

April 21, 2025

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 17, 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.
3. Mike Dunham led the Invocation.
4. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table the minutes of April 14, 2025. Pierce Yes; Martin, Yes; Grossman, Yes.
5. County Announcements: None
6. Old Business:
 - a) Motion was made by Commissioner Martin, seconded by Commissioner Grossman, approve the contract/agreement with Mayes County HOPE regarding Administration, Program Implementation and conducting financial oversight budgeting and reporting requirements regarding Oklahoma Attorney General Opioid Abatement Grant. Pierce, Yes; Martin, Yes; Grossman, Yes.
 - b) Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item to add Ben Sherrer to contract per Jerry Lee. Pierce, Yes; Martin, Yes; Grossman, Yes.
7. New Business: NONE
8. Presentation was made by AFLAC for FY2025-2026 by Cindy Hawkinson. No Action.
9. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve cancellation of warrant Pryor Fire Department for Conrad Fire Equipment. Pierce, Yes; Martin, Yes; Grossman, Yes.
10. Motion was made by Commissioner Grossman, seconded by Commissioner Pierce, to approve cancellation of Warrant for Bull Tuff Mud District 2. Pierce, Yes; Martin, Yes; Grossman, Yes.
11. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, approve Health Departments monthly reports. Pierce, Yes; Martin, Yes; Grossman, Yes.
12. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve transfer of funds for Diamond Head Fire Department. Pierce, Yes; Martin, Yes; Grossman, Yes.
13. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve deposit to T County for District 2 in the amount of \$3,148.20 From JD's Auto Inc for Scrap. Pierce, Yes; Martin, Yes; Grossman, Yes.
14. Motion was made by Commissioner Martin, Seconded by Commissioner Pierce, to approve deposit to T County for District 1 in the amount of \$8,330.60 from Graham Auctioneers, LLC for equipment sold at State Auction. Pierce, Yes; Martin, Yes; Grossman, Yes.
15. Motion was made by Commissioner Martin, Seconded by Commissioner Pierce, to approve solid waste request for equipment/dump roll off/illegal dump site cleanup for all Mayes County Districts Fiscal Year 2026. Pierce, Yes; Martin, Yes; Grossman, Yes.
16. Motion was made by Commissioner Pierce, Seconded by Commissioner Grossman, to table agenda item. Pierce, Yes; Martin, Yes; Grossman, Yes.
17. Motion was made by Commissioner Peirce, Seconded by Commissioner Grossman, to approve resolution to surplus equipment for Disney Fire Department. Pierce, Yes; Martin, Yes; Grossman, Yes.

Item Name	Model#	Manufacturer	Serial #	Date Acquired	Cost	ID#
F250	1994	Ford White				

18. Motion was made by Commissioner Pierce, Seconded by Commissioner Grossman, to approve resolution to surplus equipment for Cabin Creek Fire Department. Pierce, Yes; Martin, Yes; Grossman, Yes.

Item Name	Model#	Manufacturer	Serial #	Date Acquired	Cost	ID#
Tanker Truck	1997	International				

19. Motion was made by Commissioner Pierce, Seconded by Commissioner Martin, to strike. Pierce, Yes; Martin, Yes; Grossman, Yes.
20. Event Center Contracts: NONE
21. Access Agreements: NONE
22. UTILITY PERMITS: Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the following Utility Permits for Cox Communications located at Sec23-T22N-R20E in District 1. Pierce, Yes; Martin, Yes; Grossman, Yes.
23. 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. HWY:
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.

24. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to
approve the blanket purchase orders. Pierce, Yes; Martin, Yes; Grossman, Yes.
25. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, 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.