

February 28, 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 a.m., February 24, 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 22, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table approval of the lease purchase agreement with Oklahoma State Bank in Vinita for a F150 Four-wheel Drive Truck for the Sheriff's Department. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Resolution to sell a surplus John Deere Motor Grader from District #3 at a State Wide County Equipment Auction. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve two Independent Contractor Agreements. One is with Drew Cartwright in the amount of \$600.00 for appraisal services and the other is with Meaders & Associates in the amount of 800.00 for review appraisal services. Both are for work on the Chimney Rock Road Project #STP-149D(124)CI, in District #3. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve request for appropriation of \$211,794.64 to 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: \$224.00 to Assessor's Revolving Fund; \$18,875.00 to County Clerk's Lien Fee; \$7,757.35 to Court Clerk Revolving Fund; \$34,613.45 to County Jail Sales Tax Revolving Fund; \$31,515.64 to CBRI Fund, 105; \$15.61 to CBRI Fund, 103; \$25,187.97 to Court Fund Payroll; \$351.00 to Drug Court User Fees; \$9,827.21 to E-911 Funds; \$69,090.37 to Firefighters Revolving Fund; \$2,463.50 to Law Library; \$5,775.00 to Mayes County Community Service Program; \$75.00 to Mayes County Drug Court Team Fund; \$20,000.00 to Multi Disciplinary Team Grant; \$105,097.11 to Public Facility Authority; \$2,215.00 to RMP Fund; \$12,431.78 to Sheriff's Commissary; \$1,686.25 to Sheriff Community Sentencing; \$23,921.00 to Sheriff's Revolving Fund; \$31,021.51 to Sheriff's Service Fee; \$460.00 to Treasurer's Certification Fee; and \$12,352.90 to Wireless E911. Yoder, Yes; Martin, Yes; Ball, Yes

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to deposit monies received from Oklahoma Emergency Management for reimbursement of expenses for Emergency Management to the Emergency Management Fund, 20-6 in the General Fund. 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:

2010-2011 CCLF: 15,HOMETOWN BOTTLED WATER SERVICE, 22.00, SERV.

CJSTR-W/H: 142,OPERS, 3806.67; 145,RCB, 4322.18; 147,GRP HEALTH, 3478.94.

CFP-W/H: 121,OPERS, 3590.44; 123,RCB, 3866.54; 124,GRP HEALTH, 3089.97.

E911: 65,AT&T, 1605.12, SERV; 66,OK COMM, 277.71, SERV.

FF: 432,PSO, 100.54, UTILITIES; 433,DOWNING PROPANE, 741.15, PROPANE; 434,FULLERTON WELDING SUP, 336.00, SERV; 435-155.00, 436-632.00,NEO ELECT, UTILITIES; 437,WS DARLEY, 205.12, FIRETRUCK EQ; 438-161.36, 439-500.40,PSO, UTILITIES; 440,INLAND TRUCK PARTS, 2480.00, SERV; 441,QUANTIE SALES/SERV, 689.87, PARTS; 442, GRISCOM TRUCKING, 9999.00, FIRETRUCK EQ; 443,HENSLEY TRANSMISSION, 556.84, PARTS/SERV; 444,WS DARLEY, 579.56, FIREMAN EQ; 445,NORTHERN TOOL & EQ/HSBC BUSINESS SOLUTIONS, 679.98, FIRETRUCK EQ.

GEN-W/H: 1549, OPERS, 33565.73; 1551,PPLS, 79.75; 1552, RCB, 35870.03; 1554,GRP HEALTH, 25980.31; 1555,ERICS AFFORDABLE TIRES, 251.40, TIRES; 1556,ADVANTAGE TESTING, 40.00, SERV; 1557,FLEETCOR TECHN, 3318.13, FUEL; 1558,C&G AUTO, 150.37, SERV; 1559, DENTISTS AT LANGLEY, 315.00, SERV; 1560,OSBORNS DRUGS, 62.26, MED SUPS; CO CLERK: 1561,QUILL, 71.63, OFC SUPS; VIS INSP: 1562,INDOFF, 111.97, OFC SUPS; 1563,MARSHALL & SWIFT, 247.95, SUB; GEN: 1564,PRYOR LMBR, 63.81, SUPS; 1565,AIRE-MASTER OF AMERICA, 100.00, SERV; 1566,PRYOR LMBR, 87.52, SUPS; 1567,LOCKE, 51.88, SUP; 1568,PRYOR LMBR, 48.24, SUP; 1569,PPC, 130.00, SERV; 1570,DAILY TIMES, 26.27, PUB; 1571,US CELL, 59.38, SERV; 1572,RADIO SHACK, 95.92, SUPS; 1573,OFCE EVERYTHING, 35.57, OFFICE SUPS; 1574,AT&T, 562.17, SERV; PHOTO & REC: 1575,MIDWEST PRINTING, 1630.30, BOOKS; PHOTO & REC:1576,SECURITY BANK,\$313.00,LEASE.

MD: 198,SIMPLY SCENTSATIONAL, 20.00, SERV; 199, GIPSON, JENA, 153.00, TRAVEL; 200,MUB, 1319.12, UTILITIES.

LL-W/H: 23,RCB, 10.99.

MCCSP-W/H: 85,OPERS, 975.01; 87,RCB, 1051.34; 88,GRP HEALTH, 496.72.

PFA: 39,ELECT SERV, 2401.72, SERV; 40, LOCKE SUP, 311.39, SUP.

RES-W/H: 69,OPERS, 1104.42; 72,RCB, 1207.52; 73,GRP HEALTH, 530.52.

SCS-W/H: 41, OPERS, 500.00; 43,RCB, 832.36; 44,GRP HEALTH, 485.18.

SCA-W/H: 126,OPERS, 430.00; 128,RCB, 297.27; 129,GRP HEALTH, 483.88; 130,DARLING INTERNATL, 25.00, SERV; 131,SECURITY BANK, 151.78, LEASE; 132,AADVANTAGE LAUNDRY SYSTEMS, 338.00, RENT; 133, SECURITY BANK, \$151.78, LEASE.

SRCA-W/H: 188,OPERS, 980.00; 190,RCB, 1067.79; 191,GRP HEALTH, 731.02; 192,ADVANTAGE TESTING, 40.00, SERV; 193,YORK ELECTRONIC SYSTEMS, 333.00, SERV; 194,MAYES CO HEALTH DEPT, 342.00, SERV; 195,PFG, 81.50, RENTAL; 196,MUB, 6413.74, UTILITIES.

SSFCA-W/H: 399,OPERS, 3262.98; 401,RCB, 4498.03; 402,GRP HEALTH, 3659.16; 403,LOVE BOTTLING, 13.95, SUPS/SERV; 404, CODA, 75.00, FEE; 405,CITY TELECOIN, 1440.00, PHONE CARDS; 406,DEPT OF PUB SAFETY, 350.00, SERV; 407,AT&T, 516.62, SERV; 408,SECURITY BANK, \$177.19, LEASE.

T CO HWY: 1792,OCI, 723.30, SIGN; 1793,WINZER CORP, 426.08, SUPS; 1794,OSBORNS AUTO CARE, 313.49, PARTS/SERV; 1795,EAGLE FEED, 221.39, SUPS; 1796,OREILLY, 40.34, PARTS; 1797,LOCKE SUP, 39.88, SUPS; 1798,QUANTIE SALES & SERV, 31.50, PARTS; 1799,WINZER CORP, 337.93, SUPS; 1800,WELDON PARTS, 107.40, SUP; 1801,WARREN CAT, 156.81, SUP; 1802,BATTERY OUTFITTERS, 193.12, BATT; 1803,PIKEPASS, 80.00, FEE; 1804,TDS TELECOM, 165.07, SERV; 1805,PRYOR STONE, 1638.91, ROCK; 1806,GRISSOMS, 712.00, PARTS; 1807,PRYOR LMBR, 125.45, SUPS; 1808,UNIFIRST HOLDINGS, 64.00, SUPS; 1809,DUNN RITE TIRE SERV, 12.00, SERV; 1810,ALLIED BEARING, 141.64, PARTS; 1811,DUB ROSS CO, 1350.30, GRADER BLADES; 1812,MAYES CO PETRO, 335.76, SUPS; 1813,SOUTHERN TIRE MART, 2575.12,

TIRES; 1814,ALLIED BEARING, 180.60, PARTS; 1815,OCT EQ, 751.32, PARTS; 1816,MAYES CO PETRO, 5405.10, FUEL; 1817, FASTENAL, 63.06, SUP; 1818,PSO, 12.86, SERV; 1819,JD YOUNG, 9.36, MAINT AGREE; 1820,XCESSORIES SQUARED, 1271.50, SIGN POSTS; 1821,BUILDERS WHOLESALE & HARDWARE SUP, 84.89, SUP; 1822,QUANTIE SALES/SERV, 723.28, PARTS; 1823,GCR TULSA TRUCK TIRE CENTER, 320.00, TIRES; 1824,UNIFIRST HOLDINGS, 4.55, SUP; 1825,GCR TULSA TRUCK TIRE CENTER, 162.00, TIRES; 1826,LOGAN CO ASPHALT, 1100.00, ASPHALT; 1827,INTERSTATE BATT, 231.90, BATT; 1828,C&R OIL, 2499.55, FUEL; 1829, FASTENAL, 19.23, PARTS; 1830,MID AMERICA BOOT WORKS, 49.98, SUP; 1831,MAYES CO PETRO, 4517.60, FUEL; 1832,CHUPP IMPLEMENT, 49.80, SUP; 1833,BOBBY GIRTEN CELL, 39.99, PHONES; 1834,PRYOR WASTE & RECYCLING, 274.00, SERV; 1835,LOCKE SUP, 204.32, SUPS; 1836,C&R OIL, 609.00, OIL; 1837,PSO, 157.50, UTILITIES; 1838,SW TRAILERS & EQ, 3764.00, EQ.

TCFA: 43,HOMETOWN BOTTLED WATER SERVICE, 9.00, SUPS/SERV; 44,OFC EVERYTHING, 22.36, SUPS.

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

CITIZENS INPUT: None

NEW BUSINESS:

Acknowledged receipt of 2010 Mineral Interest Report from the Oklahoma State Treasurer naming Clara Marcell Gray of 2530 Leaward Way, Winter Park, Florida, as owner of an unclaimed mineral interest. This document is on file in the County Clerk's office.

OLD BUSINESS: None

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

Approved this 7th day of March, 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.