

June 5, 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., June 1, 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.

Sheriff Reed led the Invocation.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the minutes of May 30, 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 Martin, to table agenda item 6b. Martin, Yes; Pierce, Yoder; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the annual tank lease agreement with Mayes 911 and MFA Oil. Martin, Yes; Pierce, Yoder; Yoder, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an appropriation of \$310,985.05 and the following Cash Accounts: \$358.50 to 1204, CAR Fund; \$46,798.54 to 1103, CBRI Fund; \$1,087.50 to 1208, CCLF; \$1,844.98 to 7210, Court Clerk RM&P; \$61,954.66 to 1315, County Jail Sales Tax Revolving Fund; \$38,146.41 to 1201, E-911 Funds; \$92,747.55 to 1309, Fairground Sales Tax Fund; \$123,594.05 to 1321, Firefighters Revolving Fund; \$1,591.61 to 7205, Law Library; \$30,915.84 to 1306, Courthouse Maintenance(PFA); \$7,050.00 to 1209, RM&P; \$5,302.29 to 1241, Rental of County Property; \$39,458.79 to 1220, Resale; \$9,224.56 to 1223, SCA; \$76,916.46 to 1226, Sheriff's Service Fee; \$63,154.02 to 1319, Sales Tax Revolving; \$690.00 to 1230, Treasurer's Certification Fee; \$7,934.03 to 1566, American Rescue Plan; \$2,305.00 to 7206, Drug Court; \$5,223.87 to 7207, Mental Health Court Program; \$175.00 to 1213, Flood Plain Fund; \$15,000.00 to 1211, Court Clerk Payroll; \$500.00 to 1235, County Donations. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Health Department monthly reports. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a Resolution to allow an increase for all Mayes County Elected Officials with the effective date of June 2023 due to the passage and veto overrides by the House and Senate, of SB951 on May 25, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following transfers: \$2,952.00 from 0001-1-0600-2005 to 0001-1-0600-1110; \$2,952.00 from 0001-1-1600-2005 to 0001-1-1600-1110; \$500.00 from 0001-1-1700-4110 to 0001-1-1700-1310; \$2,100.00 from 0001-1-2000-2005 with \$900.00 to 0001-6-0800-1310, \$300.00 to 0001-1-1600-1310, \$300.00 to 0001-1-1000-1310, \$300.00 to 0001-1-0600-1310 and \$300.00 to 0001-1-1400-1310; \$1,000.00 from 0001-1-2000-2005 to 0001-1-2100-1110. Martin, Yes; Pierce, Yes; Yoder, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to allow the purchase of 30 round tables with a cost of \$265 each and 5 table carts with a cost of \$420 each from the Rental Fund for the Mayes County Event Center. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to build a road and a fence to improve the accessibility for the Multipurpose Utility Building at the Mayes County Fairgrounds. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to award Bid#1213 for asphalt overlay project W500 between S429 and S430 in District 2 to Drill-Rite Inc. at \$82.00 a ton with an estimate of 1,800 tons. Martin, Yes; Pierce, Yes; Yoder, Yes

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following OMMA Certificates of Compliance: Casper's Spirit LLC; OTOD Group LLC; Native Smoke Farms. 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: 396,SST, 474.38 UTIL; 397,OOWA, 197.88, UTIL.

ARPA 2021: 30,TURN KEY HEALTH, 32176.26, SERV.

FLOOD PLAIN: 6,OFMA FLOODPLAIN, 75.00, MEETING.

GEN: 4037,STALKER RADAR, 21.60, SUPS; 4038,TURLEY SOL, 3952.74, SERV; 4039,SUNDANCE, 308.16, SUPS; 4040,WESTERN AUTO, 471.92, SERV; 4041,NOVUSGLASS, 70.00, SERV; 4042,JOOF LODGE, 1400.00, FEE; 4043,OSU BURSAR, 1558.11, SUPS; 4044,ADMIRAL EXP, 121.97, SUPS; 4045,UNIFIRST HOLDINGS, 51.25, SERV; 4046,HBW, 305.00, SERV; 4047,MUB, 13653.41, UTIL; 4048-3369.92; 4049-219.00, ABSOLUTE TECH, SUPS; 4050,VERIZON, 120.03, UTIL; 4051,GM AUTO, 361.90, SERV; 4052,KELLPRO, 104.00, PRTS; 4053-5570.37; 4054-3708.13; 4055-3677.54; 4056-3651.18; 4057-3734.56; 4058-3749.85, PRYOR STONE, ROCK.

MD: 259,OSDH, 48405.10, SLY; 260,NE TECH, 450.00, TRAINING; 261,TROUT, JOANNE, 1000.00, SERV; 262,MCKESSON MED SURG, 27.11, SUPS; 263,QUILL, 394.92, SUPS; 264,AMAZON, 209.94, SUPS; 265,MCKESSON MED SURG,100.48, SUPS; 266,COX , 426.79, UTIL.

HWY: 1574,ONE SOURCE, 387.10, TESTING; 1575,RAMBIN PETRO, 3366.30, SUPS; 1576,BRUCKNERS, 119.33, EQPT; 1577,AGRILAND, 21295.50, FUEL; 1578,AMAZON, 125.99, SUPS; 1579-1852.34; 1580-238.05; 1581-2999.64, PRYOR STONE, ROCK; 1582,UNIFIRST, 1324.44, SERV; 1583,DETWEILER, VERNA, 300.00, SERV; 1584,PRYOR STONE, 3470.78, ROCK; 1585,ONE SOURCE, 343.10, SERV; 1586,COLLINS ELEC, 162.00, SERV; 1587,CHOU PUB WRKS, 98.89, UTIL; 1588,CINTAS, 18.88, SUPS; 1589,GROSSMAN CONST, 20000.00, VEH; 1590,PSO, 592.51, UTIL; 1591,CONSOLIDATED COMM, 223.16, UTIL; 1592,CINTAS, 61.42, SUPS; 1593,AMAZON, 371.61, SUPS; 1594,HOOTEN OIL, 877.41, SUPS; 1595,AGRILAND, 18905.51, FUEL; 1596,SALINA PUB WRKS, 51.00, UTIL; 1597,SST, 173.88, UTIL; 1598,SNB, 2653.33, LEASE; 1599-2175.73; 1600-2903.16; 1601-3412.57, WSB, PMT; 1602-2355.30; 1603-2355.30, ARMSTRONG, PMT; 1604-2841.79; 1605-1460.85; 1606-867.31; 1607-867.31, WSB, PMT.

RENTAL: 27,ADMIRAL, 23.98, SUPS; 28,COX, 766.50, UTIL; 29,MUB, 7121.33, UTIL.

FF: 630,VERIZON, 200.05, FEE; 631,RWD 6, 56.00, UTIL; 632, SST, 136.92, UTIL; 633,RCB, 4743.87, LEASE; 634,CONTIN REFUSE, 40.00, SERV; 635,RWD 3, 163.71, UTIL; 636,MUD DUCK ENGINE, 874.20, SERV; 637,RCB, 2913.36, LEASE; 638,NORTHERN SAFETY, 15505.80, EQPT; 639,ATT, 71.02, UTIL; 640,BANNER FIRE, 4185.50, EQPT; 641,CBI, 102.03, SUPS; 642,COMDATA, 298.19, FUEL; 643-179.65; 644-39.31, SST, 39.31, UTIL; 645,PSO, 231.69, UTIL; 646,RWD 6, 25.00, UTIL; 647,SST, 79.16, UTIL.

STR: 311,LOCKE, 143.28, SUPS; 312,PFGE PERFORMANCE FOOD, 74.02, SUPS; 313,GIBBS PLUMBING, 885.30, SERV.

SSFCA: 564,OREILLY, 40.78, SUPS; 565, LAKELAND OFF, 24.87, COPIES; 566,AMAZON, 39.79, SUPS.

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

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Approved this June 12, 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.