

April 4, 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 30, 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 28, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Bids were opened for the sale of surplus equipment and scrap metal. Motion made by Commissioner Ball, seconded by Commissioner Martin, to accept the high bids as follow: Cates Recycling's bid of \$611.00 was accepted for a 1993 GMC Suburban; Leon Landrum's bid of \$2,556.00 was accepted for a 1979 Ford Backhoe; Clyde Allred's bid of \$255.00 was accepted for a 6' bush hog/mower, and Wheeler Metals' bid of \$175.00/ton was accepted for scrap metal. The 3 pieces of equipment belonged to District #3 and the scrap metal is located at all three barns. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolution declaring Bridge #15 over Rock Creek, Project #BRO149D(128)CO in District #1, as the priority project to be added to the HB1176 2016 program. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to deposit monies received from various Grants to the Mayes County Emergency Management Account, 20-6. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve transfer in the General Fund of \$963.90 from Fixed Charges, 23-9, to Commissioners Travel, 08-1C. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$13,135.23 to the T County Highway Fund, District #2. \$635.23 was received from the U.S. Treasury as stimulus money for reimbursement of the County's portion of Cobra Insurance, \$7.91 was interest we received on the refund from the U. S. Treasury, and \$12,500.00 was received from the Cherokee Nation for the Melugin Bridge Project. 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 CJSTR: 166,OESC, 640.38.

CFP: 140,OESC, 516.71.

FF: 505,OSU/FST, 280.00, TRAINING CLASSES; 506, FASTENAL, 119.77, PARTS; 507,DASH GLOVES, 119.80, MED SUPS; 508,RCP PRINTING, 99.37, SUPS; 509,CARDIAC SCIENCE, 96.00, MED SUPS; 510,UNIVERSAL TRUCK & BODYWORKS, 100.00, SERV; 511,PRYOR AUTO SUP, 206.00, PARTS; 512,PSO, 388.00, UTILITIES; 513,COMFORT INN, 492.00, LODGING; 514,OSFA, 240.00, TRAINING CLASSES; 515, OSU/FST, 160.00, TRAINING CLASSES; 516,HAPPY DAYS, 420.00, LODGING; 517,MAINSTREET MOWERS & EQ, 135.67, PARTS; 518,WIRELESS TECH, 140.00, SERV; 519,RWD#6, 40.50, WATER; 520,BANK OF COMMERCE, 2693.53, PMT; 521,LAKESIDE BANK, 2506.46, PMT; 522,NAFECO, 1470.25, MED SUPS; 523,AZTEC OVERHEAD DOORS, 1922.37, SUPS/SERV; 524,PEARSON EDU, 775.14, BOOKS; 525,MAINSTREET MOWERS & EQ, 719.98, EQ.

GEN-SHERIFF: 1735,FLEETCOR TECH, 4347.87, FUEL; 1736-10.00, 1737-20.00,SECRETARY OF STATE/NOTARY DIV, NOTARY; 1738,BROWN & BROWN, 30.00, BOND; 1739,BEGGS, 98.73, MED SUPS; 1740,DENTISTS AT LANGLEY, 495.00, SERV; CO COMM: 1741,OFC EVERYTHING, 87.37, SUPS; ASSESS: 1742,INDOFF, 141.63, OFFICE SUPS; 1743,FULLER SIGN, 120.00, SIGNS; 1744,SISEMORE, WILL, 2146.50, SERV; GEN: 1745,MUB, 10004.40, UTILITIES; 1746,CHOUTEAU LIME, 800.00, SUPS; 1747,MUB, 37.26, UTILITIES; ELECT BD: 1748-59.99,1749-39.99,AGES, PC SFTWRE; UNEMPL: 1750,OESC, 3629.56, ; HWY: 1751,XCESSORIES SQUARED, 2500.00, SIGN POSTS.

MD: 230,THE PAPER, 40.00, PUB.

LL: 27,OESC, 3.05.

MCSSP: 101,OESC, 135.13, ; 102,MUB, 600.00, UTILITIES.

PFA: 46,TRANE, 800.00, SERV; 47,BLX GROUP, 3000.00, SERV.

RES: 83,OESC, 159.86.

SCS: 51,OESC, 72.97.

SCS: 150,OESC, 62.24; 151,OTC, 1050.74, TAX COLL.

SRCA: 218,OESC, 141.86; 219,GUARDIAN SECURITY SOLUTIONS, 1085.00, CAMERA; 220, PRYOR AUTO SUP, 15.28, PARTS.

SSFCA: 464,OESC, 593.96; 465,CABELAS, 234.92, SUPS.

T CO HWY W/H: 2153,OPERS, 10603.33; 2156,RCB, 10587.85; 2157,GRP HEALTH, 18396.15; 2159,OESC, 3159.91, UNEMP; 2160-600.00, 2161-600.00, 2162-300.00,DOLESE BROS, CONCRETE/SUPP; 2163,G W VAN KEPPEL, 512.02, PARTS; 2164-5.81, 2165-19.50,HAMILL METALS, PIPE/SUPS; 2166,GRISSOMS, 757.15, PARTS; 2167,SOUTHERN TIRE MART, 1750.00, TIRES; 2168,HOLLOWAY WIRE & ROPE, 280.20, SERV; 2169,TULSA BRAKE & CLUTCH, 661.70, PARTS; 2170-235.94, 2171-16.10,HAMILL METALS, MAT/PIPE; 2172,MAINSTREET MOWERS & EQ, 41.80, OIL; 2173,PRYOR AUTO SUP, 209.98, SUPS; 2174,SOUTHERN TIRE MART, 1422.00, TIRES; 2175,DUB ROSS, 430.50, CULVERTS; 2176,TULSA BRAKE & CLUTCH, 25.22, PARTS; 2177,SOUTHERN TIRE MART, 1395.00, TIRES; 2178,GRP HEALTH, 317.80, INS; 2179, PSO,12.84, SERV; 2180,US CELL, 155.21, SERV; 2181,SOUTHERN TIRE MART, 954.00, TIRES; 2182,DAILY TIMES, 25.00, SUPS; 2183,HAMILL METALS, 355.80, SUPS; 2184,BAKER, RICHARD & SHARON, 5000.00, EASE; 2185,APAC-CENTRAL, 2136.61, ASPHALT; 2186,COWAN, JUSTIN & LINDA, 4800.00, EASE; 2187,CARTWRIGHT APPRAISAL, 600.00, SERV; 2188,US CELL, 79.15, SERV; 2189,THOMPSON, DANA, 22.44, TRAVEL; 2190,ACCO, 35.00, TRAINING CLASSES; 2191,BALL, RYAN, 83.60, TRAVEL; 2192-5024.56, 02193-682.43,WELCH STATE BANK, PMT.

911 FUND: 18,MESTA, 15000.00, WAGES.

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

CITIZENS INPUT: None

NEW BUSINESS:

Sheriff Frank Cantey reported that the Salina Speedway is now re-opened. He commented that it was a very nice facility and they had a good crowd for opening night.

Acknowledged receipt of Tort Claim from Raymond Wilson requesting repairs and rental car reimbursement for alleged damages to his vehicle on a County road. No action was taken. County Clerk was instructed to send the claim to the Assistant District Attorney and ACCO.

OLD BUSINESS: None

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

Approved this 11th 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.