

May 2, 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 28, 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 25, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

A large group of women were present representing the Mayes County Home Community Education Club. Teresa Morgan presented the Board with a Proclamation. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to declare the week of May 2, 2011 as Oklahoma Home and Community Education Week. Yoder, Yes; Martin, Yes; Ball, Yes.

Matt Boston, Assistant Vice-President of Welch State Bank, was present with a Lease Purchase Agreement for a 2011 Komatsu PC200LC-8 Excavator for District #1. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve this agreement in the amount of \$178,962.00 to be paid in 60 monthly payments of \$2,982.70 each. Yoder, Yes; Martin, Yes; Ball, Yes.

Bids were opened for the sale of two used vehicles for the Sheriff's Department. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to accept high bids received from Clark Country Auto Sales as follows: \$407.00 for the 2001 Ford Crown Victoria, Vin #2FAFP71W51X159753 and \$503.00 for the 2003 Ford Crown Victoria, Vin #2FAFP71W03X215777. Yoder, Yes; Martin, Yes; Ball, Yes.

Bids were opened for a 2008 or newer Brush/Rescue/Pumper Fire truck for Diamond Head Fire Department. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table awarding of this bid. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the bridge inspection reports and invoices in the amount of \$1,078.10 with Guy Engineering. This inspection included four bridges-one in District #1, two in District #2, and one in District #3. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve FY 2012 Contract Renewal for Alternatives to Detention/Transportation with Office of Juvenile Affairs. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve appropriation of \$254,213.70 for T County Highway. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following cash accounts of Mayes County as follows: \$155.50 to Assessor's Revolving Fund; \$1,568.50 to County Clerk's Lien Fee; \$11,356.62 to Court Clerk Revolving Fund; \$30,443.91 to County Jail Sales Tax Revolving Fund; \$38,192.90 to CBRI Fund, 105; \$15.64 to CBRI Fund, 103; \$57,108.96 to Court Fund Payroll; \$508.00 to Drug Court User Fees; \$10,778.48 to E-911 Funds; \$60,737.27 to Firefighters Revolving Fund; \$20.00 to Juvenile Drug Court Revolving Fund; \$2,836.85 to Law Library; \$6,275.00 to Mayes County Community Service Program; \$2,644.17 to Mayes County Drug Court Team Fund; \$94,017.76 to Public Facility Authority; \$2,710.00 to RMP Fund; \$11,981.19 to Sheriff's Commissary; \$2,668.13 to Sheriff Community Sentencing; \$26,928.00 to Sheriff's Revolving Fund; \$36,669.47 to Sheriff's Service Fee; \$635.00 to Treasurer's Certification Fee; and \$8,022.28 to Wireless E911. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Utility Permit for Rural Water District #5 for the installation of a 2" potable pe waterline to cross County Road NS436 by boring from Section 11 to Section 12 in T21N R19E, in District #1. Yoder, Yes; Martin, Yes; Ball, Yes.

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

2010-11 E911: 82,OK COMMUN, 277.71, SERV.

FF: 568,BOUND TREE MED, 279.71, MED SUPS; 569,RWD#6, 55.00, WATER; 570,RWD#5,15.58, WATER; 571,SPEEDYS 66, 81.67, FUEL; 572,FERRARA FIRE APPARATUS,342.35, SERV; 573,MUSKOGEE COMMUN, 118.80, SERV; 574,PSO, 373.00, UTILITIES; 575,RWD#6, 35.25, WATER; 576,CABIN DIESEL, 664.47, SERV; 577,MUSKOGEE COMMUN,405.00, RADIO; 578,T&W TIRE, 1388.80, TIRES.

GEN-SHERIFF: 1905,MR Js TIRES, 59.90, TIRES; 1906,FLEETCOR TECH, 2355.92, FUEL; 1907,BLACKWELL LOCK & KEY, 75.00, KEYS; 1908,C&G AUTO, 351.30, SERV; 1909,BRAT COMPUTERS, 350.00, SERV; 1910,GLASS TECH WINDSHIELD REPAIR, 60.00, SERV; 1911,MAYES CO MED CENTER, 895.40, SERV; 1912,IHS PHARMACY, 336.15, MED SUPS; 1913-311.30, 1914-195.80, 1915-8810.15,MCMC, SERV; 1916-98.73, 1917-3.74,BEGGS, MED SUPS; 1918,ESPINOZA, JOSUE, 19.15, MED SUPS; VIS INSP: 1919,NW DISTR ASSESS ASOC, 175.00, REG; 1920,SISEMORE, WILL, 2578.50, SERV; GEN: 1921,AIRE-MASTER, 100.00, SERV; 1922,AMSAN EVE SUP, 130.43, SUPS; 1923,AIRE-MASTER, 50.00, SUPS; 1924,AMSAN EVE SUP, 117.22, SUPS; 1925,RECTEC, 1848.00, RADIO/ ACCESS; 1926,AT&T, 231.77, SERV; ELECT BD: 1927,POSTMASTER, 95.00, STAMP; 1928,AGES, 207.00, SERV; HWY: 1929,OZARKO TIRE CENTER, 2934.00, TIRES; 1930,MAYES CO PETRO, 5566.40, FUEL.

MD: 256,CITY WIDE JANITORIAL, 833.00, SERV; 257,PRYOR PRINTING, 138.00, SUPS; 258,PRYOR CREEK NURSERY, 473.25, SERV; 259,SHREDDERS, 51.38, SERV; 260,MUB, 707.14, UTILITIES; 261,AT&T, 65.00, SERV.

PFA: 53,TRANE, 891.68, SERV.

SCA: 165,DARLING INTERNAT, 25.00, SERV; 166,KEEFE SUP, 418.37, SUPS.

SRCA: 242-4901.97, 243-577.98, PFG, GROCERIES/SUPS; 244,SPECIAL-OPS UNIFORMS, 259.90, CAMERA; 245,PRYOR WASTE & RECYCLING, 274.00, SERV; 246,PFG, 3293.78, GROCERIES; 247,TRANE, 12995.00, MAINT AGREE; 248,MUB, 6169.39, UTILITIES.

SSFCA: 516,AIRE-MASTER, 34.00, DEODORIZERS; 517,DAILY TIMES, 6.10, PUB; 518,NATIONAL SHERIFFS ASSN, 350.00, FEE.

T CO HWY-W/H: 2388,OPERS, 10808.33; RCB, 10822.33; 2392,GRP HEALTH, 18023.43.

T CO HWY: 2394,STILLWATER MILLING, 719.99, SUPS; 2395,TDS TELECOM, 137.68, SERV; 2396,ADAIR PARTS, 294.52, PARTS; 2397,MR Js TIRES, 204.00, TIRES; 2398,AMERIFLEX HOSE, 209.85, SUPS; 2399,CHUPP IMPLEMENT, 67.75, PARTS; 2400,MAYES CO PETRO, 5387.41, FUEL; 2401,CHUPP IMPLEMENT, 25.95, PARTS; 2402,PSO, 12.88, SERV; 2403,GRP HEALTH, 317.80, INS; 2404,FAIRPOINT COMMUN, 143.14, SERV; 2405,POWERPLAN, 441.52, PARTS; 2406,KSM EXCHANGE, 158.84, SUPS; 2407,POWERPLAN, 682.84, PARTS; 2408,PRYOR WASTE & RECYCLING, 3014.00, SERV; 2409,MARTIN, ALVA, 286.88, TRAVEL.

TCFA: 53,JD YOUNG, 18.59, LEASE; 54,OFC EVERYTHING, 28.50, SUPS.

WE 911: 19,CLIFFORD PWR SYSTEMS, 712.05, 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:

Commissioner Martin advised that he is trying to get the E-911 system under one roof. He has had discussion with some of the County Mayors, and they would like to see the establishment of an Advisory Board to work on this project.

OLD BUSINESS: None

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

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Approved this 9th 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.