

April 3, 2023

The Board of Mayes County Commissioners met in a regular meeting with two members present: Alva Martin, Chairman, and Darrell Yoder member, 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 30, 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 March 27, 2023. Martin, Yes; Yoder, Yes.

**COUNTY ANNOUNCEMENTS:**

Commissioner Martin wanted to recognize Adair Scout Troop 67 for their help at Cole Strang Rd. where they helped pick up trash as well as Hwy clean up. They will also be having a fundraiser on April 13, 2023 at 8:00 p.m. at JL's.

Mike Dunham announced that several Fire Departments sent task force on Friday to help with the fires.

**OLD BUSINESS:**

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

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to strike agenda item 6b. Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve an Interlocal Agreement between Mayes County District 1 and Citizens of Prairie Meadows to do improvements on roads. Martin, No; Yoder, Yes.

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

**NEW BUSINESS: NONE**

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an Appropriation of \$104,885.77 to T-County Hwy and the following Cash Accounts: \$429.00 to 1204, CAR Fund; \$35,865.49 to 1103, CBRI Fund; \$1,026.00 to 1208, CCLF; \$1,497.00 to 7210, Court Clerk RM&P; \$52,653.33 to 1315, County Jail Sales Tax Revolving Fund; \$37,090.91 to 1201, E-911 Funds; \$78,707.96 to 1309, Fairground Sales Tax Fund; \$104,885.77 to 1321, Firefighters Revolving Fund; \$1,285.79 to 7205, Law Library; \$26,235.98 to 1306, Courthouse Maintenance(PFA); \$7,670.00 to 1209, RM&P; \$12,502.29 to 1241, Rental of County Property; \$41,736.41 to 1220, Resale; \$8,239.76 to 1223, SCA; \$124,482.68 to 1226, Sheriff's Service Fee; \$53,681.99 to 1319, Sales Tax Revolving; \$710.00 to 1230, Treasurer's Certification Fee; \$8,333.62 to 1566, American Rescue Plan; \$2,236.88 to 7206, Drug Court; \$5,537.37 to 7207, Mental Health Court Program; \$21,800.00 to 1211, Court Clerk Payroll Fund. Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a Resolution to deposit \$308.73 received from GRDA for ethernet on demand reimbursement, to 27-2. Martin, Yes; Yoder, Yes.

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

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

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve using what was left of the \$1 million from ARPA funds that was agreed upon to go towards the request of \$314,980.00 being asked for from the Hospital Authority for a generator. The Hospital will come up with the other funding. Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve to have Brown and Brown do a study for Workers Comp. and Liability Insurance for the County. Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a transfer of \$2,000.00 from 0001-1-2200-2005 to 0001-1-2200-1130 to cover part time wages for the Election Board. Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve the updated forms from FEMA for the Buy Out Grant. Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Event Center Contracts: Mayes County 1<sup>st</sup> Annual Senior Dance (April 5<sup>th</sup>); Adair High School Prom (April 7<sup>th</sup>); Salina High School Prom (April 15<sup>th</sup>). Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve the following OMMA Certificates of Compliance: Elevated Farms LLC; Warrior Buds LLC. Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve the following Access Agreements in District 1: Lisa Melchior, to remove fence and trees, clean ditches so box culverts can be installed across N/S 440 and rebuild fence; Johnnie Ramsey, to remove trees on west side of road in fence line at 9820 N. 435 Rd.; Lyle & Kimberly Hunsaker, to remove fence and trees, clean ditches so box culverts can be installed across N/S 440 and rebuild fence at 4583 N 440 Rd. Martin, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Utility Permits: Strong Builders LLC, to install a 1" water line in a 2" casing in Section 4 T22N R20E in District 3; Madison Nickens, to install a water line at E520, Boatman Road. Martin, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve claims for payment, including but not limited to payroll claims. Martin, Yes; Yoder, Yes.

2021-2022 ARPA 2021: 44,H&G PAVING CONTRACTORS, 175031.47, SERV.  
 2022-2023 911: 326,WALMART, 183.97, SUPS; 327,UNIFIRST HOLDINGS, 31.00, SERV; 328,YOUNG, JD, 50.95, SERV; 329,HOME DEPOT, 121.56, SUPS; 330,SST, 474.38, UTIL.  
 ARPA 2021: 23,TURN KEY HEALTH CLINICS, 32176.26, SERV.  
 CBRI: 26-3487.19; 27-3479.56; 28-3404.80, PRYOR STONE, ROCK.  
 GEN-W/H: 3255,EGID, 51943.00; 3257,MASA, 754.50; 3259,OPERS, 20645.03; 3262,RCB, 22053.46.  
 GEN: 3265,WALMART, 342.02, SUPS; 3266,FLEETCOR TECH, 3546.05, FUEL; 3267,PITNEY BOWES RESERVE ACCT, 150.00, EQPT; 3268,HILTON GARDEN INN MIDTOWN, 98.00, LODGING; 3269,ROBISON, DANA, 79.99, TRV; 3270,THE PAPER, 1072.65, PUB; 3271,HOME DEPOT, 429.24, SUPS; 3272,MUNICIPAL UTIL BOARD, 11901.63, UTIL; 3273,LIBERTY FLAG, 428.26, FLAGS; 3274,COX BUSINESS, 6848.26, UTIL; 3275,STOLZ TELECOM, 407.44, SUPS; 3276,MATTHEWS FORD OF PRYOR, 319.35, SERV; 3277,VERIZON, 120.03, UTIL; 3278,YOUNG, JD, 541.87, SERV; 3279,ALADTEC, 3594.00, SERV; 3280,PRYOR STONE, 5489.15, ROCK; 3281,ALLIGARE, LLC, 9163.50, SUPS; 3282-5514.23; 3283-3324.07; 3284-3488.03; 3285-3418.87; 3286-3379.81; 3287-3304.76; 3288-3365.25; 3289-3495.03; 3290-3378.83, PRYOR STONE, ROCK.  
 MD: 207,OSDH, 55974.80, SLY; 208,TROUT, JOANNE, 1000.00, SERV; 209,MUNICIPAL UTIL BOARD, 1045.60, UTIL.  
 HWY: 1238,WINZER CORP, 1198.19, SUPS; 1239,WELDON PTS, 1970.37, SUPS; 1240,WARREN CAT, 51.91, PTS; 1241,KSM EXCHANGE, 196.80, PTS; 1242,AIRGAS USA, 493.62, SUPS; 1243,SOUTHERN TIRE MART, 333.00, SUPS; 1244,NOVUSGLASS, 237.50, SUPS; 1245,BRUCKNER'S TRUCK & EQPT, 1087.83, PTS; 1246,UNIFIRST HOLDINGS, 1038.49, SERV; 1247,AGRILAND FS, 19950.18, FUEL; 1248,P&K EQPT, 528.00, PTS; 1249,JO CO EQPT, 1982.66, PTS; 1250,PSO, 19.94, UTIL; 1251,CHOUTEAU PUBLIC WORKS, 138.49, UTIL; 1252,CONSOLIDATED COMM, 223.16, UTIL; 1253,ERGON ASPHALT & EMULSIONS, 3727.51, OIL; 1254,H&L TOOTH CO, 829.30, PTS; 1255,SEMI CRAZY TRUCK WASH, 614.97, SUPS; 1256,PRYOR CHEVROLET BUICK GMC, 326.99, PTS; 1257,BATTERY OUTFITTERS INC, 122.67, SUPS; 1258-538.56; 1259-808.10, FLEETPRIDE INC, PTS; 1260,WALMART, 231.34, SUPS; 1261,PRYOR CHEVROLET BUICK GMC, 113.13, PTS; 1262,FLEETPRIDE INC, 186.72, PTS; 1263,PRYOR CHEVROLET BUICK GMC, 50.47, PTS; 1264,FLEETPRIDE INC, 395.64; 1265,WALMART, 257.28, SUPS; 1266,CINTAS CORP NO 2, 14.17, MEDICAL SUPS; 1267,SALINA PUBLIC WORKS, 42.00, UTIL; 1268,SST, 168.59, UTIL; 1269,YODER, DARRELL, 28.16, TRV.  
 RENT: 11,MUB, 6487.80, UTIL; 12,COX BUSINESS, 769.12, UTIL.  
 RM&P: 8,SUTTERFIELD TECH, 43.80, SERV.  
 FF: 507,RWD #6, 56.00, UTIL; 508,SST, 136.92, UTIL; 509,RWD #5, 26.65, UTIL; 510,GRAND TELEPHONE, 71.06, UTIL; 511,PSO, 408.00, UTIL; 512,SST, 179.65, UTIL; 513,WALMART, 1094.88, SUPS; 514,PSO, 194.20, UTIL; 515,SST, 38.56, UTIL; 516,RWD #6, 25.00, UTIL; 517,SST, 79.27, UTIL.  
 STR: 257,HILLCREST HOSPITAL PRYOR, 1465.97, INMATE MED; 258,WALMART, 190.57, SUPS; 259,SUNDANCE OFFICE SUPP, 808.16, SUPS; 260,DDS DENTURES & IMPLANTS SOLUTIONS, 195.00, MEDICAL.  
 SSFCA: 453,IOOF LODGE #70, 318.48, UTIL; 454,SIRCHIE ACQUISITION CO, 117.25, SUPS; 455,WALMART, 226.83, SUPS; 456,LAKELAND OFFICE SYSTEMS, 21.23, COPIES; 457,NORTHEASTERN STATE UNIVERSITY, 150.00, CLASSES; 458,SUNDANCE OFFICE SUPP, 3970.49, FURN.  
**No Action on Agenda item 22. Martin, Yes; Yoder, Yes.**  
**Motion made by Commissioner Martin, seconded by Commissioner Yoder, to Adjourn. Martin, Yes; Yoder, Yes.**

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Approved this April 10, 2023

(SEAL)

**BOARD OF MAYES COUNTY COMMISSIONERS**

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

ATTEST:

\_\_\_\_\_  
 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.