

January 31, 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 27, 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 Yoder, to approve the minutes of regular meeting of January 24, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to award bid in the amount of \$162,399.00 to Kirby-Smith Machinery for a 2011 Komatsu Track Hoe Excavator w/hammer hydraulics for District #1. Commissioner Martin advised this was not low bid, but noted that this trackhoe had bigger counterweights and a greater lifting capacity. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to award bid in the amount of \$37,000.00 to Boxcer Equipment for a Single Drum Vibratory Roller Machine for District #2. This was the only bid received. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to appoint Commissioners Yoder and Martin as Representatives to Grand Gateway Board of Directors. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Claim for payment in the amount of \$4,322.70 to Guy Engineering for Six Month Bridge Inspections, Project #BR-NBIS(070)CO, for all three Districts. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit monies received from Osborn Drugs as reimbursement on a juvenile prescription to the Sheriff's Medical Account, 04-6, in the General Fund. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to confirm the following positions for the Mayes County Fair Board: Todd Thompson-District #1; Dale Chupp-District #2; Laura Pursley and Gerald Pritchett filed for District #3. An election will be held Saturday, February 5, 2011 for District #3 at the County Barn in Salina, Oklahoma from 2:00 to 2:30 p.m. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve request for appropriation of \$371,253.47 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: \$407.50 to Assessor's Revolving Fund; \$1,426.75 to County Clerk's Lien Fee; \$6,324.95 to Court Clerk Revolving Fund; \$33,567.12 to County Jail Sales Tax Revolving Fund; \$111,696.71 to CBRI Fund, 105; \$15.10 to CBRI Fund, 103; \$24,910.95 to Court Fund Payroll; \$456.00 to Drug Court User Fees; \$11,121.40 to E-911 Funds; \$66,972.60 to Firefighters Revolving Fund; \$990.58 to Grants-LEPC; \$2,081.61 to Law Library; \$7,565.00 to Mayes County Community Service Program; \$103,180.39 to Public Facility Authority; \$3,010.00 to RMP Fund; \$12,448.54 to Sheriff's Commissary; \$2,426.20 to Sheriff Community Sentencing; \$222.00 to Sheriff's Revolving Fund; \$25,023.80 to Sheriff's Service Fee; \$670.00 to Treasurer's Certification Fee; and \$12,392.59 to Wireless E911. 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-W/H: 1382,OPERS, 33366.53; 1383,OTC, 4919.00; 1384,PPLS, 79.75; 1385, RCB,35715.24; 1386,CU, 800.00; 1387,GRP HEALTH, 25472.27; SHERIFF: 1388,MR Js, 67.90, TIRES; 1389,FLEET DISTR EXPRESS, 396.96, SUPS; 1390,C&G AUTO, 196.79, SERV; 1391,AGES, 206.99, REPAIR; 1392,C&G AUTO, 581.46, SERV; 1393-415.64, 394-295.19,IHS PHARMACY, MED SUPS; 1395-63.26, 1396-98.73,BEGGS, MED SUPS; 1397-220.00, 1398-110.00,DENTISTS AT LANGLEY, SERV; 1399,OSU COOP EXT, 1872.00; 1400,POSTMASTER, 185.00,RENT;1401, COUNTRY INN, 158.00, LODGING; 1402,RES ACCT, 3000.00, POSTAGE; 1403,GWARTNEY, KAREN, 37.49, TRAVEL; 1404,MELCHIOR, LISA, 221.72, TRAVEL; 1405,RES ACCT, 3000.00, POSTAGE; 1406,PPC, 130.00, SERV; 1407,DAILY TIMES, 4.44, PUB; 1408,MURPHY SANITARY SUP, 265.50, SUPS; 1409,CBI ELECT, 104.42, TOOLS; 1410,MARMIC FIRE & SAFETY, 47.80, SERV; 1411,OFC EVERYTHING, 182.93, SUPS; 1412,BLACKWELL LOCK & KEY, 60.00, SERV; 1413,DEPT OF LAB, 25.00, FEE; 1414,OFC DEPOT, 383.95, EQ; 1415,KELLPRO, 103.00, SUPS.

T CO HWY: 1582,WARREN CAT, 114.88, PARTS; 1583-1732.39, 1584-252.68,PRYOR STONE, ROCK; 1585,ALLIED BEARING, 48.56, PARTS; 1586,DAILY TIMES, 2.69, PUB; 1587,ADAIR STEEL, 530.00, SUP; 1588,MARMIC FIRE & SAFETY, 642.30, SERV; 1589,MEMORIAL MACHINE SHOP, 117.00, PARTS/ SERV; 1590,BERRY, ROBERT, 75.41, PARTS; 1591,PRYOR STONE, 337.87, ROCK; 1592,OFC EVERYTHING, 17.11, OFC SUP; 1593,OTC, 26.00, TAG/TITLE; 1594-68.45, 1595-172.28, ADAIR PART, PARTS; 1596,XCESSORIES SQUARED, 635.75, SIGN POSTS; 1597,MAYES CO PETRO, 694.50, SUP; 1598,DAILY TIMES, 2.75, PUB; 1599,ALLIED BEARING, 43.65, PARTS; 1600,TRI-STAR TECH, 636.00, FUEL; 1601,A&N TRAILOR PARTS, 194.49, PARTS; 1602,-105.42, 1603-12.48,CHUPP IMPLEMENT, PARTS; 1604,FASTENAL, 202.46, PARTS; 1605,PSO, 12.52, SERV; 1606,QUANTIE SALES & SERV, 546.72, PARTS; 1607,MARMIC FIRE & SAFETY, 313.14, SERV; 1608,C&R OIL, 615.00, OIL; 1609,CLAREMORE AUTO PARTS, 1500.00, PARTS; 1610,PRITCHETTS SERV STATION, 60.00, SERV; 1611,ZEE MED SERV, 85.75, MED SUP; 1612,PRYOR STONE, 186.00, ROCK; 1613,PRITCHETTS SERV STATION, 105.00, SERV; 1614,MARMIC FIRE & SAFETY, 40.80, SERV; 1615,MAYES CO PETRO, 4312.50, FUEL.

MD: 176,DEPT OF HEALTH, 13975.05; 177,PSS, 376.38, MED SUP; 178,AMSAN EVE SUP, 199.08, SUP; 179,CITY WIDE JANITORIAL, 833.00, SERV; 180,MIDAMERICA TRANSLATION, 130.00, INT SERV; 181,XEROX, 360.71, LEASE; 182,QUILL, 179.50, OFC SUPS; 183,OFC EVERYTHING, 61.64, SUP; 184,STAPLES, 436.76, OFC SUPS; 185,MUB, 1132.89, UTILITIES; 186,US CELL, 53.14, SERV.

SSFCA-W/H: 353,OPERS, 3737.72; 355,RCB, 4957.33; 356,GRP HEALTH, 4151.80; 357,KENS AUTO GLASS, 335.00, SERV; 358,AT&T, 516.62, SERV; 359,CANTEY, FRANK, 173.40, TRAVEL.

SRCA-W/H: 167,OPERS, 980.00; 169,RCB, 1067.79; 170,GRP HEALTH, 731.02; 171,MUB, 7264.94, UTILITIES.

CCLF: 12,KELLPRO, 181.20, BATT; 13,OFC EVERYTHING, 264.44, OFC SUPS.

RES-W/H:; 60,OPERS, 1104.42; 63,RCB, 1207.52; 64, GRP HEALTH, 530.52.

FP: 4,NEO ELECTRONICS, 449.99, CAMERA.

SCA-W/H: 111,OPERS, 430.00; 113,RCB, 297.27; 114,GRP HEALTH, 483.88; 115,DARLING INTERN, 25.00, SERV; 116,KEEFE SUP, 345.22, SUP; 117-1212.26, 118-1071.53,JENKS DISTRIBUTING, SUP.

CJSTR-W/H: 120,OPERS, 4060.37; 123,RCB, 4995.11; 125,GRP HEALTH, 3962.82; 128,OPERS, 40.80; 129,RCB, 29.33.

LL-W/H: 20,RCB, 13.30.

MCSSP-W/H: 74,OPERES, 975.01; 76,RCB, 1051.34; 77,GRP HEALTH, 496.72.

SCS-W/H: 34, OPERS, 500.00; 36,RCB, 828.43; 37,GRP HEALTH, 485.18; 38,VOICE PRODUCTS, 9560.00, EQ.

FF: 380-344.75, 381-410.00,MFA PROPANE, PROPANE; 382, PSO, 97.27, UTILITIES; 383,OSU/FST, 300.00, TRAINING CLASSES; 384,LOCKE, 264.30, SUPS; 385,OFC EVERYTHING, 59.58, SUP; 386,NORTH POINT FORD, 188.96, PARTS; 387,T&W TIRE, 2591.76, TIRES; 388,WS DARLEY, 2258.68, FIRETRUCK EQ; 389,NAFECO, 382.94,FIRETRUCK EQ; 390,MUSKOGEE COMMUN, 197.30, SUP; 391,NAFECO, 785.00, FIRETRUCK EQ; 392,MACS TRANSMISSION, 1795.84, SERV; 393,PRYOR LMBR, 78.31, SUP; 394,BOUND TREE MED, 634.24, MED SUPS; 395,RISK MANAGEMENT DIV, 1010.00, INS.

CFP-W/H: 106,OPERS, 3590.44; 108,RCB, 3866.54; 109,GRP HEALTH, 3089.97.

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:

Mike Dunham, with Emergency Management, was present to advise the Commissioners that the snow and ice storm, which has been forecast for our area, could be quite severe. He advised no one travel unless absolutely necessary.

OLD BUSINESS: None

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

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Approved this 7<sup>th</sup> day of February, 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.