

January 17, 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, 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., January 12, 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.

Commissioner Yoder led the Invocation.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the minutes of January 9, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

COUNTY ANNOUNCEMENTS: Debbie Pennypacker let the Board know that February 7, 2023 will be her last day before retirement.

Houston Brittain, President/CEO of the Pryor Chamber was present to let the Board know his mission is to try to bring everyone together including the City, Chamber and the County. He would like to build a good relationship with everyone. He also has some forums set up and would like to have a County forum in the future.

OLD BUSINESS:

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

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a transfer of \$1,400,000.00 from 0001-1-2000-4110 (20-3) to 0001-1-2000-4323, Federal Flood Buyout Program. Martin, Yes; Pierce, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a transfer of \$60,000.00 from 1102-6-4100-2005 to 1102-6-4100-4110 for the purchase of a pickup truck and a bush hog. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to deposit \$153,000.00 received from the Cherokee Nation for reimbursement on Boatman Road. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve the appointment of Brandon Merritt from the Town of Salina City Council as representative to the MESTA board. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Resolutions to surplus/junk or dispose of equipment: District 1, 1999 Ford F5D Red Rescue LT Truck 4 door w/detached service bed, 2012 Volvo 78" double drum 118HF double steel wheel roller, Ingram double drum roller, 1999 Cedarapids CR461R paver 17" tracks, cummins engine, Rhino flex wing cutter, Rhino flexwing 15ft cutter, 2001 Ford F5D Truck; District 2, John Deere mower CX flex wing brush hog flex wing, Valk manufacturing Co., snow plow blade, Hydrostatic ship spreader, 1999 F250 Ford Pickup, Warren Sand Spreader, Warren Sand Spreader, Bush whacker mower, Bush whacker mower. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to table agenda item 12. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to appoint Alva Martin to the Northeast Workforce Development Board. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item 14. Martin, Yes; Pierce, Yes; Yoder, Yes.

OMMA Certificate of Compliance: NONE

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Utility Permits: District 2, Mayes Co. RWD#4 to install a ¾" cts in a 1 ½" poly casing by crossing W450 & N428 to W450 approximately .5 miles, west of N 428 Rd. in the SE corner of S21 T22N 18E; Mayes County RWD#4 to install a ¾" cts in a 1 ½" casing by crossing W470 & N429 to N429 approximately .3 miles, south of W470 in the NW corner of S2 T21N R18E. Martin, Yes; Pierce, Yes; Yoder, Yes.

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

2022-2023 911: 231,OESC, 118.49, UNEMP; 232,DISH, 107.09, UTIL; 233-520.00; 234-128.18, CONSOLIDATED COMM, UTIL; 235,GRAND TELEPHONE, 94.40, UTIL; 236-111.69; 237-244.06; 238-197.22, AT&T, UTIL.

PFA: 7,PFA, 28105.05, TAX COLL.

CRT WAGES: 66,OESC, 83.89, UNEMP.

FST: 7,PFA, 84315.19, TAX COLL.

GEN: 2204,OREILLYS, 244.31, SUPS; 2205,TRACTOR SUPP, 82.96, SERV; 2206,SHREDDERS INC, 37.00, SHREDDER; 2207,MOUNTING SOLUTIONS DBA JUSTMOUNTS, 930.56, EQPT; 2208,GOODYEAR COMMERCIAL TIRE SYSTEMS, 603.16, TIRES; 2209,CHAMPION COLLISION, 325.00, REPAIR; 2210,GALLS INC, 3511.96, EQPT; 2211-524.90; 2212-126.00, MUSKOGEE COMM, SUPS; 2213,PREMIER SIGNS & DESIGN, 93.75, SERV; 2214,VERIZON, 1369.78, SERV; 2215,AT&T MOBILITY, 206.72, UTIL; 2216,ADMIRAL EXPRESS, 131.98, SUPS; 2217,MIDWEST PRINTING, 122.19, PAPER; 2218,ADMIRAL EXPRESS, 65.30, SUPS; 2219,THOMPSON, YOLANDA, 288.33, TRV; 2220,THE PAPER, 557.40, PUB; 2221,UNIFIRST HOLDINGS, 51.25, SERV; 2222,CINTAS CORP NO 2, 288.05, MEDICAL SUPS; 2223-6767.53; 2224-417.84, COX BUSINESS, UTIL; 2225,WITMER PUBLIC SAFETY GROUP, 1353.99, FURN; 2226,INTERSTATE ALL BATTERY CENTER, 60.00, BATTERY; 2227,ABSOLUTE TECH, 219.00, BATTERY BACKUP; 2228,OEMA, 100.00, MEMBERSHIPS; 2229,MAYES COUNTY ELECTION BOARD, 335.00, ELECTION; 2230,ABSOLUTE TECH, 179.99, RENEWAL; 2231,OESC, 1746.78, UNEMP; 2232,MESTA, 125382.71, TAX COLL; 2233,QUILL CORP, 77.89, BATTERY BACKUP; 2234,ADMIRAL EXPRESS, 124.17, PAPER; 2235,P&K EQPT, 33.87, SUPS; 2236,OK PTS SUPP, 28.48, SUPS; 2237,ADVANCED WORKZONE SERV, 17119.08, STRIPING.

MD: 139,OSDH FINANCIAL, 58624.82, SLY; 140,PRO PEST CONTROL CO OF PRYOR, 55.00, SERV; 141,SHREDDERS INC, 47.00, SERV; 142,HBW, 58.25, SERV; 143,RICOH USA INC COPIES, 296.25, SUPS; 144,AT&T, 62.16, UTIL; 145,AMAZON CAPITAL SERV, 44.85, SUPS; 146,LOWES, 80.06, SUPS; 147,RITE TEMP REFRIDGERATION, 120.00, MLY FEE; 148,RICOH USA INC LEASE PMTS, 196.43, SUPS.

HWY: 844,OESC, 56.85, UNEMP; 845,CODA, 125.00, CONFERENCE; 846,US CELLULAR, 171.29, UTIL; 847,PSO, 813.42, UTIL; 848,BOLT FIBER OPTIC SERV, 199.07, SERV; 849,ADVANCED WORKZONE SERV, 12774.52, STRIPING; 850,OREILLYS, 1133.70, SUPS; 851,PRYOR LUMBER, 368.23, SUPS; 852,P&K EQPT, 443.97, SERV; 853,WELDON PTS, 174.96, SERV; 854,COLLINS ELECTRIC, 1053.00, SERV; 855,PRYOR STONE, 2963.66; 856,YODER TIRE, DEVON, 60.00, TIRES; 857,O&M SALES, 397.95, SUPP; 858,PREMIER TRUCK GROUP, 707.48, PTS; 859,SPRINGDALE TRACTOR KUBOTA CENTER, 932.33, PTS; 860,WARREN CAT, 1425.71, PTS; 861,P&K EQPT, 202.26, PTS; 862,YELLOWHOUSE MACHINERY, 2684.00, BLADES; 863,FASTENAL, 423.57, TOOLS; 864,P&K EQPT, 231.41, PTS; 865-46.00; 866-12.50, SERV OK, TAG AND TITLE; 867,WELDON PTS, 405.62, EMERGENCY LIGHTS; 868,AT&T FIRST NET MOBILITY, 137.04, UTIL; 869,OESC, 41.40, UNEMP; 870,ALLTECH FIRE & SECURITY, 35.00, SERV; 871,OREILLYS, 4.99, PTS; 872,A PLUS CDL TRUCK RENTAL, 200.00, TESTING; 873,CINTAS CORP NO 2, 34.76, MEDICAL SUPS; 874,CABIN DIESEL SERV, 348.36, PTS; 875,WADES WRECKER, 650.00; 876,NEO ELECTRIC COOP, 229.32, UTIL; 877,AT&T FIRST NET MOBILITY, 103.35, UTIL; 878,ODOT, 1726.88, PMT; 879,CATERPILLAR FINANCIAL SERV CORP, 1536.39, PMT; 880,ODOT, 1148.65, PMT; 881,ARMSTRONG BANK, 1400.47, LEASE; 882,CATERPILLAR FINANCIAL SERV CORP, 5000.00, LEASE; 883,ODOT, 2916.09, PMT.

CJSTR: 135,OESC, 80.53, UNEMP.

RESALE: 111,OESC, 69.52, UNEMP.

FF: 351,NEO ELECTRIC COOP, 264.00, UTIL; 352,OREILLYS, 59.95, SUPS; 353,AT&T MOBILITY, 170.83, UTIL; 354,COMDATA, 46.79, FUEL; 355-228.15; 356-574.52; 357-251.87; 358-124.49, OREILLYS, SUPS; 359,MAYES COUNTY PROPANE, 1053.26, PROPANE; 360,AT&T FIRST NET MOBILITY, 296.59, UTIL.

SCA: 11,PRODIGY SOLUTIONS, 1725.00, SUPS; 12,TIGER CORRECTIONAL COMMISSARY SERV, 4366.53, SUPS.

STR: 164,HILLCREST HOSPITAL PRYOR, 882.53, INMATE MED; 165,OESC, 626.79, UNEMP; 166,HILLCREST HOSPITAL PRYOR, 1643.56, INMATE MED; 167,TIGER CORRECTIONAL FOOD SERV, 18942.80, FOOD SERV; 168,DIAMOND DRUGS, DIAMOND PHARMACY SERV, 1892.40, MEDICAL SUPS; 169,TURN KEY HEALTH CLINICS, 819.16, SUPS; 170,HILLCREST HOSPITAL PRYOR, 547.47, INMATE MED; 171,SHERWIN WILLIAMS, 190.51, SUPS; 172,BARKER CO INC, BOB, 1999.54, SUPS; 173,SUNDANCE OFFICE SUPP, 965.17, SUPS; 174,VYVE, 71.85, SERV; 175,SUNDANCE OFFICE SUPP, 398.09, SUPS; 176,LAKELAND OFFICE SYSTEMS, 32.70, SERV.

SSFCA: 307,OESC, 105.83, UNEMP; 308,TURLEY SOLUTIONS & INNOVATIONS, 1200.00, SERV; 309,OSBI, 702.00, QLY FEE; 310,GALLS INC, 208.99, EQPT; 311,STEDDUM WRECKER SERV, 385.00, SERV; 312,NORTHEASTERN STATE UNIVERSITY, 150.00, CLASSES.

Motion made by Commissioner Martin, seconded by Commissioner Pierce, to approve the blanket purchase orders. Martin, Yes; Pierce, Yes; Yoder, Yes.

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

Approved this January 23, 2023

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA MARTIN _____
CHAIRMAN

ATTEST:

S/RANDY PIERCE _____
MEMBER

S/BRITTANY TRUE-HOWARD
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.