

June 27, 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 23, 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 20, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Kelly Brown, Fair Board President, was present with a Lease Agreement between the Fair Board and Four-Way Rodeo. Kelly advised that the Four-Way Rodeo desired to make this agreement run on a calendar year schedule, and the dates on the agreement reflected this, but it was pointed out that the County contracts have to run from July 1 to June 30 in any given year. Mr. Brown said he would get the agreement changed. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to table approval of this agreement. Yoder, Yes; Martin, Yes; Ball, Yes.

Paul Butler, Developer, was in attendance with the Re-Plat for Blocks 5 and 6 of Tall Grass Addition. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve this Re-Plat for Blocks 5 and 6 of Tall Grass Addition in Section 28, T21N R19E for recording purposes only. Yoder, Yes; Martin, Yes; Ball, Yes.

Sherry Mount, Vice President of Welch State Bank, was present with a Lease Purchase Agreement for Diamond Head Fire Department. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve this Lease Purchase Agreement for a 2011 Ford F550 Brush Truck for Diamond Head Fire Department in the amount of \$64,222.20 to be paid in 5 annual payments of \$12,824.25 each. A down payment of \$24,300.00 will be paid from the Fire Department's Capital Outlay Fund, FF09-3. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to award low bid with a base price of \$258,249.00 to K & M Shillingford for a Marley size 704 cooling tower for the Courthouse. This bid includes several add-ons which total an additional \$35,752.00 and brings the total price for the cooling tower to \$294,001.00. Commissioner Martin advised the vendor was rounding the price off to \$294,000.00. The unit should be completed and installed by September or October, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to award low bid in the amount of \$237,901.00 per grader to Warren Cat for three new 2011, 140M2 Caterpillar graders for District #3. Yoder, Yes; Martin, Yes; Ball, Yes.

Lisa Melchior, Assessor, presented an Agreement to the Board for Green Country Appraisal Service for FY 2011-12. Commissioner Ball expressed his desire to bid this position or hire Courthouse employees to do the job. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Agreement with Green Country Appraisal Service for FY 2011-12. Yoder, Yes; Martin, Yes; Ball, No.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Resolution to deposit \$10,910.00 received from Cherokee Nation for box culverts used on W455-N433 to T County Highway, District #1. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve Floodplain Permit for DeWayne Allen to install a 2" poly pipe waterline buried 2' to pump water from lake to residential property in District #1. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to adopt Floodplain Management Board Regulations. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Road Maintenance Agreement with Hunter's Cove Subdivision in District #3. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Juvenile Detention Agreement with Sequoyah Enterprises, Inc. of LeFlore County. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution for Renewal of Lease Purchase Agreements for vehicles and equipment purchased through the Revolving Fund with the Oklahoma Department of Transportation, and Verification of Insurance Coverage. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insurance Group (Property and Liability), and Intent to Participate in ACCO-SIG for FY 2011-12, Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve request for appropriation of \$274,425.65 to T County Highway. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following cash accounts of Mayes County as follows: \$670.50 to Assessor's Revolving Fund; \$1,439.00 to County Clerk's Lien Fee; \$8,148.58 to Court Clerk Revolving Fund; \$34,266.59 to County Jail Sales Tax Revolving Fund; \$37,705.11 to CBRI Fund, 105; \$15.66 to CBRI Fund, 103; \$33,776.63 to Court Fund Payroll; \$620.00 to Drug Court User Fees; \$6,595.04 to E-911 Funds; \$68,388.42 to Firefighters Revolving Fund; \$22,711.69 to Excess Resale Fund; \$150.00 to Flood Plain Board; \$20.00 to Juvenile Drug Court Revolving Fund; \$2,000.00 to LEPC Fund; \$2,574.73 to Law Library; \$3,376.00 to Mayes County Community Service Program; \$228.00 to Mayes County Drug Court Team Fund; \$105,508.32 to Public Facility Authority; \$3,360.00 to RMP Fund; \$15,063.35 to Sheriff's Commissary; \$793.50 to Sheriff Community Sentencing; \$600.00 to Sheriff's Revolving Fund; \$30,495.00 to Sheriff's Service Fee; \$660.00 to Treasurer's Certification Fee; and \$13,636.11 to Wireless E911. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Ball, to approve transfer of \$1,147.00 from Election Board, Extra Help, 22-1B, and \$3.22 from Election Board, Maintenance and Operation, 22-2, for a total of \$1,150.22 going into Election Board, Salaries, 22-1A, in the General Fund. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve request for utility permits for DeWayne Allen for the installation of a water pipeline in Section 13, T22N R20E, in District #1. Yoder, Yes; Martin, Yes; Ball-abstained.

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

2010-11 GEN-SHERIFF-W/H: 2243,OPERS, 32448.01; 2246,RCB, 37317.80; 2248,GRP HEALTH, 24567.95;

SHERIFF: 2249,ADVANTAGE TESTING, 80.00, SERV; 2250,ADVANTAGE TESTING, 80.00, SERV; 2251-104.78, 2252-290.26,C&G AUTO, SERV; 2253,CLARKS BODY SHOP, 100.00, SERV; 2254,PROTECH MUFFLER, 300.00, SERV; 2255,ROBERTS AUTO, 274.58, SERV; 2256,MUSKOGEE COMMUN, 75.00, SERV; 2257-372.43, 2258-245.75, 2259-231.36,C&G AUTO, SERV; 2260,DENTISTS AT LANGLEY, 433.00, MED SUPS; AGRI: 2261,OSU COOP EXT, 936.00, WAGES; 2262,ROSE, MIKE, 718.02, TRAVEL; 2263,DAWSON, JANIS, 125.23, TRAVEL; 2264,GUTHRIE, CONNIE, 125.00, TRAVEL; 2265,HAUENSTEIN, APRIL, 124.95; 2266,QUILL, 1230.68, OFC SUPS; 2267,OK

PROTECTIVE SERV, 45.00, SERV; 2268, IKON, 100.50, RENTAL; 2269, POSTMASTER, 220.00, RENTAL; 2270-1064.00, 2271-1713.99, AGES, PC EQ/PC; CO CLERK: 2272, AMERICAN STAMP & MARKING PROD, 27.73, STAMP; 2273, PITNEY BOWES, 130.93, RENTAL; CO ASSES: 2274, INDOFF, 389.67, OFC SUPS; VIS INSP: 2275-20.00, 2276-20.00, 2277-20.00, 2278-20.00, OSU/CLGT, TRAINING CLASSES; 2279- 4698.00, 2280-5508.00, SISEMORE, WILL, SERV; GEN: 2281, UNIFIRST HOLDINGS, 32.50, SUPS/SERV; 2282, PRYOR LMBR, 19.99, SUPS; 2283, ORSCHELN, 174.89, PIPE; 2284, UNIFIRST HOLDINGS, 32.50, SUPS/SERV; 2285, PRYOR LMBR, 65.58, SUPS; 2286, AMSAN EVE SUP, 842.96, SUPS; 2287, PPC, 130.00, SERV; 2288-44.80, 2289-79.00, AMSAN EVE SUP, SUPS; 2290, MAYES CO PETRO, 62.88, FUEL; 2291, US CELL, 59.79, SERV; 2292, P&K EQ, 54.77, SUPS; 2293, C&R OIL, 55.83, FUEL; 2294, AT&T, 326.11, SERV; EXCISE BD: 2295, OSU/CLGT, 20.00, TRAINING CLASSES; ELECT BD: 2296, AGES, 158.98, SERV; 2297, OFC EVERYTHING, 471.24, OFC SUPS; PHOTO & REC: 2298, SECURITY BANK, 313.00, LEASE; HWY: 2299, DUNHAMS ASPHALT, 1243.55, ASPHALT; 2300, C&R OIL, 4023.60, FUEL; AUDIT EXP: 2301, STATE AUDITOR & INSPECTOR, 29171.27, SERV.

T CO HWY-W/H: 2814, OPERS, 10376.73; 2817, GRP HEALTH, 1428.74; 2820, RCB, 11442.99; 2823, RCB, 163.71; 2824, PRYOR LMBR, 32.73, SUPS; 2825, GRISSOMS, 652.50, PARTS; 2826-93.84, 2827-29.58, PRYOR STONE, ROCK; 2828, ATWOODS, 97.67, SUPS; 2829, PRYOR STONE, 357.72, ROCK; 2830, ORSCHELN, 68.97, SUPS; 2831-66.65, 2832-14.97, PRYOR LMBR, SUPS; 2833, BURRIS EQ, 358.22, PARTS; 2834-11108.86, 2835-5492.66, ERGON, OIL; 2836, CABIN DIESEL, 523.63, PARTS; 2837, APAC CENTRAL, 1473.85, ASPHALT; 2838, CABIN DIESEL, 258.41, PARTS; 2839-215.77, 2840-130.74, CHUPP IMPLEMENT, PARTS; 2841, TDS, 138.29, SERV; 2842-59.20, 2843-63.45, UNIFIRST HOLDINGS, SUPS; 2844, PRYOR AUTO SUP, 272.06, SUPS; 2845, UNIFIRST HOLDINGS, 79.30, SUPS; 2846, ALLIED BEARING, 57.57, PARTS; 2847, UNIFIRST HOLDINGS, 38.30, SUPS; 2848, PRYOR AUTO SUP, 598.61, PARTS; 2849, PRYOR LMBR, 174.88, SUPS; 2850, UNIFIRST HOLDINGS, 78.25, SUPS; 2851, PRYOR STONE, 2571.48, ROCK; 2852, COBLENTZ FERTILIZER, 322.50, SUPS; 2853, WARREN CAT, 421.82, PARTS; 2854, SOUTHERN TIRE MART, 398.00, TIRES; 2855, ERGON, 1245.40, OIL; 2856, PRYOR STONE, 48.30, ROCK; 2857, FRONTIER INTERNAT TRUCKS, 27.87, PARTS; 2858, DUNHAMS ASPHALT SERV, 1263.10, ASPHALT; 2859, PRYOR STONE, 100.25, ROCK; 2860, PRYOR WASTE & RECYCLING, 274.00, SERV; 2861, PSO, 12.99, SERV; 2862-52.00, 2863-13.10, UNIFIRST HOLDINGS, SUPS; 2864, PRYOR WASTE & RECYCLING, 274.00, SERV; 2865, PRYOR AUTO SUP, 23.98, PARTS; 2866, PRYOR LMBR, 91.96, SUPS; 2867, PRYOR WASTE & RECYCLING, 274.00, SERV; 2868, POWERPLAN, 524.62, SUPS; 2869, POWERPLAN, 289.24, SUPS; 2870, STEVES WHOLESAL, 1134.76, TOOLS; 2871, STEVES WHOLESAL, 61.49, PARTS; 2872, PSO, 80.49, UTILITIES; 2873, SALINA PUB WORKS, 59.00, UTILITIES.

MD: 317, OK STATE DEPT OF HEALTH, 11987.45, WAGES; 318, THOMPSON, DARLA, 584.36, TRAVEL; 319, SIMPLY SCENT-SATIONAL, 20.00, SERV; 320, BRADLEYS LAWN & TREE TRIMMING, 200.00, SERV; 321, MIDAMERICA TRANSLATION, 127.50, INTERP SERV; 322, ALPINE LOCKSMITH, 330.00, SERV; 323, US CELL, 43.81, SERV; 324, VERIZON, 43.03, PC EQ; 325, MUB, 934.96, UTILITIES; 326, PRIORITY PRINTWORKS, 71.00, SUPS; 327, AT&T, 65.00, SERV.

SSFCA-W/H: 611, OPERS, 2353.51; 613, RCB, 4473.53; 614, GRP HEALTH, 1469.16; 615, BANK OF AMERICA, 129.79, TRAVEL; 616, CITY TELECOIN, 1440.00, PHONE CARDS; 617, DEPT. OF PUBLIC SAFETY, 350.00, SERV; 618, C&G AUTO, 142.49, SERV; 619, AT&T, 516.62, SERV; 620, SILBERZAHN, KEN, 26.51, MEALS; 621, CANTEY, FRANK, 405.96, TRAVEL.

SRCA-W/H: 289, OPERS, 1061.48; 291, RCB, 1054.98; 292, GRP HEALTH, 1659.50; 293, PRYOR AUTO SUP, 33.38, SUPS; 294, AGES, 44.99, SUPS; 295, PFG, 81.50, RENTAL; 296, MUB, 8198.15, UTILITIES.

TCFA: 65, OFC EVERYTHING, 218.62, OFC SUPS.

RES-W/H: 106, OPERS, 1104.42; 109, RCB, 1287.52; 110, GRP HEALTH, 530.52.

CAR: 7, RED RIVER WEB DESIGN LLC, 1800.00, FEE.

SCA-W/H: 194,OPERS, 430.00; 196,RCB, 297.27; 197,GRP HEALTH, 483.88; 198,DARLING INTERNAT, 25.00, SERV; 199,4 FEATHERS TOBACCO, 617.50, SUPS; 200, AADVANTAGE LAUNDRY SYS, 338.00, RENTAL; 201,SECURITY BANK, 151.78, LEASE.

CJSTR-W/H: 214,OPERS, 3102.72; 216,RCB, 3467.78; 217,GRP HEALTH, 3490.60.

LL-W/H: 36,RCB, 13.96.

MCSSP-W/H: 132,OPERS, 975.01; 134,RCB, 1051.34; 135,GRP HEALTH, 496.72.

E911: 99,AT&T, 1685.47, SERV; 100,OK COMMUN SYS, 277.71, SERV; 101,SSTELCO, 131.90, SERV.

SCS-W/H: 66,OPERS, 500.00; 68,RCB, 833.71; 69,GRP HEALTH, 485.18.

PFA: 64,TRANE, 9000.00, SERV;65,PENDERGRAPH, 9829.00, SERV.

FF: 668,PSO, 109.60, UTILITIES; 669-145.00, 670-109.00,NEO ELECT, UTILITIES; 671-118.50, 672-81.00, MUSKOGEE COMMUN, PAGERS/SUPS; 673,EVANS ENTERPRISES, 230.00, SERV; 674-288.00, 675-180.15, 676-331.30,PSO, UTILITIES; 677,OAK GROVE STUDIO, 970.00, SERV; 678,OK POLICE SUP, 835.50, UNIFORMS; 679,LOCKE, 57.13, SUPS; 680,CASCO, 2106.00, SUPS; 681,TRACTOR SUPPLY, 328.32, SUPS; 682,PUBLIC SAFETY CENTER, 686.36,FIREMEN GEAR; 683,DARLEY, W S, 1369.56, PARTS; 684,CASCO, 1462.50, SUPS.

CFP-W/H: 181,OPERS, 3176.69; 183,RCB, 3664.50; 184,GRP HEALTH, 2077.06.

DCUF: 9,DAVIS, ALAN, 360.00, SERV.

WE911 FUND: 25,OFC EVERYTHING, 73.55, SUPS.

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:

Rita Littlefield, County Clerk, reported that the Cherokee Nation had offered to give Mayes County a Cherokee Nation flag to fly at the Courthouse. The Commissioners were in favor of this.

OLD BUSINESS: None

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

Approved this 5th day of July, 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.