

August 29, 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 25, 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 22, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Todd Thompson, Fair Board member, was present. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve agreement between Fair Board and Four-Way Rodeo. Commissioner Yoder noted that the Four-Way Rodeo was to be responsible for the upkeep and repairs on the property listed in the agreement. He also noted that he had been told that the Four-Way Rodeo insurance coverage was only for sanctioned events held by the Four-Way. An event schedule has been provided to the Fair Board and this schedule has also been sent to the insurance company to confirm coverage for each event. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the road name of Pecan Grove Lane for a road in Pecan Grove Mobile Home Park. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolution declaring a computer from District #1 as junk. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve County Road and Bridge Project Agreement and Resolution for Road NS432, Elliott Street, Project CIRB-049C(265)RB. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Juvenile Detention Agreements with Eastern Oklahoma Youth Services, Inc. in Pittsburg County and Woodward County. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$50,541.74 to the T County Highway Fund. \$34,900.00 was received from the CBRI Fund as reimbursement to District #1 for right-of-way acquisition for Bridge #15, Rock Creek, BRO-149(128)CO and \$15,641.78 was received from FEMA for District #2 for the January 31, 2011 snow storm Disaster #1985. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve request for appropriation of \$292,861.33 to T County Highway. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following cash accounts of Mayes County as follows: \$204.50 to Assessor's Revolving Fund; \$1,307.25 to County Clerk's Lien Fee; \$7,044.16 to Court Clerk Revolving Fund; \$37,087.59 to County Jail Sales Tax Revolving Fund; \$39,744.25 to CBRI Fund, 105; \$14.68 to CBRI Fund, 103; \$19,031.46 to Court Fund Payroll; \$558.00 to Drug Court User Fees; \$11,560.50 to E-911 Funds; \$74,023.83 to Firefighters Revolving Fund; \$100.00 to Juvenile Drug Court Revolving; \$2,398.77 to Law Library; \$6,097.00 to Mayes County Community Service Program; \$5,138.34 to Mayes County Drug Court Team Fund; \$113,924.35 to Public Facility Authority; \$2,885.00 to RMP Fund; \$12,754.28 to Sheriff's Commissary; \$1,524.86 to Sheriff Community Sentencing; \$31,769.00 to Sheriff's Revolving Fund; \$33,787.55 to Sheriff's Service Fee; \$590.00 to Treasurer's Certification Fee; and \$13,008.95 to Wireless E911. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve utility permit for TDS Telecom to install a telecommunications cable along N 430 (4292) Road at Highway 28, approximately 480' in length along the western row, in Section 35 T23N R19E. Yoder, Yes; Martin, Yes; Ball, Yes.

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

2010-11 GEN: 2381,LOCKE, 199.98, SUPS.

T CO HWY: 2978,PRYOR STONE, 89.28, ROCK; 2979,ERGON, 427.97, OIL; 2980,WARREN CAT, 181.50, PARTS; 2981,PRIORITY PRINTWORKS, 38.00, SUPS.

2011-12 GEN- W/H: 340,OPERS, 34386.22; 343,RCB, 36852.95; 344,CREDIT UNION, 800.00; 346,GRP HEALTH, 25051.83; SHERIFF: 347,FLEETCOR TECH, 2261.01, FUEL; 348,AUTOZONE, 81.85, BATTERIES; 349,FLEETCOR TECH, 4509.31, FUEL; 350,C&G AUTO, 97.59, SERV; 351,ROBERTS AUTO CENTER, 404.90, SERV; 352-123.72, 353-1582.23,C&G AUTO,SERV; CO CLERK: 354,PITNEY BOWES, 115.00, SUPS; 355,OFC EVERYTHING, 24.62, SUPS; 356,CODA, 135.00,REGIS; VIS INSP: 357,SISEMORE, WILL, 3928.50, SERV; GEN: 358,DAILY TIMES, 216.34, PUB; 359,AMSAN EVE SUP, 873.52, SUPS; 360-4.92, 361-2.19,DAILY TIMES,PUB; 362,AMSAN EVE SUP, 262.90, SUPS; 363,C&R OIL, 51.42, FUEL; 364,WESTON, DENNIS, 76.70, SERV; 365,FLEETCOR TECH, 85.41, FUEL; 366,AT&T, 130.63, SERV; HWY: 367,KSM EXCHANGE, 5297.60,GRADER BLADES; 368,PRYOR STONE, 427.34, ROCK; 369,ERGON, 11006.07, OIL; 370,PRYOR STONE, 292.44, ROCK; 371,ERGON, 1307.38, OIL; 372,PRYOR STONE, 1113.61, ROCK; 373,KSM EXCHANGE, 987.52,GRADER BLADES; 374,SOUTHERN TIRE MART, 614.44, TIRES; 375-1124.98, 376-3822.03,PRYOR STONE, ROCK; 377,CLARK OIL DISTR, 5285.19, FUEL; 378,PRYOR STONE, 5400.00, ROCK; 379,ERGON, 4563.17, OIL; 380,TULSA ASPHALT, 1820.29, ASPHALT; 381,COASTAL ENERGY, 19171.88, OIL; 382,PRYOR STONE, 655.57, ROCK; 383,C&R OIL, 468.00, OIL.

T CO HWY: 317-534.68, 318-182.30,WARREN CAT, PARTS; 319,OSU CONFERENCE SERV, 400.00, LICENSE; 320,TDS TELECOM, 137.48, SERV; 321,DAILY TIMES, 2.66, PUB; 322,GW VAN KEPPEL, 264.15, PARTS; 323,OSU CONFERENCE SERV, 100.00, REGIS; 324,KSM EXCHANGE, 329.68, PARTS; 325,FRONTIER INTERNAT TRUCKS, 349.78, PARTS; 326,KSM EXCHANGE, 916.37, SERV; 327,CABIN DIESEL, 581.01, SERV; 328,PSO, 13.03, UTILITIES; 329,OCT EQ, 37.51, SUPS; 330-139.99, 331-544.93, 332-706.98,AGES, SOFTWARE/PC; 333,CABIN DIESEL SERV, 51.06, PARTS; 334-540.28, 335-34.63,OFC EVERYTHING, EQ/SUPS; 336,ZEE MED SERV, 80.80, MED SUPS; 337,CODA, 285.00, REGIS; 338,AGES, 553.95, PC EQ.

MD: 29,MID AMERICA TRANSLATION, 810.00, SERV; 30,CHEROKEE CO HEALTH DEPT, 22.00, MED SUPS; 31,SANOFI PASTEUR, 526.69, MED SUPS; 32,MUB, 1534.73, UTILITIES; 33,OFC EVERYTHING, 77.43, OFC SUPS.

SSFCA-W/H: 74,OPERS, 3279.68; 76,RCB, 4060.56; 77,GRP HEALTH, 492.64; 78,TRACTOR SUP, 22.99, SUPS; 79,AT&T, 516.62, SERV.

SRCA-W/H: 42,MCGUIRE, CYNTHIA, 1629.55; 43,WARD, CHUCK, 1977.34; 45,OPERS, 1081.48; 47,RCB, 893.23; 48,GRP HEALTH, 933.04; 49,RESTAURANT EQ &SUP, 51.83, SUPS; 50,MUB, 8325.94, UTILITIES; 51,ALL AMERICAN FIRESPRINKLERS, 585.00, INSPEC.

SCA-W/H: 26,OPERS, 430.00; 28,RCB, 297.27; 29,GRP HEALTH, 483.88; 30,KEEFE SUP, 512.44, SUPS; 31,DARLING INTERNAT, 25.00, SERV; 32,4 FEATHERS TOBACCO, 1244.00, SUPS; 33,ADVANTAGE LAUNDRY SYS, 338.00, RENTAL.

E911: 17,OK COMMUN, 271.71, SERV.

PFA: 7,K&M SHILLINGFORD, 290.00, SERV.

FF: 81,HAROLDS AUTO PARTS, 604.03, SUPS; 82,SPEEDYS 66, 174.57, FUEL; 83,MUSKOGEE COMMUN, 133.05, BATTERIES; 84,TECH RESQ, 600.00, TRAINING CLASSES; 85-294.00, 86-660.86,PSO, UTILITIES; 87, MUSKOGEE COMMUN, 368.50, RADIO/ACCESS; 88,TECH RESQ, 1200.00, TRAINING CLASSES.

DCUF: 3,PIZZA HUT, 55.95, SUPS.

RES-W/H: 14,OPERS, 1104.42; 17,RCB, 1287.52; 19,GRP HEALTH, 530.52.

CJSTR-W/H: 27,OPERS, 4030.29; 29,RCB, 4050.93; 30,GRP HEALTH, 4964.32.

LL-W/H: 3,RCB, 30.60.

MCSSP-W/H: 20,OPERS, 975.01; 22,RCB, 1051.34; 23,GRP HEALTH, 496.72.

SCS-W/H: 9,OPERS, 500.00; 11,RCB, 839.58; 12,GRP HEALTH, 485.18.

CFP-W/H: 26,OPERS, 3535.43; 28,RCB, 3874.70; 30,GRP HEALTH, 2077.06.

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:

Commissioner Ball reported that in the near future Boatman Road in District #2 would be closed for part of a day to take the humps out of the road. Cherokee Nation has funded \$89,000.00 for resurfacing this road, and District #3 is using their equipment to help District #2 remove these bumps in the road prior to resurfacing. Exact date for closing will be reported later.

OLD BUSINESS:

Commissioner Martin reported that the tie-in with the water line for the new cooling tower which was to have been done on Saturday, August 27, 2011, did not happen. Upon checking it was discovered that the shut-off valves were not in the plans as had been expected. This will be done at a later date.

Sheriff Cantey addressed the restructuring of the E-911 center. Commissioner Yoder acknowledged that the center is going to stay as is for the time being. The Sheriff was concerned with the way calls were received in his dispatching center. It was discussed that all agencies were going to work together to try to obtain some grants for the installation of some new equipment, Nex-Gen System, and add some extensions to other locations.

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

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Approved this 6th day of September, 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.