

May 30, 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 25, 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 May 22, 2023. 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 Yoder, seconded by Commissioner Pierce, to table agenda item 6b. Martin, Yes; Pierce, Yoder; Yoder, Yes.

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

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

NEW BUSINESS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve the USDA Wildlife Services Agreement with Mayes County for predator and rodent services, with an annual cost of \$2,400.00 per year. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Detention Services agreement by and between ROCMND area Youth Services, Inc. and the BOCC of Mayes County for \$25.00 a day per child. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Detention Services Agreement by and between the BOCC for Creek County and the BOCC for Mayes County with a rate of \$85.00 per child per day. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a 324A form for District 2 for a 2022 Etnyre Chip spreader for \$40,000.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an exception to the Mayes County policy outlined in Resolution 2020-77, dated September 28, 2020, to allow the payment of accrued but unused vacation leave and compensatory time to be paid from the General Fund, Account 0001-6-08000-1110, for a County Highway employee due to separation of employment. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve the following Event Center Contracts: Okie Homestead Expo; OSU County Extension; Mayes County Health Depart.; PHS All Class Reunion; OSU County Extension. Martin, Yes; Pierce, Yes; Yoder, Yes

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an OMMA Certificate of Compliance for K Eagle Investments, LLC. Martin, Yes; Pierce, Yes; Yoder, Yes.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE.

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-W/H: 388,EGID, 2809.96; 390,OPERS, 3355.59; 392,RCB, 3194.07.

911: 393,UNIFIRST, 31.00, SERV; 394,YOUNG, JD, 50.95, SERV; 395,AT&T, 62.16, UTIL.

CRT W/H: 118,EGID, 2400.00; 120,OPERS, 2359.85; 122,RCB, 2293.98.

GEN-W/H: 3880,OPERS, 19270.29; 3882,RCB, 21512.57;

3984,EGID, 97207.34; 3986,MASA, 1650.00; 3988,OPERS, 387.12; 3989,OPERS, 68725.05; 3993,RCB, 76051.52; 3998,RCB, 3291.56.

GEN: 3999,OLETS, 525.00, SERV; 4000,PRITCHETTS SER STATION, 113.50, SERV; 4001,WALMART, 245.56, SUPS; 4002,PATRIOT CDJR, 588.60, KEYS; 4003,FLEETCOR TECH, 4241.54, FUEL; 4004,JN TACTICAL, 180.00, SUPS; 4005,COWBOY RIGS, 1594.00, EQPT; 4006,COWBOY RIGS, 1594.00, EQPT; 4007,GALLS INC, 88.00, SUPS; 4008,WESTERN AUTO, 519.79, SERV; 4009,MARQUIS, CODY, 200.00, SERV; 4010,VANCE MOTORS, 45028.00, VEHICLE; 4011,COWBOY RIGS, 1594.00, EQPT; 4012,YOUNG, JD, 35.14, QLY FEE; 4013,ADMIRAL EX, 365.99, SUPS; 4014,RESIDENCE INN, 98.00, TRV; 4015,HILTON INN, 98.00, TRV; 4016,ROBISON, DANA, 70.44, TRV; 4017,WALMART, 153.11, SUPS; 4018,AMAZON, 214.94, SUPS; 4019-5876.83,4020-679.99, MUB, UTIL; 4021,WALMART, 139.41, SUPS; 4022,NORTHERN EQPT,637.92, SUPS; 4023,ATT, 241.20, PHONES; 4024,NEO ELECTRIC, 37.70, UTIL; 4025,ABSOLUTE TECH, 60.00, LBR; 4026,YOUNG, JD, 32.51, SUPS; 4027,CLIFFORD POWER SYS, 911.00, SERV; 4028,NEO ELECTRIC, 81.10, UTIL; 4029,YOUNG, JD, 383.84, SERV; 4030,PRYOR STONE, 6142.70, ROCK; 4031-15683.58,4032-16104.70, COASTAL ENERGY, OIL; 4033-42648.54, 4034-36138.30, PRYOR ASPHALT, ASPHALT; 4035,COASTAL ENERGY, 15881.16, OIL; 4036,ERAGON ASPHALT & EMUL, 3606.54, OIL.

MD: 255, WALMART, 164.97, SUPS; 256,RITE TEMP, 120.00, MLY FEE; 257,CLIFFORD POWER SYSTEMS, 432.00,SERV; 258,MUB, 992.53, UTIL.

HWY-W/H: 1552,RCB, 863.94.

HWY: 1553,VANKEPPEL CO, 1547.76, PTS; 1554,WALMART, 118.88, SUPS; 1555,WARREN CAT, 1382.31, PTS; 1556,SUNDANCE OFFICE SUP, 140.25, SUPS; 1557,DRIVE SHAFTS, 1195.00, PTS; 1558,JOHNS TRACTOR, 1171.65, PTS; 1559,GUY ENGINEERING, 673.28, SUPS; 1560,TULSA AUTO, 80.34, SUPS; 1561,ERAGON ASPHALT, 4425.78, OIL; 1562,DP SUPP, 12109.41, PIPE; 1563,MATTHEWS FORD, 37.99, PTS; 1564-682.85, 1565-23.56, 1566-125.80,P&K EQPT, PTS; 1567,UNIFIRST HOLDINGS, 1010.01, SERV; 1568,P&K EQPT, 516.86, PTS; 1569,PSO, 19.94, UTIL; 1570,OK PTS SUPP, 4.58, PTS; 1571-29.99; 1572-29.99, ALLTECH FIRE AND SECURITY, MLY FEE; 1573,YODER, DARRELL, 63.85, MEETING.

CJSTR-W/H: 231,EGID, 276.80; 233,MASA, 75.00; 234,OPERS, 12385.51; 236,RCB, 10474.32.

RENT: 26,OK PTS SUPP, 645.80, BATTERIES.

RES-W/H: 193,EGID, 1922.62; 194,OPERS, 2332.80; 196,RCB, 2531.28.

FF: 618,PSO, 96.04, UTIL; 619,BURROWS AGENCY, 2830.00, INS; 620,RWD #5, 32.52, UTIL; 621-252.00; 622-476.00, NEO ELECTRIC COOP, UTIL; 623,NORTHERN SAFETY CO INC, 675.70, GEAR; 624,PSO, 409.00, UTIL; 625,AMERICAN AED, 4304.00, MEDICAL SUPS; 626,INTERSTATE ALL BATTERY CENTER, 945.00, BATTERY; 627,CASCO INDUSTRIES INC, 406.00, GEAR; 628,CBI ELECTRIC, 464.18, SERV; 629,PSO, 223.55, UTIL.
STR-W/H: 299,OPERS, 3710.08; 301,RCB, 2943.42.
STR: 302,ADMIRAL EXPRESS, 262.98, FURN; 303,ASCENSION MEDICAL GROUP ST JOHN, AMG ENT TULSA & BROKEN ARROW, 2591.10, INMATE MED; 304-1068.92; 305-564.57, WALMRT, EQPT; 306,TURLEY SOLUTIONS & INNOVATIONS, 998.40, EQPT; 307,ROMAINE COMPANIES, 1230.00, SUPS; 308,GIBBS PLUMBING, 240.00, SERV; 309,MASTERS HEAT AND AIR, 1095.60, SERV; 310,LAKELAND OFFICE SYSTEMS, 99.82, SUPS.
SH FORE: 2,JIREH K9, 8500.00, CLASSES.
SSFCA-W/H: 557,OPERS, 666.40; 559,RCB, 1398.21.
SSFCA: 560,BROOKS JEFFREY MARKETING, 213.65; 561,OK SHERIFFS ASSOC, 1200.00, SERV; 562,WILLIAMS, THOMAS, 175.00, REIMB; 563,SERV OK, 44.50, T&T.
Motion made by Commissioner Pierce, seconded by Commissioner Yoder, to Adjourn. Martin, Yes; Pierce, Yes; Yoder, Yes.

Approved this June 5, 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.