

January 18, 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 13, 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 10, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Charlie Pickle, MBO Corporation Engineer, was present to request permission to change out a pipe located at the South end of the Lindsey Mayes Bridge on Road 437. which holds fiber optic cable. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the request for repairs. Mr. Pickle advised all work should be completed in 1½ days and there should not be any lane closing required. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Federal-Aid Project Agreement for Project BRO-149D(129)CO, Salt Branch Low Water Crossing, in District #1. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution to sell surplus equipment from District #3 at a state wide county equipment auction. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution and Right-of-way, Public Utility and Encroachment Agreement with ODOT for STP-149D(124)CI, Chimney Rock Road, located in District #3. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Transfer of \$5,000.00 from T County, Maintenance & Operation, T-2A, to Capital Outlay, T-3. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$727.50, received from Oklahoma Emergency Management for the State's portion for the April, 2008, floods, to T County Highway. 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 PFA: 47,TRANE, 300.00, SERV.

2010-11 GEN-SHERIFF: 1254,WALMART, 251.21, SUP; 1255,ADVANTAGE TESTING, 40.00, SERV; 1256,ERICS AFFORDABLE TIRES, 112.85, TIRES; 1257,PRYOR LMBR, 22.94, SUP; 1258,ALLENS QUICK LUBE, 160.85, SERV; 1259-743.05, 1260-108.33, 1261-154.84,LITZELL, GLENN, SERV; 1262,AT&T, 638.74, SERV; 1263-449.16, 1264-187.48,WALMART, SUPS; 1265,WELLS, JAN, 1000.00, SERV; 1266,DENTISTS AT LANGLEY, 695.00, SERV; COMM: 1267,FULLER SIGN, 45.00, SERV; 1268,AT&T, 189.43, SERV; AGRI: 1269,AT&T, 177.43, SERV; CO CLERK: 1270,JD YOUNG, 280.65, TONER; 1271,OFC EVERYTHING, 39.48, OFC SUP; 1272,AT&T, 277.41, SERV; ASSESS: 1273,AT&T, 180.10, SERV; VIS INSP: 1274,WALMART, 51.21, SUP; 1275- 227.20, 1276-148.58,INDOFF, SUPS; 1277,AT&T, 82.79, SERV; GEN: 1278,OFC EVERYTHING, 10.56, SUPS; 1279,AIREMASTER, 90.00, SERV; 1280, KELLPRO, 100.00, SERV; 1281,AT&T, 140.11, SERV; 1282,TULSA CO JUV BUREAU, 668.44,SERV; 1283,MUB, 10102.93, UTILITIES; 1284,ALPINE LOCKSMITH, 11.70, KEYS; 1285,MAYES CO DIST#1, 133.85, FUEL; 1286,FLEETCOR TECH, 91.73, FUEL; 1287,MUB, 71.46,

UTILITIES; 1288,RD FLANAGAN, 2492.25, SERV; ELECT BD: 1289,OFC EVERYTHING, 14.10, SUP;
1290,AT&T, 164.10, SERV; 1291,JD YOUNG, 257.06, LEASE; PURCH: 1292,AT&T, 42.80, SERV;
MESTA: 1293,MESTA, 66972.60, SALES TAX COLL; PHOTO & REC: 1294,JD YOUNG, 194.04,
LEASE.

T CO HWY: 1462,UNIFIRST, 233.49, SERV; 1463,EAGLE FEED, 101.92, SUPS; 1464,ADVANCED
AUTO, 192.94, SUP; 1465,DIAMOND P LAWN & GARDEN, 229.00, SUP; 1466,TRACTOR SUP, 17.99,
PARTS; 1467,BATTERY OUTFITTERS, 306.24, BATT; 1468,BERRY, ROBERT, 136.00, TOOLS; 1469-
447.72, 1470-643.93,RWD#5, SUP; 1471,PSO, 494.19, SERV; 1472-97.24, 1473-78.27,US CELL,
SERV; 1474,FASTENAL, 29.82, SUPS; 1475,SW TRAILERS & EQ, 103.28, PARTS; 1476,MID
AMERICA MACHINING, 75.00, PARTS; 1477,TRACTOR SUP, 232.96, PARTS; 1478,C&R OIL, 4919.79,
FUEL; 1479,VACUUM PRESSURE TANK TRUCK SER, 450.00, OIL; 1480, ERGON, 6744.83, OIL;
1481,MAYES CO PETRO, 305.00, ANTIFREEZE; 1482,CABIN DIESEL SERV, 22.88, SUP; 1483,OLD
33 SALVAGE & AUTO SALES, 40.00, PARTS; 1484,PSO, 264.66, SERV; 1485,MAYES CO PETRO,
5122.00, FUEL; 1486,WALMART, 96.00, RADIO; 1487,TRACTOR SUP, 64.26, SUP; 1488,C&R OIL,
2717.00, FUEL; 1489, OFC EVERYTHING, 80.36, OFC SUPS; 1490,CLIFFTOP TOWER, 247.50, SERV;
1491,ONG, 333.26, SERV; 1492,SALINA PUB WORKS, 60.00, UTILITIES; 1493,ACCO, 50.00, REG;
1494,MARTIN, ALVA, 153.91, TRAVEL; 1495,ACCO,50.00, REG; 1496,CATERPILLAR, 3727.54,
LEASE; 1497-5359.26, 1498-6609.27,ODOT, LEASE; 1499,CATERPILLAR, 3727.54, LEASE;
1500,ODOT, 7278.45, LEASE; 1501,D&D TRUCK SALES, 21900.00, TRUCK.

MD: 169,SIMPLY SCENT SATIONAL, 30.00, SERV; 170,SHREDDERS, 35.00, SERV; 171,MOODY,
DEANNA, 352.00, DOT VISITS; 172,AT&T, 269.41, SERV; 173,THOMPSON, DARLA, 578.50, TRAVEL.

SSFCA: 312,BANK OF AMERICA, 31.46, TRAVEL; 313,LOVE BOTTLING, 27.90, SUP/SERV;
314,TRACTOR SUP, 35.48, SUP; 315,SECURITY BANK, 102.93, LEASE; 316,FOP, MAYES CO
LODGE #116, 1350.00, RENT; 317,JD YOUNG, 216.49, MAINT AGREE; 318,DEPT OF PUB SAFETY,
350.00, SERV.

SRCA: 154,WALMART, 268.25, SUP; 155-4991.78, 156-3293.89,QUALITY FOODS, GROCERIES;
157,ADVANTAGE TESTING, 40.00, SERV; 158,PRIORITY PRINTWORKS, 948.00, SUP/SERV;
159,AT&T, 138.78, SERV; 160,OSBI, 702.00, SERV; 161,ALLIANCE COMMUN, 27.30, SERV.

TCFA: 35,EMBASSY SUITES, 308.00, LODGING; 36-87.45, 37-286.00,OFC EVERYTHING, OFC SUPS;
38,AT&T, 410.71, SERV.

CAR: 4,CO RECORDS, 250.00, PLAT BOOK.

SCA: 103,WALMART, 2998.87, SUP; 104,KEEFE SUP, 413.44, SUP;105,OTC,1122.20, SALES TAX
COLL; 106,JENKS DISTRIB, 1114.42, SUPS.

MCSSP: 65,DRUG DET DEV, 635.00, SUP; 66,AT&T, 114.78, SERV; 67,MUB, 600.00, UTILITIES.

E911: 54,SSTELCO, 131.90, SERV; 55,DIRECTV, 83.99, SERV.

SCS: 32,AT&T, 40.14, SERV.

PFA: 34,BANCFIRST, 1250.00, FEE.

FF: 360,MAYES CO DIST#1, 159.21, FUEL; 361,DOWNING PROPANE, 227.70, PROPANE;
362,BUCKAROOS, 58.59, FUEL; 363,AT&T, 137.18, SERV; 364,WELCH STATE BANK, 18302.80;
PAYMENT; 365,ONG, 289.29, SERV; 366,HAROLDS AUTO PARTS, 89.80, PARTS; 367,COMDATA,
302.85, FUEL; 368,HAROLDS AUTO PARTS, 10.99, PARTS; 369,EAGLE FEED, 1176.00, SUPS;
370,WILCOX TRUCK SALES, 9975.00, TRUCK; 371,BLACKWELL LOCK & KEY, 110.00, SERV;
372,RECTEC, 800.00, PAGERS; 373,OSU/FST, 900.00, TRAINING CLASSES; 374,FLEET DISTRIB
EXPRESS, 896.72, FIRETRUCK EQ.

WE911: 13,KIDWELL HEATING & COOLING, 180.00, SERV.

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: None

OLD BUSINESS:

Jordan Smith, with Stephen L. Smith Corp., was present to discuss the need for the County to employ Bond Logistics to prepare a closing review letter for the Mayes County Criminal Justice Authority which was terminated several years ago.

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

Approved this 24th 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.