

June 26, 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 22, 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 Pierce, seconded by Commissioner Martin, to approve the minutes of June 20, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the change order of \$66,505.43 to H & G Paving for the Fairgrounds paving project to be paid from ARPA Funds. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a Maintenance and Upkeep Services Contract between the Mayes County BOCC and McClain Conseen Cemetery. McClain operates a cemetery on behalf of Mayes County and ODOT recently acquired .35 acres of land from the cemetery grounds in the amount of \$4,900.00 and the funds from the acquisition would best be used for maintenance and upkeep of McClain. Martin, Yes; Pierce, Yes; Yoder, Yes.

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

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

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to award bid #1214 for Asphalt Products as follows: AE-P, SS-1, and SS1-50% to both Ergon and Coastal Energy due to short loads; MCs awarded to Coastal Energy; everything else to Ergon. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to award bid #1215 for Hot Mix as follows: EZ Street and Patch N Pave to Tulsa Asphalt; QPR to Dunham's Asphalt; everything else to Pryor Asphalt. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to award bid #1216 for Concrete to low bid Standard Material. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to award bid #1217 for Rock to low bid Pryor Stone. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to award bid #1218 for Trash Service to low bid CARDS Recycling. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to award bid #1219 Arched Pipe as follows: 12 Gauge to Wilson Culverts; 14 and 16 Gauge to DUB Ross Co., Inc. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to award bid #1220 for HP Storm Pipe to DP Supply Co. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award bid #1221 for Round Pipe to all low bidders. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award bid #1222 for New & Used Pipe to all low bidders. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award bid #1223 for Ballots to low bidder Mid-West Printing. Martin, Yes; Pierce, Yes; Yoder, Yes.

No Bid for #1224

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award bid #1225 for Bridge Timbers to Leo Hicks. Martin, yes; Pierce, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to an appropriation of \$245,319.73 to T-County and the following cash accounts: \$147.00 to 1204, CAR Fund; \$28,652.30 to 1103, CBRI Fund; \$942.00 to 1208, CCLF; \$2,620.48 to 7210, Court Clerk RM&P; \$64,792.67 to 1315, County Jail Sales Tax Revolving Fund; \$37,758.19 to 1201, E-911 Funds; \$97,036.78 to 1309, Fairground Sales Tax Fund; \$129,318.50 to 1321, Firefighters Revolving Fund; \$1,891.86 to 7205, Law Library; \$32,345.60 to 1306, Courthouse Maintenance(PFA); \$7,090.00 to 1209, RM&P; \$5,352.29 to 1241, Rental of County Property; \$40,325.64 to 1220, Resale; \$10,208.04 to 1223, SCA; \$53,000.54 to 1226, Sheriff's Service Fee; \$66,284.14 to 1319, Sales Tax Revolving; \$795.00 to 1230, Treasurer's Certification Fee; \$8,607.34 to 1566, American Rescue Plan; \$2,303.38 to 7206, Drug Court; \$5,222.75 to 7207, Mental Health Court Program; \$52,819.25 to 1211, Court Clerk Payroll; \$3,739.06 to 1212, Mayes County Emergency Management; \$226,085.05 to 7402, Excess Resale . Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Jail Agreement with the Town of Locust Grove for \$30.00 per day per prisoner and a Dispatcher Agreement with the Town of Locust Grove for \$1,000.00 per month. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve the following Requisitioning and Receiving Officers: Mayes County Treasurer Requisitioning Officers will be Bobbie Martin and Johna Bradshaw, Receiving Officers will be Lacy Hinkel and Amber Elam; Mayes County 911 Requisitioning will be Alva Martin and

Randy Pierce, Receiving will be Kenneth Curtis and Tammy James; Mayes County District 1 Requisitioning will be Alava Martin and Kevin Whiteside, Receiving will be Toby Graves and Micki Franks; Mayes County District 3 Requisitioning will be Randy Pierce and Tim Goins, Receiving will be Stacey Stephens and Daniel Anderson. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve Resolution is 23-61, 23-62, and 23-63 to remove stolen equipment from inventory and Resolution's 23-64 to 23-74 to junk various pieces of equipment from District 3 inventory. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a transfer of \$150.00 from 0001-1-2100-2005 (21-2) to 0001-1-2100-1110 (21-1A). Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution to reinstate fixed asset that was reported stolen from District 3 but was found (Battery backup). Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve renewal of agreement with Unifirst and Mayes County. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a contract between Eastern Oklahoma Youth Services and Mayes County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center for \$38.97 per child per day. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following SRO (School Resource Officer) Agreements with the BOCC on behalf of the Mayes County Sheriff's Office: Chouteau-Mazie Public Schools for \$4,500.00 per month for nine months; Locust Grove Public Schools for \$3,500.00 per month for nine months; Salina Public Schools for \$2,150.00 per month for nine months. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a contract renewal for medical staffing and administration between the Mayes County Sheriff's Office and Turn Key Health Clinics, LLC. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve TSI Renewal Contract with the Mayes County Sheriff's Office. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a renewal contract between the Mayes County Sheriff's Office and Brooks Jeffrey for website hosting for \$2,995 per year. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Event Center Contracts: Mayes County 4-H STEM; Dancing with the Stars; Unrau Wedding Reception. Martin, Yes; Yoder, Yes; Yoder, Yes.

OMMA Certificates of Compliance: NONE

ACCESS AGREEMENTS: NONE

Motion made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Utility Permits: District 1, TDS Telecom to install a fiber optic cable to provide services to area to cross and parallel to 433 Rd approximately .1 miles of N of SR-28 in Section 29 T23N R19E; District 2, Jerry's Excavation, Inc. to install a 1" water line in a 2" casing by boring S 4403 Rd approximately .3 miles, of E530 Rd & S4403 Rd in Section 34 T21N R20E; District 2, Coleman Scheulen to install a water line by boring Rd S439 in Section 34 T21N R20E. Martin, Yes; Pierce, Yes; Yoder, Yes.

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.

2021-2022 ARPA 2021: 49,H&G PAVING CONTRACTORS INC, 100000.00, SERV.

2022-2023 911-W/H: 420,EGID, 2809.96; 422,OPERS, 2995.80; 424,RCB, 2991.76.

911: 425,ABSOLUTE TECH, 90.00, SERV; 426,UNIFIRST HOLDINGS, 31.00, SERV; 427,YOUNG, JD, 50.95, SERV; 428-87.88; 429-62.16- 430-1866.69, AT&T, UTIL.

CBRI: 41,STANDARD MAT GRP, 375.00, CONCRETE; 42,PRYOR ASPHALT, 40976.76, ASPHALT.

CFP W/H: 128,EGID, 1800.00; 129,OPERS, 1887.24; 131,RCB, 1770.88.

GEN-W/H: 4266,EGID, 2980.56; 4268,MASA, 40.50; 4270,OPERS, 19859.18; 4272,RCB, 22510.51;

4378,EGID, 96853.18;4380,MASA, 1664.00; 4382,OPERS, 387.12; 4383,OPERS, 70763.95; 4387,RCB, 79443.3.

GEN: 4390,PRYOR ASPHALT, 22440.00, ASPHALT; 4391,COASTAL ENERGY CORP, 14277.39, OIL; 4392-3093.05; 4393-1550.71; 4394-939.40; 4395-292.55, PRYOR STONE, ROCK; 4396,PRYOR ASPHALT, 2476.98, ASPHALT; 4397,ERGON ASPHALT & EMULSIONS INC, 2247.08, OIL; 4398,PRYOR ASPHALT, 13198.02, ASPHALT; 4399,ERGON ASPHALT & EMULSIONS INC, 4214.86, OIL; 4400,WESTERN AUTO, 288.66, SERV; 4401,MARQUIS, CODY ANDREW, 300.00, SERV; 4402-39.90; 4403-108.11, AMAZON CAPITAL SERV, SUPS; 4404,UNIFIRST HOLDINGS INC, 51.25, SERV; 4405,VYVE BROADBAND, 77.76, UTIL; 4406,FULLERTON, MICHAEL, 14000.00, REIMBURSEMENT; 4407,MUNICIPAL UTIL BOARD, 1269.77, UTIL; 4408,MUNICIPAL UTIL BOARD, 6872.27, UTIL; 4409,INTERSTATE ALL BATTERY CENTER, 47.70, SERV; 4410,INTERSTATE ALL BATTERY CENTER, 12.75, BATTERY; 4411,LOCKE SUPP, 362.03, SUPS; 4412,YOUNG, JD, 39.83, SUPS; 4413,AT&T, 1612.67, SERV.

MD: 286,OSDH, 46502.17, SLY; 287,KETCHER, MELANIE, 73.36; 288,HILLCREST HOSPITAL PRYOR, 80.00, SERV; 289,BARTLESVILLE PRINT SHOP, 8414.96, PRINTING; 290,MUNICIPAL UTIL BOARD, 925.83, UTIL; 291,4IMPRINT, INC, 433.08, SUPS; 292,SCHOOL SPECIALTY, 2944.00, SUPS.

HWY: 1750,ESSENCE CHEMICAL, 2942.34, SUPS; 1751,BRUCKNERS TRUCK & EQPT, 826.40, PTS; 1752-494.89; 1753-212.57, P&K EQPT, PTS; 1754,JOCO EQPT, 2333.86, PTS; 1755,ADAIR RENTALS, 19.00, SUPS; 1756,UNIFIRST HOLDINGS, 249.03, UNIFORM CLEANING; 1757-639.35; 1758-404.35, P&K EQPT, PTS; 1759-3592.54; 1760-3414.46, PRYOR STONE, ROCK; 1761,DETWEILER, VERNA, 300.00, SERV; 1762,UNIFIRST HOLDINGS, 777.70, UNIFORM CLEANING; 1763,PRYOR STONE, 1851.53, ROCK; 1764,ERGON ASPHALT & EMULSIONS, 4220.97, OIL; 1765,THE PAPER, 42.24, PUB; 1766,ESSENCE CHEMICAL, 2062.34, SUPS; 1767-1409.80; 1768-965.12; 1769-2327.15, PRYOR STONE, ROCK; 1770,SPRINGDALE TRACTOR KUBOTA CENTER, 229.51, PTS; 1771,HOLT TRUCK CENTERS, 679.31, PTS; 1772,MAH INDUSTRIES, 135.00, SUPS; 1773,PRO PEST CONTROL CO OF PRYOR, 180.00, SERV; 1774-86.43; 1775-28.78, OK PTS SUPP, PTS; 1776,SERV OK, 54.00, TAG; 1777,PRITCHETT'S SERV STATION, 20.00, SERV; 1778-144.39; 1779-407.04, FLEETPRIDE, PTS; 1780,PRYOR LUMBER, 146.98, PAINT; 1781,SPRINGDALE TRACTOR KUBOTA CENTER, 154.68, PTS; 1782,OREILLYS, 359.04, SUPS; 1783,QUANTIE SALES & SERV, 183.20, SUPS; 1784,UNIFIRST HOLDINGS, 170.03; 1785,PSO, 111.56, UTIL; 1786,BRUCKNER'S TRUCK & EQPT, 116376.76, EQPT.

CJSTR-W/H: 253,EGID, 276.80; 255,MASA, 75.00; 256,OPERS, 12385.51; 258,RCB, 10474.32.
RES-W/H: 206,EGID, 1922.62; 207,OPERS, 2332.80; 209,RCB, 2531.28.
FF: 677,PSO, 110.10, UTIL; 678,VERIZON, 40.01, UTIL; 679,AT&T FIRST NET MOBILITY, 40.04, EQPT;
680,PSO, 298.25, UTIL; 681,MUNICIPAL EMERGENCY SERV, 4597.35, FF EQPT; 682,PSO, 309.08, UTIL.
STR-W/H: 332,OPERS, 3779.17; 334,RCB, 2916.23.
STR: 335,ELECTRICAL SERV, 755.00, SUPS; 336,TURN KEY HEALTH CLINICS, 784.03, SUPS;
337,ELECTRICAL SERV, 350.00, SERV; 338,MARMIC FIRE & SAFETY, 621.23, SERV; 339,MELTONS, 125.00, SERV;
340,ELECTRICAL SERV, 600.00, SERV; 341,LAKELAND OFFICE SYSTEMS, 120.61, SUPS; 342,DIGI SURVEILANCE
SYSTEM, 1408.60, SERV; 343,TURLEY SOLUTIONS & INNOVATIONS, 374.04, EQPT; 344,AADVANTAGE LAUNDRY
SYSTEMS, 1319.11, SERV.
SSFCA-W/H: 585,OPERS, 193.45; 587,RCB, 263.52.
SSFACA: 588,MADEWELLS RECYCLE AMERICA, 50.00, BATTERY; 589,FLEETCOR TECH, 2437.88, FUEL;
590,WADES WRECKER SERV, 250.00, SERV; 591,SIRCHIE ACQUISITION CO, 149.58, SUPS; 592,TRACTOR SUPP,
151.96, SUPS.

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

Approved this July 3, 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.**