

June 12, 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 8, 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 Pierce, to approve the minutes of June 5, 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 accept a tort claim from Michael Fullerton pending settlement. Martin, Yes; Pierce, Yoder; Yoder, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Lease Purchase Agreement between Mayes County District 3 and P & K Equipment for a John Deere 6110M Tractor and Diamond DBR050-H 50" Boom Rotary for \$2,875.27 per month for 72 months and an interest rate of 5.03%. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve letting Phyllis Radcliff reserve the Courthouse Lawn and Gazebo on July 4<sup>th</sup> starting at 8:30 for a Patriotic Celebration. Martin, Yes; Pierce, Yes; Yoder, Yes.

Angela Henderson with CASA was present the Board with a proposal for a new pilot family preservation project in the 12<sup>th</sup> Judicial District. The project would add a family advocate to CASA of NE Oklahoma's current child advocacy service model, with the goal of pairing trained volunteer family advocates with natural parents to coach and support them in keeping their children at home safely wherever possible. CASA plans to provide services to natural parents whose children are either living in foster care or who are completing a family-centered service case with the OK DHS. They are requesting \$20,000.00 but would appreciate anything they could contribute.

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

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

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a yearly off-site backup contract with Cloud Scale 365 for the Election Board. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve reimbursing a \$500.00 utility fee plus interest thereon to Jerry's Excavation in District 3. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a lease agreement between Mayes County and the Town of Salina regarding real property with the following legal: Salina W A Graham Blk 1 L 6-7. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a software support agreement between Mayes County Assessor and LandMark with annual fee of \$8,400.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an Independent Contract Agreement between the BOCC on behalf of the Mayes County Assessor and Green Country Valuation Services. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Intent to participate in ACCO-SIF (Worker's Compensation) FY 2023-24 and payment option 1 to pay full amount of \$256,431.00 by July 31, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund (ACCO-SIF). Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following OMMA Certificate of Compliance for Triple T Country 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: 398,COMDATA, 85.37; 399-112.91, 400-201.28; 401-246.05, ATT, UTIL; 402,CONS COMM, 520.00, SERV; 403-359.50; 404-68.45; ATT, UTIL; 405,CONSOL COMM, 128.18, UTIL; 406,GRAND TELE; 94.40, UTIL.

CBRI:34-27537.84; 35-40899.54, PRYOR ASPH, SUPS; 36,DP SUPP, 9106.40, EQPT; 37-39155.16; 38-40681.08, PRYOR ASPH, SUPS.

GEN-W/H: 4115,EGID, 49556.74; 4117,MASA, 712.50; 4119,OPERS, 19308.41; 4122,RCB, 21600.27.

GEN: 4125,VIS FORCE, 2053.28, EQ; 4126,MUSKOGEE COMM, 250.00, SERV; 4127,GOODYEAR TIRE, 590.40, SUPS; 4128,FLEETCOR TECH, 3614.30, FUEL; 4129,ALLEN SIGN, 200.00, SERV; 4130,CHAMPION COLL, 440.52, PTS; 4131,TURLEY SOLUTIONS, 4500.00, SERV; 4132,SOUTHERN UNIFORM, 362.99, SUPS; 4133,ATT, 602.81, SERV;

4134,GOODYEAR TIRE, 575.60, PTS; 4135,VISUAL FORCE, 743.00, EQPT; 4136,WESTERN AUTO, 83.22, SERV; 4137,VISUAL FORCE, 1486.00, EQPT; 4138,ADMIRAL EXP, 1839.92, SUPS; 4139, ATT, 228.72, UTIL; 4140,PRYOR PRINTING, 59.00, SUPS; 4141-2493.00; 4142-70.00, KELLPRO, SUPS; 4143,INDOFF, 815.33, SUPS; 4144,SMITH, MARVA, 167.60, TRV; 4145,PRYOR LUMBER, 75.83, SUPS; 4146; THE PAPER, 1046.75, PUB; 4147,AIRE-MASTER, 122.54, SERV; 4148,CRAIG CO. DETEN CEN, 1075.00, SERV; 4149,COX BUSINESS, 6800.31, UTIL; 4150,HOME DEPOT, 874.44, SUPS; 4151,CR OIL, 70.88, FUEL; 4152,ESTRN OK YOUTH, 584.55, SERV; 4153,COMDATA, 362.12, FUEL; 4154,LOWES, 160.52, SUPS; 4155,OK PRTS SUP, 1495.93, EQPMT; 4156,ADMIRAL EXP, 299.99, EQPT; 4157,ATT, 55.99, SERV; 4158,ADMIRAL EX, 217.74, SUPS; 4159,PRYOR ST, 4281.90, SUPS; 4160,COASTAL ENERGY, 15715.62, OIL; 4161-804.00 4162-536.00, STAND MATERIALS; SUPS; 4163,SCURLOCK, 8790.00, SUPS; 4164; PRYOR ST, 975.59, SUPS; 4165,ERGON, 6741.02, OIL; 4166-15550.08; 4167-2898.79, ERGON, OIL.

MD: 267,LOWES, 40.21, SUPS.

HWY: 1608,OREILLY, 637.81, SUPS; 1609,PRYOR LUMBER, 33.32, SUPS; 1610,JOHN DEERE, 11.96, SUPS; 1611,WELDON, 304.84, SUPS; 1612,UNIFIRST, 1037.02, SUPS; 1613,HAMILL METALS, 445.15, SUPS; 1614,ATWOODS, 294.95, SUPS; 1615,OK PRTS, 166.48, SUPS; 1616,P K EQPT, 3606.82, PTS; 1617,SHOP ON 28, 602.20, SERV; 1618,HOME DEPOT, 89.80, SUPS; 1619,LOCKE, 200.09, SUPS; 1620,THE PAPER, 42.53, PUB; 1621,HARBOR FREIGHT, 778.53, SUPS; 1622,THE PAPER, 21.40, PUB; 1623,PRYOR WASTE, 375.00, EQPT; 1624,AMAZON, 114.33, SUPS; 1625,WELDON, 880.60, SUPS; 1626,SERVICE OK, 44.50, REGIS; 1627,CINTAS, 143.06, SUPS; 1628,PRYOR ST, 3427.69, SUPS; 1629,ABSOL TECH, 479.00, SERV; 1630,PRYOR ST, 3426.71, SUPS; 1631,WELDON, 65.04, SUPS; 1632,PRYOR ST, 348.25, SUPS; 1633,PRYOR LUMBER, 128.36, SUPS; 1634-3015.74; 1635-686.25, PRYOR ST, SUPS; 1636,AIRGAS, 494.49, LEASE; 1637,OK PRTS, LLC, 1162.70, PTS; 1638,PRYOR ST, 2023.99, SUPS; 1639,OK PRTS SUPP, 183.94, PTS; 1640,ERGON, 3424.54, OIL; 1641,PRYOR ST, 782.77, SUPS; 1642,SYNTECH, 1175.00, MTNCE AGRMT; 1643,G1 SAFETY, 8900.00, SERV; 1644,DUNHAMS ASPHALT, 3410.00, SUPS; 1645,ERGON, 4297.14, OIL; 1646,PREMIER TRUCK, 108.86, PTS; 1647,XEROX, 38.11, MNTLY FEE; 1648,MUSK COMM, 375.00, SERV; 1649,OK PRTS, 964.14, PTS; 1650,PREM TRUCK, 3860.00, PTS; 1651,ABSOL TECH, 150.00, SERV; 1652, OK PTS, 253.79, PTS; 1653,COBLENTZ, 976.00, SUPS; 1654,SPRINGDALE TRACTOR, 5993.16, PTS; 1655,ATT, 139.59, UTIL; 1656,PRYOR LUMBER, 23.99, SUPS; 1657,FASTENAL, 168.63, SUPS; 1658,UNIFIRST, 918.98, SUPS; 1659,ONE SOURCE, 343.10, SUPS; 1660,TRACTOR SUPP, 363.98, SUPS; 1661,BRUCKNERS, 1441.71, EQPT; 1662,P K EQPT, 253.41, PTS; 1663,SUNDANCE, 507.52, SUPS; 1664,WARREN CAT, 389.86, PTS; 1665,ADRIAN FARM, 759.97, SUPS; 1666,P K EQPT, 182.80, PTS; 1667,BATTERY OUTFITTERS, 357.24, SUPS; 1668,QUANTIES, 24.99, PTS; 1669,PK EQPT, 365.96, PTS; 1670,QUANTIES, 197.41, PTS; 1671,OKLA CORP COMM, 75.00; 1672,TRACTOR SUPP, 1361.61, SUPS; 1673,ADRIAN FARM, 197.76, PTS; 1674,UNIFIRST, 163.96, SUPS; 1675,SERV OK, 44.50, SUPS; 1676,WSB, 16733.31, PAYNT; 1677,CATERPILLAR FIN, 5000.00, LESE; 1678-21322.00; 1679-21219.20, VANCE MOTORS, VEHICLE.

RMP: 9,MID-WEST, 24904.67, SERV.

FF: 648,91, 6.20, SERV; 649,STATIONSMARTS, 2800.00, SERV; 650, COMDATA, 276.91, FUEL; 651,OREILLY, 29.97, SUPS; 652,RWD4, 25.00, UTIL; 653-652.55; 654-919.54, TOTE THE NOTE, SERV; 655,GRAND TELE, 71.77, UTIL; 656,ATT, 171.67, UTIL; 657-94.01; 658-140.71, COMDATA, FUEL; 659,METRO WASTE, 55.00, SERV; 660,MAYES CO PROPANE, 1950.02, SUPS; 661,ATT, 298.28, UTIL.

SCA: 21,PRODIGY, 2380.00, SUPS; 22,TIGER CORRE COMM SERV, 4723.39, SUPS.

STR: 314,MESTA, 3077.14, SERV; 315,TIGER CORR FOOD SERV, 18526.64, SUPS; 316,DIAMOND DRUGS, 1651.89,

SUPS; 317,PRYOR LUMBER, 85.05, SUPS; 318,SHREDDERS, 37.00, SERV; 319,IMI, 285.74, SERV; 320,VYVE, 67.36, SERV; 321,TURLEY SOLUTIONS, 914.00, SERV; 322,SUNDANCE, 1022.83, SUPS; 323,GIBBS PLUMB, 245.00, SERV; 324,LAKELAND OFFICE, 35.64, SUPS.

STR: 3,TRACTOR SUPP, 858.90, SUPS.

SSFCA: 567,SHREDDERS, 37.00, SUPS; 568,SPEEDY'S, 248.29, SERV; 569,TRACTOR SUPP, 53.99, SERV; 570,WESTERN AUTO, 268.71, SERV; 571,BAYLESS, ALLEN, 175.00, FEE; 572,WADES, 150.00, SERV; 573,ROCIC, 300.00, SERV; 574,AMAZON, 26.22, SUPS; 575,SAMS TIRE, 12.00, SERV.

**Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the blanket purchase orders. Martin, Yes; Pierce, Yes; Yoder, Yes.**

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

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Approved this June 20, 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.