

March 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 4:30 a.m., March 10, 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 March 7, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

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

Johnny Janzen, Emergency Management Director, advised the Board that they did not need to approve the update on the Pandemic Influenza Plan. The Pandemic Influenza Plan will be a part of the entire Emergency Operation Plan which will have to be approved by the Board when it is complete.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Claim from Guy Engineering for payment in the amount of \$11,251.62 for annual bridge inspections for all three districts. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to deposit \$316.60 received for fuel usage to T County Highway, District #1. \$174.37 was received from Emergency Management and \$142.23 from Adair Fire Department. Yoder, Yes; Martin, Yes; Ball, Yes.

Bill Dinsmore, owner of Pryor Waste & Recycling, was present to discuss the County Clean Up Day. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to declare April 16th and 17th as Clean Up Day. District #1 will have dumpsters in Pensacola, Strang and the County Barn in Adair, District #2 will have dumpsters in Mazie, Sportsmen Acres, Chouteau, and the old County barn at the Fairgrounds in Pryor. District #3 will have dumpsters in Langley, Disney, Spavinaw, Locust Grove, and the County Barn in Salina. Mr. Dinsmore advised he would set the dumpsters Friday evening and pick them up Sunday afternoon. The dumpsters in a fenced area may have to wait until Monday for pick up. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Utility Permits for the following: For RWD #5 for installation of 2" potable waterline in 3" casing by boring County Rd NS 428 in Section 27, T23N R18E, in District #1 and for Charles Drury to install an extension of 2" water service line 420' w/flush hydrant and meter, to be installed by Pegg's Water System, in Section 16, T19N R20E, in District #2. Yoder, Yes; Martin, Yes; Ball, Yes.

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

2010-11 CBRI 105: 20, DOT, 1700.00, SERV.

E911: 68, AT&T, 197.22, SERV; 69, CHOUTEAU TELEPHONE, 116.08, SERV; 70, SSTEELCO, 131.90, SERV; 71, AGES, 276.98, SERV.

FF: 469, AT&T, 56.89, SERV; 470, DOWNING PROPANE, 578.55, PROPANE; 471, CBI ELECT, 259.90, SUPS; 472, NEO ELECT, 239.00, SERV; 473, OREILLY, 273.86, PARTS; 474, AT&T, 71.50, SERV; 475, RWD#4, 16.00, SERV; 476, GRAND LAKE FAST LUBE, 176.15, SERV; 477, LEWIS, KYLE, 100.00, TRAINING CLASSES; 478, AT&T, 137.66, SERV; 479, ONG, 414.89, SERV; 480, COMDATA, 391.92, FUEL; 481, HAROLDS AUTO PARTS, 46.67, PARTS; 482, J&W MECH, 309.52, SERV; 483, QUALITY COLLISION REPAIR, 72.00, SERV; 484, ALLENS QUICK LUBE, 114.95, SERV; 485, PATROL TECH, 1330.00, BUNKER GEAR; 486, CHIEF FIRE AND SAFETY, 2834.00, FIRETRUCK EQ; 487-589.00, 488-

176.00,JD FIRE APPARATUS, SERV; 489,WAYEST SAFETY, 202.44, SUPS; 490,FRONTIER INTERNAT, 1577.00, EQ.

GEN-SHERIFF: 1588,MIKES TIRE & CAR CARE, 479.96, TIRES; 1589-142.89, 1590-302.45,C&G AUTO, SERV; 1591,BOARD OF TESTS, 48.00, LICENSE; 1592,AT&T, 544.97, SERV; 1593-429.44, 1594-217.90,WALMART, SUPS; 1595,DRUG WAREHOUSE, 284.79, MED SUPS; 1596,DENTISTS AT LANGLEY, 165.00, SERV; CO COMM: 1597,AT&T, 139.87, SERV; AGRI: 1598,OSU COOP EXT, 936.00, PAYROLL; 1599,HAUENSTEIN, APRIL, 96.39; 1600,GUTHRIE, CONNIE, 54.57, TRAVEL; 1601,ROSE, MIKE, 325.89, TRAVEL; 1602,OK PROTECTIVE SERV, 45.00, SERV; 1603,IKON OFC SOLUTIONS, 234.25, RENTAL; 1604,DAILY TIMES, 90.00, SUB; 1605,AT&T, 130.87, SERV; CO CLERK: 1606,AT&T, 205.87, SERV; ASSESS: 1607,AT&T, 132.87, SERV; VIS INSP: 1608,AT&T, 60.87, SERV; 1609,SISEMORE, WILL, 3550.50, SERV; GEN: 1610,PRIORITY PRINTWORKS, 155.00, SUPS; 1611,DAILY TIMES, 132.90, PUB; 1612,AIRE MASTER, 100.00, SERV; 1613,PRYOR LMBR, 45.95, SUPS; 1614,PRYOR AUTO SUP, 37.38, SUPS; 1615-137.33, 1616-130.58,PRYOR LMBR, 130.58, SUPS; 1617,WESTON, DENNIS,1025.00, SERV; 1618,CRAIG CO DET CENTER, 1702.00, SERV; 1619,AT&T, 102.87, SERV; 1620,GREEN CO FORD, 10347.52, VEHICLE; 1621,FLEETCOR TECH, 85.63, FUEL; ELECT BD: 1622, OFC EVERYTHING, 34.94, SUPS; 1623,AT&T, 120.87, SERV; PURCH: 1624, AT&T, 29.87, SERV; MESTA: 1625,MESTA, 61413.80, SALES TAX COLL; PHOTO & REC: 1626,JD YOUNG, 164.07, LEASE.

MD: 204,OK STATE DEPT OF HEALTH, 17477.01, PAYROLL; 205,EMBASSY SUITES, 244.71, TRAVEL; 206,MARRIOTT, 292.13, LODGING; 207,THOMPSON, DARLA, 609.85, TRAVEL; 208,PRYOR CREEK NURSERY, 60.00, SERV; 209,MID AMERICA TRANSLATION, 30.00, INT SERV; 210,WALMART, 62.58, SUPS; 211,SIMPLY SCENT-SATIONAL, 10.00, SERV; 212, PPC, 55.00, SERV; 213,MID AMERICA TRANSLATION, 15.00, INT SERV; 214,ENDEX, 382.50, SERV; 215,MID AMERICA TRANSLATION, 30.00, INT SERV; 216,SHREDDERS, 65.94, SERV; 217,S&J PLUMBING, 765.00, PARTS/SERV; 218, GLAXOSMITHKLINE, 906.00, MED SUPS; 219,XEROX, 337.07, LEASE; 220,GIPSON, JENA, 3.06, TRAVEL; 221,MOODY, DEANNA, 556.38, DOT VISITS; 222-121.10, 223-199.87,AT&T, SERV.

MCCSSP: 90,AT&T, 83.87, SERV.

MCDCT: 9,BARHAM, DOUG, 330.00, SERV; 10,CARPENTER, DAVID, 80.00, SERV.

PFA: 42,WESTON, DENNIS, 4325.00, A/C; 43,BANCFIRST, 69125.72, PMT; 44,BLX GROUP, 2000.00, SERV.

SCS: 45,AT&T, 27.87, SERV.

SCS: 135-3446.48, 136-49.96,WALMART, SUPS; 137,KEEFE SUP, 470.97, SUPS; 138,OTC, 865.49, TAX COLL; 139, POSTMASTER, 880.00, POSTAGE.

SRCA: 197,WALMART, 81.00, SUPS; 198,ORCHIDS, 383.88, SUPS; 199-5006.96, 200-538.03, PFG, GROCERIES/SUPS; 201, ALLIANCE COMM, 27.30, SERV; 202,JD YOUNG, 276.61, MAINT AGREE; 203,AT&T, 101.87, SERV.

SSFCA: 414,AIRE MASTER, 34.00, DEODORIZERS; 415, BANK OF AMERICA, 294.18, TRAVEL; 416,LOVE BOTTLING, 33.90, SUPS/SERV; 417,FULLER SIGN SERV, 440.00, SERV; 418, NATL SHERIFFS ASSN, 100.00, DUES; 419,JOE WATT AUTO SALES, 240.00, PARTS; 420,SECURITY BANK, 102.93, LEASE; 421,GREEN CO FORD, 17454.91, VEHICLE.

T CO HWY: 1920,WALMART, 71.94, SUPS; 1921-91.32, 1922-275.34,OREILLY, SUPS; 1923,OSBORNS AUTO CARE, 16.00, PARTS/SERV; 1924-19.01,1925-40.16,OREILLY, SUPS; 1926,PRYOR LMBR, 25.09, SUPS; 1927-174.99, 1928-71.94,OREILLY, SUPS; 1929,PRYOR AUTO SUP, 321.61, SUPS; 1930,PRYOR LMBR, 99.75, SUPS; 1931, SOUTHERN TIRE MART, 185.00, TIRES; 1932,OREILLY, 31.56, SUPS; 1933,WELDON PARTS, 26.40, SUPS; 1934,CABIN DIESEL,

381.98, PARTS; 1935,AIRGAS, 370.96, SUPS; 1936,US CELL, 99.83, SERV; 1937,JD YOUNG, 6.63, LEASE; 1938-66.89, 1939-67.05, MAINSTREET MOWERS & EQ, TOOLS/SUPS; 1940-512.67, 1941-260.31,1942-266.03,PRYOR AUTO SUP, PARTS/SUP; 1943, OREILLY, 471.42, PARTS; 1944,P&K EQ, 57.00, PARTS; 1945,PRYOR AUTO SUP, 525.61, SUPS; 1946,TULSA ASPHALT, 1114.35, ASPHALT; 1947-266.05, 1948-14.49, 1949-76.61,PRYOR LMBR, BATT/SUPS; 1950,RUSH COMMUN, 150.00, SERV; 1951, PRYOR AUTO SUP, 60.20, PARTS; 1952,CABIN DIESEL, 190.73, PARTS; 1953,TULSA AUTO SPRING, 1121.38, PARTS; 1954, PRYOR AUTO SUP, 131.72, PARTS; 1955,MAZIE LMBR, 36.72, SUPS; 1956,BEST WELDERS SUP, 160.40, SUPS; 1957,SW TRAILERS & EQ, 171.11, SUPS; 1958,BRIDGE & HWY MAT, 90.00, SUPS; 1959,SW TRAILERS & EQ, 512.03, PARTS; 1960,SOUTHERN TIRE MART, 1627.08, TIRES; 1961, ERGON, 3406.65, OIL; 1962,KLINT PURSLEY TRUCKING, 850.00, GRAVEL; 1963,CABIN DIESEL, 25.75, PARTS; 1964,OTC, 25.00, TAG/TITLE; 1965,MAINSTREET MOWERS & EQ, 28.10,SUPS; 1966,PRYOR AUTO SUP, 182.93, PARTS; 1967,PRYOR LMBR, 2.29, SUPS; 1968,P&K EQ, 10.25, PARTS; 1969,BINGHAM SAND & GRAVEL, 2089.75, MAT; 1970,TRACTOR SUP, 19.99, SUPS; 1971,INTERSTATE BATT, 140.95, BATT; 1972,ZEE MED SERV, 78.48, MED SUPS; 1973,LOCKE, 96.31, SUPS; 1974,AGES, 39.99, COMPUTER SFTWRE; 1975,ONG, 387.10, SERV; 1976,NEO ELECT, 246.36, UTILITIES; 1977,YODER, DARRELL, 155.80, TRAVEL; 1978,CATERPILLAR, 3727.54, LEASE; 1979,WELCH STATE BANK, 682.43, PMT; 1980,CATERPILLAR, 3727.54, LEASE; 1981,MIKE GRAHAM AUCTIONEERS, 8500.00, VEHICLE; 1982,COWBOY RIGS, 9990.00, EQ.

TCFA: 45,OFC EVERYTHING, 38.98, SUPS; 46,LEXISNEXIS, ACCURINT, 50.00, SERV; 47,AT&T, 305.87, SERV.

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 letter from Town of Disney naming Larry Sanders, Jr. and Eric Andrews as Receiving Officers and Doug Andrews and JoAnn Sanders as Purchasing Officers.

OLD BUSINESS: None

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

Approved this 21st 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.

