

June 6, 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., June 2, 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 Yoder, to approve the minutes of regular meeting of May 31, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

All officers except the Court Clerk, were in attendance for this meeting. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve updating the Personnel Policy, and all officers were in agreement including the Court Clerk who had given a verbal agreement prior to the meeting. These changes deal with health insurance under fringe benefits, and Family Medical Leave requirements. Employees will be given amended sheets to approve and add to their existing policies. Yoder, Yes; Martin, Yes; Ball, Yes.

Demecia Franklin, Treasurer, presented the list of Financial Institutions for General and Depository Funds and Investments. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve this report. Yoder, Yes; Martin, Yes; Ball, Yes.

Demecia Franklin, Treasurer, also presented the Financial Statement for the Resale Property Fund. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table approval for this financial statement. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table approving Resolution for Renewal of Property and Liability Insurance and Intent to Participate. These documents were not available at this time. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Transfer of \$3,790.43 from OSU Travel, 09-1C, to Maintenance and Operation, 09-2, \$1,330.45 and to Capital Outlay, 09-3, \$2,459.98, in the General Fund. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Road Maintenance Agreements for Spavinaw Hudson Point Subdivision in District #3, and the Towns of Adair and Strang, both in District #1. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Juvenile Detention Agreement with Muskogee Youth Services. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Utility Permit for Salina Spavinaw Telephone Company for installation of fiber optic cable by bore in Section 1 T22N R20E, Sections 26 and 36 T23N R20E in District #1. Yoder, Yes; Martin, Yes; Ball, Yes.

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

2010-11 CAR: 5,CO RECORDS, 250.00, PLAT BOOK.

E911: 93,SSTELCO, 342.48, SERV.

FF: 629,RWD#6, 55.00, WATER; 630,AT&T, 48.79, SERV; 631,DOWNING PROPANE, 791.65, PROPANE; 632,TULSA AUTO SPRING, 117.90, PARTS; 633,SSTELCO, 125.86, SERV; 634,RWD#9, 29.00, SERV; 635,GRAND TELEPHONE, 61.73, SERV; 636,GALLS, 74.98, SUPS; 637,PRYOR AUTO SUP, 348.43, PARTS; 638,SSTELCO, 171.57, SERV; 639,RWD#6, 35.25, WATER; 640,SSTELCO, 67.07, SERV; 641,BANK OF COMMERCE, 2693.53, PMT; 642,WELCH STATE BANK, 20408.94, PMT;

643,LAKESIDE BANK, 2506.46, PMT; 644,EMERGENCY VEHICLE RESOURCES, 2100.00, FIRETRUCK EQ; 645,MUSKOGEE COMMUN, 1444.50, RADIO.

GEN-SHERIFF: 2107,WALMART, 193.06, SUPS; 2108,FLEETCOR TECH, 4004.98, FUEL; 2109,AT&T, 525.39, SERV; 2110,WALMART, 136.75, SUPS; CO COMM:2111,OFC EVERYTHING, 16.15, SUPS; 2112,AT&T, 139.87, SERV; AGRI: 2113,HAUENSTEIN, APRIL, 152.49; 2114,GUTHRIE, CONNIE, 103.02, TRAVEL; 2115,AT&T, 130.87, SERV; CO CLERK: 2116,AT&T, 205.87, SERV; CO ASSESS: 2117,AT&T, 132.87, SERV; VIS INSP: 2118,MELCHIOR, LISA, 135.15, TRAVEL; 2119,AT&T, 60.87, SERV; GEN: 2120,WALMART, 55.88,EQ; 2121,CRAIG CO DET CTR, 868.02, SERV; 2122,AT&T, 102.87, SERV; 2123,FLEETCOR TECH, 190.09, FUEL; ELECT BD: 2124,AT&T, 120.87, SERV; PURCH: 2125,AT&T, 29.87, SERV.

MD: 297,OKLA STATE DEPT OF HEALTH, 18026.06, WAGES; 298,WALMART, 184.14, SUPS; 299,PPC, 55.00, SERV; 300,MID AMERICA TRANSLATION, 450.00, INT SERV; 301,PSS, 285.34, MED SUPS; 302,MEDIBADGE, 345.65, MED SUPS; 303,AT&T, 123.17, SERV; 304,OFC EVERYTHING, 7.16, SUPS; 305,UTICA PARK CLINIC, 42.00, SERV; 306,AT&T, 199.87, SERV; 307, UTICA PARK CLINIC, 42.00, SERV.

MCSSP: 126,AT&T, 83.87, SERV.

SCS: 64,AT&T, 27.87, SERV.

SCA: 187,WALMART, 3508.75, SUPS; 188,WALMART, 108.00, SUPS; 189,OTC, 1106.57, TAX COLL.

SRCA: 269,WALMART, 241.23, SUPS; 270,WALMART, 497.30, SUPS; 271,TRANE, 250.00, SERV; 272,AT&T, 101.87, SERV.

T CO HWY: 2627,C&R OIL, 230.00, SUPS; 2628,PRYOR RENTAL, 30.00, RENTAL; 2629,CABIN DIESEL, 61.60, PARTS; 2630-29.67, 2631-83.97,WALMART, SUPS; 2632,FRONTIER INTERNAT, 132.54, PARTS/SERV; 2633, WALMART, 30.79, SUPS; 2634,DUNHAMS ASPHALT SERV, 1241.85, ASPHALT; 2635,CHOUTEAU PUBLIC WORKS, 63.93, FEE; 2636,PSO, 221.71, SERV; 2637,US CELL, 138.18, SERV; 2638,FAIRPOINT COMMUN, 137.86, SERV; 2639,WALMART, 44.05, SUPS; 2640,SALINA PUBLIC WORKS, 59.00, UTILITIES; 2641,US CELL, 77.09, SERV; 2642,SSTELCO, 120.83, SERV; 2643,MARTIN, ALVA, 167.67, TRAVEL; 2644,YODER, DARRELL, 160.90, TRAVEL; 2645,BALL, RYAN, 136.68, TRAVEL; 2646-2982.70, 2647-5024.56, 2648-682.43,WELCH STATE BANK, PMT.

TCFA: 59,AT&T, 305.87, SERV.

WE911: 23,MESTA, 15000.00, WAGES.

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:

Acknowledged receipt of letter from Mayes County Treasurer naming Johna Bradshaw and Pam Peters as Requisitioning officers and Pam Stout as inventory officer.

OLD BUSINESS: None

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

Approved this 13th 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.