

January 10, 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., January 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 January 3, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve monthly report from the Court Clerk. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit of \$32,781.46 to T County Highway. District #1 received \$2,500.00 from Town of Adair for roadwork and \$5,804.82 from Oklahoma Emergency Management for the April, 2008 floods. District #2 received \$13,884.65 and District #3 received \$10,591.97 from Oklahoma Emergency Management for the April, 2008 floods. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to junk two copiers and one computer from the Fair Board. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to sell surplus equipment from District #1 at a state wide county equipment auction. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to sell three (3) vehicles, which were forfeitures to the Sheriff's office, at a state wide county equipment auction. 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:

2010-11 GEN: 1237,OFC EVERYTHING, 183.30, OFC SUP; 1238,PRYOR PRINTING, 274.00, SUP; 1239,FLEETCOR TECH, 3022.76, FUEL; 1240,PRYOR PRINTING, 116.00, SUP; 1241,ROBERTS AUTO, 227.30, PARTS; CO COMM: 1242,JD YOUNG, 167.81, CONTRACT; 1243, GUTHRIE, CONNIE, 53.00, TRAVEL; 1244,HAUENSTEIN, APRIL, 126.50; 1245,ROSE, MIKE, 196.00, TRAVEL; CO ASSESS: 1246,PRYOR PRINTING, 568.00, SUP; VIS INSP: 1247,SISEMORE, WILL, 8005.50, SERV; GEN: 1248,UNIFIRST, 31.20, SUP/SERV; 1249-27.59, 1250-73.58,SHERWIN WILLIAMS, SUP; 1251,ELECT SERV, 55.00, SERV; 1252,CRAIG CO DET CNTR, 2450.88, SERV; UNEMPL: 1253,OESC, 125.24, UNEMPL.

T CO HWY-W/H: 1417,OPERS, 10892.99; 1419,RCB, 11873.15; 1420,GRP HEALTH, 18870.38; 1422,OPERS, 265.60; 1424, RCB, 259.97; 1425,GRP HEALTH, 480.86; 1458,OPERS,53.12; 1459,RCB,40.64; 1426,OESC, 302.00, UNEMP; 1427,PRYOR LMBR, 73.35, SUP; 1428,SOUTHERN TIRE MART, 2185.62, TIRES; 1429,HAROLDS AUTO PARTS, 105.98, SUP; 1430,VERMEER GREAT PLAINS, 170.00, PARTS; 1431,OREILLY, 521.63, PARTS; 1432,HAMILL METALS, 41.25, SUP; 1433,PRYOR AUTO SUP, 320.56, PARTS; 1434,KSM EXCHANGE , 898.52, PARTS; 1435, PRYOR AUTO SUP, 297.77, PARTS; 1436,HAMILL METALS, 53.97, SUP; 1437,PRYOR AUTO SUP, 444.50, PARTS; 1438,AMSAN EVE SUP, 28.15, SUP; 1439,PRYOR LMBR, 108.08, SUP; 1440,WARREN CAT, 673.00, PARTS; 1441,CYCLE ONE MANUFACTURING, 40.00, SERV; 1442,PRYOR AUTO SUP, 318.11, PARTS; 1443,SW TRAILERS & EQ, 35.70, PARTS; 1444,KLINT PURSLEY TRUCKING, 4525.00, GRAVEL; 1445,GRP HEALTH, 313.66, INS; 1446,CHOUTEAU PUB WORKS, 80.38, FEE;

1447,FAIRPOINT COMMUN, 109.68, SERV; 1448,ADAIR PARTS, 359.30, PARTS; 1449,BUILDERS WHOLESALE & HARWARE SUP, 19.58, SUP; 1450,FOREMANS AUTO SUP, 247.83, PARTS; 1451-3120.18, 1452-1874.04,PRYOR STONE, ROCK; 1453,NEO ELECT, 269.20, UTILITIES; 1454,SSTELCO, 125.48, SERV; 1455,BALL, RYAN, 1027.70, TRAVEL; 1456,WELCH STATE BANK, 5024.56, PMT.

MD: 167,PPC, 55.00, SERV; 168,PSS, 102.39, MED SUP.

SSFFCA: 309,OESC, 269.08; 310,CHIEF SUP, 80.77, UNIFORMS; 311,CITY TELECOIN, 1440.00, PHONE CARDS.

SRCA: 149,ORCHIDS, 383.88, SUP; 150,TRANE, 250.00, SERV; 151,ELECT SERV, 82.50, SERV; 152,OFC EVERYTHING, 191.94, SUP; 153,JD YOUNG, 302.84,MAINT AGREE.

TCFA: 33,LEXISNEXIS ACCURINT, 50.00, SERV; 34,JD YOUNG, 5.98, LEASE.

SCA: 100,OESC, 62.35; 101,KEEFE SUP, 344.45, SUP; 102,OFC EVERYTHING, 55.26, OFC SUP.

CJSTR: 105,OESC, 19.94, UNEMPL.

LL: 17,OESC, 3.93,UNEMPL.

E911: 51,AT&T, 197.22, SERV; 52,CHOUTEAU TELCO, 116.08, SERV; 53,SSTEL, 342.48, SERV.

PFA: 32,KOLKER & KOLKER, 1600.00, SERV; 33,BANCFIRST, 70371.65, PMT.

FF: 334,EMERGENCY MED PROD, 386.84, MED SUP; 335,BOUND TREE MED, 271.73, MED SUPS; 336,MFA PROPANE, 591.00, PROPANE; 337,AT&T, 50.19, SERV; 338,OSU/FST, 100.00, TRAINING CLASSES; 339,RWD#9, 29.00, SERV; 340,NEO ELECT COOP, 177.00, SERV; 341,SSTELCO, 127.96, SERV; 342,BUCKAROOS, 190.13, FUEL; 343,RWD#5, 15.48, WATER; 344,AT&T, 71.33, SERV; 345,GRAND LAKE TELECOMMUNICATIONS, 124.16, SERV; 346,BUCKAROOS, 451.70, FUEL; 347-174.76, 348-68.61,SSTELCO, SERV; 349,BANK OF COMMERCE, 2693.53, PMT; 350,LAKESIDE BANK, 2506.46, PMT; 351,MFA PROPANE, 850.50, PROPANE; 352,DEPT OF PUB SAFETY, 1200.00, FIRETRUCK EQ; 353,WS DARLEY, 1574.73, SUP; 354,EXTENDO BED, 1500.00, FIRETRUCK EQ; 355,RKO ENTERPRISES, 433.00, FIRETRUCK EQ; 356,OSU/FST, 750.00, TRAINING CLASSES; 357,PRYOR STONE, 273.83, ROCK; 358,RAINBOW CONCRETE, 8375.00, CONCRETE; 359,BULLSEYE CONCRETE PUMPING, 875.00, SERV.

WE911: 12,MESTA, 15000.00, SALARY.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the claims as presented. Yoder, Yes; Martin, Yes; Ball, Yes.

CITIZENS INPUT: None

NEW BUSINESS: None

OLD BUSINESS: None

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

Approved this 18th 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.