- 1. The Board of Mayes County Commissioners met in a regular meeting with all members present: Randy Pierce Chairman, Alva Martin, Vice Chairman and Steve Grossman member, Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing December 13, 2024, and the agenda for this meeting was posted on the lower floor of the Court House at 4:00 p.m. April 10, 2025. Randy Pierce called the meeting to order in compliance with the Open Meeting Law and the following business was done:
- 2. Commissioner Grossman led the Pledge of Allegiance.
- Bonnie Kerr led the Invocation.
 Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the minutes of April 7, 2025. Pierce Yes; Martin, Yes; Grossman, Yes.
- 5. County Announcements: Johnny Janzen, Emergency Management Director, announced Storm Shelters with Sooner Save program is now taking applications. Yolanda Thompson, Mayes County Assessor, announced her office will be closed May 2, 2025 for a meeting in **Osage County**
- 6. Old Business:
 - A. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, approve the reimbursement to Mayes County Hope for funds spent in January, February and March. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 7. New Business: NONE
- 8. Motion was made by Commissioner Peirce, seconded by Commissioner Martin, to table agenda item due to Jerry Lee not being in attendance. Pierce, Yes; Martin, Yes; Grossman,
- 9. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve Court Clerk monthly reports. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 10. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve of transfer of appropriations in the Opioid Fund. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 11. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to table agenda item due to Jerry Lee not being in attendance. Pierce, Yes; Martin, Yes; Grossman,
- 12. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve 324a Form for (ROW) Right of Way State Project 34456(04) 49th ST./EW 520 in District 2. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 13. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the Planned Maintenance (PM) Agreement between Clifford Power and Mayes County 911. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 14. Motion was made by Commissioner Pierce, Seconded by Commissioner Martin, to approve the use of the Mayes County Event Center for Good Shepard Hospice for Health Fair and to waive fee public event. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 15. Event Center Contracts: NONE
- 16. Access Agreements: NONE
- 17. UTILITY PERMITS: Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the following Utility Permits for Cox Communications located at Sec34-T19N-R19E, Sec20-T19N-R19E, Sec28-T19N-R19E, Sec26-T19N-R18E, Sec23-T19N-R18E, Sec27-T19N-R18E, Sec16-T19N-R19E, Sec35-T20N-R18E, Sec33-T20N-R18E, Sec31-T20N-R19E, Sec08-T19N-R19E, Sec32-T20N-R19E, Sec05-T19N-R19E, Sec01-T19N-R18E, Sec36-T20N-R18E, Sec21-T19N-R19E, Sec20-T19N-R19E, Sec17-T19N-R19E, Sec17-T19N-R19E, Sec16-T19N-R19E, Sec4-T19N-18E, Sec08-T19N-19E, Sec21-T19N-R19E, Sec26-T19N-R18E all in District 2. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 18. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to pay claims for payment, including but not limited to payroll claims. Pierce, Yes; Martin, Yes; Grossman, Yes.

2024-2025 911: 338,QUILL CORP, 190.42, SUPS; 339,OK NATURAL GAS, 44.58, UTIL. ARPA 2021: 21,CONTRACT DRAPERY & BLIND INC, 3888.75, SERV. GEN: 3809, GUY ENGINEERING SERV, 7245.00, SERV; 3810, OLETS DEPT OF PUBLIC SAFETY FINANCE, 605.00, SERV; 3811, NOVUS GLASS, 395.79, REPAIR; 3812,GOODYEAR COMMERCIAL TIRE & SERV, 575.60, TIRES; 3813,YOUNG, JD, 27.86, COPIES; 3814, TURN KEY HEALTH CLINICS, 36063.31, SERV; 3815, ROSE, MICHAEL, 460.04, TRV; 3816,MCCLENDON, MELISSA, 47.11, TRV; 3817,NICHOLSON, LISA, 491.40, TRV; 3818, HAUENSTEIN, APRIL, 434.66, TRV; 3819, QUILL CORP, 89.97, SUPS; 3820-71.90; 3821-37.44; 3822-239.90; 3823-324.35,AMAZON CAP SERV, SUPS; 3824,NE DIST ASSESSORS ASSOC, 350.00, REG; 3825,INDOFF, 359.39, SUPS; 3826,YOUNG, JD, 426.93, COPIES; 3827,THOMPSON, YOLANDA, 194.20, TRV; 3828,NTC, 112.00, CLASSES; 3829,PRO X PEST CONTROL, 175.00, SERV; 3830, VYVE, 88.26, UTIL; 3831, ALERT 360, 44.57, SERV; 3832, ERGON ASPHALT, 1169.72, OIL; 3833-4326.24; 3834-4256.54; 3835-1320.76; 3836-3113.12; 3837-275.76; 3838-124.88; 3839-682.42; 3840-5969.83; 3841-5997.63; 3842-928.93,PRYOR STONE, ROCK; 3843,COWBOY ASPHALT, 1650.30, ASPHALT; 3844,ERGON ASPHALT, 6770.46, OIL; 3845,AGRILAND FS, 15612.66, FUEL. 1626, WINZER CORP, 223.00, SUPS; 1627, WARREN CAT, 841.92, SUPS; 1628, US CELLULAR, 236.14, UTIL; 1629,BOLT FIBER OPTIC SERV, 199.97, SERV; 1630,BUCKHORN DIESEL AND MACHINERY, 931.62, SERV; 1631, YOUNG, JD, 156.48, FEE; 1632, C3 INDUSTRIAL, 400.00, HOSE; 1633,FLEETPRIDE, 741.92, PTS; 1634,OREILLYS, 145.21, PTS; 1635,PTS CITY LANGLEY, 107.90, PTS; 1636, PRYOR LUMBER, 55.96, SUPS; 1637, DIAMOND MOWERS,

1980.87, PTS; 1638,BEGGS PHARMACY, 245.00, MEDICAL; 1639,PREMIER TRUCK GROUP, 197.98, SUPS; 1640,KIRBY, CHAD, 1200.00, FREIGHT; 1641,CHOUTEAU LIME, 175.00, PTS; 1642,OK NATURAL GAS, 351.07, UTIL; 1643,SECURITY NATIONAL BANK, 2713.97, PMT; 1644-1062.13; 1645-2886.33,SECURITY NATIONAL BANK, PMT; 1646,GROSSMAN, STEVEN, 434.11, TRV; 1647-95.00; 1648-35.00; 1649-35.00,ACCO, CON.

OPIOID ABATEMENT SETTLEMENT: 39-2703.21; 40-6143.83; 41-5053.86,MAYES COUNTY HOPE COALITION, SUPS.

RENTAL: 34,TRIPLE B GARAGE DOOR LLC, 1500.00, SERV.

FF: 557,FIRELIGHT, 1190.04, EQPT; 558-38.50; 559-80.08,AT&T FIRST NET MOBILITY, UTIL; 560,VERIZON, 80.02, UTIL; 561,AT&T FIRST NET MOBILITY, 40.04, UTIL; 562-443.38; 563-96.98,OK NATURAL GAS, UTIL; 564,AT&T FIRST NET MOBILITY, 280.28, UTIL.

STR: 304,LAKELAND OFFICE SYSTEMS, 92.37, SERV.

SSFCA: 433,ACCESS MEDICAL CENTER, 65.00, SERV; 434,CALLYO 2009 CORP, 3280.00, SERV; 435,SERV OK, 44.50, T&T; 436,AMAZON CAP SERV, 27.39, SUPS.

- 19. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the blanket purchase orders. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 20. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to adjourn. Pierce, Yes; Martin, Yes; Grossman, Yes.

Approved this April 14, 2025	
(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS
	CHAIRMAN
ATTEST:	MEMBER
COUNTY CLERK	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.