

May 16, 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., May 12, 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 May 9, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

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

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table an appointment to fill a vacancy on the MESTA Board. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table awarding of bid for sale of a 1995 Ford Tanker Truck by Disney Fire Department. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to make the following appointments for the 911 Advisory Board: District #1 – Jimmy Tramel and Harriett Dunham; District #2 – Jerry Floyd; District #3 – Margaret Edwards. There will be more appointments at a later date. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$242.82 to T County Highway, District #1. \$183.55 was received from Emergency Management and \$59.27 was received from Adair Fire Department, for reimbursement for fuel. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to set a public hearing for June 20, 2011 at 9:30 a.m. in the County Commissioners' Office for Floodplain Management Board's Regulations. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Road Maintenance Agreements for the following: District #1 – Prairie Meadows, Gages Maple Rest and Gages Maple Rest II; District #2 – Paradise View, Tall Grass, Woodcreek Estates, and Sportsman Acres; District #3 – Oakridge Neely Addition, Grand View, Town of Disney and Town of Langley. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Cancellation of Warrant #7 in the amount of \$328.88, dated July 19, 2010, to Cellular Solutions from the Health Department's Maintenance and Operation Account, MD-2, on Purchase Order #91. The vendor has never received this warrant, therefore we will re-issue. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Juvenile Detention Agreements with Sac & Fox Nation, ROCMND Area Youth Services, and Canadian County. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Title Sheet for STP-149D(124)CI, Chimney Rock Road. This title sheet has been approved previously, but due to ODOT having new standards, it needed to be approved again. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Utility Permit for PSO for installation of a utility line, by underground road bore, from the north side of E550 Rd to the south

side of the road at the intersection of S439.5 starting in Section 9, T20N R20E and ending in Section 16, 20TN R20E. Yoder, Yes; Martin, Yes; Ball, Yes.

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

2010-11 CBRI 105: 24,MAYES CO DIST#3, 21500.00, REIMBURSE.

CCLF: 18,HOMETOWN BOTTLED WATER SERV, 28.00, SERV.

E911: 85,CHOUTEAU TELCO, 116.08, SERV; 86,SSTELCO, 342.48, SERV; 87,DIRECTV, 86.99, SERV; 88,SSTELCO, 131.90, SERV.

FF: 592,AT&T, 48.02, SERV; 593,RWD#9, 29.00, SERV; 594,SSTELCO, 125.86, SERV; 595,LOCKE SUP, 252.15, SUP; 596,DAILY TIMES, 3.05, PUB; 597,RWD#4, 16.00, SERV; 598,GRAND TELCO, 61.47, SERV; 599,DANNY S AUTO REP, 271.28, SERV; 600-17.49, 601-1274.77,PRYOR AUTO SUP, SUP; 602,FULLERTON WELDING SUP, 409.50, SERV; 603,SSTELCO, 157.65, SERV; 604,ONG, 127.03, SERV; 605,SSTELCO, 70.57, SERV; 606,LAKESIDE BANK, 2506.46, PMT; 607,CARLS FLOORING, 1375.89, SERV; 608,MULLIN PLMBNG, 750.00, SERV; 609,CHIEF FIRE & SAFETY, 2154.00, FIRETRUCK EQ.

FP: 6,JANZEN, JOHNNY, 100.00, SERV.

GEN-SHERIFF: 1960,OFC EVERYTHING, 182.41, SUP; 1961,PRYOR LMBR, 7.14, SUP; 1962,JAN WELLS FNP, 1000.00, SERV; 1963,FLEETCOR TECH, 4201.09, FUEL; 1964,BRAT COMPUTERS, 150.00, SERV; 1965,MIKES TIRE & CAR CARE, 481.96, TIRES; AGRI: 1966,OSU EXT SERV, 936.00, PAYROLL; 1967,HAUENSTEIN, APRIL, 119.34, ; 1968,GUTHRIE, CONNIE, 113.22, TRAVEL; 1969,ROSE, MICHAEL, 491.24, TRAVEL; 1970,QUILL CORP, 615.71, OFC SUP; 1971,IKON OFC SOLUTIONS, 100.50, RENT; ASSESS: 1972,DELL MARKETING, 2112.03, PC EQ; VIS INSP: 1973,THOMPSON, YOLANDA, 56.01, TRAVEL; 1974,SISEMORE, WILL, 3793.50, SERV; GEN: 1975,AMSAN EVE SUP, 555.09, SUP; 1976,AIRE-MASTER OF AMERICA, 120.00, SERV; 1977,OZARK MAT, 120.00, ROCK; 1978,MAINSTREET MOWERS & EQ, 68.65, SUP; 1979,FLEETCOR TECH, 88.32, FUEL; 1980,RADIOHQ.COM, 97.45, SUP; 1981,AGES, 84.97, COMPUTER SFTWRE; MESTA: 1982,MESTA, 44632.60, SALES TAX COLL; HWY: 1983,MAYES CO PETRO, 2973.06, OIL; 1984,ERGON ASPHALT & EMULSIONS, 2139.85, OIL; 1985,DUNHAMS ASPHALT SERV, 1261.40, ASPHALT; 1986,OZARK MAT, 282.00, ROCK.

MD: 268,OK STATE DEPT OF HEALTH, 20274.90, PAYROLL; 269,MID-AMERICA TRANSLATION, 30.00, INTERPRETER SERV; 270,PSS, 51.62, MED SUP; 271,MID-AMERICA TRANSLATION, 30.00, INTERPRETER

SERV; 272,SIMPLY SCENT-SATIONAL, 20.00, SERV; 273,PPC, 55.00, SERV; 274,MID-AMERICA TRANSLATION, 15.00, INTERPRETER SERV; 275,US CELL, 53.25, SERV; 276,SHREDDERS, 35.00, SERV; 277,MID-AMERICA TRANSLATION, 337.50, INTERPRETER SERV; 278,AT&T, 117.37, SERV; 279,GIPSON, JENA, 27.54, TRAVEL; 280,USPS, 500.00, POSTAGE.

PFA: 55,TRANE SERV GRP, 1392.00, SERV; 56,SIMPSON ELEVATOR TESTING, 384.00, INSPECTION; 57,TRANE SERV GRP, 250.00, SERV.

RM&P: 25,MID-WEST PRINTING, 308.50, SERV.

SCA: 169,PRYOR PRINTING, 462.83, SUP; 170,OFC EVERYTHING, 54.05, SUP; 171,KEEFE SUP, 445.86, SUP; 172,JENKS DISTRIB, 1512.64, SUP; 173,OTC, 949.73, TAX COLL; 174,4 FEATHERS TOBACCO, 868.00, SUP.

SSFCA: 519,CLARKS BODY SHOP, 1800.00, SERV; 520,AIRE-MASTER OF AMERICA, 34.00, DEODORIZERS; 521,LOVE BOTTLING, 33.90, SUP/SERV; 522,TRACTOR SUP CO, 59.98, SUP;

523,COWBOY RIGS, 4375.00, PARTS; 524,SECURITY BANK, 102.93, LEASE; 525,DEPT OF PUB SAFETY FINANCE, 350.00, SERV.

T CO HWY-W/H: 2475,OPERS, 10542.73; 2477,RCB, 10802.20; 2478,GRP HEALTH, 1535.48; 2480,UNIFIRST HOLDINGS, 198.60, SERV; 2481,OSBORNS AUTO CARE, 368.68, PARTS/SERV; 2482-274.00, 2483-3562.00,PRYOR WASTE & RECYCLING, SERV; 2484,C&R OIL, 477.00, OIL; 2485,ADVANCED AUTO PARTS, 26.81, SUP; 2486,MAYES CO PETRO, 119.96, OIL; 2487,OSBORNS AUTO CARE, 336.88, TIRES; 2488,TRACTOR SUP, 49.98, SUP; 2489,WINZER CORP, 471.52, SUP; 2490,TRACTOR SUP, 101.83, SUP; 2491,SW TRAILERS & EQ, 723.48, SUP; 2492,TRACTOR SUP, 194.97, SUP; 2493,BURRIS EQ, 43.08, PARTS; 2494,CABIN DIESEL SERV, 144.32, SUP; 2495,PSO, 355.10, SERV; 2496,US CELL, 97.72, SERV; 2497,OK CORP COMMISSION, 25.00, FEE; 2498,FRONTIER INTERNATL TRUCKS, 148.70, PARTS/SERV; 2499,ALLIED BEARING, 24.79, SUP; 2500,POWERPLAN, 38.64, SUP; 2501,WARREN CAT, 268.23, PARTS; 2502,PSO, 223.17, SERV; 2503,C&R OIL, 7326.36, FUEL; 2504,LAY, DICK, 260.00, GRAVEL; 2505,BUILDERS WHOLESALE & HARDWARE SUP, 31.78, SUP; 2506,TRACTOR SUP, 75.93, SUP; 2507,OFC EVERYTHING, 212.09, SUP; 2508,INTERSTATE BATT, 90.95, BATT; 2509,PRYOR WASTE & RECYCLING, 274.00, SERV; 2510,CHOUTEAU LIME, 205.00, SUP; 2511,OCT EQ, 564.50, PARTS; 2512,SALINA PUB WORKS, 60.00, UTILITIES; 2513,SSTELCO, 126.30, SERV; 2514,ONG, 164.07, SERV; 2515,YODER, DARRELL, 102.00, TRAVEL; 2516,BALL, RYAN, 144.17, TRAVEL; 2517,WELCH STATE BANK, 2982.70, PMT; 2518,ODOT, 5359.26, LEASE; 2519,WELCH STATE BANK,5024.56, PMT; 2520-5411.02, 2521-6080.20,ODOT, LEASE; 2522,P&K EQ, 326.55, EQ.

TCFA: 56,HOMETOWN BOTTLED WATER SERV, 15.00, SUP/SERV; 57,MID-WEST PRINTING, 85.00, SERV; 58,LEXISNEXIS, ACCURINT, 54.65, SERV.

WE911: 20,MCMC, 96.00, TRAINING CLASSES; 21,MESTA, 15000.00, SALARY.

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:

Johnny Janzen, Emergency Management Director, advised the Board that FEMA had approved the snowstorm of January 31, 2011 – February 5, 2011, as a federal disaster. Steps are being taken to get the second snowstorm in February, 2011 declared a State disaster.

Rick Langkamp, MESTA Director, discussed the passing of HB #1888. This bill was for the creation of ambulance service in Counties which didn't already have such service. He didn't see where this would affect Mayes County since we are already established with a sales tax to support our ambulance service. The State has advised Rick that Mayes County may be used as a model for other counties.

OLD BUSINESS: None

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

Approved this 23rd 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.