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., March 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 Yoder, seconded by Commissioner Martin, to approve the minutes of February 27, 2023. Martin, Yes; Pierce, abstain; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin to approve the special meeting of March 1, 2023. 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.

**NEW BUSINESS: NONE** 

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

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an Interlocal Cooperative Agreement between Rogers County and Mayes County. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve Alva Martin and Randy Pierce as Requisitioning for E911 and Kenneth Curtis and Tammy James as Receiving Officers. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve paying for the Mayes County Courthouse and Jail renovations from the ARPA funds in the amount of \$764,000.00 which was awarded to Magnum Construction. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution agreeing to transfer spreader back to Rogers County from Mayes County District 2 if ever decided to surplus. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a bid for County owned property in Hammons Hts. II submitted from Malachi Kraus. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a change order for Multi-Purpose Storage Building at the Fair Grounds for Liner panels that will be around \$8,400.00 to be paid from ARPA funds. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a transfer of \$316,000.00 from 1102-6-4200-2005, M&O to 1102-6-4200-4110, CO in District 2 to purchase oil distributor truck. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve setting a date for the Employee Handbook meeting for March 15, 2023at 10:00 a.m. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an OMMA Certificate of Compliance for Ohana Farms LLC. Martin, Yes; Pierce, Yes; Yoder, Yes.

**ACCESS AGREEMENTS: NONE** 

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Utility Permit for Jerry's Excavation to install a 1" line with a 2" casing by crossing S441 approximately .1 miles of E560/S441 described as 323 feet South of the NW corner of Section 23 T20N R20E in District 3. 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 GEN: 4311,STOLZ TELECOM, 5123.97, SUPS.

2022-2023 911: 291,WALMART, 96.06, SUPS; 292,CINTAS CORP NO 2, 86.76, SERV; 293,UNIFIRST HOLDINGS, 31.00, SERV; 294, SST, 474.38, UTIL; 295, AT&T, 88.68, SERV; 296, OOWA, 197.88, UTIL

ARPA 2021: 16-75101.56; 17-3198.44, KELLEY CONSTRUCTION, BUILDING; 18, TURN KEY HEALTH CLINICS, 32176.26, SERV.

PFA: 9,PFA, 32753.85, TAX COLL.

FST: 9,PFA, 98261.57, TAX COLL. GEN-W/H: 2879,EGID, 51311.38; 2881,MASA, 740.50; 2883,OPERS, 20618.16; 2886,RCB, 21981.98. GEN: 2889-121.99; 2890-2888.52; 2891-1143.54, SOUTHERN UNIFORM & TACTICAL, UNIFORMS; GEN: 2892-121.59; 2890-2886.52; 2891-1143.54, SOUTHERN UNIFORM & TACTICAL, UNIFORMS; 2892, WALMART, 127.04, SUPS; 2893, GOODYEAR TIRE, 163.52, TIRES; 2894, PRITCHETTS SERV STATION, 471.00, SERV; 2895, SPEEDYS, 177.43, SERV; 2896, SHREDDERS INC, 37.00, SHREDDER; 2897, GALLS INC, 670.00, SUPS; 2898, SOUTHERN UNIFORM & TACTICAL, 614.95, UNIFORMS; 2899, FLEETCOR TECH, 3643.05, FUEL; 2900, AMAZON CAPITAL SERV, 265.90, SUPS; 2901, GOODYEAR TIRE, 654.08, TIRES; 2902, IOOF LODGE #70, 1400.00, MLY FEE; 2903, TURLEY SOLUTIONS & INNOVATIONS, 4290.00, SERV; 2904, MARQUIS, CODY ANDREW, 2350.00, EQPT; 2905, YOUNG, JD, 32.57, QLY FEE; 2906, ADMIRAL EXPRESS, 47.93, SUPS; 2907, INDOFF INC, 483.94, SUPS; 2908, DOL, 25.00, INSPECTION; 2909, WALMART, 130.27, SUPS; 2910, UNIFIRST HOLDINGS, 51.25, SERV; 2911, THE PAPER, 46.40, PUB; 2912, MUNICIPAL UTIL BOARD, 12637.94, UTIL; 2913, CRAIG CO DETENTION CENTER, 225.00, SERV; 2914, WALMART, 132.97, SUPS; 2915, AUTOZONE, 111.62, SUPS; 2916, VERIZON, 120.03, UTIL; 2917, SPC OFFICE PRODUCTS, 58.94, SUPS; 2918, PRYOR STONE, 5614.90, ROCK; 2919, WARREN CAT, 3828.40, PTS; 2920-536.78; 2921-3456.60; 2922-3469.13; 2923-3456.11, PRYOR STONE, ROCK; 2924, DP SUPPLY CO, 1162.00, PIPE; 2925-1770.16; 2926-743.41; 2927-331.03; 2928-1098.46, PRYOR STONE, ROCK; 2929, DUNHAMS ASPHALT, 13340.80, ASPHALT; 2930-3435.32; 2931-143.78, PRYOR STONE, ROCK; 2932, KANSAS ROCK SALT, 2928.96, SALT; 2933-6772.17; 2934-191.90; 2935-1701.84, PRYOR STONE, ROCK.

MD: 180,KETCHER, MELANIE, 94.32, TRV; 181,CALDWELL, RACHEL, 38.65, TRV; 182-55.00; 183-55.00, PRO PEST CONTROL OF PRYOR, SERV; 184, SHREDDERS, 47.00, SERV; 185, TROUT, JOANNE, 1000.00, SERV; 186, LOWES,  $1093.88, SUPS; 187, RITETEMP\ REFRIDGERATION, 150.00, SERV; 188-452.97; 189-84.52; 190-359.09, LOWES, SUPS; 190-359.09$ 

191,COX BUSINESS, 431.12, UTIL; 192,RITETEMP REFRIDGERATION, 120.00, MLY FEE.
HWY: 1069,DUNHAMS ASPHALT, 3379.20, ASPHALT; 1070,ADAIR RENTALS, 102.47, RENTAL;

1071, HAMILL METALS, 466.99, SUPS; 1072, WELDON PTS, 1699.03, SUPS; 1073, UNIFIRST HOLDINGS, 1061.85, SERV; 1074, CHOUTEAU LIME, 79.00, PTS; 1075, WALMART, 101.75, SUPS; 1076, PRYOR WASTE, 375.00, DUMPSTER; 1077,AIRGAS USA, 117.91, SUPS; 1078,WELDON PTS, 594.25, SUPS; 1079,YELLOWHOUSE MACHINERY, 169.53, PTS; 1080,VAN KEPPEL CO, 106.84, PTS; 1081,SAMS TIRE & WHEEL, 90.00, PTS; 1082,UNITED RENTALS CHOUTEAU, 236.64, RENTAL; 1083-314.82; 1084-25.67, LOCKE SUPP, SUPS; 1085,OCI, 545.60, SIGNS; 1086,CHOUTEAU LIME, 380.00, PTS; 1087,PRYOR LUMBER, 40.15, SUPS; 1088,UNIFIRST HOLDINGS, 1087.05, SERV; 1089,DETWEILER, VERNA, 300.00, SERV; 1090,YELLOWHOUSE MACHINERY, 465.74, PTS; 1091,UNITED RENTALS CHOUTEAU, 252.65, RENTAL; 1092-1246.15; 1093-169.80, PRYOR STONE, ROCK; 1094,WELDON PTS, 1059.45, TOOLS; 1095,WALMART, 10.88, SUPS; 1096, COLLINS ELECTRIC, 130.00, SERV; 1097, PREMIER SIGNS & DESIGN, 103.75, SERV; 1098,CHOUTEAU PUBLIC WORKS, 198.71, UTIL; 1099,WELDON PTS, 369.40, PTS; 1100,OREILLYS, 4.99, PTS; 1101,AMERIFLEX HOSE, 416.20, PTS; 1102,SOUTHWEST TRAILERS & EQPT, 44.92, PTS; 1103,CONSOLIDATED COMM, 222.81, UTIL; 1104,OREILLYS, 41.88, SUPS; 1105,QUANTIE SALES & SERV, 682.14, SUPS; 1106,ONE SOURCE OCCUPATIONAL MEDICINE PC, 343.10, TESTING; 1107, CPC CUSTOM PRODUCTS CORP, 2013.51, SIGNS; 1108,WALMART, 122.16, SUPS; 1109,P&K EQPT, 489.34, PTS; 1110,SUNDANCE OFFICE SUPP, 849.67, SUPS; 1111,WALMART, 125.73, SUPS; 1112,SST, 180.89, UTIL; 1113,SALINA PUBLIC WORKS, 42.00, UTIL; 1114,POSTMASTER, 156.00, PO BOX; 1115,STEWART MARTIN KUBOTA, 78340.07; 1116,SNB BANK, 2653.33, LEASE; 1117-2175.73; 1118-2903.16, WSB, PMT; 1119, CATERPILLAR FINANCIAL SERV CORP, 1536.39, PMT; 1120-2355.30; 1121-

2355.30, ARMSTRONG BANK, PMT; 1122-1460.85; 1123-867.31; 1124-867.31, WSB, PMT.
RENT: 9,MUB, 7772.80, UTIL; 10,COX BUSINESS, 769.12, UTIL.
FF: 452,RWD #6, 56.00, UTIL; 453,RURAL PROPANE, 1679.51, PROPANE; 454,FROMAN PROPANE CO, 188.12, PROPANE; 455,SST, 137.80, UTIL; 456,RCB, 4743.87, LEASE; 457,NAFECO, 5855.99, BUNKER GEAR; 458,RWD #3, 20.00, UTIL; 459,METRO WASTE, 45.00, SERV; 460,GRAND TELEPHONE, 71.40, UTIL; 461,RCB, 2913.36, LEASE; 462,PSO, 407.00, UTIL; 463-180.70; 464-39.00, SST, UTIL; 465,PSO, 191.64, UTIL; 466,BRENTS PEST CONTROL, 150.00, SERV; 467,RWD #6, 25.00, UTIL; 468,SST, 80.03, UTIL; 469,METRO WASTE, 55.00, MLY FEE. SCA: 15,PRODIGY SOLUTIONS, 1365.00, SUPS; 16,TIGER CORRECTIONAL COMMISSARY SERV, 4012.99, SUPS

STR: 231,MARMIC FIRE & SAFETY, 530.00, SERV; 232,WALMART, 664.50, SUPS; 233,GIBBS PLUMBING, 2289.78, REPAIR; 234,PFG PERFORMANCE FOOD SERV LITTLE ROCK, 1193.45, SUPS; 235,PRYOR LUMBER, 340.27, SUPS; 236,SHREDDERS, 37.00, SHREDDER; 237,GRAINGER INC, 261.34, SUPS; 238,MARMIC FIRE & SAFETY, 420.00, SERV; 239,GIBBS PLUMBING, 1265.82, REPAIR; 240-1375.00; 241-195.00, DDS DENTURES AND IMPLANTS SOLUTIONS, MEDICAL; 242, SUNDANCE OFFICE SUPP, 787.34, SUPS.
SSFCA: 399, AMAZON CAPITAL SERV, 34.98, SUPS; 400, LEADS ON LINE, 2819.00, SERV.

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

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Approved this March 13, 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.