October 11, 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, Deputy, for 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., October 6, 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 October 3, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Transfer in T-County Highway. $18,500.00 is being transferred from T-County Highway, Maintenance and Operations, T-2A (D#3), to Capital Outlay, T-3. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to award the low bid in the amount of $9,397.50 for Henderson FSH-1 Salt/Sand Spreader and $8,773.75 for Henderson Snow Plow with $300.00 option plow lights, to Total Truck & Trailer for D#3. Yoder, Yes; Martin, Yes; Ball, Yes.

Welch State Bank representative was present with a Lease Purchase Agreement. Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Lease Purchase Agreement with Fire Supply House, Inc. for a 2011 Ford F350 Grass Fire Truck for $61,750.00, which will be paid in six annual payments of $10,940.84 per year with an interest rate of 2.50% for Cabin Creek Fire Department. Yoder, Yes; Martin, Yes; Ball, Yes.

As there were no bids submitted for items for sale by Chimney Rock Fire Department, no action was taken.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Transfer in General Fund. $3,693.83 is being transferred from General, 80-2 Highway (D#2) to Maintenance and Operation, General 20-2. $64,248.00 is being transferred from General, 20-4, Maintenance and Operation Restricted to General 23-4 Property Liability. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution acknowledging receipt of $143,816.00 electronic deposit from the ETR Fund for repair of Murphy Hill/Spring Creek Road in D#2. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to deposit $120,700.00 from Cherokee Nation for work on N428 & 370 Project in D#1. 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:

2011-12 GEN-SHERIFF: 645,ERWIN GLASS, 195.00, SUPS; 646-6735.26, 647-1455.11,PFG, GROCERIES; 648,WELLS, JAN, 1000.00, SERV; AGRI: 649,GUTHRIE, CONNIE, 146.52, TRAVEL; 650,ROSE, MIKE, 238.10, TRAVEL; 651,HAUENSTEIN, APRIL, 117.11, TRAVEL; 652,DAWSON, JANIS, 183.13, TRAVEL; CO ASSES: 653,OSU/CLGT, 20.00, TRAINING; 654,PRYOR PRINTING, 483.00, SERV; VIS INSP: 655,THOMPSON, YOLANDA, 248.81, TRAVEL; GEN: 656-160.46, 657-27.15,DAILY TIMES, PUB; 658,WHITNEY MANUFACTURING, 439.07, SUPS; 659,NACO, 767.00, DUES; 660,CRAIG CO DETENT CENTER, 1174.38, SERV; 661,WHITNEY MANUFACTURING, 73.00, SUPS; 662,MAYES CO DIST 1, 124.43, FUEL; HWY: 663-67.42, 664-93.88, 665-863.43, 666-385.65,PRYOR STONE, ROCK; 668,RAILROAD YARD, 1407.00, PIPE; 669,ERGON, 7185.94, OIL;

670,SOUTHERN TIRE MART, 1448.64, TIRES; 671-6219.00, 672-2922.00,CLARK OIL DISTRIB, FUEL; 673,PETERS, RICK, 9500.00, PIPE, 674,PRYOR STONE, 1643.75, ROCK.

T CO HWY: 599,OSBORNS AUTO CARE, 20.00, SUPS/SERV; 600,GCR TULSA TRUCK TIRE CENTER, 135.00, PARTS; 601,WELDON PARTS, 52.50, SUPS; 602,DRIVE SHAFTS, 401.85, PARTS; 603,LOCKE SUP, 14.90, SUPS; 604,ALLIED BEARING, 80.52, PARTS; 605,PRYOR LMBR, 47.06, SUPS; 606,FRONTIER INTERN, 414.97, PARTS; 607,FASTENAL, 33.35, SUPS; 608,PRYOR AUTO SUP, 1020.50, TOOLS; 609,OFC EVERYTHING, 105.71, SUPS; 610,WELCH STATE BANK, 682.43, PMT; 611,CHOUTEAU PUBLIC WORKS, 51.80, UTILITIES; 612,PSO, 406.33, UTILITIES; 613,BUILDERS WHOLESALE & HARDWARE SUP, 21.54, SUPS; 614,PRYOR AUTO SUP, 148.95, PARTS; 615,DAILY TIMES, 2.78, PUB; 616,NEO ELEC COOP, 182.36, UTILITIES; 617,SSTELCO, 116.67, SERV; 618-2982.70, 619-5024.56,WELCH STATE BANK, PMT.

MD: 74-26473.10, 75-8713.07,STATE DEPT HEALTH, WAGES; 76,SCHMIDT, GARY, 2100.00, SERV; 77, BRADLEYS LAWN & TREE TRIMMING, 150.00, SERV; 78,SHREDDERS, 35.00, SERV; 79-130.48, 80-403.07,PSS,

MED SUPS; 81,MID AMERICA TRANSLATION, 345.00, SERV; 82,CHOUTEAU LIME, 25.00, SUPS; 83,GLAXOSMITHKLINE, 1006.00, MED SUPS; 84,AGES, 389.98, TONER; 85,XEROX, 572.47, LEASE; 86,AT&T, 118.40, SERV; 87,GIPSON, JENA, 30.53, TRAVEL.

SRCA: 75-428.82, 76-74.99, 77-208.78,PFG, SUPS.

CAR: 1,CO RECORDS, 250.00, PLAT BOOK.

SCA: 50,4 FEATHERS TOBACCO, 1324.50, SUPS; 51,OTC, 845.96, TAX COLL.

E911: 28,AT&T, 197.22, SERV; 29,SSTELCO, 342.48, SERV; 30,CHOUTEAU TELEPHONE, 164.06, SERV; 31,GRAND LAKE TELEPHONE, 120.20, SERV; 32,SSTELCO, 131.90, SERV.

MCDCT: 9,REDWOOD TOXICOLOGY LAB, 320.00, MEDICAL SUPS.

PFA: 21,DAILY TIMES, 2.66, PUB; 22,BANCFIRST, 70491.36, PMT; 23,D&E CONSTRUCTION, 1750.00, LABOR; 24,K&M SHILLINGFORD, 930.00, SERV.

FF: 174,MAYES CO DISTR 1, 451.49, FUEL; 175,AT&T, 60.16, SERV; 176,QUANTIE SALES & SERVICE, 203.02, PARTS; 177,DAILY TIMES, 9.82, PUB; 178,OXI MD, 358.00, MED SUPS; 179,AT&T, 71.93, SERV; 180,GRAND LAKE TELEPHONE, 64.46, SERV; 181,DOWNING PROPANE, 214.52, FUEL; 182,COMDATA , 447.28, FUEL; 183,PRYOR AUTO SUP, 568.97, PARTS; 184,ALERT ALL, 220.00, SUPS; 185,AT&T, 145.09, SERV;
186-145.93, SERV; 187,SSTELCO, 63.82, SERV; 188,BANK OF COMMERCE, 2693.53, PMT; 189,LAKESIDE BANK, 2506.46, PMT; 190,AIR CLEANING TECH, 5355.00, SERV; 191,CHIEF FIRE AND SAFETY, 528.00, FIRETRUCK EQ.

911 FUND: 5,MESTA, 15000.00, SALARY.

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 Martin notified the Board of an agenda item for the City of Pryor's meeting tonight concerning possibility of removing 911 wireless from Mesta to take over by City of Pryor. Rick Langkamp

urged attendance to voice concern. Commissioner Martin believes county must explain to citizens that a change would cause inefficient operation and this fragmentation would hurt the county as a whole .

OLD BUSINESS: None

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

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Approved this 17th day of October, 2011

(SEAL) BOARD OF MAYES COUNTY COMMISSIONERS

_s/Alva Martin_____
CHAIRMAN

ATTEST: _s/Darrell Yoder_____
MEMBER

_s/Rita Littlefield_____ _s/Melvin Pritchett, Jr._____
COUNTY CLERK 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.