

January 3, 2011

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Alva Martin, Chairman, Darrell Yoder 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., December 29, 2010. Chairman Alva Martin 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 elect Darrell Yoder as Chairman and Ryan Ball as Vice-Chairman. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve the minutes of regular meeting of December 27, 2010. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to award bid for a used 1999-2001 Dump Truck for District #2 to D & D Truck Sales in the amount of \$21,900.00 for a 2000 FRTL FL80 w/10' steel dump bed. This was the only bid. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Letter to Proceed with Texas/Oklahoma Trane for a Preliminary Energy Study of our facilities. The County has no financial obligation at this time. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution setting filing period and Election date for Fair Board. The filing period will be January 24 to 28, 2011, and filing will be in the County Clerk's Office. The election will be held at 2:00 – 2:30 p.m. Saturday, February 5, 2011, at the following locations: District #1 will vote at the Mayes County Commissioners' Office in the Courthouse in Pryor; District #2 will vote at the OSU Extension Building at Fairgrounds east of Pryor; and District #3 will vote at the County Barn in Salina. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to junk a Hewlett Packard Laser Printer from the County Clerk's office. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Transfer of \$25,000.00 from T County Maintenance and Operation, T-2A, to T County Capital Outlay, T-3. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve request for appropriation of \$3,139.04 for T County Highway. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following cash accounts of Mayes County as follows: \$410.00 to Assessor's Revolving Fund; \$742.50 to County Clerk's Lien Fee; \$7642.69 to E-911 Funds; \$2,010.00 to Mayes County Community Service Program; \$917.00 to Mayes County Drug Court Team Fund; \$2,995.00 to RMP Fund; \$14,369.10 to Sheriff's Commissary; \$160.00 to Sheriff Community Sentencing; \$28,679.00 to Sheriff's Revolving Fund; \$38,814.47 to Sheriff's Service Fee; and \$480.00 to Treasurer's Certification Fee. 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:

2009-10 GEN: 2527,AUTOZONE, 12.42,PARTS.

2010-11 GEN: 1214,C&G AUTO.14, SERV; 1215,OK POLICE SUP,114.89, UNIFORMS; 1216,BEGGS, 228.26, MED SUPS; AGRI: 1217,NASCO, 45.25, PARTS; CO CLERK: 1218,JD YOUNG, 374.20, ONER;

ASSESS: 1219,INDOFF, 19.99, OFF SUP; VIS INSP: 1220,PEREGRINE, 211.00, SERV; 1221,CODA, 60.00, REG; GEN: 1222,LOCKE SUP, 11.29, SUP; 1223,LOCKE SUP,96.00, PARTS; 1224,DAILY TIMES, 134.06, PUB; 1225,CLAREMORE SWEEPER, 7.95, SUPS; 1226,RWD 1, 180.00, UTILITIES; HWY: 1227-13351.75, 1228-12387.23, 1229-13621.29, 1230-12464.15, 1231- 24612.62, OIL; 1232-12573.65, 1233- 12527.18, 1234-13116.64, 1235-25409.91, 1236-1000.00,ERGON, OIL.

T CO HWY: 1335,ERGON, 5155.80, OIL; 1336,WARREN CAT, 7.79, PARTS; 1337,MAYES CO PETRO,135.30, OIL; 1338,AIRGAS, 66.85, SUP; 1339,PETRO MARKETING EQ, 277.40, SERV; 1340,ERGON, 12263.30, OIL; 1341,CABIN DIESEL, 2039.76, PARTS; 1342,LOCKE SUP, 91.80, PARTS; 1343,OSU CONF SERV, 50.00, TRAINING CLASSES; 1344,CABIN DIESEL, 41.60, SUP; 1345,LOCKE, 46.08, SUP; 1346,CBI ELEC, 27.26, SUP; 1347,US CELL, 110.71, SERV; 1348,KLINT PURSLEY TRUCKING, 175.00, GRAVEL; 1349,DICK LAY, 1520.00, GRAVEL; 1350,D&S GRINDING, 45.00, SERV; 1351,LOGAN CO ASPHALT, 1100.00, ASPHALT; 1352,OCT EQ, 908.68, PARTS; 1353,KSM EXCHANGE, 490.56, PARTS; 1354,OZARK MAT, 90.00, SAND; 1355,CABIN DIESEL, 518.57, PARTS/SERV; 1356,ZEE MED SERV, 48.10, MED SUP; 1357,CABIN DIESEL, 1120.68, PART/SERV; 1358,PRYOR STONE, 493.65, ROCK; 1359,KSM EXCHANGE, 1323.00,GRADER BLADES; 1360,CABIN DIESEL, 19.04, FREIGHT; 1361,US CELL, 88.15, SERV; 1362,ALL WHEEL DRIVE, 8500.00, EQ.

MD: 157,MERCK, 181.50, MED SUP; 158,PITNEY BOWES, 259.58, RENT; 159,WEST GRP, 78.00, SUB; 160,MID-AMERICA TRANSLATION, 255.00, INTER SERV; 161,CARDIAC SCIENCE, 106.00, MED SUP; 162,MID-AMERICA TRANSLATION, 207.50, INTER SERV; 163,USCELL, 43.39, SERV; 164,MUB, 783.92, UTILITIES; 165,DEANNA MOODY, 332.00, DOT VISITS; 166,AT&T, 121.39, SERV.

SSFCA: 305,CLARKS BODY SHOP, 3822.23, SERV; 306,OK POLICE SUP, 31.95, SUP; 307,TASER INTERNAT, 2041.05, CARTRIDGE; 308,SECURITY BANK, 177.19, LEASE.

SRCA: 140- 86.91, 141-38.92, 142-15.63, 143-220.29, LOCKE SUP, SUP; 144,TRANE, 709.00, SERV; 145-455.00, 147-355.00, NAES, 146,JD YOUNG, 298.47, MAINT AGREE; 148,TRANE, 3248.75, MAINT AGREE.

SCA: 99,JENKS DISTRIB, 1342.06, SUP.

PFA: 28-1000.00, 29-246.00, 30-209.00, TRANE, SERV; 31,PENDERGRAPH, 478.50, SERV.

FF: 324,RWD#6, 55.00, WATER; 325,BUCKAROOS,312.88, FUEL; 326,OCI, 144.30, SIGNS; 327,PSO, 390.00, UTILITIES; 328,SALINA PUB WORKS, 60.00, SERV; 329,RWD#6, 40.50, WATER; 330,CBI ELECTRIC, 625.84, SUPS; 331,FIRE SUP HOUSE, 1170.00, SUPS; 332,MORRIS PAINT & BODY, 750.00, SERV; 333,RICK OGDEN CONST, 3660.00, LAB.

WE911: 10,PRIORITY DISPATCH, 1100.00, MAINT AGREE; 11,AGES, 90.95, SUP.

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:

Acknowledged receipt of letter from County Commissioners naming Darrell Yoder and Rita Littlefield as Requisitioning Officers and Bruce Chitwood and Teresa Thompson as Receiving Officers. Also acknowledged letter from OSU Extension Office naming April Hauenstein as Receiving Agent and Connie Guthrie as alternate.

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 10<sup>th</sup> day of January, 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.