

March 21, 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 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 March 14, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve engineering contract with Trane in the amount of \$9,000.00 for the specs and design for a cooling tower to be used with our geothermal heat and air system. Yoder, Yes; Martin, Yes; Ball, Yes.

Discussion was held concerning approval of installation of new program for keyless entry for outside entry doors to the Courthouse. Commissioner Yoder pointed out that the doors have not been working properly, and a manual lock has been installed on one of the east doors. This new program that Pendergraph has offered is a much better program than what was required by the bid specs for the doors originally, and is adaptable to the current system. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table approval of this program. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolution to surplus a 1983 International Truck from District #1 and offer for sale at the Statewide County Auction in McAlester. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to surplus a 2001 and a 2003 Ford Crown Victoria from the Sheriff's Department and offer these for sale by sealed bid. 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 CCLF: 16,HOMETOWN BOTTLED WATER SERV, 22.00, SERV.

E911: 72,DIRECTV, 86.99, SERV.

FF: 491,AT&T, 309.69, SERV; 492,AGES, 719.98, COMPUTER; 493,HOWELL RESCUE SYSTEMS, 9131.30, FIRETRUCK EQ.

GEN-SHERIFF: 1627,FLEETCOR TECH, 3818.87, FUEL; 1628,AGES, 129.99, SUPS; 1629,DENTISTS AT LANGLEY, 330.00, SERV; 1630,BEGGS PHARMACY, 105.00, MED SUPS; AGRI: 1631,OSU COOP EXTENSION, 936.00, WAGES; VIS INSP: 1632,INDOFF, 234.78, OFC SUPS; 1633,INDOFF, 18.46, SUPS; GEN: 1634,PITNEY BOWES, 1371.96, RENTAL; 1635,TRACTOR SUPPLY, 305.46, PARTS; 1636,AMSAN EVE SUP, 923.05, SUPS; 1637,US CELL, 59.66, SERV; 1638,MARMIC FIRE & SAFETY, 219.20, SERV; 1639,WEST PAYMENT CENTER, 385.00, SUB; 1640,FLEETCOR TECH, 133.96, FUEL; PHOTO & REC: 1641,MW PRINTING, 1506.44, SUPS; 1642,SECURITY BANK, 313.00, LEASE; CO HWY: 1643,PRYOR STONE, 4278.78, ROCK.

MD: 224,CITY WIDE JANITORIAL, 833.00, SERV.

PFA: 45,LOWES, 643.15, SUPS.

SCA: 140,KEEFE SUP, 358.28, SUPS; 141,JENKS DISTRIB, 1270.03, SUPS; 142,SECURITY BANK, 151.78, LEASE.

SRCA: 204,ELECTRICAL SERV, 667.31, SERV; 205,RECTEC, 527.00, RADIO/ ACCESS.

SSFCA: 422,TRACTOR SUP, 63.97, SUPS; 423,GALLS, 504.97, SUPS; 424,COURTYARD, 82.00, LODGING; 425,DEPT OF PUB SAFETY, 350.00, SERV.

T CO HWY-W/H: 2029,OPERS, 10712.16; 2031,RCB, 10876.15; 2032,GRP HEALTH, 1443.29; 2034,PRYOR WASTE & RECYCLING, 274.00, SERV; 2035,OCI, 714.00, SIGNS; 2036,PRYOR AUTOMO SUP, 213.98, SUPS; [2037-1032.47](#), [2038- 1119.96](#), 2039-185.34,WARREN CAT, SUPS; 2040,PARTSMASER, 90.78, SUPS; 2041,PRYOR STONE,1554.51, ROCK; 2042,WINZER, 251.52, SUPS; 2043,WARREN CAT, 799.08, PARTS; 2044-445.04, 2045-,232.87,CABIN DIESEL, PARTS; 2046,PSO, 528.62, SERV; 2047,US CELL, 78.27, SERV; 2048-279.99, 2049-530.68, 2050-96.46,PRYOR AUTO SUP, SUPS/PARTS; 2051,PRYOR STONE, 2156.92, ROCK; 2052,TRACTOR SUP, 219.99, PARTS; 2053,PRYOR AUTO SUP, 793.32, PARTS; 2054,WARREN CAT, 170.01, SUPS; 2055-99.24, 2056-597.00,PRYOR STONE, ROCK; 2057,TRUCK PRO, 147.37, PARTS; 2058,ALLIED BEARING, 181.80, SUPS; 2059,KSM EXCHANGE, 1436.40, GRADER BLADES; 2060,COWBOY RIGS, 380.00, SUPS; 2061,DETWEILLER PAINT/REPAIR, 57.50, SUPS; 2062,JD YOUNG, 4.87, MAINT AGREE; 2063,PRYOR AUTO SUP, 672.26, PARTS; 2064-780.44, 2065-804.02,PRYOR STONE, ROCK; 2066,BUILDERS WHOLESALE & HARDWARE SUP, 387.24, SUPS; 2067,PRITCHETTS SERV STATION, 62.00, SERV; 2068,DUB ROSS CO, 1350.30, GRADER BLADES; 2069,WARREN CAT, 368.76, OIL; 2070,JIM MADISON, 384.00, SUPS; 2071,WARREN CAT, 752.00, SERV; 2072-103.78, 2073-24.01,MARTIN, ALVA, TRAVEL; [2074-5359.26](#), [2075-6609.27](#), [2076-7278.48](#),DOT, LEASE.

TCFA: 48,HOMETOWN BOTTLED WATER SERV, 15.00, SUPS/SERV; 49,CO TREAS ASSOC, 150.00, TRAINING CLASSES; 50,OFC EVERYTHING, 140.40, SUPS.

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:

Acknowledged receipt of letter from Disney Fire Department naming Larry Sanders, Jr. and Eric Andrews as Receiving Officers and Doug Andrews and JoAnn Sanders as Purchasing Officers.

Brandon Hawkins, E-911 representative, advised the Board that he had visited with Delaware and Cherokee Counties regarding the replacing of our E-911 signs. The reflectivity and the size of the lettering on our signs do no meet standards. Brandon advised that these other counties had purchased a machine to create the vinyl parts of the signs, and they are placed over the old signs. One of the counties reported it was a very good savings opposed to purchasing the signs already made. The Commissioners were interested and will pursue the information.

OLD BUSINESS: None

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

Approved this 28th 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.