

June 20, 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 16, 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 Yoder, to approve the minutes of regular meeting of June 13, 2011, and special meeting of June 16, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

9:32 a.m. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to open Public Hearing regarding the Floodplain Management Board's Regulations. Johnny Janzen, Flood Plain Board Director, advised that the Board was required to update their Ordinances once new flood plain maps are complete. Mayes County maps will be complete by September 16, 2011. There were six people in attendance for this public hearing, and there were no comments opposing updating these ordinances. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to close the Public Hearing. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve the process of updating the ordinances for the Floodplain Management Board. Yoder, Yes; Martin, Yes; Ball, Yes.

Travis Butler, developer, was unable to attend the meeting regarding Re Plat for Blocks 5 and 6 of Tall Grass Addition. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table approval of this plat at this time. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to award bids for three month, six month, and annual bids on commonly used items as follows: HOT MIX HOT LAID: Low bid to Tulsa Asphalt for Type B & Type C, low bid to Tri-State Asphalt for Hot Mix Cold Laid, and allow use of Dunham's Asphalt and APAC for availability; ASPHALT: Low and only bid to Coastal Energy for MC-30, MC-250, MC-800 and MC-3000 for both delivered and pick up prices; Low bid to Vance Brothers for SS-1, both delivered and pick up; and low bid to Ergon for CRS-2/CRS-2+, and AE-P, both delivered and pick up, and allow use of all three due to availability; ASPHALT LAYDOWN: Accept single bid from APAC; ROCK: Low bids to Pryor Stone and Ozark Material for various sizes of rock, and allow use of either vendor or APAC for availability; GRADER BLADES: Accept bid from Kirby Smith, and allow use of Dub Ross due to availability. Valk Mfg. submitted low bid, but were not awarded this bid due to previous problems with their product, minimum order requirement, and 7-14 day delivery; ARCHED PIPE: Low bids were accepted from Dub Ross, Wilson Culverts and Tinhorns R Us for various sizes and gauges of arched pipe. All three vendors may be used due to availability; ROUND PIPE: Low bids were accepted from Dub Ross, Wilson Culverts and Tinhorns R Us for various sizes and gauges of round pipe. All three vendors may be used due to availability; NEW & USED PIPE: Accept single bid from Railroad Yard; BRIDGE TIMBERS: Accept single bid from Bridge and Highway Materials; BEAMS & DECKING: Accept single bid from Railroad Yard; CONCRETE: Accept single bid from Mid-Continent Concrete; OWNER-OPERATOR: Accept single bid from Roger Moore; CRANE SERVICE: Low bid to Bennett Steel for 25 ton crane; matching bids to Bennett Steel and Green Country Steel for 35 and 50 ton cranes; and low bid to Green Country Steel for 65, 70, and 75 ton cranes; and allow use of either due to availability; TRASH SERVICE: Accepted bid from Pryor Waste and Recycling due to previous experience with vendor. Miller Express had reported they would not be able to handle the county-wide cleanup. HAULING: Accept single bid from Best Trucking; ROAD STRIPING: Low bid to Advanced Workzone for under 25,000 linear feet; Low and matching bids to Advanced Workzone and Anderson Striping for 25,000-50,000 linear feet and 50,001-75,000 linear feet; low bid to Anderson Striping for 75,001-100,000 and over 100,000 linear feet; and allow use of Advanced Workzone, Anderson Striping,

Direct Control and Time Striping due to availability; LEGAL PUBLICATIONS: Due to discrepancies in the single bid received, this item will be re-bid; BALLOTS: Accept single bid from Mid-West Printing; Yoder, Yes; Martin, Yes; Ball, Yes.

Bids were opened for a Cooling Tower for the Courthouse. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to table awarding of the bid. Yoder, Yes; Martin, Yes; Ball, Yes.

Bids were opened for one or more new Grader. Motion made by Commissioner Ball, seconded by Commissioner Yoder, to table awarding of the bid. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve renewal of Cooperative Agreement with the U. S Department of Agriculture for wildlife control services. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to renew various Lease Purchase Agreements for FY 2011-12. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to deposit \$1,690.65 to T County Highway, District #1. \$127.36 was received from Emergency Management for fuel reimbursement, \$486.16 was received from Adair Firefighters for fuel reimbursement, and \$1,077.13 was received from Wheeler Metals for scrap metal. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Service Agreement for licensing and support with Red River Web Design for the Mayes County web site. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Juvenile Detention Agreement with WPYFS of Beckham County. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Financial Statement for Resale Property Fund for year ending June 2, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve requests for the following utility permits: For Rural Water District #5 to install a waterline by boring the road between Sections 15 and 22 T23N R18E, in District #1, and for Ball Homes & Construction for installation of 90 linear feet of 4" encasement with a 2" pvc line inside, by open cut for Rural Water District #9 just east of Hwy 82 in section 35, T21N R20E, in District #3. Yoder, Yes; Martin, Yes; Ball-abstained.

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

2010-11 CBRI 105: 25,KELLOGG ENGINEERING, 12122.00, SERV; 26,DOT, 3390.39, SERV; 27,MUB, 41677.36, SERV; 28,DOT, 17102.16, FEE.

CCLF: 20,RED RIVER WEB DESIGN, 100.00, FEE.

CAR: 6,RED RIVER WEB DESIGN, 100.00, FEE.

FF: 661,PRYOR FIRE FIGHTERS ASSOC, 200.00, TRAINING CLASSES; 662,AT&T MOBILITY, 197.70, SERV; 663,MIKES TIRE & CAR CARE, 380.76, TIRES; 664,ONG, 113.73, SERV; 665,EAGLE FEED, 1740.04, EQ; 666,WOLFE COMMUN, 1995.21, PAGERS; 667,CARDIAC SCIENCE, 1329.00,MED SUPS.

GEN-SHERIFF: 2150,PRYOR LMBR, 30.35, SUPS; 2151,SECRETARY OF STATE/NOTARY DIV, 70.00, REG; 2152,BROWN & BROWN, 105.00, BOND; 2153,SECRETARY OF STATE/NOTARY DIV, 30.00, SERV; 2154,WELLS, JAN, 1000.00, SERV; CO COMM: 2155,RED RIVER WEB DESIGN, 100.00,

FEE; CO CLERK: 2156, TM CONSULTING, 273.00, MAINT AGREE; VIS INSP: 2157, CRANFORD, MELINDA, 111.44, TRAINING CLASSES; 2158, MARKS, MELINDA, 219.95, TRAVEL; 2159, SISEMORE, WILL, 2659.50, SERV; GEN: 2160, DAILY TIMES, 179.14, PUB; 2161, AIRE-MASTER OF AMERICA, 150.00, SERV; 2162, DAILY TIMES, 2.66, PUB; 2163, P&K EQ, 326.94, TOOLS; 2164, FLEETCOR TECH, 59.26, FUEL; 2165, RED RIVER WEB DESIGN, 100.00, FEE; HWY: 2166-984.18, 2167-1020.10, 2168-999.98, PRYOR STONE, ROCK; 2169, C&R OIL, 682.00, OIL.

MD: 313, AMSAN EVE SUP, 236.88, SUPS; 314, PSS, 375.35, MED SUPS; 315, QUILL, 139.97, SUPS; 316, MOODY, DEANNA, 646.68, DOT VISITS.

PFA: 63, PRYOR STONE, 93.75, ROCK.

SCA: 192, KEEFE SUP, 426.18, SUPS.

SSFCA: 576, AIRE-MASTER, 34.00, DEODORIZERS; 577, RED RIVER WEB DESIGN, 100.00, FEE.

T CO HWY: 2740, PRYOR STONE, 97.20, ROCK; 2741, ADVANCED AUTO PARTS, 127.48, PARTS; 2742, WINZER, 489.42, SUPS; 2743-749.55, 2744-2384.36, APAC CENTRAL, ASPHALT; 2745, CLARK OIL DISTRIB, 22376.72, FUEL; 2746, ERGON, 4977.30, OIL; 2747, PSO, 341.91, SERV; 2748-97.72, 2749-78.74, US CELL, SERV; 2750, PIKEPASS, 80.00, FEE; 2751, PRYOR AUTO SUP, 111.91, PARTS; 2752, DAILY TIMES, 3.56, PUB; 2753-450.00, 2754-308.09, PRYOR STONE, ROCK; 2755, CLARK OIL DISTRIB, 5742.00, FUEL; 2756, RED RIVER WEB DESIGN, 300.00, FEE; 2757, UNIFIRST HOLDINGS, 2.73, SUPS; 2758, FLEETPRIDE, 769.92; 2759-284.89, 2760-1278.34, 2761-141.87, PRYOR AUTO SUP, PARTS/SUP; 2762-18.60, 2763-23.25, UNIFIRST HOLDINGS, SUPS; 2764, PRYOR STONE, 884.38, ROCK; 2765, DAILY TIMES, 2.69, PUB; 2766, ONG, 147.17, SERV; 2767, ARCTIC SALES & LEASING, 1800.00, EQ.

TCFA: 63, RED RIVER WEB DESIGN, 100.00, FEE; 64, OFC EVERYTHING, 380.44, OFC SUPS.

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:

Acknowledged receipt of Letter from Osage Pleasant View Fire Department naming Chris Walker and Kenneth Curtis as Requisitioning Officer and Whitney Moss and Jerrad Dill as Receiving officers.

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 27th 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.