

April 25, 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 20, 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 April 18, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to surplus a 2003 Dodge Durango from the Sheriff's Office to be sold at the State-wide County Auction in McAlester. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$591.34 to T County Highway, District #1. \$155.86 was received from Emergency Management and \$435.48 was received from Adair Fire Department for a total of \$591.34 for fuel reimbursement. Yoder, Yes; Martin, Yes; Ball, Yes.

Commissioner Yoder acknowledged that there was no need for a burn ban due to the excessive rain we have received.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Utility Permits: For RWD #5 to install a ¾" potable waterline in 2" casing to cross County Road EW43 by boring road in Section 15, T22N R19E in District #1 and for RWD 32 to install a 1" polyethylene water service line through a 2" PVC casing by boring under road in Section 20 and 22, T19N R10E in District #2. Yoder, Yes; Martin, Yes; Ball, Yes.

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

2010-11 CJSTR-W/H: 179,OPERS, 4486.90; 182,RCB, 4696.57; 184,GRP HEALTH, 4956.86.

CFP-W/H: 153,OPERS, 3137.54; 155,RCB, 3453.52; 156,GRP HEALTH, 3089.97.

E911: 81,AT&T, 1591.39, SERV.

FF: 557,PSO, 74.90, UTILITIES; 558,RISK MANAGEMENT DIV, 1119.00, INS; 559,QUANTIE SALES & SERV, 611.37, PARTS; 560-108.00, 561-148.00,NEO ELECT, UTILITIES; 562,OFC EVERYTHING, 60.59, SUPS; 563-140.72, 564-225.51,PSO, UTILITIES; 565,OKLA DEPT OF AG, 2652.00, FIRETRUCK EQ; 566-4271.34, 567-2946.58,NAFECO, MED SUP/BUNKER GEAR.

GEN-W/H: 1885,OPERS, 33871.03; 1888,RCB, 36448.27; 1890,GRP HEALTH, 25980.31; SHERIFF: 1891,ROBERTS AUTO, 76.95, SERV; 1892,DENTISTS AT LANGLEY, 325.00, SERV; CO ASSESS: 1893,INDOFF, 376.17, SUPS; VIS INSP: 1894,INDOFF, 275.95, SUPS; 1895,SISEMORE, WILL, 2700.00, SERV; GEN: 1896-395.00, 1897-400.00,MIDWEST PRINTING, SUPS; 1898,MURPHY SANITARY SUP, 272.50, SUPS; 1899,P&K EQ, 116.15, PART TIME HELP; 1900,RWD#1, 174.00, UTILITIES; 1901,US CELL, 59.79, SERV; 1902,FLEETCOR TECH, 41.93, FUEL; PHOTO & REC: 1903,SECURITY BANK, 313.00, LEASE; HWY: 1904,MAYES CO PETRO, 6683.60, FUEL.

MD: 252,AMSAN EVE SUP, 126.50, SUPS; 253,GLAXOSMITHKLINE, 369.70, MED SUPS; 254,VERIZON, 43.01, COMPUTER EQ; 255,PITNEY BOWES, 259.58, RENTAL.

LL-W/H: 30,RCB, 14.64.

MCSSP-W/H: 110,OPERS, 975.01; 112,RCB, 1051.34; 113,GRP HEALTH, 496.72.

MCDCT: 14,CARPENTER, DAVID, 430.00, SERV.

PFA: 52,CPS, 695.00, SERV.

RES-W/H: 88,OPERS, 1104.42; 91,RCB, 1287.52; 92,GRP HEALTH, 530.52.

SCS-W/H: 54,OPERS, 500.00; 56,RCB, 841.28; 57,GRP HEALTH, 485.18.

SCA-W/H: 158,OPERS, 430.00; 160,RCB, 297.27; 161,GRP HEALTH, 483.88; 162,KEEFE SUP, 318.84, SUPS; 163,JENKS DISTRI, 966.97, SUPS; 164,SECURITY BANK, 151.78, LEASE.

SRCA-W/H: 236,OPERS, 980.00; 238,RCB, 1067.79; 239,GRP HEALTH, 731.02; 240,HAGAR RESTAURANT SERV, 329.50, SERV; 241,PF, 81.50, RENTAL.

SSFCA-W/H: 507,OPERS, 2863.78; 509,RCB, 3981.95; 510,GRP HEALTH, 3175.28; 514,BOWMAN, BLAKE, 1075.59; 515,RCB, 151.62; 511,ROBERTS AUTO CENTER, 421.77, SERV; 512,AGES, 858.99, COMPUTER; 513,AT&T, 516.62, SERV.

T CO HWY: 2327,DIAMOND P LAWN & GARDEN, 109.75, SUPS; 2328,QUANTIE SALES & SERV, 229.09, PARTS; 2329,GRISSOMS, 194.23, PARTS; 2330,CPC CUSTOM PRODUCTS, 169.61, SUPS; 2331,US CELL, 78.27, SERV; 2332,BOBBY GIRTEN CELL, 352.96, PHONES; 2333,ERGON, 1737.56, OIL; 2334,R&S AUTO PARTS, 90.78, PARTS; 2335,OFC EVERYTHING, 69.42, SUPS; 2336,ERGON, 1810.32, OIL; 2337,MAINSTREET MOWERS & EQ, 153.25, SUPS; 2338,AIRGAS, 249.85, SUPS; 2339,DUNHAMS ASPHALT SERV, 1238.45, ASPHALT; 2340,CHUPP IMPLEMENT, 454.01, SERV; 2341,QUANTIE SALES & SERV, 208.16, PARTS; 2342,PSO, 94.61, UTILITIES; 2343,HOTSY OF OKLA, 3100.00, EQ.

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: None

OLD BUSINESS: None

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

Approved this 2nd day of May, 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.