

January 30, 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 26, 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 Martin, to approve the minutes of January 23, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

**COUNTY ANNOUNCEMENTS:** Johnny Janzen, Emergency Management Director let the board know that we are predicted to get sleet but the roads should be better by the time everyone leaves to go home. Bobbie Martin, County Treasurer let the board know she went out for a grant of \$100,000.00 with two payments of \$50,000.00.

**OLD BUSINESS:**

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

**NEW BUSINESS: NONE**

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an appropriation of \$433,818.18 for T-County and the following cash accounts: \$268.50 to 1204, CAR Fund; \$79,552.99, to 1103, CBRI Fund; \$2,324.50 to 1208, CCLF; \$1,767.00 to 7210, Court Clerk RM&P; \$62,802.06 to 1315, County Jail Sales Tax Revolving Fund; \$37,305.66 to 1201, E-911 Funds; \$94,104.13 to 1309, Fairground Sales Tax Fund; \$125,483.27 to 1321, Firefighters Revolving Fund; \$10,118.48 to 7205, Law Library; \$31,368.04 to 1306, Courthouse Maintenance(PFA); \$6,640.00 to 1209, RM&P; \$4,102.29 to 1241, Rental of County Property; \$36,055.74 to 1220, Resale; \$9,461.32 to 1223, SCA; \$73,994.95 to 1226, Sheriff's Service Fee; \$63,971.40 to 1319, Sales Tax Revolving; \$595.00 to 1230, Treasurer's Certification Fee; \$8,888.04 to 1566, American Rescue Plan; \$3,690.13 to 7206, Drug Court; \$5,357.74 to 7207, Mental Health Court Program; \$500 to 1235, County Donations; \$68,461.50 to 1401, RWD5 Project #18101. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Resolutions to surplus/junk equipment: Mayes County Health Department to junk various office equipment; Mayes County Assessor to junk old computers; Mayes County Clerk to junk computers; Mayes County Treasurer to junk computers and monitors; Mayes County District 2 to surplus a 1999 Ford 250. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to appoint Randy Pierce to the Mayes County Board of Health. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to appoint Alan Davis to the MESTA Board. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve Randy Pierce and Tim Goins as Requisitioning Officers and Stacey Stephens and Daniel Anderson as Receiving Officers. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to table agenda item 13. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a 324a form for Engineering Design for J3-0687 (005) CI 30687 in District 3. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve Purple Wave Auction Agreement/Contract for Districts 1 & 2. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a purchase agreement and acknowledgement between Premier Truck Group and Mayes County in District 1. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to go out for bid for a third MCC5500 radio console for the 911 Center. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Detention Service Agreement by and between the BOCC for Creek County and the BOCC for Mayes County for \$85.00 per child per day. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following OMMA Certificates of Compliance: Wahya Mountain Farms; Soaring Eagle Valley LLC

**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.

2021-2022 ARPA 2021: 39,BKL INC, 1200.00, SERV.

2022-2023 911-W/H: 251,EGID, 4009.96; 253,OPERS, 4978.40; 255,RCB, 5386.43.

911: 256,WALMART, 95.43, SUPS; 257,MARMIC FIRE & SAFETY CO, 100.00, INSPECTION; 258,ADMIRAL EXPRESS, 56.99, SUPS; 259,AT&T, 87.26, SERV.

ARPA 2021: 13,KELLEY CONSTRUCTION CO, 98981.32, BUILDING.

CRT W/H: 73,EGID, 2400.00; 75,OPERS, 2322.25; 77,RCB, 2247.05.

GEN-W/H: 2418,EGID, 93127.30; 2420,MASA, 1580.00; 2422,OPERS, 63946.97; 2425,RCB, 71010.66.  
GEN: 2428,OLETS DEPT OF PUBLIC SAFETY FINANCE, 525.00, SERV; 2429,MUSKOGEE COMM, 593.99,  
ENVELOPES; 2430-525.00; 2431-525.00; 2432-525.00, ALLEN SIGN STUDIO, SERV; 2433-654.08; 2434-279.12, GOODYEAR  
COMMERCIAL TIRE SYSTEMS, TIRE; 2435,MARQUIS, CODY ANDREW, 2200.00, SERV; 2436-11360.22; 2437-11360.22,  
VISUAL FORCE, EQPT; 2438,XEROX CORP, 155.38, MLY FEE; 2439,HILTON GARDEN INN MIDTOWN, 98.00,  
LODGING; 2440,ROBISON, DANA, 86.37, TRV; 2441,MASTERS HEAT AND AIR, 269.00, SERV; 2442,HOME DEPOT,  
601.73, SUPS; 2443,THE PAPER, 45.50, PUB; 2444,BALLARD DISTRICT ATTORNEY, MATTHEW, 56571.41, SERV;  
2445,SUNDANCE OFFICE SUPP, 484.27, SUPS; 2446,DIGI SURVEILANCE SYSTEM, 632.00, SERV; 2447-9270.67; 2448-  
789.15, MUNICIPAL UTILITY BOARD, UTIL; 2449,WALMART, 84.55, SUPS; 2450,PITNEY BOWES BANK RESERVE  
ACCOUNT, 600.00, POSTAGE; 2451,NEO ELECTRIC COOP, 36.91, UTIL; 2452,AT&T FIRST NET MOBILITY, 241.06,  
PHONES; 2453,VERIZON, 120.03, UTIL; 2454,ABSOLUTE TECH, 90.00, SERV; 2455,YOUNG, JD, 42.41, SUPS;  
2456,PITNEY BOWES BANK INC RESERVE ACCOUNT, 2500.00, POSTAGE; 2457,NEO ELECTRIC COOP, 74.46, UTIL;  
2458,AT&T, 1970.14, SERV.

MD: 153,HOME DEPOT, 176.46, SUPS; 154,MUB, 1499.72, UTIL.

HWY: 904,PRYOR STONE, 3416.91, ROCK; 905,PITNEY BOWES BANK INC RESERVE ACCOUNT, 600.00,  
POSTAGE; 906,WELDON PTS, 918.45, TOOLS; 907,ALLTECH FIRE & SECURITY, 29.99, MLY FEE; 908,AUTO  
DEFINITIONS, 8680.61, LIGHTS; 909,YELLOWHOUSE MACHINERY CO, 873.82, GRADER BLADES; 910,TULSA  
COUNTY, 2105.80, SIGNS; 911,WARREN CAT, 1022.20, PTS; 912-3474.31; 913-3410.40, PRYOR STONE, ROCK;  
914,XEROX CORP, 39.03, MLY FEE; 915,PSO, 19.99, UTIL; 916,PIKEPASS CUSTOMER SERV CENTER, 8.20, TOLLS;  
917,MUNICIPAL UTILITY BOARD, 110.00; 918,PITNEY BOWES BANK INC RESERVE ACCOUNT, 600.00, POSTAGE;  
919,ADMIRAL EXPRESS, 699.98, PRINTER; 920-312.94; 921-105.17, WALMART, SUPS; 922,PITNEY BOWES BANK INC  
RESERVE ACCOUNT, 600.00, POSTAGE.

LL: 3,LL REVOLVING FUND, 4589.17, QLY CONTRIBUTION.

RES-W/H: 115,EGID, 1200.00; 116,OPERS, 1632.80; 118,RCB, 1761.41.

RES: 121,QUADIENT LEASING USA, 425.96, LEASE; 122,TM CONSULTING, INC, 45.00, ID CARDS.

FF: 377,PSO, 134.48, UTIL; 378-596.50; 379-180.21, COMDATA, FUEL; 380,INTERSTATE ALL BATTERY  
CENTER, 295.90, BATTERY; 381,RWD #5, 25.81, UTIL; 382,NEO ELECTRIC COOP, 292.00, UTIL; 383,NEO ELECTRIC  
COOP, 937.00, UTIL; 384,COMDATA, 306.34, FUEL; 385,PSO, 471.16, UTIL.

STR-W/H: 198,EGID, 276.80; 200,MASA, 75.00; 201,OPERS, 14489.36; 203,RCB, 12886.94.

STR: 206,WALMART, 443.61, SUPS; 207,ADVANCED MICROBIAL SERV, 300.00, SERV; 208,BARKER CO INC,  
BOB, 969.10, SUPS; 209,SUNDANCE OFFICE SUPP, 508.80, SUPS.

SSFCA-W/H: 343,EGID, 1278.94; 344,OPERS, 3072.19; 347,RCB, 3361.42.

SSFCA: 349,PRYOR PRINTING, 65.00, SUPS; 350,GALLS INC, 93.67, EQPT; 351,SIRCHIE ACQUISITION CO,  
51.44, SUPS; 352,AMAZON CAPITAL SERV, 146.97, EQPT.

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

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Approved this February 6, 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.