

January 24, 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., January 21, 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 January 18, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Bids were opened for anew Hydraulic Excavator/Track hoe for District #1. Motion made by Commissioner Martin, seconded by Commissioner Ball, to table awarding of bid. Yoder, Yes; Martin, Yes; Ball, Yes.

Bids were opened for a Single Drum Vibratory Roller Machine for District #2. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table awarding of bid. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve an Independent Contractor Agreement with Kellogg Engineering in the amount of \$79,900.00 for Project BRO-149D(148)CI, rehabilitation project for Bridge #128 on County Road 59 in District #2. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Transfer of \$15,000.00 from T County, Maintenance & Operation, T-2A, to Salaries, T-1A. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to deposit monies received from Oklahoma Emergency Management to General Fund, Emergency Management, 20-6 for disasters which have occurred in the County. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$88,413.06 to T County Highway. District #1 received \$133.85 from Emergency Management for fuel and \$159.21 from Adair Fire Department for fuel; District #2 received \$31,060.00 from Cherokee Nation for Jim Dooley Road; and District #3 received \$57,000.00 from Cherokee Nation for N442 Road and \$60.00 from residents of Spring Park for roadwork. 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: 1295,MR Js, 29.95, TIRES; 1296,OREILLY, 257.44, PARTS; 1297-29.95, 1298-81.94,MR Js, TIRES; 1299,FLEETCOR TECH, 3883.84, FUEL; 1300,CLARKS BODY SHOP, 60.00, SERV; 1301,OKLA PROTECTIVE SERV, 45.00, SERV; 1302,PITNEY BOWES, 130.93, RENTAL; 1303,AGES, 179.97, SFTWRE; 1304,SISEMORE, WILL, 5805.00, SERV; 1305,LOWES, 52.86, SUP; 1306,RWD#1,537.00, UTILITIES; 1307,US CELL, 59.66, SERV; 1308,AT&T, 223.45, SERV; 1309,AGES, 98.00, SERV; 1310,SECURITY BANK, 313.00, LEASE; 1311,LAY, DICK, 1960.00, GRAVEL; 1312,MAYES CO PETRO, 5066.26, FUEL.

T CO HWY-W/H: 1548,OPERS, 11050.69; 1550,RCB, 11023.38; 1551,GRP HEALTH, 1763.31; 1553, OSBORNS AUTO CARE, 260.68, PARTS/SERV; 1554,VERSALIFT SW,1257.92, PARTS; 1555-27.83, 1556-66.28,OREILLY, SUPS; 1557,MANTEK, 174.02, SUPS; 1558,HELENA CHEM, 144.00, SUPS; 1559,CABIN DIESEL, 978.00, PARTS; 1560,WELDON PARTS, 3.96, PARTS; 1561,OCT EQ, 347.41, SUPS/SERV; 1562,LOCKE SUP, 137.65, BATT; 1563,OTC, 70.00, TAG/TITLE; 1564,MARTIN, JACK, 5000.00, EASE; 1565,TDS TELECOM, 136.32, SERV; 1566,ADAIR PARTS, 32.00, PARTS;

1567,FRONTIER INTERNAT, 510.62, PARTS/SERV; 1568,TRUCK PRO, 5.40, PARTS; 1569,PRYOR WASTE & RECYCLING, 274.00, SERV; 1570,POWER TRAIN, 59.24, PARTS; 1571,MAINSTREET MOWERS & EQ, 42.00, SUPS; 1572,DUB ROSS, 356.12, PIPE; 1573,WARREN CAT, 342.34, PARTS; 1574,JD YOUNG, 7.55, MAINT AGREE; 1575,PRYOR STONE, 2790.45, ROCK; 1576,GCR TULSA TRUCK TIRE CENTER, 3124.40, TIRES; 1577,INTERSTATE ALL BATTERY CENTER, 90.95, BATTERIES; 1578,ADVANTAGE TESTING, 45.00, SERV; 1579,PSO, 143.13, UTILITIES; 1580,YODER, DARRELL 324.95, TRAVEL; 1581,ACCO, 50.00, REG.

MD: 174-286.73,175-403.72,STAPLES, OFC SUPS.

SSFCA: 319,OK SHERIFFS ASSOC, 1200.00, DUES; 320, SECURITY BANK, 177.19, LEASE.

SRCA: 162-540.42, 163-163.00,QUALITY FOODS,SUP/RENTAL.

SRCA: 107,POSTMASTER, 880.00, POSTAGE; 108,SECURITY BANK, 151.78, LEASE;
109,AADVANTAGE

LAUNDRY SYSTEMS, 338.00, RENTAL.

MCSSP: 68,OFCE EVERYTHING, 68.67, SUPS.

E911: 56,BENCHMARK GPS, 1041.00, RADIO/ ACCESS; 57, AT&T, 1604.96, SERV; 58,OK COMMUNICATION SYS, 277.71, SERV.

PFA: 35,MURPHY SANITARY, 1113.56, SUPS.

FF: 375-163.00, 376-633.00,NEO ELECT, UTILITIES;
377,PSO, 110.10, UTILITIES; 378,BOLAY MOBILECOM, 3242.05, RADIO/ACCESS; 379,PSO, 375.21, UTILITIES;.

DCUF: 6,PIZZA HUT, 55.95, SUPS.

MDT: 2,PIZZA HUT, 61.90, SUPS.

CBRI: 19,DOT, 435560.00, SERV.

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:

Acknowledged receipt of letter from Janice Steidley, District Attorney, naming new officers for the Multi Disciplinary Team. Requisitioning Officer will be Jessica C. de Villalva, and Receiving Officers are Denise Hoos and Lauren Kester.

Peggy McGehee, Field Representative for Congressman Dan Boren, was present and announced that Congressman Boren will be holding a Town Hall Meeting on February 18, 2011 at 1:00 p.m. at the Expo Building in Mayes County.

OLD BUSINESS:

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

Approved this 31st 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.