

May 31, 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 19, 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 May 23, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to reject all bids for the Cooling Tower for the Courthouse. This will be re-bid at a later date. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the maintenance agreement with Clifford Power Systems for generator maintenance fro the Jail for an annual fee of \$610.00. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to accept Letter of Resignation from MESTA Board member Sherman Weaver. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve the appointment of Trent Peper from District #1 as the new appointment to fill vacancy on MESTA Board. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve appointment of Steve Hall, from District #1, to the 911 Advisory Board. It was noted that this Board will be holding a meeting on Thursday, June 2, 2011 at 11:00 a.m. at the MESTA office. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve agreement for E911 service with Oklahoma Communications System, TDS. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve request for appropriation of \$191,924.76 to T County Highway. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve the following cash accounts of Mayes County as follows: \$836.25 to County Clerk's Lien Fee; \$11,181.27 to Court Clerk Revolving Fund; \$34,208.04 to County Jail Sales Tax Revolving Fund; \$23,785.95 to CBRI Fund, 105; \$14.64 to CBRI Fund, 103; \$7,875.66 to Court Fund Payroll; \$520.00 to Drug Court User Fees; \$11,220.25 to E-911 Funds; \$71,036.20 to Firefighters Revolving Fund; \$150.00 to Flood Plain Board; \$20.00 to Juvenile Drug Court Revolving Fund; \$11,539.69 to Law Library; \$5,145.00 to Mayes County Community Service Program; \$2,704.17 to Mayes County Drug Court Team Fund; \$105,202.20 to Public Facility Authority; \$2,660.00 to RMP Fund; \$12,077.28 to Sheriff's Commissary; \$1,061.99 to Sheriff Community Sentencing; \$3,767.00 to Sheriff's Revolving Fund; \$36,180.39 to Sheriff's Service Fee; \$775.00 to Treasurer's Certification Fee; and \$19,780.33 to Wireless E911. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Juvenile Detention Agreement with Youth Services of Osage County, Inc.. 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-W/H: 197,OPERS, 4236.05; 200,RCB, 4828.94; 202,GRP HEALTH, 4956.86.

CFP-W/H: OPERS, 3372.69; 169,RCB, 3790.89; 170,GRP HEALTH, 2077.06.

DCUF: 8,PIZZA HUT, 55.95, SUPS.

E911: 91,PRIORITY DISPATCH, 1455.00, MAINT AGREE; 92,OK COMM, 277.71, SERV.

FF: 621,PSO, 74.10, UTILITIES; 622,CHIEF FIRE & SAFETY, 275.00, FIRETRUCK EQ; 623,OFC EVERYTHING, 58.57, SUPS; 624,PSO, 371.00, UTILITIES; 625,OSU/FST, 150.00, TRAINING CLASSES; 626,PSO, 205.17, UTILITIES; 627,PUBLIC SAFETY CENTER, 7280.31,BUNKER GEAR; 628,JD FIRE APPARATUS REPAIR, 380.00, SERV.

FP: 7,DAILY TIMES, 4.64, PUB.

GEN-W/H: 2079,OPERS, 33950.25; 2082, RCB, 36916.19; 2084,GRP HEALTH, 25980.31; SHERIFF: 2085,C&G AUTO, 104.85, SERV; 2086,IHS PHARMACY, 389.32, MED SUPS; 2087-59.33, 2088-65.82, 2089-111.20,BEGGS, MED SUPS; 2090, DENTISTS AT LANGLEY, 840.00, SERV; CO COMM: 2091, POSTMASTER, 44.00, POSTAGE; CO CLERK: 2092,OFC EVERYTHING, 35.71, OFC SUPS; VIS INSP: 2093,CRAFORD, MELINDA, 148.03, TRAINING CLASSES; 2094, SISEMORE, WILL, 3672.00, SERV; GEN: 2095,DAILY TIMES, 2.60, PUB; 2096,MUB, 11755.09, UTILITIES; 2097,EARTH NETWORKS, 600.00, SUPS; 2098,MUB, 30.74, UTILITIES; 2099,AT&T, 231.97, SERV; AUDIT: 2100,STATE AUDITOR & INSPECTOR, 22532.17, SERV; HWY: 2101,TULSA ASPHALT, 514.85, ASPHALT; 2102-994.96, 2103-321.12,PRYOR STONE, ROCK; 2104,OZARK MAT, 384.00, ROCK; 2105, DUNHAMS ASPHALT, 1273.30, ASPHALT; 2106,MAYES CO PETRO, 4864.50, FUEL.

MD: 286-20625.00, 287-19641.42,OKLA STATE DEPT OF HEALTH, PAYROLL; 288,PSS, 95.01, MED SUPS; 289, CITY WIDE JANITORIAL, 833.00, SERV; 290,AGES, 324.92, COMPUTER EQ; 291,1ST CHOICE, 94.00, SERV; 292-393.23, 293-8.95,OFC EVERYTHING, OFC SUPS: 294,US CELL, 48.90, SERV; 295,AT&T, 65.00, SERV; 296,VERIZON, 43.01, COMPUTER EQ.

LL-W/H: 33,RCB, 16.31.

MCSSP-W/H: 121,OPCERS, 975.01; 123,RCB, 1051.34; 124,GRP HEALTH, 496.72; 125,MUB, 600.00, UTILITIES.

RES-W/H: 97,OPERS, 1104.42; 100, RCB, 1287.52; 101,GRP HEALTH, 530.52.

SCS-W/H: 60, OPERS, 500.00; 62,RCB, 838.72; 63,GRP HEALTH, 485.18.

SCA-W/H: 179, OPERS, 430.00; 181,RCB, 297.27; 182, GRP HEALTH, 483.88; 183,DARLING INTERNAT, 25.00, SERV; 184,KEEFE SUP, 484.98, SUPS; 185,4 FEATHERS TOBACCO, 617.50, SUPS; 186,AADVANTAGE LAUNDRY SYSTEMS, 338.00, RENTAL.

SRCA-W/H: 263,OPERS, 980.00; 265,RCB, 1067.79; 266,GRP HEALTH, 731.02; 267,QUALITY FOODS, 81.50, RENTAL; 268,MUB, 5824.26, UTILITIES.

SSFCA-W/H: 561,OPERS, 2874.77; 563,RCB, 4077.78; 564,GRP HEALTH, 2682.64; 565-40.00, 566-200.00,ADVANTAGE TESTING, SERV; 567,BRAT COMPUTERS, 50.00, SERV; 568,C&G AUTO, 241.15, SERV; 569,AT&T MOBILITY, 517.02, SERV; 570,CANTEY, FRANK, 163.20, TRAVEL.

T CO HWY-W/H: 2596,OPERS, 10542.73; 2598,RCB, 11858.89; 2600,APAC, 1549.07, HOT MIX HOT LAY; 2601,FASTENAL, 260.65, TOOLS; 2602,APAC, 3147.06, HOT MIX HOT LAY; 2603,TULSA ASPHALT, 1111.76, ASPHALT; 2604,WELDON PARTS, 144.68, PARTS; 2605,HOLLOWAY WIRE & ROPE, 157.93, SUP; 2606,APAC, 3075.53, HOT MIX HOT LAY; 2607,C&R OIL, 39.80, SUP; 2608,WELDON PARTS, 13.77, SUP; 2609,TULSA ASPHALT, 559.20, ASPHALT; 2610,AIRGAS, 147.62,

SUPS; 2611,ZEE MED SERV, 52.70, MED SUP; 2612-30.30, 2613-126.70,MAXWELL SUP; 2614,WARREN CAT, 799.08, PARTS; 2615,TDS TELECOM, 149.26, SERV; 2616,OCI, 324.00, SIGNS; 2617,TULSA ASPHALT, 535.55, ASPHALT; 2618,ERGON, 1369.51, OIL; 2619-414.38, 2620-242.75,WW GRAINGER INC, TOOLS; 2621,MR Js, 31.79, SUP; 2622,PSO, 12.88, SERV; 2623,AMSAN EVE SUP, 469.00, SUP; 2624,TULSA AUTO SPRING, 466.65, PARTS; 2625,OCT EQ, 1556.15, PARTS; 2626,OFC EVERYTHING, 61.16, SUP.

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:

Johnny Janzen, Emergency Management Director, reported that Mayes County's Search and Rescue Team had gone to Joplin, Missouri soon after the tornado had hit the town. The next day, they went to Piedmont, Oklahoma to assist in the search for a 3-year old boy who was missing due to a tornado in that area. The Oklahoma Emergency Management Department reported to Mr. Janzen on how impressed they were with the Mayes County Team. They have made our County proud.

Sheriff Cantey reported that the jail had booked 58 people in over the Memorial Holiday weekend. A normal weekend usually receives around 12 people.

OLD BUSINESS: None

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

Approved this 6th day of June, 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.