

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

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Proposal from Pendergraph Systems in the amount of \$9,829.00 for a new Card Access Door Control System for the Courthouse. Yoder, Yes; Martin, Yes; Ball, Yes.

Brian Kellogg, with Kellogg Engineering, was present to discuss the upcoming CIRB projects for 2016. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table selection of CIRB Projects for 2016. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolution to surplus a wall heater/air conditioner unit, an air compressor and a power washer 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 Ball, to approve two Floodplain Permits in District #1. One is for MBO Video LLC to install buried fiber optic cable in HOPE conduit on W350 Rd in Section 2 T23N R19E and one for Mayes County District #1 to construct a new bridge at N433 and W480 Roads. Yoder, Yes; Martin, Yes; Ball, Yes.

Mike Dunham, Emergency management representative, advised the Board that the Emergency Operation Plan had been updated by adding the Reverse 911 System and some new phone numbers. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the updated Emergency Operations Plan for Mayes County. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve request for appropriation of \$151,018.09 to T County Highway. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following cash accounts of Mayes County as follows: \$246.00 to Assessor's Revolving Fund; \$1,250.50 to County Clerk's Lien Fee; \$9,021.81 to Court Clerk Revolving Fund; \$30,771.23 to County Jail Sales Tax Revolving Fund; \$26,059.48 to CBRI Fund, 105; \$14.11 to CBRI Fund, 103; \$25,925.51 to Court Fund Payroll; \$552.00 to Drug Court User Fees; \$11,853.81 to E-911 Funds; \$61,413.80 to Firefighters Revolving Fund; \$150.00 to Flood Plain Board; \$80.00 to Juvenile Drug Court Revolving Fund; \$2,271.68 to Law Library; \$5,105.00 to Mayes County Community Service Program; \$7,602.51 to Mayes County Drug Court Team Fund; \$94,744.49 to Public Facility Authority; \$3,440.00 to RMP Fund; \$13,678.87 to Sheriff's Commissary; \$1,851.87 to Sheriff Community Sentencing; \$18,223.00 to Sheriff's Revolving Fund; \$64,791.59 to Sheriff's Service Fee; \$655.00 to Treasurer's Certification Fee; and \$8,900.85 to Wireless E911. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Utility Permit for MBO Video to bury a fiber optic cable in a 1.5" conduit by plowing, trenching and directional boring in Section 2 T23N R19E, in District #1. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Utility Permit for Rural Water District #4 to install a 6" PVC waterline w/12" casing by boring in Sections 6 and 7, T21N R18E, 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: 21,GUY ENGINEERING SERV, 32100.00, BRIDGE.

CJSTR-W/H: 160,OPERS, 4428.67; 163,RCB, 4730.85; 165,GRP HEALTH, 3478.94.

CFP-W/H: 136,OPERS, 3590.44; 138,RCB, 3866.54; 139,GRP HEALTH, 3089.97.

DCUF: 7,PIZZA HUT, 55.95, SUPS.

E911: 73,AT&T, 1609.72, SERV; 74,OK COMMUN, 277.71, SERV; 75,GLOBAL, 6028.00, SERV
AGREE.

FF: 494,PSO, 82.29, UTILITIES; 495-141.00, 496-222.00,NEO ELECT COOP, UTILITIES;
497,SOUTHERN TIRE MART, 190.38, TIRES; 498,MUSKOGEE COMMUN, 34.00, SUPS;
499,CHIEF FIRE AND SAFETY, 222.00, SUPS; 500-158.76, 501-242.93,PSO, UTILITIES;
502,SOUTHERN TIRE MART, 190.38, TIRES; 503,EMERGENCY VEHICLE RESOURCES,
5055.00, EQ; 504, NAFECO, 4799.85,FIRETRUCK EQ.

FP: 5,JANZEN, JOHNNY, 100.00, SERV.

GEN-W/H: 1716,OPERS, 33925.33; 1719,RCB, 36529.86; 1721,GRP HEALTH, 25980.31;
SHERIFF: 1722-94.93, 1723-47.76, 1724-5.99,AUTOZONE, PARTS/SUPS; 1725,IHS
PHARMACY, 669.58, MED SUPS; CO CLERK: 1726,QUILL, 176.94, OFC SUPS; 1727,PITNEY
BOWES, 130.93, RENTAL; VIS INSP: VIS INSP: 1728,CRANFORD, MELINDA, 153.22,
TRAINING CLASSES; 1729,THOMPSON, YO, 148.72,TRAVEL; 1730,SISEMORE, WILL,
4711.50, SERV; GEN: 1731,PPC, 130.00, SERV; 1732,FLEETCOR TECH, 163.92, FUEL;
1733,LOCKE SUP, 31.09, SUPS; 1734,AT&T, 244.63, SERV.

MD: 225,QUILL, 470.12, OFC SUPS; 226,MUB, 682.70, UTILITIES; 227,AT&T, 119.60, SERV;
228, VERIZON, 62.99, COMPUTER EQ; 229,US CELL, 87.36, SERV.

LL-W/H: 26,RCB, 16.31.

MCCSP-W/H: 96,OPERS, 975.01; 98,RCB, 1051.34; 99,GRP HEALTH, 496.72;
100,POSTMASTER, 88.00, POSTAGE.

MCDCT: 11,ALLEN, TERRY, 3400.00, FEE.

RES-W/H: 78,OPERS, 1104.42; 81,RCB, 1287.52; 82,GRP HEALTH, 530.52.

SCS-W/H: 47,OPERS, 500.00; 49,RCB, 827.55; 50,GRP HEALTH, 485.18.

SCA-W/H: 144, OPERS, 430.00; 146,RCB, 297.27; 147,GRP HEALTH, 483.88; 148,DARLING
INTERNAT, 25.00, SERV; 149,AADVANTAGE LAUNDRY SYS, 338.00, RENTAL.

SRCA-W/H: 209, OPERS, 980.00; 211,RCB, 1067.79; 212,GRP HEALTH, 731.02; 213,AMSAN
EVE SUP, 295.65, SUPS; 214,YOUNG SHEET METAL, 483.00, SUPS; 215,UNITED
REFRIGERATION, 88.90, PARTS; 216,MUB, 5154.00, UTILITIES; 217,PF, 81.50, RENTAL.

SSFCA-W/H: 456,OPERS, 2842.98; 458,RCB, 3958.08; 459,GRP HEALTH, 3175.28;
460,MORGANS AUTO BODY SHOP, 2369.55, SERV; 461,OTC, 62.00, TAG/TITLE; 462,AT&T,
517.02, SERV; 463,SECURITY BANK, 18.47, LEASE.

T CO HWY: 2077,ADVANCED AUTO PARTS, 467.49, PARTS; 2078,AIRGAS, 78.52, SUPS;
2079-301.00, 2080-529.64,T&W TIRE, TIRES; 2081,VERNON SALVAGE, 35.00, PARTS;
2082,TDS TELECOM, 159.21, SERV; 2083,OREILLY, 191.84, PARTS; 2084,PRYOR STONE,
1704.60, ROCK; 2085,POWERPLAN, 1631.12, PARTS; 2086,PRYOR STONE, 3454.87, ROCK;

2087,AUTOZONE, 271.99, PARTS; 2088,DUB ROSS, 277.40, CULVERTS; 2089,PRYOR WASTE & RECYCLING, 274.00, SERV; 2090,SW TRAILERS & EQ, 184.00, PARTS; 2091,C&R OIL, 6930.60, FUEL; 2092-761.52; 2093-306.30,QUANTIE SALES & SERVICE, PARTS/ SUPS; 2094-1169.52, 2095-1200.00, 2096-978.88,PRYOR STONE, ROCK; 2097,GRISSOMS, 2794.87, PARTS; 2098, LOGAN CO ASPHALT, 1100.00, ASPHALT; 2099,GRISSOMS, 1814.76, PARTS; 2100,FLEETPRIDE, 338.92, SUPS; 2101,MAYES CO PETRO, 4026.00, FUEL; 2102,PSO, 116.91, UTILITIES; 2103,SALINA PUBLIC WORKS, 67.00, UTILITIES; 2104,ADVANTAGE TESTING, 120.00, SERV; 2105,SIMMONS, RUSSELL & DONNA, 10000.00, EASE; 2106,WALL, TOM, 10000.00, EASE; 2107,BALL, RYAN, 27.54, TRAVEL.

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

CITIZENS INPUT: None

NEW BUSINESS: None

OLD BUSINESS: None

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

Approved this 4th day of April, 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.