

September 19, 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 15, 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 Yoder, to approve the minutes of regular meeting of September 12, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table any action concerning permitting a memorial marker on the Courthouse lawn in honor of Nathaniel Hale Pryor. Yoder, Yes; Martin, Yes; Ball, Yes.

Bids were opened for a used Tanker/Pumper Fire Truck for Cabin Creek Fire Department. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table awarding of this bid. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Supplemental and Modification Agreement with Guy Engineering in the amount of \$4,160.00 for BRO-149D(129)CO, Salt Branch Low Water Crossing, in District #1. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to deposit monies received from Mayes County Firefighters to the General Fund, County Clerk Extra Help Fund, 10-1B. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve request by Emergency Management Director, Johnny Janzen, to appoint James Foster as a volunteer worker for Emergency Management. Yoder, Yes; Martin, Yes; Ball, Yes.

Emergency Management Director, Johnny Janzen, reported there was not a need for the burn ban at this time due to the rain we have received in the last week.

There were no requests for utility permits.

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

2010-11 GEN: 2382,TRACTOR SUP, 62.80, PARTS.

T CO HWY: 2982,PRYOR WASTE & RECYCLING, 274.00, SHELVING/FILES/ETC.

2011-12 GEN-SHERIFF: 462-189.00, 463-575.74,BANK OF AMERICA, TRAVEL; 464,AUTOZONE, 52.26, SUPS; 465, ALLENS QUICK LUBE, 75.00, SERV; 466,G&M AUTO & WRECKER, 541.70, SERV; 467-298.48, 468-871.39,IHS PHARMACY, MED SUPS; CO COMM: 469,AGES, 733.97, PC EQ; CO CLERK: 470, PITNEY BOWES, 130.93, RENTAL; VIS INSP: 471,MELCHIOR, LISA, 191.09, TRAVEL; 472,SISEMORE, WILL, 3510.00, SERV; GEN: 473,AIRE MASTER, 110.00, SERV; 474,MARMIC FIRE & SAFETY, 347.15, SERV; 475,BLACKWELL LOCK & KEY, 102.00, SERV; 476,SHERWIN WILLIAMS, 46.69, SUPS; 477,SAMS CLUB, 35.00, FEE; 478,TULSA CO JUVENILE BUREAU, 3066.96, SERV; 479,OFC EVERYTHING, 42.52, SUPS; HWY: 480,PRYOR STONE, 4500.00, ROCK; 481,ERGON, 25364.23, OIL; 482,COASTAL ENERGY, 19910.77, OIL; 483,PRYOR STONE, 845.55, ROCK; 484-5122.88, 485-14356.58, 486-6045.58,ERGON, OIL; 487,DUB ROSS, 631.72, PIPE; 488-1278.40, 489-1114.32, 490-1101.36, PRYOR STONE, ROCK; 491,ERGON, 14277.78, OIL; 492, PRYOR STONE, 1644.60, ROCK; 493,TULSA ASPHALT, 8620.73, ASPHALT; 494-3037.93, 495-7074.09,ERGON, OIL; 496,DUB

ROSS, 266.64, CULVERTS; 497-3528.06, 498-4531.78, 499-3523.43, ERGON, OIL; 500-2519.12, 501-252.46, PRYOR STONE, ROCK; 502, CLARK OIL DISTRIB, 5562.00, FUEL; 503, OZARK MATERIALS, 180.00, SAND; 504, PRYOR STONE, 655.01, ROCK; 505, COASTAL ENERGY, 19076.20, OIL; 506, CLARK OIL DISTRIB, 5025.60, FUEL.

T CO HWY-W/H: 476, OPERS, 10017.01; 478, RCB, 10251.47; 479, GRP HEALTH, 1386.07; 481-28067.51; 482-5724.47, ERGON, OIL; 483, PRYOR STONE, 4497.03, ROCK; 484, HAROLDS AUTO PARTS, 38.37, SUPS; 485, AUTOZONE, 37.96, PARTS; 486, ADVANCED AUTO PARTS, 215.78, SUPS; 487, BOBBY GIRTEN CELL, 40.00, SUPS; 488, AIRGAS, 114.94, SUPS; 489, PSO, 342.76, UTILITIES; 490-153.25, 491-79.25, US CELL, SERV; 492, JD YOUNG, 25.75, MAINT AGREE; 493-185.90, 494-8.99, 495-39.96, 496-278.85, AUTOZONE, PARTS/SUPS/BATTERIES; 497, TRACTOR SUP, 4.99, SUPS; 498, WARREN CAT, 36.89, PARTS; 499, SOUTHERN TIRE MART, 90.00, SUPS; 500, COBLENTZ FERTILIZER, 322.50, SUPS; 501, TRACTOR SUP, 34.22, SUPS; 502, PSO, 72.47, UTILITIES; 503, AT&T, 117.21, SERV; 504-5359.26, 505- 4357.84, 506-6080.20, DOT, 6080.20, LEASE.

MD: 55, SIMPLY SCENTSATIONAL, 20.00, SUPS/SERV.

SSFCA: 83, AIREMASTER, 34.00, SERV; 84, BANK OF AMERICA, 274.19, TRAVEL; 85, LOVE BOTTLING, 41.85, SERV; 86, TRACTOR SUP, 52.98, SUPS; 87, NAES, 534.50, SERV; 88, BANK OF AMERICA, 231.70, TRAVEL.

SRCA: 61, BOB BARKER, 320.19, SUPS; 62, HAGAR RESTAURANT SERV, 298.99, SERV.

CCLF: 4, NE CODA OFFICERS & DEPUTIES ASSOC, 35.00, REGISTR.

SCA: 38, KEEFE SUP, 263.29, SUPS.

E911: 24, VOICE PROD, 2809.05, CONTRACT.

PFA: 13, LOCKE SUP, 39.12, SUPS; 14, ISCO, 125.40, PIPE.

FF: 139, PHILLIPS 66, 389.56, FUEL; 140, TK TOWING, 632.50, SERV; 141, PENGUIN COMMUN, 1147.00, SERV; 142, WS DARLEY, 63.81, SUPS; 143, AT&T, 197.46, SERV; 144, PSO, 223.95, UTILITIES; 145, DEPARTMENT OF CENTRAL SERV, 1159.56, FEE; 146, MORRIS PAINT & BODY, 3500.00, SERV; 147, CARDIAC SCIENCE, 490.00, BATTERIES.

CBRI 105: 3, GUY ENGINEERING, 10419.15, SERV.

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, discussed the County's position on Safe Room Rebates through FEMA. The City of Pryor has been offering this rebate, but the County is not able to at this time. We have not received the update to our Hazard Mitigation Plan and until we do, FEMA will not offer this rebate to the County. It will be several months yet, before we receive our plan update and at that time information will be given on how to apply for the rebate if you are in the County.

OLD BUSINESS:

Ed Crone, Grand Gateway, was present and advised us that they are currently working on an old grant with the Town of Locust Grove for their water system. This grant was awarded several years ago, and

now is at risk of being taken away because the project has not been completed. Grand Gateway is taking great strides to keep this grant active.

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

Approved this 26th 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.