

September 6, 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., September 1, 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 Ball, seconded by Commissioner Martin, to approve the minutes of regular meeting of August 29, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution for the Board Providing Notice on the Cross Town Beams. This enables District #3 to receive from ODOT a bridge beam coming from the Cross Town Bridge in Oklahoma City. Commissioner Ball will be using this beam on Bridge #101. These beams are available at no charge, but must be transported by the County. Yoder, Yes; Martin, Yes; Ball, Yes.

There were no bids received for the Langley Fire Department vehicle.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Flood Plain Permit for Frieda Hunter & Judy Mixon for the construction of a private house on stilts in the Lakeside North Subdivision, in District #1. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve utility permits for the following: For RWD #6 to install a waterline by boring under County Road 410 intersecting with NS445, in Section 32, T23N R21E, in District #1; For ONG to install a 4" natural gas pipeline by crossing Wyandotte St/N4400 Road 35' north of its intersection with E 0550 Road located in Section 9, T20N R20E in District #3; For ONG to install a 4" natural gas pipeline crossing N4410 Road 32' south of its intersection with Joe Koelsch Dr/E0560 located in Section 22, T20N R20E, in District #3; For ONG to install a 3/4" natural gas pipeline by crossing E0550 Road 79' west of its intersection with N4400 Road/Wyandotte Street located in Section 9, T20N R20E, in District #3. Yoder, Yes; Martin, Yes; Ball, Yes.

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

2010-11 MD: 345,OK STATE DEPT OF HEALTH, 12384.00, WAGES.

2011-12 GEN-SHERIFF: 384-111.65, 385-204.60, GREEN COUNTRY RADIOLOGY, SERV; AGRI: 386, OFC EVERYTHING, 26.29, SUPS; CO ASSES: 387, PRYOR PRINTING, 78.00, SERV; VIS INSP: 388, HILTON GARDEN INN, 308.00, LODGING; 389-231.06, 390-366.43, INDOFF, OFC SUPS; 391, PRYOR PRINTING, 278.00, SUPS; 392, SISEMORE, WILL, 3010.50, SERV; GEN: 393, CBI ELECT, 27.47, SUPS; 394, MUB, 13818.10, UTILITIES; 395, C&R OIL, 126.33, FUEL; 396, OREILLY, 41.46, SUPS; 397, OEMA, 205.00, DUES; 398, VERIZON, 43.01, SERV; 399, MUB, 53.55, UTILITIES; 400, AGES, 270.00, MONITORS; 401, RD FLANAGAN, 1330.00, SERV; HWY: 402, PRYOR STONE, 1619.55, ROCK; 403, DUB ROSS, 4388.40, PIPE; 404-1109.77, 405-4462.65, 406-1050.48, 407-86.76, PRYOR STONE, ROCK; 408- 3565.17, 409-3677.34, 410-13014.50, 411-7283.30, ERGON, OIL; 412, DUNHAMS ASPHALT SERV, 1360.85, ASPHALT; 413, CLARK OIL DISTRIB, 6274.50, FUEL; 414, RWD#4, 682.00, WATER; 415-1858.78, 416-1826.28, TULSA ASPHALT, ASPHALT; 417, CLARK OIL DISTRIB, 3071.00, FUEL; 418, DUNHAMS ASPHALT SERV, 1292.85, ASPHALT.

T CO HWY-W/H: 382, OPERS, 10038.59; 385, RCB, 10161.74; 386, GRP HEALTH, 17416.17; 388, TIME STRIPING, 48.91, VESTS; 389, PETROLEUM MARKETING EQ, 466.50, SERV; 390, OCT EQ, 30.46, PARTS; 391, MARTIN SALVAGE, 350.00, PARTS; 392, WINZER, 128.79, SUPS; 393, DANNYS AUTO SALVAGE, 250.00, PARTS; 394, BUTCHER PUMP, 152.98, SUPS; 395, FIRST FREEWILL BAPTIST CHURCH, 480.00, REIMBURSE; 396, LAKE REGION ELECT COOP, 1116.63, SERV; 397-134.47, 398-122.26, KAMAN, PARTS; 399, SW TRAILERS & EQ, 129.49, PARTS; 400, PSO, 406.33, UTILITIES;

401,US CELL, 140.99, SERV; 402,TOTAL SUP, 33.00, SUPS; 403,WARREN CAT, 740.75, SERV;  
404,SALINA PUBLIC WORKS, 110.00, UTILITIES; 405,WARREN CAT, 3720.00, RENTAL; 406,CODA,  
75.00, REGIS; 407,WELCH STATE BANK, 5024.56, PMT; 408, PETROLEUM MARKETING EQ, 165.62,  
EQ.

MD: 34,THOMPSON, DARLA, 514.60, TRAVEL; 35,CITY WIDE JANITORIAL, 833.00, SERV; 36,PPC,  
55.00, SERV; 37,SANOFI PASTEUR, 527.17, MED SUPS; 38,MID AMERICA TRANSLATION, 615.00,  
SERV; 39,AT&T, 65.00, SERV; 40,VERIZON, 43.01, SERV; 41,US CELL, 44.09, SERV; 42,PHYSICIANS  
DESK REFERENCE,64.95, BOOKS; 43,LIPPINCOTT WILLIAM & WILKINS, 47.90, BOOKS; 44,AT&T,  
120.09, SERV.

SRCA: 52,GNC CONCRETE PROD, 508.00, SUPS; 53,PFG, 81.50, RENTAL.

MCSSP: 24,MUB, 600.00, SERV.

PFA: 8-984.76, 9-440.00, TRANE, SERV.

FF: 89,GEN GOVT, 700.00, SERV; 90,RWD#6, 60.00, SERV; 91,GEN GOVT, 700.00, SERV;  
92,QUANTIE SALES & SERV, 608.62, PARTS; 93,AMERICAN HOSE, 250.20, SUPS; 94,YOUNG  
SHEET METAL, 331.50, MAT; 95- 700.00, 96-700.00,GEN GOVT, SERV; 97,OREILLY, 260.09, PARTS;  
98-700.00, 99-700.00,GEN GOVT, SERV; 100,GRAND LAKE TELEPHONE, 63.96, SERV; 101-700.00,  
102-700.00, 103-700.00, 104-700.00, 105-700.00, 106-700.00, 107-700.00,GEN GOVT, SERV;  
108,RWD#6, 40.50, SERV; 109,LAKESIDE BANK, 2506.46, PMT; 110,BANK OF COMMERCE, 2693.53,  
PMT; 111,BELL, BRAD, 2010.00, SERV; 112,DOWNING PROPANE, 221.98, SUPS.

911 FUND: 4,MESTA, 15000.00, WAGES.

Motion made by Commissioner Yoder, 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 the Mayes County Fire Association sent  
a Wild Land Task Force Team to Oklahoma City to assist in the fires they have been experiencing. The  
State complimented them on their assistance.

Commissioner Yoder announced that our local emergency services are presenting a 9/11 Tribute on  
Sunday, September 11, at 8:30 a.m. on the west lawn of the Courthouse.

Everyone was reminded that the Dam Jam bicycle event is this coming weekend.

OLD BUSINESS: None

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

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Approved this 12<sup>th</sup> 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.