

March 27, 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 23, 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 Pierce, to approve the minutes of March 20, 2023. Martin, Yes; Pierce, Yes; Yoder, abstain.

COUNTY ANNOUNCEMENTS: NONE

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 Pierce, to approve James Miller II and James Miller I as Requisitioning Officers for the Spavinaw Fire Department and Darren Johnson and Cecil Aman as Receiving Officers. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to cancel Audit for the Fairgrounds Lease Rental Account. Martin, No; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to award BID# 1210/3 month bids as follows: Ergon, small amounts AE-P, SS-1, CRS-2; Asphalt & Fuel, MC-250; Coastal Energy for large tankers. Martin, Yes; Pierce, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve April 22-23, 2023 for Spring Cleanup Days, Saturday will be 8 a.m. to 5 p.m. and Sunday will be 9 a.m. to 2 p.m. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution to deposit \$4,900.00 received from ODOT for payment of land only to the General Fund, 20-2. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a contract between Mayes County and Magnum Construct for the renovation of the Mayes County Courthouse and the Mayes County Jail. 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 Yoder, seconded by Commissioner Martin, to approve a Resolution to deposit \$24,720.00 received from Purple wave for sale of equipment to T-2A, D-2, and \$79,700.00 received from Purple Wave for sale of equipment to T-2A, D-1. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve taking in 660 ft East of S4388 and E600 in District 3 County Road System. 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.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda item 15. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following OMMA Certificates of Compliance: Canna Blessed Farms; Jackalope Cannabis Co. Martin, Yes; Pierce, Yes; Yoder, Yes.

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Utility Permits in District 2: Mayes County Rural Water #4 to install a 3/4" water line in 1 1/2" casing located at W450 & N427 County Rd 450 Rd approximately .1 miles east of N 427 Rd and further described as 528 feet E of the SW corner of S21 T22N R18E; Tony and Donna Grubbs to install a 3" water line in a 2" casing by boring the road by crossing County Rd E520 3/4 miles E from junction E520 & S439 in S28 T21N R20E. 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; Yoder, Yes.

2021-2022 ARPA 2021: 43,H&G PAVING CONTRACTORS, 64116.86, SERV.

2022-2023 911-W/H: 318,EGID, 3409.96; 320,OPERS, 3350.30; 322,RCB, 3387.91.

911: 323,BIG ELECTRIC CO, 890.00, INSTAL; 324-62.16; 325-88.88, AT&T, SERV.

CRT W/H: 95,EGID, 2400.00; 97,OPERS, 2309.45; 99,RCB, 2237.00.

GEN W/H: 3151,EGID, 97873.58; 3153,MASA, 1650.00; 3155,OPERS, 67394.48; 3158,RCB, 75216.59.

GEN: 3161,SOUTHERN UNIFORM & TACTICAL, 509.26, UNIFORMS; 3162,OLETS DEPT OF PUBLIC SAFETY FINANCE, 525.00, SERV; 3163,PATCHWORK PUP, 942.00, UNIFORMS; 3164,VISUAL FORCE INC, 441.98, EQPT; 3165-9151.51; 3166-9333.33, OSU COOPERATIVE EXTENSION SERV; 3167,ROSE, MICHAEL, 270.04, TRV; 3168,HAUENSTEIN, APRIL, 124.58, TRV; 3169,SCARBOROUGH, CASEY, 221.19, TRV; 3170,QUILL CORP, 263.53, SUPS; 3171,QUILL CORP, 139.96, PAPER; 3172,ADMIRAL EXPRESS, 103.18, PAPER; 3173,XEROX CORP, 148.60, MLY FEE; 3174,KELLPRO, 1370.00, EQPT; 3175,PITNEY BOWES RESERVE ACCT, 350.00, EQPT; 3176,HOME DEPOT, 625.00, SUPS; 3177,PRO PEST CONTROL CO OF PRYOR, 175.00, SERV; 3178,CINTAS CORP NO 2, 293.76, MEDICAL SUPS; 3179,VYVE BROADBAND, 77.76, UTIL; 3180,MIRION TECH GDS INC, 62.50, SERV; 3181-666.07; 3182-7689.07, MUNICIPAL UTIL BOARD, UTIL; 3183,NEO ELECTRIC COOP, 36.54, UTIL; 3184,AT&T FIRST NET MOBILITY, 241.06, PHONES; 3185,YOUNG, JD, 67.33, SUPS; 3186,SPC OFFICE PRODUCTS, 322.99, SUPS; 3187,MUSKOGEE COMM, 1600.00, FEE; 3188,ALERT 360, 37.40, MLY FEE; 3189,AT&T, 1867.76, UTIL; 3190,AT&T, 1970.14, SERV; 3191,NEO ELECTRIC COOP, 75.08, UTIL; 3192,YOUNG, JD, 41.71, COPIES; 3193,ARR DIESEL CO LLC, 7599.25, PTS & LBR; 3194,DP SUPP CO, 15109.20, PIPE; 3195-3401.51; 3196-3406.69; 3197-3291.96, PRYOR STONE, ROCK; 3198,FENSCO INC, 297.87, MATERIALS; 3199,FERGUSON ENTERPRISES, 2955.60, PIPE.

MD: 200,OSDH, 80975.73, SLY; 201,THOMPSON, JAMES, 52.40, TRV; 202,HILLCREST PRYOR, 240.00, SERV; 203,MCKESSON MED SURGICAL, 69.54, MED SUP; 204,SANOFI PASTEUR INC, 290.82, SUPS; 205,QUILL CORP, 86.75, SUPS; 206,AT&T, 62.16, UTIL.

HWY: 1208,ERGO ASPHALT & EMULSIONS, 2920.17, ROAD OIL; 1209,BRUCKNER'S TRUCK & EQPT, 2676.76, PTS & LBR; 1210,CPC CUSTOM PRODUCTS CORP, 835.84, SUPS; 1211,OSU AG CON SERV, 15.00, CLASSES;

1212,ASCO ASSOCIATED SUPP CO, 389.85, PTS; 1213,PRYOR WASTE, 375.00, DUMPSTER; 1214,AMAZON CAPITAL SERV, 18.98, SUPS; 1215,SAMS TIRE & WHEEL, 183.00, TIRE; 1216,YELLOWHOUSE MACHINERY, 1035.00, PTS; 1217,CINTAS CORP NO 2, 64.39, MEDICAL SUPS; 1218,D C TIRE AND BATTERY LLC, 220.00, SUPS; 1219,SUNDANCE OFFICE SUPP, 107.95, SUPS; 1220,AMAZON CAPITAL SERV, 24.87, FILTERS; 1221,PREMIER TRUCK GROUP, 541.86, PTS; 1222,UNITED RENTALS CHOUTEAU, 1433.00, RENTAL; 1223,SPRINGDALE TRACTOR-KUBOTA CENTER, 1245.00, TIRES; 1224,ALL TECH FIRE & SECURITY, 29.99, SERV; 1225,WELDON PTS, 137.92, PTS; 1226,SPRINGDALE TRACTOR KUBOTA CENTER, 192.89, PTS; 1227,LOCKE SUPP, 468.16, PTS; 1228,ALLTECH FIRE & SECURITY INC, 29.99, MLY FEE; 1229,WELDON PTS, 373.25, SUPS; 1230,UNIFIRST HOLDINGS INC, 1088.95, UNIFORM CLEANING; 1231,AMERIFLEX HOSE, 186.10, HOSE; 1232,AIRGAS USA, 111.45, SUPS; 1233,SUNDANCE OFFICE SUPP, 431.81, SUPS; 1234,CONLAN TIRE CO, 954.15, TIRES; 1235,PSO, 100.12, UTIL; 1236,GRAND TRUCK EQPT, 167.94, PTS; 1237,CATERPILLAR FINANCIAL SERV CORP, 5000.00, LEASE.

CJSTR W/H: 182,EGID, 276.80; 184,MASA, 75.00; 185,OPERS, 15400.39; 187,RCB, 13111.49.

RES W/H: 154,EGID, 1200.00; 155,OPERS, 1632.80; 157,RCB, 1914.19.

RM&P: 7,KELLPRO, 2442.50, BATTERY BACKUP.

FF: 497,PSO, 101.84, UTIL; 498,BURROWS AGENCY, 3636.00, INS; 499,THE PAPER, 34.12, PUB; 500,VERIZON, 40.01, UTIL; 501-209.00; 502-651.00, NEO ELECTRIC COOP, UTIL; 503,AT&T FIRST NET MOBILITY, 40.04, UTIL; 504,PSO, 198.74, UTIL; 505,MAYES COUNTY PROPANE, 1011.14, PROPANE; 506,PSO, 275.14, UTIL.

STR: 254,MARMIC FIRE & SAFETY CO, 251.80, SERV; 255,GIBBS PLUMBING, 1318.92, REPAIR;

256,LAKE LAND OFFICE SYSTEMS, 99.95, COPIES.

SSFCA W/H: 441,EGID, 600.00; 442,OPERS, 2283.74; 445,RCB, 2407.26

SSFCA: 446,SAFARILAND LLC, 131.14, SUPS; 447,PATCHWORK PUP, 616.00, UNIFORMS; 448,AMAZON CAPITAL SERV, 69.99, SUPS; 449,PATCHWORK PUP, 342.00, UNIFORMS; 450,SUNDANCE OFFICE SUPP, 199.43, SUPS; 451,AMAZON CAPITAL SERV, 195.96, SUPS; 452,SOUTHERN UNIFORM & TACTICAL, 1288.87, EQPT.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to schedule a special Handbook meeting for Tuesday April 4, 2023 at 9:00 a.m. Martin, Yes; Pierce, Yes; Yoder, Yes.

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

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Approved this April 3, 2023

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA MARTIN \_\_\_\_\_  
CHAIRMAN

ATTEST:

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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.