

March 13, 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., March 9, 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 March 6, 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.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve setting the County Handbook meeting for Monday March 20, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

NEW BUSINESS: NONE

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

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to allow counsel to draft a Resolution for the usage of County Opioid Funds. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item 10. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to table agenda item 11. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a transfer of \$1600.00 from 0001-5-0900-2005 OSU Ext. M&O to 0001-5-0900-4110, OSU CO. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve an Engagement Letter for the 2023-24 EON. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a change order to alter overhead doors on Multi-Purpose storage building at the Mayes County Fair Grounds in the amount of \$6,384.00 to be paid from the ARPA Funds. Martin, Yes; Pierce, Yes; Yoder, Yes.

OMMA Certificate of Compliance: NONE

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to enter Executive Session pursuant to OKLA. STAT. title 25§307(B)(1) for the purpose of discussing the employment of Danny Headrick as Maintenance Supervisor for Mayes County Fair Grounds. Martin, Yes; Pierce, Yes; Yoder, Yes.

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

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to change the leasing steps for the Event Center. Dana Thompson, Commissioner's secretary will now collect the contracts and money, which both need to be at the time of booking. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to enter Executive Session pursuant to OKLA. STAT. title 25§307(B)(4) for the purpose of conducting confidential communications between this body and its attorneys concerning a pending or potential investigation to where, based on the advice of counsel, public disclosure would seriously impair the ability of this body to conduct the investigation into rental payments/contracts at the Fair Grounds. Martin, Yes; Pierce, Yes; Yoder, Yes.

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

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to request an audit on the Event Center and Fairgrounds with the State Auditor. ADA Matt Primm has typed up a letter that will be sent to Cindy Byrd. 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.

2022-2023 911: 297,COMDATA, 111.47, FUEL; 298,CONSOLIDATED COMM, 128.18, UTIL; 299,GRAND TELEPHONE, 94.40, UTIL; 300,CONSOLIDATED COMM, 520.00, SERV; 301-197.22; 302-246.37; 303-113.42, AT&T, UTIL; 304,AT&T FIRST NET MOBILITY, 68.38, UTIL; 305,AT&T, 360.24, UTIL.

ARPA 2021: 19,CITY OF PRYOR, 90000.00, BUILDING; 20,FREESE AND NICHOLS, 6160.94, SERV; 21,KELLEY CONSTRUCTION CO, 8260.88, CHANGE ORDER.

GEN: 2936,OK POLICE SUPP, 937.97, EQPT; 2937,OREILLYS, 327.09, SUPS; 2938,TRACTOR SUPP, 137.96, SERV; 2939,WESTERN AUTO, 446.13, SERV; 2940,LESS LETHAL, 44.50, PTS; 2941-11360.22; 2942-11360.22, VISUAL FORCE, EQPT; 2943,AMAZON CAPITAL SERV, 30.48, SUPS; 2944,SPC OFFICE PRODUCTS, 48.90, SUPS; 2945,INDOFF INC, 330.99, SUPS; 2946,MID WEST PRINTING, 733.86, CHECKS; 2947,THE PAPER, 723.00, PUB; 2948,AIRE MASTER OF AMERICA INC, 122.54, SERV; 2949,HBW, 314.00, SERV; 2950,HOME DEPOT, 432.08, SUPS; 2951,MASTERS, 722.00, SERV; 2952,COX BUSINESS, 6780.65, UTIL; 2953,NORTHEAST VO TECH CENTER, 114.00, CLASSES; 2954,PRYOR PRINTING, 326.00, PRINTING; 2955,COMDATA, 369.85, FUEL; 2956,ABSOLUTE TECH, 219.00, BATTERY BACKUP; 2957,LITTLEFIELD, PAULA, 32.50, TRV; 2958,SPC OFFICE PRODUCTS, 129.90, PAPER; 2959,PITNEY BOWES INC, 182.58, INK; 2960,YOUNG, JD, 142.83, MLY FEE; 2961,MAYES COUNTY ELECTION BOARD, 750.00, ELECTION; 2962,MESTA, 104885.77, TAX COLL; 2963,AT&T MOBILITY, 55.87, SERV; 2964-3591.70; 2965-3412.08; 2966-3460.10; 2967-3452.19; 2968-3473.05; 2969-2378.88; 2970-3491.39; 2971-1337.63, PRYOR STONE, ROCK.

MD: 193,BRINGARDNER, LANA, 33.41, TRV; 194,SEAN BRIDGES, 48.47, TRV; 195,HBW, 56.00, SERV; 196,NORTHEAST TECH CENTER, 450.00, CLASSES; 197,RICOH USA INC COPIES, 310.78, SUPS; 198,RICOH USA INC LEASE PMTS, 196.43, SUPS; 199,PITNEY BOWES GLOBAL FINANCIAL SERV, 164.91, LEASE.

HWY: 1125,TRUCK PRO, 61.63, SUPS; 1126,OREILLYS, 363.58, SUPS; 1127,JOHN DEERE FINANCIAL *, 370.32, SUPS; 1128,OK PTS SUPP, 1172.75, SUPS; 1129,PRYOR LUMBER, 170.94, SUPS; 1130,THE SHOP ON 28, LLC, 2077.80, SERV; 1131,FASTENAL, 63.60, PTS; 1132,THE PAPER, 28.13, PUB; 1133,OREILLYS, 7.99, SUPS; 1134-340.47; 1135-100.17, WARREN CAT, PTS; 1136,THE PAPER, 15.55, PUB; 1137,KSM EXCHANGE, 67.05, PTS; 1138,WINZER CORP, 89.43, SUPS; 1139,YELLOWHOUSE MACHINERY CO, 690.14, PTS; 1140,OREILLYS, 541.96, SUPS; 1141,ASCO ASSOCIATED SUPP CO INC, 1783.44, PTS; 1142-95.00; 1143-95.00, HOOVER, JEFFREY, TESTING; 1144,WARREN CAT, 116.18, PTS; 1145,OK PTS SUPP, 796.42, PTS; 1146,PREMIER TRUCK GROUP, 1121.13, PTS; 1147-510.35; 1148-3478.09, PRYOR STONE, ROCK; 1149,THE PAPER, 28.12, PUB; 1150,PRYOR STONE, 1119.58, ROCK; 1151,DP SUPP CO, 7335.40, HD STORM CULVERT PIPE; 1152,PRYOR STONE, 123.75, ROCK; 1153,UNITED RENTALS CHOUTEAU, 68.75, RENTAL; 1154,SERV OK, 12.50, TAG & TITLE; 1155,PSO, 1109.75, UTIL; 1156,XEROX CORP, 113.91, MLY FEE; 1157,AT&T FIRST NET MOBILITY, 139.35, UTIL; 1158-20.58; 1159-128.23, OREILLYS, SUPS; 1160,TRACTOR SUPP, 30.98, SUPS; 1161,AT&T FIRST NET MOBILITY, 151.34, UTIL; 1162,NEO ELECTRIC COOP, 207.40, UTIL; 1163,HILTON GARDEN INN, 104.00, REG; 1164-1726.88; 1165-1148.65; 1166-2916.09, ODOT, PMT; 1167,DEERE & COMPANY, 28240.08, EQPT; 1168-3449.67; 1169-3384.92; 1170-3421.60, PRYOR STONE, ROCK.

FF: 470,VERIZON, 200.05, MLY FEE; 471,BOLT FIBER OPTIC SERV, 137.75, UTIL; 472,NEO ELECTRIC COOP, 202.00, UTIL; 473,OREILLYS, 61.97, SUPS; 474,RWD #4, 25.00, UTIL; 475,CONTINENTAL REFUSE SERV, 40.00, SERV; 476,WSB, 14147.79, PMT; 477,OK OUTDOOR WORLD, 58000.00, UTV; 478,AT&T MOBILITY, 171.60, UTIL; 479,MYDER LLC, 700.00, TESTING; 480,AT&T MOBILITY, 70.90, UTIL; 481,BOLT FIBER OPTIC SERV, 75.99, SERV; 482,BURROWS AGENCY, 5232.00, INS; 483,OREILLYS, 135.90, SERV; 484,AT&T FIRST NET MOBILITY, 298.13, UTIL.

STR: 243,TIGER CORRECTIONAL FOOD SERV, 14650.54, SERV; 244,HILLCREST HOSPITAL PRYOR, 1055.45, INMATE MED; 245,AMERICAN AED, 3758.00, EQPT; 246,GRAINGER INC, 244.40, EQPT; 247,TURLEY SOLUTIONS & INNOVATIONS, 914.00, SERV; 248,VYVE, 67.36, SERV; 249,SUNDANCE OFFICE SUPP, 391.21, SUPS; 250,LAKELAND OFFICE SYSTEMS, 35.64, COPIES.

SSFCA: 401,NORTHEASTERN STATE UNIVERSITY, 150.00, CLASSES; 402-2279.73; 403-1519.82, SUNDANCE OFFICE SUPP, FURN; 404,PREMIER SIGNS & DESIGN, 65.00, SERV; 405-74.99; 406-289.11, A,AZON CAPITAL SYSTEMS, SUPS; 407,PREMIER SIGNS & DESIGN, 307.50, SERV.

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

Approved this March 20, 2023

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA MARTIN _____
CHAIRMAN

ATTEST:

S/RANDY PIERCE _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

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.