

July 25, 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 21, 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 Ball, seconded by Commissioner Martin, to approve the minutes of regular meeting of July 18, 2011. Yoder, Yes; Martin, Yes; Ball, Yes.

Kelly Brown, Gerald Pritchett and Tim Courtney, Fair Board Representatives, and Heath Massey and Andy Atchley, Four-Way Rodeo Representatives, were all present for discussion of the Lease Agreement between the Fair Board and the Four-Way Rodeo. The Commissioners were advised that the Agreement has been signed by the Four-Way Rodeo, but not by the Fair Board. The two entities are having some disputes regarding use of and access to the rodeo arena. Commissioner Yoder requested the sub-lease language be deleted from the agreement which would allow the Four-Way Rodeo to rent out the arena at their discretion. Heath Massey advised that any event they held at the rodeo grounds would be overseen by the Rodeo Board and therefore, their insurance coverage was sufficient for any event that might take place. Commissioner Yoder also requested the Four-Way Rodeo to provide the Fair Board with a schedule of upcoming events (with the understanding there could be rain-outs resulting in rescheduling), and for the Fair Board to provide the Four-Way with locks to the gates. Kelly Brown advised he would remove the Fair Board locks and the Four-Way could maintain their own locks. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to table approval of this lease agreement between the Fair Board and the Four-Way Rodeo at this time. Yoder, Yes; Martin, Yes; Ball, Yes.

Darla Thompson, Administrative Programming Director for the Health Department, was present requesting the Commissioners to approve their Independent Contractors Agreements for the coming year. Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Independent Contractor's Agreements for the Health Department with Shredder's Inc, Bradley's Lawn and Tree Trimming Service, Mid-America Translation Services, Professional Pest Control, City Wide Janitorial Service, and Deanna Moody for Directly Observed Therapy. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve Resolution to Join and Approve an Interlocal Cooperative Agreement with the Circuit Engineering District #1. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Federal-Aid Project Agreement for Chimney Rock Road, Project #STP-149D(124)CI, in District #3. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution to deposit monies received from OPERS as a reimbursement for overpayment on retirement to the General Fund, Retirement Fixed Charges Acct., 23-7. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve Resolution to deposit \$14,297.84 to T County Highway. \$97.84 received from Emergency Management for fuel reimbursement will go to District #1, and \$14,200.00 received from ACCO for damages to a truck will go to District #2. Yoder, Yes; Martin, Yes; Ball, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve Utility Permit for Richard Ingram for installation of waterline, 1½" PVC pipe by cutting road in Section 17, T21N R20E, in District #2. Yoder, Yes; Martin, Yes; Ball, Yes.

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

2010-11 GEN-SHERIFF: 2352,AUTOZONE, 73.00, SUPS; 2353,SOUTH CENTRAL ER PHYSICIAN SERV, 225.00, SERV; 2354,RSM ROOFING & SHEET METAL SUP, 905.86, SUPS; 2355,QUILL, 209.51, FURN; 2356,AIRE-MASTER, 105.00, SERV; 2357,PRYOR PRINTING, 159.00, SUPS; 2358,FLEETCOR TECH, 157.95, FUEL; 2359,TRANSPORTATION SAFETY APPAREL, 5141.50, SUPS; 2360,OAK GROVE STUDIO, 72.00, SUPS; 2361,XPEDX, 515.46, PAPER; 2362,GCR TULSA TRUCK TIRE CENTER, 2152.24, TIRES; 2363,TULSA ASPHALT, 1553.06, ASPHALT.

T CO HWY: 2942,ADVANCED AUTO PARTS, 68.58, SUPS; 2943,ATWOODS, 323.64, SUPS; 2944,POWERPLAN, 1065.75, PARTS; 2945,PRYOR STONE, 185.76, ROCK; 2946,PRYOR LMBR, 134.23, SUPS; 2947,QUANTIE SALES & SERV, 306.60, PARTS; 2948,PRITCHETTS SERV STATION, 259.50, SERV; 2949, UNIFIRST HOLDINGS, 9.70, RENTAL; 2950,PRITCHETTS SERV STATION, 140.00, TIRES.

MD: 339-103.56, 340-137.06,PSS, MED SUPS; 341-458.44, 342-139.93,STAPLES, OFC SUPS.

SSFCA: 632-1434.33, 633-186.18, 634-75.87,BANK OF AMERICA, SERV/TRAVEL; 635,FLEETCOR TECH, 2494.87, FUEL.

SRCA: 312-383.57, 313-402.59,IHS PHARMACY, MED SUPS.

PFA: 68,TRANE, 2005.99, SERV.

FF: 703,MUSKOGEE COMMUN, 1170.00, RADIO/ACCESS.

2011-12 GEN-W/H: 110,OPERS, 33917.72; 113,RCB, 36607.99; 115,GRP HEALTH, 24567.95; SHERIFF: 116,SOUTH CENTRAL ER PHYSICIAN SERV, 415.00, SERV; 117,OTC FUND, 256.00, TRAINING CLASSES; 118,SISEMORE, WILL, 3307.50, SERV; 119,PPC, 130.00, SERV; 120,TREATS SOLUTIONS, 315.96, SUPS; 121,PPC, 35.00, SERV; 122,WESTON, DENNIS, 350.02, SERV; 123,US CELL, 59.91, SERV; 124,SBA TOWERS II, 262.56, RENTAL; 125,SECURITY BANK, 313.00, LEASE; 126,PRYOR STONE, 4488.57, ROCK; 127,COASTAL ENERGY, 20855.83, OIL; 128,VANCE BROTHERS, 585.00, OIL; 129,CLARK OIL, 6042.50, FUEL.

T CO HWY-W/H: 120,OPERS, 10051.37; 122,RCB, 10546.51; 123,GRP HEALTH, 1360.47; 125,CABIN DIESEL, 193.34, PARTS; 126,TDS TELECOM, 136.50, SERV; 127,ATC FREIGHTLINER GROUP, 109.28, PARTS; 128,OTC, 25.00, TAG/TITLE; 129,PSO, 83.93, UTILITIES; 130,RWD #2, 5100.00, VEHICLE.

MD: 5,SHREDDERS, 35.00, SERV; 6,MID AMERICA TRANSLATION, 638.00, SERV; 7,OFC EVERYTHING,110.42, SUPS; 8,1ST CHOICE, 47.00, SERV; 9,MUB, 1229.16,UTILITIES; 10,AT&T, 65.00, SERV; 11,VERIZON, 43.01, SERV; 12,US CELL, 44.83, SERV.

SSFCA-W/H: 31,OPERS, 2037.95; 33,RCB, 2697.30; 34,GRP HEALTH, 492.64; 35,FOP LODGE, 1350.00, RENTAL; 36,DEPT OF PUB SAFETY, 350.00, SERV; 37,JD YOUNG, 67.49, MAINT AGREE.

SRCA-W/H: 7,OPERS, 1061.48; 9,RCB, 863.95; 10,GRP HEALTH, 933.04; 11,DOVER PRODUCTS, 750.00, EQ; 12,PF, 81.50, RENTAL; 13,MUB, 8759.86, UTILITIES.

RES-W/H: 5,OPERS, 1104.42; 8,RCB, 1287.52; 9,GRP HEALTH, 530.52.

SCA-W/H: 6,OPERS, 430.00; 8,RCB, 297.27; 9,GRP HEALTH, 483.88; 10,KEEFE SUPPLY, 501.35, SUPS; 11,POSTMASTER, 880.00, POSTAGE; 12,SECURITY BANK, 151.78, LEASE.

CJSTR-W/H: 12,OPERS, 4080.08; 14,RCB, 4319.73; 15,GRP HEALTH, 2505.32.

MCSSP-W/H: 9,OPERS, 975.01; 11,RCB, 1051.34; 12,GRP HEALTH, 496.72.

E911: 8,AT&T, 1701.30, SERV; 9,OK COMMUN SYS, 272.71, SERV.

SCS-W/H: 3,OPERS, 500.00; 5,RCB, 831.30; 6,GRP HEALTH, 485.18.

FF: 17,PSO, 162.23, UTILITIES; 18,NEO ELECT, 152.00, UTILITIES; 19,SPEEDYS 66, 71.78, FUEL; 20,NEO ELECT, 122.00, UTILITIES; 21,RONS AUTO, 60.00, LABOR; 22-217.92, 23-501.78,PSO, UTILITIES; 24,ENDURA PLAS, 2386.80, FIRETRUCK EQ; 25,BRYAN MATHEWS ELECT, 8950.00, SERV; 26,VAUGHNS AUTO PARTS, 275.00, BATTERIES; 27, MUSKOGEE COMMUN, 100.00, SUPS.

CFP-W/H: 12,OPERS, 3507.05; 14,RCB, 3865.50; 15,GRP HEALTH, 2077.06.

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:

Commissioner Ball announced that the County had received Discount Prescription Drug Cards through NACO. These cards will be distributed throughout the County and may be used by any resident who has no insurance or may be under-insured.

Commissioner Yoder reported a storm with high winds moved through a portion of the County on Sunday afternoon causing some property damage and overturning a horse and buggy.

Sheriff Cantey took the opportunity to thank the Commissioners for their assistance on installing a new grease trap for the jail. The expenses of installing this item were greatly reduced by the use of County equipment. He also noted the destruction by fire of Cowboy Junction Church and Restaurant. This was located in Craig County, but used by many Mayes County residents. Sheriff Cantey also announced the passing of Roy Ray, a Mayes County resident who had served several years on the Pryor City Council and formerly on the MESTA Board. He will be greatly missed.

OLD BUSINESS:

Commissioner Martin reported that work will begin on the Salt Branch Low Water Crossing on August 1, 2011. Road 433 will be closed between Road 470 and Road 480 for approximately 90-180 days. ODOT awarded the bid on this project to BECCO.

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

Approved this 1st day of August, 2011

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

s/Alva Martin
CHAIRMAN

ATTEST:
MEMBER

s/Darrell Yoder

_____/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.