

July 11, 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., July 7, 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 Ball, to approve the minutes of regular meeting of July 5, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Johnny Janzen, Emergency Management Director, discussed the criteria the Forestry Department requires us to meet to become eligible to pass a burn ban. Mayes County does meet this criteria. Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution declaring a Burn Ban for Mayes County effective immediately, and good for thirty (30) days, but can be rescinded if conditions improve. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Transfer of \$8,000.00 in T County Highway, Maintenance and Operation, T-2A, to Capital Outlay, T-3. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit monies received from various towns in Mayes County to the General Fund-Emergency Management Fund, 20-6, for emergency management assistance. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to deposit \$869.75 received from Wheeler Metals for sale of scrap metal, to T County Highway, T-2A, District #1. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Re-Appropriation of \$1,047,227.83 for the T County Highway Fund for FY 2011-12. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve requests for Re-Appropriations of various cash accounts of Mayes County for the 2011-12 FY as follows: \$8,141.05 to the Assessor's Revolving Fund; \$18,470.35 to CBRI 103 Acct.; \$837,232.90 to the CBRI 105 Acct.; \$100,419.14 to the County Clerk's Lien Fee Acct.; \$95,183.86 to the County Jail Sales Tax Revolving Fund; \$82,782.88 to the Court Fund Payroll; \$10,743.93 to the Court Clerk Revolving Fund; \$9,886.10 to the Drug Court User Fee Acct.; \$115,974.62 to the E-911 Funds; \$1,083,574.52 to the Firefighters' Revolving Fund; \$1,281.95 to the Flood Plain Acct.; \$18,856.24 to the Law Library Fund; \$136,254.72 to the Mayes County Community Service Fund; \$62,012.51 to the Mayes County Drug Court Team Fund; \$70,679.54 to the Sheriff's Commissary Fund; \$2,257,044.67 to the Public Facility Authority; \$58,228.43 to the Record Management & Preservation Cash Fund; \$125,569.40 to the Sheriff's Community Sentencing Fund; \$191,796.57 to the Sheriff's Revolving Fund; \$195,043.20 to the Sheriff's Service Fee Acct.; \$3,404.19 to the Treasurer's Certification Fee Acct.; \$22,711.69 to Excess Resale; \$39,922.43 to Multi Disciplinary Team Acct.; \$140.00 to Juvenile Drug Court Fund; \$2,000.00 to LEPC; and \$33,426.57 to the Wireless E-911 Acct. 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 GEN-SHERIFF: 2320, OREILLY, 32.02, PARTS; 2321- 661.37, 2322-423.58, WALMART, SUPS; AGRI: 2323, DAWSON, JANIS, 359.47, REIMBURSE; 2324, WALMART, 526.88, SUPS; GEN: 2325, UNIFIRST HOLDINGS, 32.50, SUPS/SERV; 2326, PRYOR LMBR, 163.73, SUPS; 2327, PRYOR STONE, 222.43, SAND; 2328, MAYES CO DISTR#1, 97.84, FUEL; 2329, RECTEC, 100.00, PARTS;

HWY: 2330-174.18, 2331- 998.18, 2332-981.90,PRYOR STONE, ROCK; 2333,CLARK OIL DISTRIB, 5638.40, FUEL; 2334,GCR TULSA TRUCK TIRE CENTER, 773.42, TIRES; 2335,DUNHAMS ASPHALT SERV, 1296.25,ASPHALT; 2336,PRYOR STONE, 210.64, ROCK.

T CO HWY: 2913,WALMART, 129.75, SUPS; 2914,GRISSOMS, 68.99, PARTS; 2915,HAMILL METALS, 27.80, SUPS; 2916,OFC EVERYTHING, 52.50, SUPS; 2917,KSM EXCHANGE, 347.81, PARTS; 2918,PRYOR LMBR, 53.46, SUPS; 2919,OX BODIES, 59.55, SUPS; 2920,PRYOR LMBR, 43.87, SUPS; 2921,PRYOR AUTO SUP, 909.79, SUPS; 2922,CHOUTEAU LIME, 33.00, SUPS; 2923,CHUPP IMPLEMENT, 5.00, SUPS; 2924,SOUTHERN TIRE MART, 185.04, TIRES; 2925,AMSAN EVE SUP, 106.20, SUPS; 2926,ENLOW TRACTOR EAST, 842.88, PARTS; 2927, PRYOR STONE, 570.51, ROCK; 2928,CHUPP IMPLEMENT, 105.30, PARTS; 2929,PRYOR STONE, 256.08, ROCK; 2930,WALMART, 49.96, SUPS; 2931,EAST TULSA TRUCK PARTS & EQ, 21.32, SUPS; 2932,WALMART, 39.88, SUPS; 2933,EAST TULSA TRUCK PARTS & EQ, 435.97, PARTS; 2934,HAMILL METALS, 612.60, SUPS.

MD: 331,WALMART, 32.64, SUPS; 332,HANDY MAN, 500.00, SERV; 333,UTICA PARK CLINIC, 118.00, SERV; 334,BRADLEYS LAWN & TREE TRIMMING SERV, 200.00, SERV; 335,PPC, 55.00, SERV; 336,SHREDDERS, 35.00, SERV; 337,STAPLES, 219.14, SUPS.

SRCA: 303,WALMART, 227.75, SUPS; 304,WALMART, 520.24, SUPS.

TCFA: 67,AMERICAN STAMP & MARKING PROD, 102.80, STAMP.

SCA: 205,WALMART, 2708.45, SUPS; 206,KEEFE SUP, 418.42, SUPS.

PFA: 66,J&W MECHANICAL, 21.36, PARTS; 67,AGES, 109.98, SUPS.

FF: 695,QUANTIE SALES & SERV, 459.54, PARTS; 696,DARLEY, W S, 209.36, TOOLS; 697,PRYOR AUTO SUP, 209.61, PARTS; 698,DARLEY, W S, 2018.22, PARTS.

2011-20 GEN: 1,AT&T, 538.54, SERV; 2,AT&T, 139.87, SERV; 3,JD YOUNG, 230.44, SERV; 4,AT&T, 130.87, SERV; 5, AGES, 59.99, SUPS; 6,AT&T, 205.87, SERV; 7,CO ASSESSORS ASSOCIATION, 225.00, DUES; 8,AT&T, 232.87, SERV; 9,AT&T, 60.87, SERV; 10,LOCKE SUP, 300.44, SUPS; 11,CODA, 552.00, DUES; 12,AT&T, 102.87, SERV; 13,CRAIG CO. DET CTR, 1072.26, SERV; 14-12729.50, 15-23.61,MUB, UTILITIES; 16,AT&T, 120.87, SERV; 17,JD YOUNG, 254.70, SERV; 18,AT&T, 29.87, SERV; 19,JD YOUNG, 197.72, SERV.

T CO HWY-W/H: 47,OPERS, 10111.13; 50,RCB, 10677.45; 51,GRP HEALTH, 17446.50; 53,WELCH STATE BANK, 682.43, PMT; 54,FAIRPOINT COMMUN, 138.19, SERV; 55,SSTELCO, 117.96, SERV; 56,WELCH STATE BANK, 2982.70, PMT.

MD: 2,AT&T, 207.20, SERV.

SRCA: 1,AT&T, 101.87, SERV; 2,ALLIANCE COMMUN, 27.30, SERV; 3,JD YOUNG, 317.88, SERV.

TCFA: 1,AT&T, 305.87, SERV.

SCA: 1,OTC, 1093.43, TAX COLL.

MCSSP: 1,AT&T, 83.87, SERV; 2,MUB, 600.00, SERV.

E911: 1,AT&T, 197.22, SERV; 2,SSTELCO, 342.48, SERV.

SCS: 1,AT&T, 27.87, SERV.

MCDCT: 1,ALLEN, TERRY, 1700.00, FEE.

PFA: 1,BANCFIRST, 72857.23, PMT.

FF: 3,AT&T, 47.44, SERV; 4,RWD#9, 32.19, SERV; 5,SSTELCO, 126.13, SERV; 6,RWD#4, 16.00, SERV; 7,RWD#5, 162.72, SERV; 8,AT&T, 71.48, SERV; 9,AT&T, 137.13, SERV; 10-155.56, 11-75.48,SSTELCO, 75.48, SERV.

DCUF: 1,PIZZA HUT, 46.30, SUPS.

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

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve blanket purchase orders. Yoder, Yes; Martin, Yes; Ball, Yes.

CITIZENS INPUT: None

NEW BUSINESS: None

OLD BUSINESS: None

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

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Approved this 18<sup>th</sup> 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.