

May 1, 2023

The Board of Mayes County Commissioners met in a regular meeting with all members present: Alva Martin, Chairman, Randy Pierce 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., April 27, 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 April 24, 2023 with correction. Martin, Yes; Pierce, Yes; Yoder, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

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

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item 6b for two weeks. Martin, Yes; Pierce, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Bill Dinsmore was present to discuss the Spring Cleanup. He said it was a very interesting and busy cleanup. 664 vehicles came through in 14 hours with most being trailers. There were 325 tons collected.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve an appropriation of \$229,004.87 to T-County and the following Cash Accounts: \$276.50 to 1204, CAR Fund; \$53,704.24 to 1103, CBRI Fund; \$2,521.50 to 1208, CCLF; \$1,997.00 to 7210, Court Clerk RM&P; \$54,158.05 to 1315, County Jail Sales Tax Revolving Fund; \$35,759.17 to 1201, E-911 Funds; \$80,946.75 to 1309, Fairground Sales Tax Fund; \$113,864.07 to 1321, Firefighters Revolving Fund; \$1,458.06 to 7205, Law Library; \$26,982.25 to 1306, Courthouse Maintenance(PFA); \$5,700.00 to 1209, RM&P; \$5,002.29 to 1241, Rental of County Property; \$33,759.13 to 1220, Resale; \$8,747.04 to 1223, SCA; \$79,779.47 to 1226, Sheriff's Service Fee; \$55,402.31 to 1319, Sales Tax Revolving; \$710.00 to 1230, Treasurer's Certification Fee; \$9,506.55 to 1566, American Rescue Plan; \$2,628.51 to 7206, Drug Court; \$5,693.87 to 7207, Mental Health Court Program; \$175.00 to 1213, Flood Plain Fund; \$7,500.00 to 1401, RWD #5 Project# 18101. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Resolutions to deposit to T-County: \$5,073.75 to District 1 and \$3,118.75 to District 2 from Cates recycling for scrap metal; \$108.24 received from Ergon for price change to District 2. Martin, Yes; Pierce, Yes; Yoder, Yes.

Agenda item 11 was stricken

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a transfer of \$800.00 from 0001-1-1700-4100 Visual Inspection to 0001-1-1700-1310 Visual Travel for the Assessor's Office . Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a transfer of \$300,000.00 from 1102-6-4200-4110 to 1102-6-4200-2005 for District 2. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution to deposit \$187.90 received from AFLAC for premium refund to the General Fund, 20-2. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award scrap quotes for District 1 and District 3 to Cates Salvage. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution to surplus/junked a HP Elite Book for District 3. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an Agreement between OLETS and the Mayes County Sheriff's Office. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda item 18. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Event Center Contracts: 4-H Workshops; Assessor hosting a conference/training; Chouteau Sports Banquet; Emergency Management conference/training; Pryor Chamber Banquet; Pryor Band Banquet. Martin, Yes; Pierce, Yes; Yoder, Yes.

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

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Utility Permit Request for Landon Morris to bore to install electric, sewer and water by for a RV Park at S4390 E470 in Section 4 T21N R20E in District 1. 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: 360,WALMART, 32.41, SUPS; 361,UNIFIRST HOLDINGS, 31.00, SERV; 362,YOUNG, JD, 50.95, SERV; 363,AUTOZONE, 132.31, BATTERY; 364,SST, 474.38, UTIL.

ARPA 2021: 27,TURN KEY HEALTH CLINICS, 32176.26, SERV; 28,FREESE AND NICHOLS, 2475.25, SERV.

GEN W/H: 3621,EGID, 51943.00; 3623,MASA, 754.50; 3625,OPERS, 20345.86; 3628,RCB, 22201.79.

GEN: 3631,WALMART, 155.52, SUPS; 3632,FLEETCOR TECH, 4627.66, FUEL; 3633,ABSOLUTE TECH, 49.99, RENEWAL; 3634,PITNEY BOWES GLOBAL FINANCIAL SERV, 273.87, SUPS; 3635,ROBISON, DANA, 70.44, TRV; 3636,THOMPSON, YOLANDA, 53.71, CONFERENCE; 3637,NE VOTEH, 90.00, CLASSES; 3638,WALMART, 172.62, SUPS; 3639,THE PAPER, 1074.25, PUB; 3640,UNIFIRST HOLDINGS INC, 51.25, SERV; 3641,1ST CHOICE OF TULSA, 130.00,

SERV; 3642,MUB, 15400.54, UTIL; 3643,NEO ELECTRIC COOP, 37.32, UTIL; 3644,AT&T FIRST NET MOBILITY, 240.96, PHONES; 3645,LOWES, 1320.70, EQPT; 3646,VERIZON, 120.03, UTIL; 3647,YOUNG, JD, 46.46, SUPS; 3648,ABSOLUTE TECH, 59.99, BATTERY BACKUP; 3649,NEO ELECTRIC COOP, 76.09, UTIL; 3650,ARR DIESEL COMPANY LLC, 1600.00, PTS & LBR; 3651,PRYOR ASPHALT, 17180.46, ASPHALT; 3652-3336.78; 3653-3689.27; 3654-3698.52, PRYOR STONE, ROCK; 3655-6600.00; 3656-13765.62; 3657-20230.32, PRYOR ASPHALT, ASPHALT.

MD: 236,OSDH, 50834.04, SLY; 237,KETCHER, MELANIE, 254.14, TRV; 238,CALDWELL, RACHEL, 283.62, TRV; 239,TROUT, JOANNE, 1000.00, SERV; 240,HOME DEPOT, 124.24, SUPS; 241,LOCKE SUPP, 42.53, FILTERS; 242,COX BUSINESS, 426.79, UTIL.

HWY: 1388,HAMILL METALS, 1420.25, SUPS; 1389,OZARKO TIRE CENTERS, 2972.00, TIRES; 1390,KSM EXCHANGE, 38.78, PTS; 1391,AMAZON CAPITAL SERV, 210.00, PTS; 1392,VAN KEPPEL COMPANY, 314.84, PTS; 1393,PRYOR STONE, 3419.01, ROCK; 1394,DETWEILER, VERNA, 300.00, SERV; 1395,ERGON ASPHALT & EMULSIONS, 4255.08, OIL; 1396,YELLOWHOUSE MACHINERY, 52.60, PTS; 1397,ABSOLUTE TECH, 794.00, SERV; 1398,XCESSORIES SQUARED, 1957.50, SUPS; 1399,PRYOR STONE, 3438.75, ROCK; 1400,TULSA AUTO SPRING, 1862.78, SERV; 1401,OK PTS SUPP, 343.49, PTS; 1402,YODER TIRE, 420.00, TIRES; 1403,PSO, 19.94, UTIL; 1404,PRYOR STONE, 3460.73, ROCK; 1405,OREILLYS, 263.63, SUPS; 1406,P&K EQPT, 280.48, PTS; 1407,ANDERSON TIRES, 165.00, SERV; 1408,PRITCHETTS SERV STATION, 158.00, SERV; 1409,LINDE GAS & EQPT, 57.24, SUPS; 1410,WALMART, 171.04; 1411,SPC OFFICE PRODUCTS, 26.01, SUPS; 1412,SST, 179.91, UTIL; 1413,YODER, DARRELL, 73.36, TRV.

RENT: 20,JOHNSON CONTROLS, 1272.00, SERV; 21,MUB, 5923.07, UTIL; 22,COX BUSINESS, 768.48, UTIL.

FF: 547,THE PAPER, 9.46, PUB; 548,PSO, 88.67, UTIL; 549,RWD #6, 56.00, UTIL; 550,BLANCHAT MFG, 1532.40, EQPT; 551,SALINE CREEK AUTOMOTIVE, 985.79, SERV; 552,SST, 136.92, UTIL; 553,RWD #5, 28.03, UTIL; 554-230.00; 555-608.00, NEO ELECTRIC COOP, UTIL; 556,PSO, 407.00, UTIL; 557-179.72; 558-39.31, SST, UTIL; 559,PSO, 263.14, UTIL; 560,RWD #6, 25.00, UTIL; 561,SST, 79.18, UTIL.

RWD#5: 7,GRAND GATEWAY EDA, 7500.00, SERV.

STR: 279,WALMART, 37.88, SUPS; 280,SUNDANCE OFFICE SUPP, 158.60, SUPS; 281,ELECTRICAL SERV, 1300.00, REPAIR; 282,AMAZON CAPITAL SERV, 413.04, TONER.

SSFCA: 510,TURLEY SOLUTIONS & INNOVATIONS, 940.57, COMPUTER; 511,THE PUBLIC SAFETY GROUP, 4150.00, CLASSES; 512-247.96; 513-496.45, SOUTHERN UNIFORM & TACTICAL, UNIFORMS; 514,COWBOY RIGS, 350.00, SUPS; 515,CHAMPION COLLISION, 540.00, REPAIR.

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

Approved this May 8, 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.