

June 13, 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 9, 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 Yoder, seconded by Commissioner Martin, to approve the minutes of regular meeting of June 6, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve monthly report for the Court Clerk. Yoder, Yes; Martin, Yes; Ball, Yes.

Travis Butler, developer, was present with a Re-Plat for Blocks 5 and 6 of Tall Grass Addition. Motion made by Commissioner Yoder, seconded by Commissioner Ball, table approval of this plat at this time. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Estimate of Needs Engagement Letter for FY 2011/12, with Turner & Associates, PLC. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution for Renewal to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insurance Fund (Workers' Compensation) and Intent to Participate in ACCO-SIF for FY 2011-12. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Transfer in the Sheriff's accounts of \$200.13 from Travel, 04-1C, and \$750.00 from Extra Help, 04-1B, with the total of \$950.13 going to Salaries, 04-1A, in the General Fund. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Transfer of \$8,680.47 from T County Highway Maintenance and Operation, T-2A, to the Capital Outlay Account, T-3. Yoder, Yes; Martin, Yes; Ball, Yes.

Bids were opened for three months, six months and annual bids for commonly used items. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table awarding of bids and send to Purchasing Clerk for tabulation. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$50,938.00 to T County Highway as follows: District # received \$574.00 from Wheeler Metals for scrap metal and \$4,278.00 from Mike Graham Auctioneers for surplus equipment sold in the State Wide County Sale in McAlester; District #2 received \$686.00 from Wheeler Metals for scrap metal; District #3 received \$90.00 from Grand View Subdivision for roadwork, and \$45,310.00 for surplus equipment sold in the State Wide County Sale in McAlester. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution for FY 2011-12 to give compensatory time to Election Board. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to appoint Chuck Ward as a District #3 MESTA Board member. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Temporary Appropriations of \$6,202,000.00 for General Funds of Mayes County and \$659,000.00 for Health Department for FY 2011-12. 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 CCLF: 19,HOMETOWN BOTTLED WATER SERVICE, 22.00, SERV.

E911: 94,GLOBAL SOFTWARE, 3890.00, MAINT AGREE; 95,GRAND TELEPHONE, 3052.90, SERV;
96, DIRECTV, 86.99, SERV; 97,CHOUTEAU TELEPHONE, 116.08, SERV; 98,AT&T, 197.22, SERV.

FF: 646,MAYES CO DIST#1, 486.16, FUEL; 647,MYLOR, 276.26, SUPS; 648,NEO ELECT COOP,
188.00, SERV; 649,RWD#5, 15.03, WATER; 650,RWD#4, 16.00, SERV; 651,AT&T, 71.48, SERV;
652,SPEEDYS 66, 152.74, FUEL; 653,AT&T, 137.59, SERV; 654-525.00, 655-525.00,ANDERSON,
BRENT, SERV/TRAINING CLASSES; 656-309.23, 657-326.44,COMDATA, FUEL; 658,KOLKER &
KOLKER, 295.00, SERV; 659,UNITED COMMUN, 257.45, SERV; 660,COLLINSVILLE RURAL FIRE
PROTECTION, 8000.00, FIRE TRUCK.

GEN-SHERIFF: 2126,AUTOZONE, 71.92, SUPS; 2127,ERICS AFFORDABLE TIRES, 610.27, TIRES;
2128, OFC EVERYTHING, 91.67, SUPS; 2129,FLEETCOR TECH, 4281.14, FUEL; 2130,WATT AUTO
SALES, 400.00, PARTS; 2131-545.22, 2132-196.73,C&G AUTO; 2133-24.63, 2134-37.42,DRUG
WAREHOUSE, MED SUPS; AGRI: 2135,OFCE EVERYTHING, 21.54, SUPS; CO CLERK: 2136,QUILL,
394.95, SUPS; CO ASSESS: 2137,AGES, 69.00, PC REPAIR; 2138,PICTOMETRY INTERN, 2315.43,
SOFTWARE; VIS INSP: 2139,JD YOUNG, 1247.81, MAINT AGREE; 2140,SISEMORE, WILL, 4144.50,
SERV; GEN: 2141,LOCKE, 101.14, SUPS; 2142,TRACTOR SUP, 25.97, PARTS; 2143,TULSA CO.
JUVENILE BUREAU, 629.12, SERV; 2144,MAYES CO DIST#1, 127.36, FUEL; 2145,WEATHERTAP,
83.95, INTERNET SERV; ELECT BD: 2146,DEES COMMUN, 133.28, SUPS/ SERV;
2147,POSTMASTER, 935.00, STAMP; PHOTO & REC: 2148,JD YOUNG, 203.96, LEASE; HWY:
2149,CLARK OIL DISTR, 6380.00, FUEL.

MD: 308,QUILL, 211.32, SUPS; 309,MEDIBADGE, 37.90, MED SUPS; 310,OFCE EVERYTHING, 65.85,
OFCE SUPS; 311,XEROX, 334.99, LEASE; 312,AGES, 160.96, COMPUTER EQ.

MCDCT: 17,BARHAM, DOUG, 410.00, SERV; 18,ALLEN, TERRY, 1700.00, FEE.

PFA: 60-8450.00, 61-800.00,D&E CONST, LABOR/MATERIALS/CONCRETE; 62,BANCFIRST,
69751.18, PMT.

SCA: 190,OFCE EVERYTHING, 54.05, SUPS; 191,4 FEATHERS TOBACCO, 1016.50, SUPS.

SRCA: 273,LOCKE SUP, 30.83, SUPS; 274,ORCHIDS, 383.88, SUPS; 275-4965.16, 276-501.74,PFGE,
GROCERIES/SUPS; 277,OFCE EVERYTHING, 203.94, SUPS; 278,PFGE, 1355.12, GROCERIES;
279,PAYNE & SONS ROOFING, 150.00, SERV; 280,ALLIANCE COMMUN, 27.30, SERV; 281,OSBI,
702.00, SERV; 282, JD YOUNG, 227.95, MAINT AGREE; 283,CLIFFORD PWR SYSTEMS, 610.00,
MAINT AGREE.

SSFCA: 571,FLEET DISTRIB EXPRESS, 957.44, SERV; 572,LOVE BOTTLING, 27.90, SUPS & SERV;
573,CHIEF SUP, 444.91, UNIFORMS; 574,FLEET DISTRIB EXPRESS, 116.16, SUPS; 575,SECURITY
BANK, 102.93,LEASE.

T CO HWY-W/H: 2695,OPERS, 10542.73; 2698,RCB, 11176.03; 2699,GRP HEALTH, 17847.31; 2701
,UNIFIRST HOLDINGS, 227.00, SERV; 2702,HAMILL METALS, 19.80, SUPS; 2703, SCURLOCK IND,
9810.00, CULVERTS; 2704,DUB ROSS CO, 4196.16, PIPE; 2705,OSBORNS AUTO CARE, 86.90,
PARTS/SERV; 2706,EAGLE FEED, 206.01, SUPS; 2707- 379.71, 2708-38.09, 2709-93.85,HAMILL
METALS, SUPS; 2710,WARREN CAT, 111.59, SUPS; 2711,NORTH POINT FORD, 547.04, SUPS;
2712,TRACTOR SUP, 20.47, SUPS; 2713,P&K EQ, 401.98, PARTS; 2714,OFCE EVERYTHING, 28.79,
SUPS; 2715,CHUPP IMPLEMENT, 37.41, SUPS; 2716,WARREN CAT, 529.39, PARTS; 2717,JD
YOUNG, 5.54, LEASE; 2718,SOUTHERN TIRE MART, 860.00, TIRES; 2719,TRACTOR SUP, 37.98,

PARTS; 2720, ERGON, 2443.71, OIL; 2721, MAYES CO PETRO, 72.70, OIL; 2722, JD YOUNG, 2.22, MAINT AGREE; 2723, PRITCHETTS SERV STATION, 263.50, SERV; 2724, BUILDERS WHOLESAL & HARDWARE SUP, 174.47, SUPS; 2725, AIRGAS, 9.79, SUPS/SERV; 2726, QUANTIE SALES & SERVICE, 68.41, PARTS; 2727, PRITCHETTS SERV STATION, 120.00, SERV; 2728, HAMILL METALS, 54.00, SUPS; 2729, RADIO SHACK, 299.90, RADIO; 2730, P&K EQ, 313.98, SUPS; 2731, TRACTOR SUP, 41.94, SUPS; 2732, ZEE MED SERV, 94.60, MED SUPS; 2733, ROBERTS AUTO CENTER, 134.70, PARTS; 2734, NEO ELECT COOP, 171.62, UTILITIES; 2735, CATERPILLAR, 3727.54, LEASE; 2736-5359.26, 2737-5411.02, ODOT, LEASE; 2738, CATERPILLAR, 3727.54, LEASE; 2739, ODOT, 6080.20, LEASE.

TCFA: 60, OFC EVERYTHING, 42.92, OFC SUPS; 61, AGES, 119.99, PC EQ; 62, LEXISNEXIS, ACCURINT, 50.00, SERV.

WE911: 24, PRYOR LMBR, 89.98, SUPS.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve the claims as presented. Yoder, Yes; Martin, Yes; Ball, Yes.

CITIZENS INPUT: None

NEW BUSINESS:

Acknowledged receipt of Amended Letter from Mayes County Treasurer naming Demecia Franklin, Treasurer, as Requisitioning Officer and Johna Bradshaw and Pam Peters as Receiving officers and Pam Stout as inventory officer.

Peggy McGehee, Field Representative for Congressman Dan Boren, was present to introduce Zane Muzaffar as a new intern for their office.

OLD BUSINESS: None

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

Approved this 20th 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.