

June 20, 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 15, 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 12, 2023 and special meeting of June 12, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

COUNTY ANNOUNCEMENTS: Commissioner Martin, just wanted to let everyone know he appreciated everyone who came out and helped with the storm cleanup.

OLD BUSINESS:

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

NEW BUSINESS: Commissioner Martin, seconded by Commissioner Yoder, to approve an Emergency Disaster Proclamation from severe weather on June 17, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve the cancellation of wt#1367 to Petroleum Marketers for \$80.00 from account 1102-6-4100-2005. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Jail Agreements: City of Pryor Creek; Town of Chouteau; Town of Spavinaw; Town of Salina; Town of Adair; Town of Langley; Town of Disney all are \$30.00 per day per prisoner. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Dispatch Agreements: Town of Chouteau, \$1,000.00 per month; Town of Spavinaw, \$450.00 per month; Town of Salina, \$1,000.00; Town of Adair, \$1,000.00 per month; Town of Langley, \$650 per month; Town of Disney, \$550.00 per month. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution to deposit \$5,492.00 received from Cherokee Nation for reimbursement for S 435 Rd and E Hwy 20 Intersection to T-2A District 2. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Engagement Letter for FY 2021-22 State Audit and the (ACE) Alternative Compliance Examination Engagement Letter for FY2021-22. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the funding for engineering in the amount of \$612,000.00 for Locust Grove 580/590 Rd. water project with Cherokee Nation to be paid from ARPA Funds. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution for County Road Machinery and Equipment Revolving Fund Lease Renewal State FY 2024 and Insurance Verification Letter FY '24. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Requisitioning and Receiving Officers: County Clerk Requisitioning Officers will be Brittany True-Howard and Chrissy Rumsey, Receiving will be Melinda Ward and Sami Goins; County Assessor Requisitioning will be Yolanda Thompson and Lyndsey Graves-Scott, Receiving will be Misty Rosamond and Dana Robison; Salina FD Requisitioning will be Brandon Squirrel and Dustin Monk, Receiving will be Joe brown and Garrett Ball; Chimney Rock FD Requisitioning will be Adam Wolf and Randy Hix, Receiving will be Cory Packard and Randy Monk; Locust Grove FD Requisitioning will be Jerrod Turner and Jesse Carney, Receiving will be Gabriel (Gabe) Johnson and Mark Hendrickson; Pryor FD Requisitioning will be BK Young and James Baumert, Receiving will be Don Hess and John Ballew. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution for various Lease Purchase Agreements. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item 16. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Detention Agreement with Western Plains Youth and Family Services, in Mayes County for Services at Northwest Oklahoma Regional Juvenile Detention Center for \$68.00 per child per day. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a transfer of \$1,800.00 from 0001-1-1000-2005, M&O to 0001-1-1000-4110, CO for the County Clerk to purchase furniture. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution to junk 3 Dell Inspiron Desktop computers for the Election Board. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an MOU between Mayes County and the Cherokee Nation for a Public Safety Grant. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a Resolution of the Mayes County Investment Policy for FY 2024. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution authorizing Mayes County Treasurer to invest surplus funds into statutorily approved investments. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the Financial Statement for Resale Property Funds. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Software Lease Maintenance Agreement between TM Consulting, Inc and Mayes County on behalf of the Mayes County Treasurer's Office for tax, accounting, bookkeeping, and imaging and software purposes and maintenance thereof. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a transfer of \$47,902.15 from Excess Resale to the Resale Fund. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to strike agenda item 27. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to table agenda item 28. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to table agenda item 29 bid 1214. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item 29 bid 1215. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to table agenda item 30 bids 1216-1225. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following OMMA Certificates of Compliance: Elevated Farms LLC DBA The Green Ladies at Adair; OTOD Group LLC; Casper Spirit LLC. Martin, Yes; Pierce, Yes; Yoder, Yes.

ACCESS AGREEMENTS: NONE

Motion made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Utility Permits for District 1: Deryk and Danielle Cameron to install a ¾" water line in a 2" casing by boring across 439 Rd approximately ¼ mile of E470 & N439 in Section 33 T22N R20E; TDS Telecom to install fiber optic cable in a 1.25" HDPE by boring and plowing fiber cable by cross and parallel to 434 Rd and 440 Rd approximately .1 miles, of E430 Rd. in Section 22 T22N R20E. 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.

2021-2022 ARPA 2021: 48,BKL INC, 800.00, SERV.

2022-2023 911: 407,OCI, 51.00, SIGNS; 408,CINTAS CORP NO 2, 71.58, SERV; 409,HOME DEPOT, 127.66, SUPS; 410,AT&T, 2.85, UTIL; 411,OK NATURAL GAS, 47.02, UTIL; 412,MUSKOGEE COMM, 500.00, SERV.

ARPA 2021: 31,KELLOGG ENGINEERING, 2427.50, SERV.

CBRI: 39-40347.78; 40-39954.42, PRYOR ASPHALT, ASPHALT.

GEN: 4168,OLETS DEPT OF PUB SAFETY FIN, 525.00, SERV; 4169,PRITCHETTS SERV STATION, 439.50, SERV; 4170,CHAMPION COLLISION, 129.80, REPAIR; 4171,OLETS DEPT OF PUB SAFETY FIN, 525.00, SERV; 4172,OSU COOPERATIVE EXTENSION SERV, 13333.33; 4173,HAUENSTEIN, APRIL, 135.19, TRV; 4174,SCARBOROUGH, CASEY, 179.47, TRV; 4175,ROSE, MICHAEL, 443.30, TRV; 4176,XEROX CORP, 150.83, MLY FEE; 4177,US POSTAL SERVICE, 332.00, PO BOX; 4178,PITNEY BOWES CREDIT CORP, 86.25, LEASE; 4179,YOUNG, JD, 123.03, COPIES; 4180,AF3 TECHNICAL SOLUTIONS, 1212.00, COM; 4181,RESIDENCE INN MARRIOTT STILLWATER, 209.72, TRV; 4182,HILTON GARDEN INN MIDTOWN, 98.00, LODGING; 4183,ROBISON, DANA, 70.44, TRV; 4184,THOMPSON, YOLANDA, 195.63, TRV; 4185,GREEN COUNTRY VALUATION SERV, 17540.00, PARCELS; 4186,PRYOR ASPHALT, 41242.08, ASPHALT; 4196-353.36; 4197-1335.54; 4198-380.17; 4199-3697.21, PRYOR STONE, ROCK; 4200,DP SUPPLY CO, 1162.00, PIPE; 4201,PRYOR STONE, 3575.32, ROCK; 4202,TRACTOR SUPP, 34.99; 4203,PRYOR LUMBER, 288.88, PAINT; 4204,PRYOR ASPHALT, 69962.64, ASPHALT; 4205,DUNHAMS ASPHALT SERV, 1815.00, ASPHALT; 4206,ERGON ASPHALT & EMULSIONS, 4387.71, OIL; 4207,COASTAL ENERGY CORP, 13940.00, OIL.

MD: 268,KETCHER, MELANIE, 277.72, TRV; 269,CALDWELL, RACHEL, 289.51, TRV; 270,THOMPSON, JAMES, 104.80, TRV; 271,NORTHEAST TECH CENTER, 450.00, CLASSES; 272-47.00; 273-47.00, SHREDDERS, SERV; 274,HBW, 48.50, SERV; 275,RICOH USA INC COPIES, 234.64, SUPS; 276,C&D LAWN CARE, 300.00, SERV; 277,RITE TEMP REFRIDGERATION, 150.00, SERV; 278,SAFE KIDS WORLDWIDE, 55.00, CLASSES; 279,AT&T, 62.16, UTIL; 280,PITNEY BOWES GLOBAL FINANCIAL SERV, 164.91, LEASE; 281,SANOFI PASTEUR INC, 290.82, MEDICAL SUPS; 282,AMAZON CAPITAL SERV, 67.53, SUPS; 283,PRO PEST CONTROL CO OF PRYOR, 65.00, SERV; 284,RITE TEMP REFRIDGERATION, 120.00, MLY FEE; 285,RICOH USA INC LEASE PMTS, 196.43, SUPS.

HWY: 1680,MOTION INDUSTRIES PRYOR, 307.58, SUPS; 1681,WINZER CORP, 1060.96, SUPS; 1682,OK PTS SUPP, 282.17, SUPS; 1683,UNIFIRST HOLDINGS, 255.28, UNIFORM CLEANING; 1684,HAMILL METALS, 87.99, SUPS; 1685,BRUCKNERS TRUCK & EQPT, 157.74, SUPS; 1686,DOLESE BROS CO, 400.00, CONCRETE; 1687,WARREN CAT, 85.61, SUPS; 1688,DOLESE BROS CO, 400.00, CONCRETE; 1689-102.64; 1690-2180.26; 1691-81.44, BRUCKNERS, PTS; 1692,UNIFIRST HOLDINGS, 247.23, UNIFORM CLEANING; 1693,P&K EQPT, 297.15, PTS; 1694,PREMIER SIGNS & DESIGN, 102.50, SUPS; 1695,HARBOR FREIGHT TOOLS, 89.95, SUPS; 1696,PRYOR LUMBER, 53.49, RENTAL; 1697,OK PTS SUPP, 65.28, PTS; 1698,BATTERY OUTFITTERS, 119.08, BATTERIES; 1699,PSO, 838.24, UTIL; 1700,WARREN CAT, 206.72, SUPS; 1701,THE SHOP ON 28, 365.23, SUPS; 1702,P&K EQPT, 110.52, SUPS; 1703,OREILLYS, 79.99, PTS; 1704,MARTIN, ALVA, 25.00, FEE; 1705,US CELLULAR, 239.96, UTIL; 1706,BOLT FIBER OPTIC SERV, 198.77, SERV; 1707,COASTAL ENERGY CORP, 14191.71, OIL; 1708,P&K EQPT, 107.20, PTS; 1709,TULSA COUNTY, 55.40, SIGNS; 1710,HOME DEPOT, 153.45, SUPS; 1711,THE PAPER, 39.63, PUB; 1712,OREILLYS, 340.19, PTS; 1713,HOLT TRUCK CENTERS, 27.94, PTS; 1714,WELDON PTS, 92.86, PTS; 1715,TULSA COUNTY, 277.00, SIGNS; 1716,P&K EQPT, 468.16, PTS; 1717,JO CO EQPT, 723.72, PTS; 1718,AGRILAND FS, 15669.09, FUEL; 1719,FASTENAL, 2.49, PTS; 1720,OK PTS SUPP, 94.95, PTS; 1721,YODER TIRE, 1008.00, SERV; 1722,PRYOR ASPHALT, 23161.38, ASPHALT; 1723,STATE AUDITOR & INSPECTOR, 5653.91, AUDIT; 1724,XPRESS EQPT RENTAL AND SALES, 24999.00, EQPT; 1725,TRACTOR

SUPP, 239.97, SUPS; 1726,OREILLYS, 368.97, SUPS; 1727,QUANTIE SALES & SERV, 511.61, SUPS; 1728,WELDON PTS, 269.16, TRUCK; 1729,GUY ENGINEERING SERV, 168.32, SIGNS; 1730,ABSOLUTE EXTERMINATION, 150.00, SERV; 1731,FLEETPRIDE INC, 19.99, PTS; 1732,CONLAN TIRE CO, 1149.60, TIRES; 1733,OREILLYS, 904.47, SUPS; 1734,QUANTIE SALES & SERV, 257.75, SUPS; 1735,CHOUTEAU LIME, 18.00, SUPS; 1736,NEO ELECTRIC COOP, 187.40, UTIL; 1737,MIKES WHOLESale, 12.16, SUPS; 1738,QUANTIE SALES & SERV, 81.05, SUPS; 1739,OREILLYS, 105.59, PTS; 1740,UNIFIRST HOLDINGS, 186.07; 1741,OREILLYS, 117.67, PTS; 1742,PREMIER SIGNS & DESIGN, 102.50, SIGNS; 1743,CINTAS CORP NO 2, 186.29, SUPS; 1744,OK NATURAL GAS, 163.05, UTIL; 1745-308.54; 1746-7.22, QUANTIE SALES, PTS; 1747,ARMSTRONG BANK, 1400.47, LEASE; 1748,WSB, 2875.27, LEASE.
 RENTAL: 30,ULINE INC, 10575.02, SUPS; 31,JOHNSON CONTROLS, 936.48, SERV.
 RM&P: 10,MID WEST PRINTING, 415.00, SERV; 11,SUNDANCE OFFICE SUPP, 35.19, SUPS.
 FF: 662,COMDATA, 59.26, FUEL; 663,BOLT FIBER OPTIC SERV, 136.86, UTIL; 664,NEO ELECTRIC COOP, 230.00, UTIL; 665,AT&T, 80.08, UTIL; 666,SOS FIRE EQPT, 14000.00, FIREMAN EQPT; 667,BURROWS AGENCY, 225.00, INS; 668,T&R EMERGENCY LIGHTING, 9251.96, LIGHTS; 669,COMDATA, 22.63, FUEL; 670,BOLT FIBER OPTIC SERV, 75.99, SERV; 671,OK NATURAL GAS, 154.50, UTIL; 672,COMDATA, 181.02, FUEL; 673,MATTHEWS, MARCUS ALLEN, 220.00, SUPS; 674-120.35; 675-188.16, COMDATA, FUEL; 676,OK NATURAL GAS, 48.03, UTIL.
 STR: 325,TURN KEY HEALTH CLINICS, 596.71, SUPS; 326,PFGE PERFORMANCE FOOD SERVICE LITTLE ROCK, 1444.85, SUPS.
 SSFCA: 576,MARMIC FIRE & SAFETY, 134.15, SERV; 577-34.00; 578-190.00, PATCHWORK PUP, UNIFORMS; 579,PRYOR CHEVROLET BUICK GMC, 5424.89, REPAIR; 580,MARQUIS, CODY ANDREW, 1800.00, SERV; 581,VERIZON WIRELESS, 1773.17, SERV.

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

Approved this June 26, 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.