

November 6, 2023

The Board of Mayes County Commissioners met in a regular meeting with all members present: Alva Martin, Chairman, Randy Pierce and Darrell Yoder members, Chrissy Rumsey for Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing December 15, 2022, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., November 2, 2023. Alva Martin called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Martin led the Pledge of Allegiance.

Darrell Yoder led the Invocation.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the minutes of October 30, 2023. Martin, Yes; Pierce, Yes; Yoder, abstain.

Houston Brittain with the Pryor Chamber of Commerce was present to discuss the Forum on December 6, 2023 will be the State of the County and all Elected Officials or Department Heads are invited to speak.

OLD BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to table agenda item 6a. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve an SRO Agreement between the Mayes County BOCC on behalf of the Mayes County Sheriff's Office and Osage Public Schools for \$4,150.00 per month. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right-Of-Way Agreement county Road EW530 over 2 unnamed creeks Br 85 & 89 Appx. 5.5 miles E of US 69/SH69A Junction Project No. J3-1147(004)CI State Job No. 3114(04). Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a letter of intent to the Oklahoma Opioid Abatement Board. The letter serves as notification that Mayes County, Oklahoma, intends to submit an opioid abatement grant award application. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a Resolution to deposit \$32,964.00 received from Cherokee Nation for reimbursement of S427 Rd off W 530 Rd to be deposited to T-2A, District 2. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution to deposit \$71,248.42, received from OEM, for 2019 Flood State Portion to be divided as follows: \$29,715.66 to District 1, T-2A; \$40,818.27 to District 2, T-2A; \$714.46 to Emergency Management, 1212-2-2700-2005. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Cancellation of WT#94 in the amount of \$312.28 dated September 28, 2023 to AT&T, 1201-2-3600-2005. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a transfer of \$100,000.00 from 1321-2-8212-2005 to 1321-2-8212-4110. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve Agreements between Mayes County District 2 and Wayne Riggs and Sean Lovelady for County Sponsored CDL Training. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a lease agreement for a new copier between Mayes County OSU Extension and JD Young. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve ODOT Forms 324a for State Project Bridges 56 & 57 Wickliffe Creek in District 3. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to table agenda item 15. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Health Department Monthly Reports. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Court Clerk monthly reports. Martin, Yes; Pierce, Yes; Yoder, Yes.

OMMA Certificate of Compliance: NONE.

FAIRGROUND EVENT CENTER CONTRACTS: NONE.

ACCESS AGREEMENTS: NONE.

UTILITY PERMITS: NONE

Motion made by Commissioner Yoder, seconded by Commissioner Pierce, to approve claims for payment, including but not limited to payroll claims. Martin, Yes; Pierce, Yes; Yoder, Yes.

2022-2023 FF: 714,NAFECO, 10035.20, FF

EQPT.

134,CINTAS CORP NO 2, 55.47, SERV; 135.COMDATA, 246.71, FUEL; 136,YOUNG, JD, 50.95, SERV; 137,SST, 474.38, UTIL; 138,CINTAS CORP NO 2, 43.38, SERV; 139,CONSOLIDATED COMM, 524.95, SERV; 140,PREPARED, 4500.00, SUB.
ROCK. CBRI: 10.PRYOR STONE, 849.15, GEN: 1559,TURLEY SOLUTIONS & INNOVATIONS, 1371.48, EQPT; 1560.COMDATA CORP, 11974.74, FUEL; 1561.CHAMPION COLLISION, 228.00, SERV; 1562,GOODYEAR COMMERCIAL TIRE SYSTEMS, 595.60, TIRES; 1563,LAKELAND OFFICE SYSTEMS, 26.80, SERV; 1564,IOOF LODGE #70, 1400.00, MLY FEE; 1565-121.98; 1566-82.99, SPECIAL OPS UNIFORMS, UNIFORMS; 1567,TURLEY SOLUTIONS & INNOVATIONS, 4524.00, SERV; 1568,AT&T

FIRST NET MOBILITY, 1488.31, SERV; 1569.OSU COOPERATIVE EXTENSION SERV, 10909.08; 1570,QUILL CORP, 251.95, SUPS; 1571,AMAZON CAP SERV, 97.95, INK; 1572,SMITH, MARVA LEANNE, 43.77, TRV; 1573,ROBISON, DANA, 202.39, TRV; 1574,THOMPSON, YOLANDA, 294.76, TRV; 1575,M3 STORAGE SOLUTIONS, 390.00, SERV; 1576.GREEN COUNTRY VALUATION SERV, 28138.00, PARCELS ASSESSED; 1577,THE PAPER, 984.90, PUB; 1578,UNIFIRST HOLDINGS, 46.25, SERV; 1579,AIRE-MASTER OF AMERICA, 122.54, SERV; 1580,HBW, 342.50, SERV; 1581,SPC OFFICE PRODUCTS, 62.25; 1582,MUNICIPAL UTIL BOARD, 17800.85, UTIL; 1583,OPERS, 590.24, REIMBURSEMENT; 1584,COX BUSINESS, 298.00, UTIL; 1585,JOHN DEERE FINANCIAL *, 153.88, SUPS; 1586,PREMIER SIGNS & DESIGN, 124.66, SIGNS; 1587,SPC OFFICE PRODUCTS, 21.89, SUPS; 1588-14259.69; 1589-14212.51; 1590-4064.05; 1591-14786.19; 1592-14387.69, ERGON ASPHALT, OIL; 1593,PRYOR STONE, 2687.43, ROCK;

1594,ERGON ASPHALT, 14912.19, OIL; 1595.ADVANCED WORKZONE SERV, 8218.20, STRIPING; 1596-15224.84; 1597-3759.09, ERGON ASPHALT, OIL; 1598.COASTAL ENERGY CORP, 16358.40, OIL; 1599,ERGON ASPHALT, 939.77, OIL; 1600-3572.65; 1601-1526.57, PRYOR STONE, ROCK.

MD: 92,DAVIS, NICOLE, 91.70, TRV; 93,CRAGHEAD, BREANNA, 141.48, TRV; 94,THOMPSON, JAMES, 277.07; 95.SHREDDERS, 47.00, SERV; 96,TROUT, JOANNE, 1200.00, SERV; 97,HBW, 41.00, SERV; 98,C&D LAWN CARE, 400.00, SERV; 99,COX BUSINESS, 436.65, UTIL; 100,RITE TEMP REFRIDGERATION, 120.00, MLY FEE. HWY: 596,RAILROAD YARD, 4085.96, PIPE; 597,MARTIN, ALVA, 243.81, TRV; 598,SNB BANK, 2653.33, LEASE; 599-3412.57; 600-1118.40; 601-2098.63; 602-82393.05, WSB, LEASE; 603,INVESTIGATIVE CONCEPTS, 249.77, DRUG SCREENS, ALCOHOL TESTING; 604,PRYOR LUMBER, 118.95, SUPS; 605,HOLT TRUCK CENTERS, 228.16, PTS; 606,UNIFIRST HOLDINGS, 1266.12, UNIFORM CLEANING; 607,DETWEILER, VERNA, 300.00, SERV; 608,FASTENAL, 147.16, SUPS; 609,CROWN PRODUCTS, 38.44, PTS; 610,OREILLYS, 1121.56, PTS; 611,CHOUTEAU PUBLIC WORKS, 115.83, UTIL; 612,CONSOLIDATED COMM, 272.28, UTIL; 613,PSO, 721.14, UTIL; 614,P&K EQPT, 650.05, PTS; 615,ARMSTRONG BANK, 2355.30, PMT; 616-2841.79; 617-2312.33; 618-2655.68; 619-2162.51; 620-4096.74, WSB, PMT; 621,ODOT, 3991.88, PMT; 622,SST, 249.65, UTIL; 623,SALINA PUBLIC WORKS, 51.00, UTIL; 624-2875.27; 625-2605.00, WSB, LEASE; 626,ODOT, 1673.32, PMT.

CCLF: 6,TRUE-HOWARD, BRITTANY, 23.58, TRV. RENTAL: 20,SUNDANCE OFFICE SUPP, 389.27; 21,MUNICIPAL UTIL BOARD, 7823.56, UTIL; 22,COX BUSINESS, 774.75, UTIL.

F: 204,VERIZON, 200.05, MLY FEE; 205,RWD #6, 56.00, UTIL; 206,SST, 139.36, UTIL; 207,RCB, 4743.87, LEASE; 208,CONTINENTAL REFUSE SERV, 40.00, SERV; 209,GRAND TELEPHONE, 82.48, UTIL; 210,RWD #3, 23.00, UTIL; 211,BURROWS AGENCY, 13039.00, INS; 212,METRO WASTE, 45.00, SERV; 213,RCB, 2913.36, LEASE; 214,COMDATA CORP, 2557.20, FUEL; 215,AT&T MOBILITY, 76.28, UTIL; 216,PLASTIX PLUS, 323.67, SUPS; 217,SST, 182.21, UTIL; 218,BARRANCO TRUCK CENTER, 39800.00, TRUCK; 219,SST, 80.68, UTIL; 220,RWD #6, 25.00, UTIL. SCA: 7,PRODIGY SOLUTIONS, 2290.00, SUPS; 8,TIGER CORRECTIONAL COMMISSARY SERV, 4934.88, SUPS.

STR: 120,SOUTHERN FOLGER CONTRACTING, 2626.64, REPAIR; 121,SHREDDERS, 37.00, SHREDDER; 122,GIBBS PLUMBING, 105.00, SERV; 123,SUNDANCE OFFICE SUPP, 690.48, SUPS; 124,MARMIC FIRE & SAFETY, 462.00, SERV; 125,TURLEY SOLUTIONS & INNOVATIONS, 914.00, SERV. SSFCA: 242,TURLEY SOLUTIONS & INNOVATIONS, 471.44, SUPS; 243,JOHN DEERE FINANCIAL *, 283.94, SUPS; 244,PRYOR VET HOSPITAL, 379.30, SERV; 245,SHREDDERS, 37.00, SHREDDER; 246,PRITCHETTS SERV STATION, 253.50, SERV; 247,SPEEDYS, 78.14, SERV; 248,AIRDATA UAV, 1840.00, SERV; 249,AMAZON CAP SERV, 161.62, SUPS; 250,ULINE INC, 113.93, SUPS; 251,SUNDANCE OFFICE SUPP, 196.51; 252,THOMPSON, TIMOTHY, 63.00, TRV.

Motion made by Commissioner Martin, seconded by Commissioner Pierce, to Adjourn. Martin, Yes; Pierce, Yes; Yoder, Yes.

Approved this November 13, 2023

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA

MARTIN_____

CHAIRMAN

ATTEST:

S/RANDY PIERCE _____
MEMBER

S/BRITTANY TRUE-HOWARD ____
BY: CHRISSY RUMSEY
COUNTY CLERK

S/DARRELL YODER
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.