

July 5, 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 p.m., June 30, 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 Ball, to approve the minutes of regular meeting of June 27, 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. It was noted that the Lease Agreement only covered the portion of the Fairgrounds where the Rodeo Arena sits. Commissioner Ball suggested that the agreement also include the surrounding acreage that is used for parking so if there are any damages incurred from the traffic, the Four-Way Rodeo would be responsible for the necessary repairs. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to again table approval of this agreement. Yoder, Yes; Martin, Yes; Ball, Yes.

Kelly Brown, Fair Board President, presented the Board with a letter of resignation from a Fair Board Member. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to accept the letter of resignation from Stephen Goins from the Fair Board. Yoder, Yes; Martin, Yes; Ball, Yes.

Bids were opened for legal publications. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to award low bid of three cents (\$0.03) per word and fourteen cents (\$0.14) per line to the Pryor Daily Times for legal publications for FY 2011-12. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Lease Purchase Agreement for a 2 Station folder inserter with OMR Reader for the Treasurer's office in the amount of \$898.57 per month for 63 months. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Maintenance Agreement with Schindler Elevator in the amount of \$4,164.00 for maintenance on the two elevators in the Courthouse. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Juvenile Detention Agreements with Communityworks of Cleveland County, and Oklahoma Juvenile Justice Services of Garfield County. Yoder, Yes; Martin, Yes; Ball, No.

Motion made by Commissioner Ball, seconded by Commissioner Martin, to approve Independent Contractor Agreement in the amount of \$22,305.00, with Guy Engineering for the engineering of the realignment of Kenwood Road past the existing intersection with County Road D4438, in District #3. District #1. 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:

2011-12 T CO HWY: 1,WELCH STATE BANK, 5024.56, PMT.

MD: 1,MID AMERICA TRANSLATION, 197.50, SERV.

FF: 1,BANK OF COMMERCE, 2693.53, PMT; 2,LAKESIDE BANK, 2506.46, PMT.

WE911: 1,MESTA, 15000.00, SALARY.

2010-11 GEN-SHERIFF: 2302,OREILLY, 147.03, PARTS; 2303,WADES WRECKER SERV, 123.76, SERV; 2304,MAYES CO MED CENTER, 134.75, SERV; 2305-375.00, 2306-753.00,SOUTH CENTRAL ER PHYSICIAN SERV, SERV; 2307,MESTA, 970.58, SERV; 2308,WELLS, JAN, 1000.00, SERV; 2309,BEGGS, 105.00, MED SUPS; VIS INSP: 2310,OSU/CLGT, 40.00, TRAINING CLASSES; GEN: 2311,VERIZON, 267.58, SERV; UNEMPL: 2312,OK EMPLOY SEC COM, 2854.46; HWY: 2313,DUNHAMS ASPHALT, 1235.90, ASPHALT; 2314,LAY, DICK, 120.00, GRAVEL; 2315,DUB ROSS, 1594.80, GRADER BLADES; 2316,PRYOR STONE, 997.08, ROCK; 2317-200.18, 2318-2152.24,GCR TULSA TRUCK TIRE CENTER, TIRES; 2319,PRYOR STONE, 983.48, ROCK.

T CO HWY: 2874,UNIFIRST HOLDINGS, 183.50, SERV; 2875,OK EMPLOY SEC COM, 2786.89, UNEMP; 2876-407.42, 2877-185.23, 2878-27.28, 2879-59.98, 2880-16.56,OREILLY, SUPS/PARTS; 2881,PRYOR AUTO SUP, 268.60, PARTS; 2882,OREILLY, 169.87, PARTS; 2883,MID CONTINENT CONCRETE, 266.00, CONCRETE; 2884, OREILLY, 81.21, PARTS; 2885,ERICS AFFORDABLE TIRES, 143.17, TIRES; 2886,WINZER, 318.14, SUPS; 2887,FASTENAL, 20.47, SUPS; 2888-153.56, 2889-57.56, 2890-349.25, 2891-165.71,PRYOR AUTO SUP, OIL/SUPS; 2892,ADAIR PARTS, 3.65, PARTS; 2893,FASTENAL, 177.29, SUPS; 2894,DUB ROSS, 312.96, CULVERTS; 2895,PRYOR STONE, 287.18, ROCK; 2896,CLARK OIL, 5020.92, FUEL; 2897,OCT EQ, 83.62, PARTS; 2898,BILLY JACK'S MUFFLER, 88.00, PARTS; 2899,US CELL, 137.92, SERV; 2900,CPC CUSTOM PROD, 1124.58, SUPS; 2901, CHOUTEAU LIME, 25.69, SUPS; 2902,OREILLY, 259.99, SUPS; 2903,P&K EQ, 36.30, PARTS; 2904,OCT EQ, 163.87, PARTS; 2905,COWBOY RIGS, 65.00, SUPS; 2906,CABIN DIESEL, 42.61, PARTS; 2907,WARREN CAT, 91.27, PARTS; 2908,FASTENAL, 11.44, SUPS; 2909,ATC FREIGHTLINER GROUP, 31.74, PARTS; 2910,P&K EQ, 154.17, PARTS; 2911,MARTIN, ALVA, 250.16, TRAVEL; 2912,YODER, DARRELL, 46.92, TRAVEL.

MD: 328,CITY WIDE JANITORIAL, 833.00, SERV; 329,MID AMERICA TRANSLATION, 750.00, INTERP SERV; 330,ULINE, 109.23, MED SUPS.

SSFCA: 622,OK EMPLOY SEC COM, 546.61; 623,LANKFORD, DANNY, 36.00, SERV; 624,TRACTOR SUP CO, 21.99, SUPS; 625,FLEETCOR TECH, 4462.47, FUEL.

SRCA: 297,OK EMPLOY SEC COM, 127.61; 298,MAYES CO MED CENTER, 315.63, SERV; 299,HAGAR RESTAURANT SERV, 383.78, SERV; 300,MAYES CO MED CENTER, 4903.22, SERV; 301,SOUTH CENTRAL

ER PHYSICIAN SERV, 1410.00, SERV; 302,ADVANCED MICROBIAL SERV, 500.00, SERV.

TCFA: 66,HOMETOWN BOTTLED WATER SERV, 9.00, SUPS/SERV.

RES: 111,OK EMPLOY SEC COM, 138.14.

FP: 8,JANZEN, JOHNNY, 100.00, SERV.

SCA: 202,OK EMPLOY SEC COM, 62.24; 203-162.50, 204-910.00,4 FEATHERS TOBACCO, 910.00, SUPS.

CJSTR: 218,OK EMPLOY SEC COM, 604.88.

LL: 37,OK EMPLOY SEC COM, 3.38.

MCSSP: 136,OK EMPLOY SEC COM, 128.22.

SCS: 70,OK EMPLOY SEC COM, 64.24.

FF: 685,RWD#6, 60.00, WATER; 686,CHELSEA FIRE DEPT, 490.00, TRAINING CLASSES;
687,OREILLY, 66.87, PARTS; 688,NAFECO, 260.00,BUNKER GEAR; 689, RWD#6, 35.25, WATER;
690,CROWN ELECT, 6205.00, SERV; 691,WELCH STATE BANK, 24300.00, FIRE TRUCK; 692,AGES,
189.10, CAMERA; 693,CBI ELECT, 500.50, SUPS; 694,WESTON, DENNIS, 2785.00, A/C.

CFP: 185,OK EMPLOY SEC COM, 438.30.

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

CITIZENS INPUT: None

NEW BUSINESS:

Rita Littlefield, County Clerk, acknowledged receipt of letter from Chouteau Fire Department naming Ted Key and Tracy Weaver as their Requisitioning Officer, Billy Wishard and Thomas Barker, as Receiving Officers, and Kirk Kvittum as Inventory officer.

Commissioner Ball inquired as to why we were not approving a burn ban. Johnny Janzen, Emergency Management Director, advised that we have not met the Forestry Department's required criteria yet.

OLD BUSINESS: None

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

Approved this 11th 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.