

May 22, 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., May 18, 2023. Randy Pierce 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 May 15, 2023. Martin, Abstain; 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 Yoder, seconded by Commissioner Pierce, to table agenda item 6b. Martin, Yes; Pierce, Yoder; Yoder, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Service Agreement between GeoSafe and Mayes County for \$12,000.00 a year. Martin, Yes; Pierce, Yoder; Yoder, Yes.

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

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

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to table agenda item 8. Martin, Yes; Pierce, Yes; Yoder, Yes.

No action on agenda item 9.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a contract/agreement from the ETR Fund for \$200,000.00 for District 2 project 88. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an Invoice for Onsolve (CodeRed) for Mayes County in the amount of \$16,090.99. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item 12. Martin, Yes; Pierce, Yes; Yoder, Yes.

Chairman Martin, acknowledged receipt of the CED #1 audits received from the State Auditor.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to award bid #1212 for Contractor Service Asphalt Overlay Project on Murphy Road in District 3 to Drill-Rite, Inc. in the amount of \$82.00 per ton. Martin, Yes; Pierce, Yes; Yoder, Yes.

EVENT CENTER CONTRACTS: NONE

OMMA Certificate of Compliance: NONE

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE.

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

2022-2023 911: 380,OK NAT GAS, 47.02, UTIL; 381,AT&T, 87.58, SERV.

FLOOD PLAIN: 5,JANZEN, JOHNNY, 100.00, SERV.

GEN: 3802,ROSE, MICHAEL, 532.73, TRV; 3803,SCARBOROUGH, CASEY, 352.70, TRV; 3804,HAUENSTEIN, APRIL, 552.10, TRV; 3805,XEROX CORP, 150.83, MLY FEE; 3806,YOUNG, JD, 102.54, COPIES; 3807-892.90; 3808-1386.68; 3809-921.00, AF3 TECH SOL, SERV; 3810,GRAVES SCOTT, LYNDSEY, 172.61, TRV; 3811,PRO PEST CONTROL, 175.00, SERV; 3812,VYVE, 77.76, UTIL; 3813,HOME DEPOT, 797.92, SUPS; 3814,UNITED DOOR, 175.00, PTS; 3815,CLIFFORD POWER SYSTEMS, 1011.00, SERV; 3816,ALERT 360, 37.40, MLY FEE; 3817,MUSKOGEE COMM, 375.00, SERV; 3818-1866.69; 3819-623.67, AT&T, SERV; 3820, PRYOR STONE, 5483.61, ROCK; 3821,ERGON ASPHALT & EMUL, 6934.44, OIL; 3822-16099.85; 3823-13882.50; 3824-15987.23; 3825-13297.50, COST ENGY CORP, OIL; 3826,VAN KEPPEL CO, GW, 245.83, PTS; 3827,HOOTEN OIL, 3774.20, SUPS.

MD: 253,PRO PEST CONTROL, 65.00, SERV; 254,QUILL CORP, 314.94, SUPS.

HWY: 1508,P&K EQPT, 1331.33, PTS; 1509,BRUCKNERS TRK & EQPT, 293.01, PTS & LBR; 1510,HAMILL METALS, 210.15, SUPS; 1511,XCESSORIES SQRED, 108.00, SUPS; 1512,CHOU LIME, 145.30, PTS & LBR; 1513,KSM EXCH, 672.54, PTS; 1514,CPC CUSTOM PROD, 437.97, SUPS; 1515,TULSA CO, 55.20, SIGNS; 1516,BOLT FIBER SER, 198.77, SERV; 1517, SERV OK, 9.00, REG; 1518,WELDON PTS, 158.88, SUPS; 1519,HOOTEN OIL, 797.58, SUPS; 1520,WARREN CAT, 140.86, PTS; 1521,PREMIER TRK GROUP, 762.82, PTS; 1522,PRYOR STONE, 3459.19, ROCK; 1523, UNTED RENT CHOU, 275.85, RENTAL; 1524,THE PAPER, 41.66, PUB; 1525,HOOTEN OIL, 423.35; 1526,HOLT TRUCK CENT, 595.00, PTS; 1527,FLEETPRIDE, 32.63, PTS; 1528,BRUCKNERS TRK & EQPT, 28.98, PTS; 1529,AMERIFLEX HOSE, 76.50, PTS; 1530,JOCO EQPT, 4100.80, PTS; 1531,CHOU LIME, 111.25, PTS; 1532,FLEETPRIDE, 102.96, PTS; 1533,YELLOWHOUSE MACH, 2943.70, BLADES; 1534,ALLTECH FIRE & SEC, 59.98, MLY FEE; 1535,KSM EXCH, 940.90, PTS; 1536,MAXWELL SUPP, 918.71, TRUCK; 1537,SEMI CRAZY TRUCK WASH, 369.96, SUPS; 1538,AIRGAS, 117.06, SUPS; 1539- 437.34; 1540-89.89, FLEETPRIDE, PTS; 1541,AIRGAS, 381.19, LEASE; 1542,YELLOWHOUSE MACH, 969.00, PTS; 1543,TRACTOR SUPP, 1684.95, SUPS; 1544,SERV OK, 89.00, TAG & TITLE; 1545,OK NAT GAS, 218.14, UTIL; 1546,HAMILL METALS, 202.53, SUPS; 1547,PSO, 96.95, UTIL.

RENTAL: 24,HAMBRICK FERGUSON, 1977.05, SERV; 25,CAMFIL, 143.92, SUPS.

FF: 608,AMER TRK AND EQPT, 1492.29, SERV; 609,CHOU LIME, 6800.00, TANK; 610,VERIZON, 40.01, UTIL; 611,MYDER LLC, 16152.00, REPAIR; 612,CONLAN, 8468.00, TIRES; 613,OSU FST, 4950.00, CLASSES; 614,MUSKOGEE COMM, 287.80, SUPS; 615,OK NAT GAS, 219.26, UTIL; 616-215.40; 617-63.38 ONG, 63.38, UTIL.

SSFCA: 530,DSLPROS, 13230.00, EQPT.

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

Approved this May 30, 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.