

February 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, 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., February 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.

Commissioner Yoder led the Invocation.

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

**COUNTY ANNOUNCEMENTS: NONE**

**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 set a meeting for the handbook for February 15, 2023 at 10:00 a.m. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the support letter for the Federal RAISE grant application in regards to S. Elliott Trails. Martin, Yes; Pierce, Yes; Yoder, Yes.

**NEW BUSINESS: NONE**

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

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve the appointment of Alva Martin to the CED Board of Directors. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the 2023 Emergency Plan with changes to the signature page. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve signing the Fund commitment letter for the Buy Out Grant thru FEMA. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Fair Board Election Resolution to set new dates for the Election. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to award bid#1208 to Melton Sales Inc., for a 2015 Dodge Ram 4500 for \$30,990.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a \$25,000.00 transfer from 1321-2-8205-4110 to 1321-2-8205-2005 to cover bills. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the total ARPA funds for the Mayes County Hospital for \$1,000,000.00 to include already purchased items that were individually approved. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve ARPA funds for RWD#7 for a water project in the amount of \$1,134,000.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve H&G Paving to use the County Sales Tax exemption for the Purchase of material for the Fairgrounds Paving project. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve the following OMMA Certificates of Compliance: Emerald Triangle; TCB Growers LLC. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to exit regular session and enter into executive session to discuss the hiring/job duties for the position at the Mayes county Fair Grounds for a second person and corresponding pay rate pursuant to 25 O.S. § 307(B)(1). Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to exit executive session and resume regular session. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve hiring Jasper Pfaffenberger for the Fair Grounds position starting February 13, 2023 with a pay of \$18 an hour and benefits to start right away. Martin, Yes; Pierce, Yes; Yoder, Yes.

**ACCESS AGREEMENTS: NONE**

Motion made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Utility Permits in District 1: Mike and Ashley Schwartzlander to install a ¾" service line in a 2" casing by boring road 380 approximately 1 mile east of 437 road in Section 18 T23N R20E; RWD#5 to install 8" water line in a 12" casing by boring E480 approximately 5.2 miles west of Lake Hudson S3 T21N R19E. Martin, Yes; Pierce, Yes; Yoder, Yes.

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: 40,H&G PAVING CONTRACTORS, 96860.84, SERV.  
 2022-2023 911: 260,UNIFIRST HOLDINGS, 46.50, SERV; 261,SST, 474.38, UTIL; 262,POSTMASTER, 63.00, POSTAGE; 263,CONSOLIDATED COMM, 520.00, SERV; 264,OOWA, 197.88, UTIL.  
 ARPA 2021: 14,FREESE AND NICHOLS, 6436.07, SERV; 15,TURN KEY HEALTH CLINICS, 32176.26, SERV.  
 PFA: 8,PFA, 31368.04, TAX COLL.  
 FST: 8,PFA, 94104.13, TAX COLL.  
 GEN-W/H: 2518,OPERS, 19257.94; 2521,RCB, 21092.58; 2524,EGID, 51580.12; 2525,MASA, 740.50.  
 GEN: 2526,PRITCHETT'S SERV STATION, 334.00, SERV; 2527,SPEEDYS, 20.00, SERV; 2528,SHREDDERS INC, 37.00, SHREDDER; 2529,FLEETCOR TECH, 4530.07, FUEL; 2530,GOODYEAR COMMERCIAL TIRE SYSTEMS, 654.08, TIRES; 2531,BEST WESTERN PLUS CIMARRON HOTEL, 96.00, TRV; 2532-873.00; 2533-100.00, THE PAPER, PUB; 2534-769.12; 2535-30.17, COX BUSINESS, UTIL; 2536-9849.22; 2537-13392.17, MUNICIPAL UTIL BOARD, UTIL; 2538,COX BUSINESS, 6789.21, UTIL; 2539,ABSOLUTE TECH, 699.00, EQPT; 2540,P&K EQPT, 273.75, SERV; 2541,MARMIC FIRE & SAFETY, 185.95, SERV; 2542,WARREN CAT, 3435.40, GRADER BLADES; 2543,DIRECT DISCOUNT TIRE INC, 312.60, TIRES; 2544,SAMS TIRE & WHEEL, 938.00, TIRES; 2545,DIRECT DISCOUNT TIRE, 970.00, TIRE; 2546,DC TIRE AND BATTERY, 5400.08, TIRES; 2547,DUNHAMS ASPHALT, 15889.50, ASPHALT; 2548,PRYOR STONE, 227.33, ROCK; 2549,INLAND TRUCK PTS, 3500.00, SERV; 2550,DC TIRE AND BATTERY, 8690.00, TIRES; 2551,SOUTHERN TIRE MART, 940.00, TIRES; 2552,PRYOR RENTAL, 250.00; 2553-3520.44; 2554-1851.15; 2555-1563.59; 2556-557.04, PRYOR STONE, ROCK; 2557,ALLTECH FIRE & SECURITY INC, 150.00.  
 MD: 155,TROUT, JOANNE, 1000.00, SERV; 156,HBW, 48.50, SERV; 157,MARMIC FIRE & SAFETY, 527.27, SERV; 158-73.99; 159-47.29, AMAZON, SUPS; 160,RITETEMP REFRIDGERATION, 120.00, MLY FEE.  
 HWY: 923,OREILLYS, 349.27, SUPS; 924,JOHN DEERE FINANCIAL, 20.00, SUPS; 925,P&K EQPT, 1410.69, PTS; 926,HAMILL METALS, 145.65, SUPS; 927,UNIFIRST HOLDINGS, 874.46, CLEANING; 928,PRYOR WASTE, 375.00, DUMPSTER; 929,WARREN CAT, 1524.91, PTS; 930,WELDON PTS, 1120.57, SUPS; 931,WARREN CAT, 2014.78, PTS; 932,XCESSORIES SQUARED, 108.00, SUPS; 933,THE PAPER, 19.30, PUB; 934,WINZER CORP, 401.58, SUPS; 935,KAMAN INDUSTRIAL TECH, 165.36, SUPS; 936,AMAZON, 54.99, PTS; 937,YELLOWHOUSE MACHINERY, 725.39, PTS; 938,PETROLEUM MARKETING EQPT, 402.64, SERV; 939,AMAZON, 17.98, KEYS; 940,WELDON PTS, 302.16, SUPS; 941-3486.28; 942-3468.99, PRYOR STONE, ROCK; 943,ERGON ASPHALT & EMULSIONS, 1072.22, ROAD OIL; 944-628.32; 945-3415.16; 946-3419.57; 947-3487.19; 948-2094.89, PRYOR STONE, ROCK; 949,DETWEILER, VERNA, 300.00, SERV; 950,T&W TIRE, 3700.00, PTS; 951,DP SUPPLY, 15374.60, HD STORM CULVERT PIPE; 952,PRYOR STONE, 3496.43, ROCK; 953,AGRILAND FS, 24825.77, FUEL; 954,O&M SALES, 110.00, TOOLS; 955-3472.49; 956-3390.17, PRYOR STONE, ROCK; 957,O&M SALES, 97.00, SUPS; 958,SCHWARTZ, FLOYD, 971.79, SUPS; 959,CHOUTEAU PUBLIC WORKS, 242.98, UTIL; 960,CONSOLIDATED COMM, 224.57, UTIL; 961,UNIFIRST HOLDINGS, 844.92, CLEANING; 962,A PLUS CDL TRUCK RENTAL, 500.00, TESTING; 963,DIAMOND MOWERS, 201.82, REPAIR; 964,BIG ELECTRIC CO, 958.00, REPAIR; 965,DIAMOND MOWERS, 264.92, REPAIR; 966,P&K EQPT, 62.25, KEYS; 967,SPRINGDALE TRACTOR KUBOTA CENTER, 221.83, KEYS; 968,PREMIER TRUCK GROUP, 681.11, PTS; 969,SST, 174.86, UTIL; 970,SALINA PUBLIC WORKS, 46.50, UTIL; 971,YODER, DARRELL, 26.20, TRV; 972,CATERPILLAR FINANCIAL SERV CORP, 1536.39, PMT; 973,SNB BANK, 2653.33, LEASE; 974-2175.73; 975-2903.16, WSB, PMT; 976-2355.30; 977-2355.30, ARMSTRONG BANK, PMT; 978-1460.85; 979-867.31; 980-867.31, WSB, PMT; 981,TRAILER WORLD OF TULSA, 17500.00, EQPT.  
 RM&P: 6,KELLPRO, 4365.50, SERV.  
 FF: 386,COMDATA, 1375.23, FUEL; 387,VERIZON, 200.05, MLY FEE; 388,RWD #6, 56.00, UTIL; 389,SST, 137.86, UTIL; 390,RURAL PROPANE, 1022.29, PROPANE; 391,RCB, 4743.87, LEASE; 392,CONTINENTAL REFUSE SERV, 40.00, SERV; 393,THE PAPER, 17.05, PUB; 394,RWD #3, 20.00, UTIL; 395,METRO WASTE, 45.00, SERV; 396,RCB, 2913.36, LEASE; 397,AT&T MOBILITY, 75.90, UTIL; 398,PSO, 400.00, UTIL; 399,SST, 180.53, UTIL; 400,PSO, 195.57, UTIL; 401,SST, 39.00, UTIL; 402,RWD #6, 30.20, UTIL; 403,SST, 79.38, UTIL; 404,METRO WASTE, 55.00, MLY FEE; RWD#5 6,BATES INFRASTRUCTURE, 68461.50, SERV.  
 STR: 210,PGF PERFORMANCE FOOD SERV LITTLE ROCK, 1313.42, SUPS; 211,SHREDDERS, 37.00, SHREDDER; 212,SUNDANCE OFFICE SUPP, 261.82, SUPS.  
 SSFCA: 353,LAKELAND OFFICE SYSTEMS, 19.11, COPIES.  
**Motion made by Commissioner Yoder, seconded by Commissioner Pierce, to Adjourn. Martin, Yes; Pierce, Yes; Yoder, Yes.**

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Approved this February 13, 2023

(SEAL)	<b>BOARD OF MAYES COUNTY COMMISSIONERS</b>
	S/ALVA MARTIN _____ CHAIRMAN
ATTEST:	S/RANDY PIERCE _____ MEMBER
S/BRITTAN 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.