

February 14, 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 9:30 a.m., February 11, 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 February 7, 2011, and emergency meeting of February 8, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

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

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to void all bids received for a new custom pumper truck for Adair Fire Department. There were some discrepancies reported regarding this bid and therefore a new bid will be prepared. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to deposit \$1,975.07 received from FEMA for the April, 2008 flood to T County Highway, District #3. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Independent Contractor Agreement with Moore Farms in the amount of \$1,500.00 for labor and equipment used for snow removal during the February 9, 2011 snowstorm, for District #2. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Utility Permit for the Town of Adair for the installation of a 12" waterline by boring the road in Section 8, T23N R20E, in District #1. Yoder, Yes; Martin, Yes; Ball, Yes.

The following claims were allowed or disallowed as the case may be:

2010-11: E911: 61,AT&T, 197.22, SERV; 62,SSTELCO, 131.90, SERV.

FF: 405,MAYES CO DIST #1, 159.45, FUEL; 406,DAILY TIMES, 2.75, PUB; 407,AT&T, 51.32, SERV; 408,NEO ELECT, 196.00, SERV; 409,AT&T, 71.64, SERV; 410,PRYOR AUTO SUP, 94.89, PARTS; 411,AT&T, 137.96, SERV; 412,ONG, 320.64, SERV.

GEN: 1423,OFC EVERYTHING, 138.40, OFC SUPS; 1424, PRYOR LMBR, 34.98, SUP; 1425,OFC EVERYTHING, 197.98, OFC SUP; 1426,C&G AUTO, 388.41, SERV; 1427,SECR OF STATE/NOTARY DIV, 20.00, NOTARY; 1428,BROWN & BROWN, 30.00, BOND; 1429-10.00, 1430-20.00,SECR OF STATE/NOTARY DIV, NOTARY; 1431,BROWN & BROWN, 30.00, BOND; 1432, SECR OF STATE/NOTARY DIV, 10.00,NOTARY; 1433,PGF, 1981.47, GROCERIES; 1434,WELLS, JAN, 1000.00, SERV; 1435, OSBORNS DRUGS #2, 24.65, MED SUP; AGRI: 1436,GUTHRIE, CONNIE, 102.51, TRAVEL; 1437,HAUENSTEIN, APRIL, 116.28; 1438,ROSE, MIKE, 301.92, TRAVEL; GEN: 1439,CRAIG CO DET CENTER, 2433.86, SERV; 1440,MAYES CO DISTR#1, 85.48, FUEL; 1441,FLEETCOR TECH, 124.16, FUEL; 1442,OFC EVERYTHING, 62.12,OFC SUP; 1443,RD FLANAGAN, 2546.00, SERV; ELECT BD: 1444,MIDWEST PRINTING, 448.28, SUP; HWY: 1445,MAYES CO PETRO, 5127.60, FUEL.

LEPC: 2,LEPC, 990.58, PAYMENT.

MD: 187,WALMART, 91.24, SUP; 188,AT&T, 117.10, SERV; 189,MOODY, DEANNA, 268.56, DOT VISITS; 190,XEROX, 319.60, LEASE.

SCA: 119,OFC EVERYTHING, 55.26, SUP; 120,KEEFE SUP, 346.48, SUP; 121,OTC, 995.57, TAX COLL.

SRCA: 173,AMSAN EVE SUP, 657.15, SUP; 174,ORCHIDS, 383.88, SUP; 175-4726.13, 176-447.54, PFG, GROCERIES/SUPS; 177,ORCHIDS, 196.56, SUPS; 178,ALLIANCE COMMUN, 27.30, SERV.

SSFCA: 360,AIREMASTER, 34.00, DEODORIZERS; 361,TRACTOR SUP, 359.97, SUP; 362, AIREMASTER, 34.00, DEODORIZERS; 363,TRACTOR SUP, 75.97, SUP; 364,SECURITY BANK, 102.93, LEASE.

T CO HWY: 1684,OSBORN'S AUTO CARE, 49.93, PARTS/ SERV; 1685,GRISSOMS, 1069.37, PARTS; 1686,PRYOR AUTO SUP, 543.96, PARTS; 1687,BATTERY OUTFITTERS, 76.56, BATT; 1688,ZEP MANUFACTURING, 478.63, SUP; 1689,AIRGAS, 47.99, SUP; 1690,CABIN DIESEL, 403.01, PARTS; 1691,US CELL, 97.82, SERV; 1692,P&K EQ, 9.98, SERV; 1693,TRACTOR SUP, 39.99, SUP; 1694,CABIN DIESEL, 1323.81, PARTS/SERV; 1695,WARREN CAT, 477.72, PARTS; 1696,KLINT PURSLEY TRUCKING, 5075.00, GRAVEL; 1697,GROSSMAN, JAMES, 60.00, SERV; 1698,PRYOR AUTO SUP, 170.91, PARTS; 1699,TRACTOR SUP, 76.94, SUP; 1700,CLIFFTOP TOWER, 123.75, SERV; 1701,NEO ELECT, 330.63, UTILITIES; 1702,ONG, 346.96, SERV; 1703,CATERPILLAR, 3727.54, LEASE; 1704,WELCH STATE BANK, 5024.56, PMT; 1705,CATERPILLAR, 3727.54, LEASE.

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:

Johnny Janzen, Emergency Management Director, presented the Board with a copy of the snowfall amounts as reported by the National Weather Service of Tulsa. Mayes County received an approximate total of 39.6 inches for most of the area. It was noted that neighboring counties, except Delaware, did not receive as much as Mayes, which contributed to more favorable road conditions in these neighboring counties. He also provided the Commissioners and the Sheriff with a request from the State asking for preliminary figures for expenses for the snowstorm of February 1, 2011.

OLD BUSINESS: None

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

Approved this 22nd day of February, 2011

(SEAL) BOARD OF MAYES COUNTY COMMISSIONERS

_____/s/Alva Martin_____
CHAIRMAN

ATTEST: _____
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.