

August 22, 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 18, 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 Martin, seconded by Commissioner Ball, to approve the minutes of regular meeting of August 15, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution Approving County Commissioner District Boundaries. Commissioner Yoder noted that the change in boundaries was approximately 2% which did not require re-districting. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$1,116.63 received from Cherokee Nation for reimbursement for utility relocation for Cedar Crest Road Project to T County Highway, District #2. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Road Maintenance Agreement with the Town of Spavinaw, in District #3 Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Jail Use and Dispatch Agreement with the Town of Spavinaw. 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: 2380, GREEN COUNTRY RADIOLOGY, 51.00, SERV.

T CO HWY: 2974-154.00, 2975-231.00, 2976-231.00, 2977-204.00, EMBASSY SUITES, LODGING.

MD: 344, MERCK, 343.00, MEDICAL SUPS.

SRCA: 319, MAYES CO MED CTR, 3340.09, SERV; 320, BOB BARKER, 2503.86, SUPS; 321, GIBBS PLUMBING, 2365.35, EQ.

MCDCT: 19, INTOXIMETERS, 56.95, SUPS.

FF: 708, MOORE MED, 866.83, MED SUPS.

2011-12 GEN-SHERIFF: 232, AUTOZONE, 53.97, SUPS; 233, ERICS AFFORDABLE TIRES, 273.71, SERV; 234, OFC EVERYTHING, 178.46, OFC SUPS; 235, OREILLY, 31.46, PARTS; 236, ALLENS QUICK LUBE, 100.00, SERV; 237, LAW ENFORCEMENT SYS, 123.00, SUPS; 238-175.00, 239-158.00, PRIORITY PRINTWORKS, SERVICE/SUPS; CO COMM: 240, HOMETOWN BOTTLED WATER SERV, 49.00, SUPS/SERV; VIS INSP: 241, DINSMORE, COLLENE, 72.60, TRAVEL; 242, GWARTNEY, KAREN, 68.62, TRAVEL; 243, MELCHIOR, LISA, 149.08, TRAVEL; 244, MARKS, MELINDA, 102.86, TRAVEL; 245, THOMPSON, YO, 69.33, TRAVEL; 246, CODA, 75.00, REGIS, GEN: 247, PRYOR LMR, 122.73, SUPS; 248, PPC, 130.00, SERV; 249, DEES COMM, 170.00, SERV; 250, S&D ELECT MOTOR, 125.00, SUPS; 251, US CELL, 59.91, SERV; 252, TULSA CO JUVENILE BUREAU, 1612.12, SERV; 253, 911 MAYES CO, 987.77, REIMBURSE; 254, GALLS, 246.39, EQ; ELECT BD: 255, AGES, 98.99, SERV; PHOTO & REC: 256, SECURITY BANK, 263.02, LEASE; HWY: 257, PRYOR STONE, 3082.41, ROCK; 258, SOUTHERN TIRE MART, 350.00, TIRES; 259, ERGON, 5280.51, OIL; 260-1125.04, 261-

1110.95,PRYOR STONE, ROCK; 262,SOUTHERN TIRE MART, 1961.68, TIRES; 263,C&R OIL, 442.80, OIL; 264,PRYOR STONE, 951.72, ROCK; 265,COASTAL ENERGY, 18414.63, OIL; 266,PRYOR STONE, 442.59, ROCK.

T CO HWY-W/H: 284,OPERS, 10051.37; 286,RCB, 10174.53; 287,GRP HEALTH, 1382.12;289, WARREN CAT, 34.50, PARTS; 290,OSBORNS AUTO CARE, 469.38, TIRES; 291,P&K EQ, 686.11, PARTS; 292,COASTAL ENERGY, 20766.67, OIL; 293,P&K EQ, 36.20, KEYS; 294,CABIN DIESEL SERV, 30.10, PARTS; 295,BOBBY GIRTEN CELL,129.98, PHONES; 296,CABIN DIESEL SERV, 172.02, SUPS; 297,US CELL, 79.25, SERV; 298,FRONTIER INTERNAT, 821.03, PARTS; 299,SW TRAILERS & EQ, 100.47, SUPS; 300,COURTNEY BROTHERS TRUCK, 769.20, SERV; 301,FRONTIER INTERNAT TRUCKS, 1178.48, PARTS; 302,SW TRAILERS & EQ, 35.70, PARTS; 303,COURTNEY BROTHERS TRUCK, 865.93, SERV; 304,WADES WRECKER SERV, 428.40, SERV; 305,BUILDERS WHOLESALE & HARDWARE SUP, 25.53, SUPS; 306,PRYOR LMBR, 10.50, SUPS; 307,QUANTIE SALES & SERV, 790.99, PARTS; 308,P&K EQ, 100.14, SUPS; 309,TULSA FREIGHTLINER, 127.92, PARTS; 310,POWERPLAN, 368.55, PARTS; 311,AT&T, 112.10, SERV; 312,PSO, 73.73, UTILITIES; 313,WARREN CAT, 3720.00, RENTAL; 314-5359.26, 315-4357.84, 316-6080.20,ODOT, LEASE.

MD: 22,SIMPLY SCENTSATIONAL, 20.00, SUPS/ SERV; 23,MAYES CO MED CNTR, 494.00, SERV; 24,PSS, 318.74, MED SUPS; 25,GLAXOSMITHKLINE, 348.00, MED SUPS; 26,XEROX, 278.79, LEASE; 27,OFC EVERYTHING, 41.68, SUPS; 28,MARMIC FIRE & SAFETY, 29.00,SERV.

SSFCA: 43,BANK OF AMERICA, 444.96, TRAVEL; 44,LOVE BOTTLING, 23.85, SERV.

SRCA: 34,LOCKE, 35.82, SUPS; 35,ORCHIDS PAPER, 383.88, SUPS; 36,LOCKE, 218.12, SUPS; 37, GUARDIAN SECURITY SOLUTIONS, 995.00, SERV; 38,OFC EVERYTHING, 206.94,PAPER; 39,HAGAR RESTAURANT SERV, 1548.16, SERV; 40,PRYOR LMBR, 61.40, SUPS; 41,MID CONTINENT CONCRETE, 380.00, CONCRETE.

CCLF: 2,HOMETOWN BOTTLED WATER SERV, 28.00, SUPS/SERV.

TCFA: 9,LAKEVIEW LODGE, 77.00, LODGING.

SCA: 21,OFC EVERYTHING, 39.29, SUPS; 22,KEEFE SUP, 527.84, SUPS; 23,4 FEATHERS TOBACCO, 331.75, SUPS; 24,SECURITY BANK, 151.78, LEASE.

E911: 16,AT&T, 1703.74, SERV.

MCDCT: 3,ADVANTAGE TESTING, 80.00, SERV; 4,CARPENTER, DAVID, 455.00, SERV.

PFA: 6,ELECTRICAL SERV, 110.00, SERV.

FF: 63,ROGERS STATE UNIVERSITY, 400.00, TRAINING CLASSES; 64,BREWER, LARRY, 400.00, TRAINING CLASSES; 65,PSO, 213.29, UTILITIES; 66,NEO ELECT COOP, 212.00, UTILITIES; 67,HAROLDS AUTO PARTS, 199.00, BATTERIES; 68,NEO ELECT COOP, 180.00, UTILITIES; 69,PRYOR AUTO SUP, 74.17, PARTS; 70-123.00, 71-131.18,OFC EVERYTHING, SUPS; 72,AT&T, 197.46, SERV; 73,PSO, 256.41, UTILITIES; 74,NAFECO, 828.00, SUPS; 75,PRYOR LMBR, 48.78, SUPS; 76-3404.75, 77-1547.59,OZARK RESCUE SUP,FIREMEN GEAR; 78,QUALITY COLLISION REPAIR, 2000.00, SERV; 79,TK TOWING, 350.00, SERV; 80,OZARK RESCUE SUP, 1017.00, EQ.

CBRI: 1,MAYES CO DIST#1, 34900.00, REIMBURSE; 2,GUY ENGINEERING SERV, 5135.00, SERV.

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

CITIZENS INPUT: None

NEW BUSINESS:

Commissioner Yoder reported that the Governor's burn ban will be lifted as of 1:00 p.m., 8/23/11, for 16 counties, which includes Mayes County. Local fire departments agree with the Commissioners on lifting the ban at this time.

Commissioner Yoder acknowledged the passing of our former Judge James Goodpaster on Saturday. Services are scheduled for Thursday, at 11:00 a.m., in Claremore. After discussion with other officers it was decided that the Mayes County Courthouse would not open until 2:00 p.m. on Thursday, August 25, 2011, so that employees may attend the funeral.

Acknowledged receipt of letter from Disney Fire Department naming Larry Sanders and JoAnn Sanders as Requisitioning Officers and Kelly Sanders and Emmett Boyd as Receiving Officers.

Acknowledged receipt of request from National Association of Counties to stop and remember those we lost in the September 11th attacks by sounding sirens or ringing bells at 12:00 noon Central Daylight Time on Sunday, September 11, 2011.

Sheriff Cantey informed the Board of an event he attended on Saturday at Lake Shore Park on Lake Hudson. This event was part of a burn camp for children who had suffered with burns and other devastating circumstances. This camp, which had been going on for most of the week, had begun at Dry Gulch. Each child has a counselor who participates in the camp with them. Lake Shore Park was sponsoring a fishing tournament, fish fry, water sports, and just an all-around fun time for these 40-50 children, their counselors and their family. It is not a public event, but was assisted by the local fire departments. Commissioner Yoder commended the fire departments for their participation in this project.

OLD BUSINESS:

Commissioner Martin advised that the Geo Thermal system in the Courthouse would shut down on Saturday, August 27, 2011, to allow the installation crew or our new cooling tower to do some tie-ins. At the same time, while the lines are drained, another company will be repairing a leak in the well.

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

Approved this 29th 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.