, Chief of the Cherokee Nation, and Tyler Fish, a U.S. Marine and Cherokee citizen, were in attendance for the raising of the Cherokee Nation Flag at the Mayes County Courthouse. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to recess so attendees could gather at the flagpole. The flag was raised by Smith and Fish. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to reconvene at the Commissioner's office in the Courthouse. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to award the low bid in the amount of \$237,902.00 per grader to Warren Cat for two new 2011 140M2 Caterpillar graders for District #2. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Road Maintenance Agreement with Archer Park Subdivision in District #2. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Emergency and Transportation Revolving Fund Application and Contract Agreement with CED in the amount of \$143,816.00 for the leveling with asphalt, and oil and chip from Murphy Road to Spring Creek Road (E600 and S437 to E620 and S435, 3.5 miles) in District #2. This will be paid for with ETR Funds which will be reimbursed by the Cherokee Nation. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to confirm the following appointments to the MESTA Board: The City of Pryor re-appointed Kay Baldrige and the Town of Salina re-appointed Murray Underwood. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to deposit \$31,913.95 to T County Highway. For District #1: \$2,223.40 received from the Town of Adair for reimbursement for asphalt, \$603.15 from the town of Adair for reimbursement for fuel, \$152.44 from Emergency Management for reimbursement for fuel, \$485.24 from Adair Fire Department for reimbursement of fuel, \$17,014.49 from FEMA for Disaster #1985, the January 31, 2011 snowstorm. For District #3: \$11,213.37 from FEMA for Disaster #1985, the January 31, 2011 snowstorm, \$200.00 from the District Attorney's office for sign restitution, and \$21.86 from US Cellular for a phone service refund. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Cancellation of Warrant #172 in the amount of \$1,512.64, dated 5/16/11, to Jenks Distributing from the Sheriff's Commissary Account, SCA-2. This warrant was never received by the vendor and we will re-issue it. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Agreement with Advantage Testing for CDL drug testing. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution declaring a radio system and one computer tower from District #3 as surplus to be junked. Yoder, Yes/ Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Memorandum of Agreement with the Cherokee Nation for County Road/Bridge Construction Projects. 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-SHERIFF: 2375-80.00, 2376-40.00,ADVANTAGE TESTING, SERV; 2377,WALMART, 207.96, MED SUPS; AGRI: 2378-73.84, 2379-169.24,WALMART, SUPS.

T CO HWY: 2972-100.00, 2973-75.00,ACCO, REG.

SSFCA: 636,ADVANTAGE TESTING, 100.00, SERV.

SRCA: 315,JOICE, JASON, 973.60, SERV; 316,SWEEPER METAL FABRICATORS, 2000.00, SERV; 317- 393.07, 318-517.22,WALMART, SUPS.

SCA: 207,WALMART, 1956.54, SUPS.

FF: 707,OREILLY, 155.94, PARTS.

2011-12 GEN-SHERIFF: 197,CANTEY, FRANK, 199.80, TRAVEL; 198,ADVANTAGE TESTING, 40.00, SERV; 199,PFG, 36.29, SUPS; 200,GALLS, 164.99, EQ; 201,C&G AUTO, 494.76, SERV; 202,PFG, 5474.13, GROCERIES; 203,WALMART, 431.54, SUPS; 204,PFG, 1856.23, GROCERIES; AGRI: 205,OSU COOP EXT, 986.00, SALARY; 206,HAUENSTEIN, APRIL, 134.87, TRAVEL; 207,GUTHRIE, CONNIE, 237.54, TRAVEL; 208,DAWSON, JANIS, 724.88, TRAVEL; 209,ROSE, MIKE, 927.93, TRAVEL; 210,WALMART, 49.27, SUPS; VIS INSP: 211,SISEMORE, WILL, 2875.50, SERV; GEN: 212,AIRE MASTER, 110.00, SERV; 213,UNIFIRST HOLDINGS, 32.50, SUPS; 214,MARMIC FIRE & SAFETY, 375.00, SERV; 215,SEQUOYAH ENTERPRISES, 651.28, SERV; 216,C&R OIL, 62.91, FUEL; 217,FLEETCOR TECH, 80.44, FUEL; MESTA: 218,MESTA, 74023.83, SALARY; HWY: 219,PRYOR STONE, 946.95, ROCK; 220,OSBORNS AUTO CARE, 455.00, TIRES; 221-4455.45, 222-248.25, 223-4468.14,PRYOR STONE, ROCK; 224, XCESSORIES SQUARED, 691.75, SIGN POSTS; 225,C&R OIL, 7248.01, FUEL; 226-1116.82, 227-466.00,PRYOR STONE, ROCK; 228,GCR TULSA TRUCK TIRE CTR, 406.36, TIRES; 229,PRYOR STONE, 962.40, ROCK; 230,TULSA ASPHALT, 1303.63, ASPHALT; 231,CLARK OIL DISTRIB, 5382.20, FUEL.

T CO HWY: 211,OSBORNS AUTO CARE, 197.36, PARTS/SERV; 212,ADVANCED AUTO PARTS, 135.74, PARTS; 213,TRACTOR SUP, 13.99, SUPS; 214,ADVANCED AUTO PARTS, 122.96, SUPS; 215,TRACTOR SUP, 19.99, SUPS; 216,ADVANCED AUTO PARTS, 57.27, PARTS; 217,OREILLY, 61.14, PARTS; 218,WELDON PARTS, 423.52, SUPS; 219,PSO, 364.01, UTILITIES; 220,US CELL, 98.67, SERV; 221,UNIFIRST HOLDINGS, 54.58, SUPS/SERV; 222,WALMART, 85.17, SUPS; 223,AMERICAN HOSE, 489.45, SUPS; 224,UNIFIRST HOLDINGS, 13.46, SUPS; 225,KSM EXCHANGE, 76.26, PARTS; 226,ERWIN GLASS, 189.00, SUPS; 227,CHUPP IMPLEMENT, 22.08, PARTS; 228,UNIVERSITY OF OKLAHOMA, 255.00, SERV; 229,JD YOUNG, 5.55, SERV; 230,WELCH STATE BANK, 682.43, PMT; 231,PRITCHETTS SERV STATION, 90.00, PARTS/SERV; 232, TRACTOR SUP, 96.82, SUPS; 233,WALMART, 116.08, SUPS; 234,OREILLY, 33.98, SUPS; 235,BALL, RYAN, 177.60, TRAVEL; 236,ONG, 99.55, UTILITIES; 237, WHITESIDE, KEVIN, 200.91, TRAVEL; 238,MARTIN, ALVA, 223.61, TRAVEL; 239,YODER, DARRELL, 259.98, TRAVEL; 240,WELCH STATE BANK, 2982.70, PMT.

MD: 21,THOMPSON, DARLA, 1233.13, TRAVEL.

SSFCA: 41,DEPT OF PUBLIC SAFETY, 350.00, SERV; 42,SECURITY BANK, 102.93, LEASE.

SRCA: 23,PFGE, 432.01, SUPS; 24,WALMART, 96.91, SUPS; 25,WW GRAINGER, 115.18, SUPS; 26,TRANE, 1318.10, SERV; 27-83.39, 28-71.94,PRYOR STONE, ROCK; 29,WATER PRODUCTS, 101.35, SERV; 30,PFGE, 71.99, SUPS; 31,ADVANTAGE TESTING, 40.00, SERV; 32,SWEEPER METAL FABRICATORS, 2000.00, SERV; 33,K&M SHILLINGFORD, 579.20, SERV.

TCFA: 7,CO TREASURERS ASSOC, 175.00, DUES; 8,LEXISNEXIS, ACCURINT, 50.00, SERV.

SCA: 20,WALMART, 2007.30, SUPS.

E911: 14,DIRECTV, 86.99, SERV; 15,SSTELCO, 131.90, SERV.

MCDCT: 2,ALLEN, TERRY, 1700.00, FEE.

PFA: 5,PRYOR RENTAL, 60.00, RENTAL.

FF: 53,FASTENAL, 349.01, SUPS; 54,ONG, 92.52, UTILITIES; 55,COMDATA, 402.84, FUEL; 56,CHIEF FIRE AND SAFETY, 650.00, SUPS; 57,RSU, 400.00, TRAINING CLASSES; 58,KIDWELL HEATING & COOLING, 108.70, SERV; 59,WELCH STATE BANK, 33986.61, PMT; 60,LAKESIDE BANK, 2506.46, PMT; 61,WS DARLEY, 3184.43, FIREMEN GEAR; 62,BAREFOOT, 850.72, UNIFORMS.

MDT: 2,EMBASSY SUITES, 308.00, LODGING.

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

CITIZENS INPUT: None

NEW BUSINESS:

Johnny Janzen, Emergency Management Director, reaffirmed the statewide burn ban.

Commissioner Martin discussed the possibility of having social networking blocked at the Courthouse. Sheriff Cantey opposed the request and felt it should be handled by each individual officer.

Commissioner Yoder announced that the Safety awards provided by ACCO were available and would be distributed to the employees who qualified.

OLD BUSINESS:

None

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

Approved this 22nd 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.