

April 11, 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., April 7, 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 Martin, seconded by Commissioner Ball, to approve the minutes of regular meeting of April 4, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

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

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Generator Maintenance Agreement with Commercial Power Solutions for the Courthouse generator. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to deposit \$\$3,450.03 to the T County Highway Fund. \$28.03 for District #2 was received from the Court Clerk for the County's part of an old littering fine; \$255.00 from Clyde Allred for the sale of a bush hog, \$2,556.00 from Leon Landrum for sale of a backhoe, and \$611.00 from Cates Recycling for sale of Suburban, with a total of \$3,422.00 for District #3. Yoder, Yes; Martin, Yes; Ball, Yes.

Johnny Janzen, Emergency Management Director, discussed the need for a burn ban. He advised that the forecast for the coming week only had two days of high wind, and with the rain that was scattered around the County on Sunday, he felt like the conditions for Mayes County had improved and we did not need the Burn Ban. Pryor Fire Chief Tim Thompson agreed. Johnny had e-mailed the other fire departments of his opinion, and received no opposition. It was still the general feeling that the public must be considerate of the situation.

There were no requests for Utility Permits.

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

2010-11 E911: 76,AT&T, 197.22, SERV; 77,CHOUTEAU TELEPHONE, 116.08, SERV; 78-342.48, 79-131.90, SSTEELCO, SERV.

FF: 526,AT&T, 56.89, SERV; 527,RWD#6, 60.00, WATER; 528,RWD#9, 169.40, SERV; 529,NEO ELECT, 183.00, SERV; 530,SSTEELCO, 126.74, SERV; 531,RWD#5, 15.20, WATER; 532,RWD#4, 16.00, SERV; 533,AT&T, 71.50, SERV; 534,GRAND TELEPHONE, 62.50, SERV; 535,MID AMERICA RENTAL CENTER, 42.35, SUPS; 536,AT&T, 137.66, SERV; 537-166.06, 538-72.77,SSTEELCO, SERV; 539,ALEXIS FIRE EQ, 963.52, FIREMEN GEAR; 540,RECTEC, 646.00, SERV; 541,ERIC'S AFFORDABLE TIRES, 695.00, TIRES.

GEN-SHERIFF: 1752,TRACTOR SUP, 64.99, SUPS; 1753,WALMART, 364.87, SUPS; 1754,TRACTOR SUP, 24.99, SUPS; 1755,MIDWEST RADAR & EQ, 92.50, SERV; 1756,LINAM, LEROY, 10.00, SERV; 1757,AT&T, 542.81, SERV; 1758,IHS PHARMACY, 405.76, MED SUPS; 1759,WALMART, 258.88, SUPS; 1760,WELLS, JAN, 1000.00, SERV; 1761-336.00, 1762-59.89,DRUG WAREHOUSE, MED SUPS; 1763,MESTA, 970.58, SERV; CO COMM: 1764, AT&T,139.87, SERV; 1765,JD YOUNG, 191.64, CONTRACT; AG: 1766,OSU COOP EXT, 936.00, PAYROLL; 1767,ROSE,MIKE, 845.58, TRAVEL; 1768,HAUENSTEIN,APRIL, 231.03; 1769,GUTHRIE, CONNIE, 153.00, TRAVEL; 1770,AT&T, 130.87, SERV; CO CLERK: 1771,AT&T,205.87, SERV; 1772,COUNTY CLERKS & DEPUTIES ASOC, 40.00, DUES; CO ASSES: 1773,AT&T,132.87, SERV; VIS. INSP: 1774,AT&T, 60.87, SERV; 1775,MARSHALL & SWIFT, 476.20, SUB; GEN: 1776-39.42, 1777-89.98,PRYOR LMBR, SUPS; 1778,AT&T, 102.87,

SERV; 1779,OSAGE CO DETENTION CENTER, 676.25, SERV; 1780,CRAIG CO. DETENTION CENTER, 2689.16, SERV; 1781,OFC EVERYTHING, 29.96, SUPS; 1782,GALLS, 108.80, UNIFORMS; EXCISE BD: 1783,SHAMEL, GARY, 54.06, TRAVEL; ELECT BD: 1784,AGES, 49.00, SERV; 1785,AT&T, 120.87, SERV; 1786,JD YOUNG, 251.04, LEASE; PURCH: 1787,AT&T, 29.87, SERV; PHOTO & REC: 1788,JD YOUNG, 167.87, LEASE; CO HWY: 1789,TULSA ASPHALT, 6430.67, ASPHALT.

MD: 231,THOMPSON, DARLA, 263.12, TRAVEL; 232,PPC, 55.00, SERV; 233,WALMART, 39.10, SUPS; 234,PITNEY BOWES, 259.58, RENTAL; 235,AMSAN EVE SUP, 220.18, SUPS; 236,PPC, 55.00, SERV; 237,SHREDDERS, 35.00, SERV; 238,POSITIVE PROMOTIONS, 66.45, SUPS; 239,AT&T, 126.32, SERV; 240, XEROX, 356.98, LEASE; 241,GIPSON, JENA, 248.88, TRAVEL; 242,MOODY, DEANNA, 1320.12, DOT VISITS; 243,OFC EVERYTHING, 185.65, SUPS; 244,AT&T, 199.87, SERV.

MCSSP: 103,AT&T, 83.87, SERV.

MCDCT: 12,ALLEN, TERRY, 1700.00, FEE.

PFA: 48,UNITED REFRIGERATION, 217.86, PARTS; 49,BANCFIRST, 71872.34, PMT.

MDT: 3,WALMART, 100.00, SUPS.

SCS: 52,AT&T, 27.87, SERV.

SCA: 152,WALMART, 3547.35, SUPS; 153,KEEFE SUP, 364.64, SUPS; 154,JENKS DISTR, 1339.00, SUPS.

SRCA: 221- 250.11, 222-426.46,WALMART, SUPS; 223,AT&T, 101.87, SERV; 224,OSBI, 702.00, SERV; 225,ALLIANCE COMMUNICATION, 27.30, SERV.

SSFCA: 466-499.98, 467-79.99,TRACTOR SUP, TOOLS/ SUPS; 468,MORGANS AUTO BODY SHOP, 1038.58, SERV; 469,CANTEY, FRANK, 163.20, TRAVEL; 470,SECURITY BANK, 102.93, LEASE.

T CO HWY: 2194,UNIFIRST HOLDINGS, 217.26, SERV; 2195,WALMART, 196.97, SUPS; 2196,PRYOR LMBR, 37.58, SUPS; 2197,AIR POWER, 308.00, TOOLS; 2198,WELDON PARTS, 306.08, PARTS; 2199,STEVES WHOLESALE, 93.08, TOOLS; 2200,OTC, 30.00, TAG/TITLE; 2201,L&M FABRICATION, 2240.00, SERV; 2202,WALMART, 94.46, OFC SUPS; 2203,FRONTIER INTERNAT, 205.96, PARTS/SERV; 2204,EAST TULSA TRUCK PARTS & EQ, 350.00, PARTS; 2205,ALLIED BEARING, 62.36, PARTS; 2206,MAYES CO PETRO, 4044.66, FUEL; 2207,CHOUTEAU PUBLIC WORKS, 77.85, FEE; 2208,PRYOR LMBR, 102.59, SUPS; 2209,PSO, 222.92, SERV; 2210,FAIRPOINT COMM, 143.68, SERV; 2211,OCT EQ, 504.72, PARTS; 2212,OZARK MAT, 90.00, SAND; 2213,OCT EQ, 554.62, PARTS; 2214,NEO ELECT, 142.38, UTILITIES; 2215,SSTELCO, 129.59, SERV; 2216,ACCO, 35.00, TRAINING CLASSES; 2217,MARTIN, ALVA, 679.11, TRAVEL; 2218,YODER, DARRELL, 330.22, TRAVEL; 2219,ACCO, 35.00, TRAINING CLASSES; 2220,BALL, RYAN, 178.50, TRAVEL.

TCFA: 51,AT&T, 305.87, SERV.

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: None

OLD BUSINESS:

Commissioner Yoder reminded everyone of the Annual Clean-Up this weekend.

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

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Approved this 18th 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.