

February 22, 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 17, 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 Martin, to approve the minutes of regular meeting of February 14, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Sherry Mount, with Welch State Bank, was present with the Lease Purchase Agreement for a 2004 Ingersol-Rand SD70D Roller in the amount of \$40,945.80 to be paid in 60 monthly payments of \$682.43 each for District #2. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the lease purchase agreement with Welch State Bank. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution giving Johnny Janzen, our Emergency Management Director, the authority to sign a Disaster Emergency Proclamation after consulting with the Chairman of the Board of County Commissioners. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to deposit \$244.93 to T County Highway, District #1 for fuel reimbursement. Emergency management reimbursed \$85.48 and Adair Fire Department reimbursed \$159.45. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Cancellation of the following warrants: Warrant #1093 in the amount of \$35.00 dated December 20, 2010, payable to Oklahoma Sheriffs & Officers Association on Purchase Order #2150, from the Sheriff's Maintenance and Operation Account, 04-2; Warrant #1310 in the amount of \$313.00 dated January 24, 2011, payable to Security Bank on Purchase Order #3224, from the Photo & Recording Account, 30-2; Warrant #320 in the amount of \$177.19 dated January 24, 2011, payable to Security Bank on Purchase Order #3238, from the Sheriff Service Fee Account, SSFCA-2; Warrant #108 in the amount of \$151.78 dated January 24, 2011, payable to Security Bank on Purchase Order #3225, from the Sheriff Commissary Account, SCA-2. These are lost warrants that will be re-issued. 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: 1446,BANK OF AMERICA, 106.59, TRAVEL; 1447,FLEETCOR TECH, 3361.39, FUEL; 1448,CLARKS BODY SHOP, 125.00, SERV; 1449,C&G AUTO, 464.62, SERV; 1450,AT&T, 539.00, SERV; 1451,OSPOA, 35.00, DUES; 1452,WALMART, 386.80, SUP; 1453,WALMART, 400.92, SUP; COMM: 1454,AT&T, 139.87, SERV; AGRI: 1455,AT&T, 130.87, SERV; CO CLERK: 1456,OFC EVERYTHING, 18.85, SUP; 1457,AT&T, 205.87, SERV; 1458,OFC, 15.99, SUP; ASSESS: 1459,AT&T, 132.87, SERV; VIS INSP: 1460,AGES, 98.00, SERV; 1461,AT&T, 60.87, SERV; 1462,SISEMORE, WILL, 2524.50, SER; GEN: 1463,WALMART, 85.00, SUP; 1464,DAILY TIMES, 168.19, PUB; 1465,SHERWIN WILLIAMS, 91.98, SUP; 1466,OFC EVERYTHING, 99.82, OFC SUP; 1467,P&K EQ, 81.71, PARTS; 1468,LOCKE, 87.54, SUP; 1469-94.04, 1470-65.00,WESTON, DENNIS, SERV; 1471,AT&T, 102.87, SERV; ELECT BD: 1472,AT&T, 120.87, SERV; PURCH: 1473,AT&T, 29.87,AT&T, SERV; MESTA: 1474,MESTA, 69090.37, SALES TAX COLL; PHOTO & REC: 1475,JD YOUNG, 209.49, LEASE; 1476,SECURITY BANK, 313.00, LEASE; HWY: 1477,PRYOR STONE, 736.68, ROCK; 1478,MAYES CO PETRO, 5189.98, FUEL.

CCLF: 14,HOMETOWN BOTTLED WATER SERV, 39.00, SERV.

E911: 63,CLARION, 332.00, LODGING; 64,DIRECTV, 83.99, SERV.

FF: 413,MFA PROPANE, 410.00, PROPANE; 414, RWD#4, 8.26, SERV; 415-119.96, 416-59.00,SPEEDYS 66, FUEL; 417,FASTENAL, 53.75, PARTS; 418,CELL SOLUTIONS, 300.00, PC EQ; 419,COMDATA, 477.91, FUEL; 420,ED PEARSON, 169.09, BOOKS; 421,J&W MECH, 319.62, SERV; 422,AGES, 59.98, SUP; 423,BANK OF COMMERCE, 2693.53, PMT; 424,LAKESIDE BANK, 2506.46, PMT; 425,MFA PROPANE, 358.75, PROPANE; 426,PRO FIRE EQ, 6693.09, BUNKER GEAR; 427,FERRARA FIRE APPARATUS, 476.91, FIRETRUCK EQ; 428,MUSKOGEE COMMUN, 427.00, RADIO/ACCESS; 429,AGES, 828.97, PC; 430,GALLS, 568.92, MED SUP; 431,WS DARLEY, 417.87, FIRETRUCK EQ.

MD: 191,OK STATE DEPT OF HEALTH, 14256.89, WAGES; 192,SHREDDERS, 55.44, SERV; 193,CITY WIDE JANITORIAL, 833.00, SERV; 194,MELTONS, 117.00, SERV; 195,INDUSTRIAL MAINT, 125.00, SERV; 196,AT&T, 199.87, SERV; 197,GIPSON, JENA, 76.50, TRAVEL.

MCCSP: 79,AT&T, 83.87, SERV.

PFA: 37,BANCFIRST, 70599.16, PMT; 38,CPS, 2042.78, SERV.

SCS: 39,AT&T, 27.87, SERV.

SCA: 122,WALMART, 3986.08, SUP; 123,KEEFE SUP, 316.70, SUP; 124,JENKS DISTR, 1410.80, SUP.

SRCA: 179,OK LEATHER PROD, 73.25, SUP; 180,WALMART, 237.10, SUPS; 181,COOKS CORRECTIONAL EQ, 88.03, SUPS; 182,MELTONS, 826.76, PARTS/SERV; 183,AT&T, 101.87, SERV; 184,JD YOUNG, 271.55, MAINT AGREE.

SSFCA: 365,BANK OF AMERICA, 129.12, TRAVEL; 366,DOUG PARENT, 150.00, SERV.

T CO HWY-W/H: 1752,OPERS, 11078.91; 1754,RCB, 10097.91; 1755,GRP HEALTH, 1841.80; 1757 UNIFIRST, 291.75, SERV; 1758,GRISSOMS, 249.00, PARTS; 1759,WALMART, 151.06, SUP; 1760,XCESSORIES SQUARED, 1296.50, SIGN POSTS; 1761,INLAND TRUCK PARTS, 137.99, PARTS; 1762,WARREN CAT, 1264.85, PARTS; 1763,INLAND TRUCK PARTS, 145.61, PARTS; 1764,SOUTHERN TIRE MART, 660.00, TIRES; 1765,PSO, 499.16, SERV; 1766,US CELL, 78.27, SERV; 1767,AIRGAS, 45.00, LEASE; 1768,PRYOR STONE, 188.44, ROCK; 1769,FASTENAL, 300.42, SUPS; 1770,PRYOR STONE, 246.65, ROCK; 1771,ADAIR PARTS, 4.40, PARTS; 1772,FASTENAL, 43.59, SUP; 1773,WALMART, 95.96, OFC SUPS; 1774,TULSA FREIGHTLINER/ STERLING/ WESTERN STAR, 193.58, PARTS; 1775, BRIDGE & HIWY MAT, 15786.00, MAT; 1776,PRECISION FLUID POWER, 715.00, PARTS; 1777,CLARK OIL DISTR, 18399.82, FUEL; 1778,ERWIN GLASS, 57.75, SUP; 1779,MOORE FARMS, 1500.00, SERV; 1780,C&R OIL, 4540.50, FUEL; 1781,OTC, 25.00, TAG/TITLE; 1782,BRIDGE & HWY MAT, 718.00, SUP; 1783,AIRGAS, 105.79, SUPS/SERV; 1784,WALMART, 74.07, SUPS; 1785,FASTENAL, 9.43, SUP; 1786,OFC EVERYTHING, 99.39, OFC SUP; 1787,TOTAL SUP, 22.50, SUP; 1788,COMFORT INN, 90.00, LODGING; 1789- 5359.26, 1790-6609.27, 1791-7278.45,ODOT, LEASE.

TCFA: 40,HOMETOWN BOTTLED WATER SERV, 9.00, SUPS/SERV; 41,AGES, 34.50, SERV; 42,AT&T, 305.87, SERV.

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

CITIZENS INPUT: None

NEW BUSINESS: None

OLD BUSINESS:

Johnny Janzen, Emergency Management Director, advised he had received a total of \$262,000.00 in estimates from the County, City, Towns, and various Departments in Mayes County to send to the State for our claim from the first snowstorm of February 1, 2011.

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

Approved this 28th 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.