

July 18, 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 14, 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 July 11 and special meeting of July 13, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

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

Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve Transfer of \$12,293.44 from T County Highway, Maintenance and Operation, T-2A. \$7,193.44 will be put in the Salary Account, T-1A, and \$5,100.00 will be put in the Capital Outlay Account, T-3. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to Transfer the balance of the Town of Disney Sinking Fund in the amount of \$0.74 to the Town of Disney General Fund, and to Transfer the balance of the Mayes County Sinking Fund in the amount of \$0.25 to the Mayes County General Fund. Yoder, Yes; Martin, Yes; Ball, Yes.

Commissioner Ball appointed Jason Turner of Locust Grove to the Fair Board to replace the District #3 seat that was vacated when Stephen Goins resigned. Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve the appointment of Jason Turner to the Fair Board. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Utility Permit for Rural Water District #5 to install a potable water line 3/4" in 1 1/2" casing crossing from Section 11 to Section 10 in T22N R19E, in District #1. Yoder, Yes; Martin, Yes; Ball, Yes.

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

2010-11 GEN-SHERIFF: 2337,MR Js TIRES, 32.84, TIRES; 2338,ERICS AFFORDABLE TIRES, 148.80, TIRES; 2339,OFC EVERYTHING, 31.20, SUPS; 2340,PRYOR LMBR, 5.99, SUPS; 2341-648.12, 2342-817.95, 2343-323.42, 2344-284.45,ERICS AFFORDABLE TIRES, TIRES; 2345,ADVANTAGE TESTING, 80.00, SERV; 2346,ERICS AFFORDABLE TIRES, 439.95, SERV; CO ASSES: 2347,INDOFF, 40.85, SUPS; GEN: 2348,DAILY TIMES, 156.37, PUB; 2349,LIBERTY FLAG, 273.30, FLAGS; HWY: 2350,APAC CENTRAL, 1585.37, HOT MIX HOT LAY; 2351,DUB ROSS, 344.40, PIPE.

T CO HWY: 2935,APAC CENTRAL, 1487.53, HOT MIX HOT LAY; 2936- 327.00, 2937-14.50,OSBORN'S AUTO CARE,TIRES/ SUPS; 2938,DRIVE SHAFTS, 401.85, SERV; 2939,DAILY TIMES, 92.00, PUB; 2940,INTERSTATE BATTERIES, 101.95, BATTERIES; 2941,OCT EQ, 413.55, PARTS.

MD: 338,SIMPLY SCENTSATIONAL, 30.00, SERV.

SSFCA: 626,AIRE MASTER, 34.00, DEODORIZERS; 627,LOVE BOTTLING, 12.00, SUPS & SERV; 628,TRACTOR SUP, 40.78, SUPS; 629,S BAR D, 260.00, SERV; 630,FLEETCOR TECH, 4992.10, FUEL; 631,WATT AUTO SALES, 5000.00, VEHICLE.

SRCA: 305,ORCHIDS PAPER, 383.88, SUPS; 306-4176.83, 307-573.84, 308-1510.84, 309-134.98, 310-1864.94,PFG, GROCERIES/SUP; 311,PRYOR LMBR, 534.24, SUPS.

CCLF: 21,HOMETOWN BOTTLED WATER SERV, 28.00, SERV.

TCFA: 68,HOMETOWN BOTTLED WATER SERV, 15.00, SUPS/SERV.

FF: 699,WS DARLEY, 500.00, SUPS; 700,MAINSTREET MOWERS & EQ, 90.90, SUPS;
701,COMDATA, 207.37, FUEL; 702,MAINSTREET MOWERS & EQ, 63.85, PARTS.

2011-12 GEN-SHERIFF: 20,C&G AUTO, 564.16, SERV; 21-239.90, 22-239.90, JT S AUTO REPAIR,
SERV; 23,C&G AUTO, 366.16, SERV; CO COMM: 24,JD YOUNG, 7.80, MAINT AGREE; AGRI: 25-
986.00, 26-48.00, OSU COOP EXT, SALARY/ RENTAL; CO CLERK: 27,KELLPRO, 4721.20,
SOFTWARE; CO ASSESS: 28,PITNEY BOWES, 849.50, RENTAL; 29,COMPUTER MAPPING, 2000.00,
FEE; VIS INSP: 30,MARRIOTT HOTELS, 240.00, LODGING; GEN: 31-239.68, 32-152.85, LOCKE SUP,
SUPS; 33,TULSA CO JUVENILE BUREAU, 1297.56, SERV; 34,SEQUOYAH ENTERPRISES, 69.78,
SERV; 35,SCHINDLER ELEVATOR, 3940.09, MAINT AGREE; 36-188403.00, 37-
151682.00,ACCO, FEE; 38,MESTA, 162805.01, SALES TAX COLL; 39,LAY, DICK, 3200.00, GRAVEL.

T CO HWY: 57,PSO, 327.86, UTILITIES; 58,AIRGAS, 166.00, SUPS/ SERV; 59-98.38, 60-79.25,US
CELL, SERV; 61,CHOUTEAU PUBLIC WORKS, 56.52, UTILITIES; 62,PSO, 313.80, UTILITIES;
63,AIRGAS, 358.50, SUPS/SERV; 64,ACCO, 4000.00, DUES; 65,AT&T, 196.73, SERV; 66,AIRGAS,
320.00, SUPS/ SERV; 67,NEO ELECT COOP, 202.34, UTILITIES; 68,ONG, 105.02, UTILITIES;
69,CATERPILLAR, 3727.54, LEASE; 70-5359.26, 71- 5411.63,DOT, LEASE; 72,CATERPILLAR,
3727.54, LEASE; 73,DOT, 6080.20, LEASE; 74,RICHLAND MOTORS, 8000.00, VEHICLE.

MD: 3,MOODY, DEANNA, 466.74, DOT VISITS; 4,AT&T, 117.37, SERV.

SSFCA: 1,OK SHERIFFS ASSOC, 150.00, DUES; 2,SECURITY BANK, 102.93, LEASE.

CCLF: 1,OFCE EVERYTHING, 590.64, OFFICE SUPS.

TCFA: 2,LEXISNEXIS, ACCURINT, 50.00, SERV; 3,JD YOUNG, 13.39, MAINT AGREE.

FP: 1,OFMA OKLA FLOODPLAIN MGRS ASOC, 75.00, RENEWAL OF LICENSE.

SCA: 2-292.50, 3-325.00, 4-1248.50, 4 FEATHERS TOBACCO, SUPS.

MSSP: 3,KELLPRO, 509.60, SERV.

LEPC: 1,MAYES COUNTY LEPC, 2000.00, PMT.

E911: 3,GRAND LAKE TELEPHONE, 120.20, SERV; 4,DIRECTV, 86.99, SERV; 5,CHOUTEAU
TELEPHONE, 116.08, SERV; 6,SSTELCO, 131.90, SERV; 7,NINE ONE ONE, 6381.00, CONTRACT.

RMP: 1,KELLPRO, 11346.80, SOFTWARE.

PFA: 2,BANCFIRST, 1250.00, FEE.

FF: 12,NEO ELECT, 301.00, UTILITIES; 13,GRAND LAKE TELEPHONE, 61.45, SERV; 14,AT&T,
197.46, SERV; 15,ONG, 90.33, UTILITIES; 16,TRUNDLES TRANSMISSIONS, 850.00, SERV.

DCUF: 2,PIZZA HUT, 55.95, 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

OLD BUSINESS: None

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

Approved this 25th 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.