

August 7, 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., August 3, 2023. Alva Martin called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Ms. Ratcliffe 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 July 31, 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, Yes; Yoder, Yes.

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

NEW BUSINESS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve two change orders for the Sheriff's Office remodel (see attached). Martin, Yes; Pierce, Yes; Yoder, Yes.

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

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

Motion was made by Commissioner Ball, seconded by Commissioner Martin, to approve a Lease Purchase contract for District 3 to purchase a 2024 International HV513 with Viking Cives 15ft Western Style Dump Body, Revisable plow and 15ft stainless steel spreader using Sourcewell Contract pricing that will be financed through Welch State Bank with an interest rate of 5.42% and a monthly payment of \$2,929.56 (Eq. cost \$263,986.97 less \$60,000.00 + \$300.00 Doc Fee=\$204,286.97. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Flood Plain Permit Request from Robert Morey to dredge a pond and create a new pond located at 228 N 434 Pryor. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce. To approve the following Resolutions: Mayes County 911 to junk a monitor, chair and desk set; Mayes County Clerk's Office to junk a LCD Monitor. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve the first payment to Magnum Construction for \$148,155.05 for the Construction for Court House/Jail renovation project. Martin, Yes; Pierce, Yes; Yoder, Yes

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve the FY 2022-23 SEFA. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve Johan Chamon and Cody Henson as Requisitioning Officers with Tyler Goins and William Evans as Receiving Officers for Langley Fire Department. Martin, Yes; Pierce, Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a \$200,000.00 transfer from the ETR 7506 Fund to the District 2 CBRI sub account. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a Resolution to deposit \$3,030,798.46 received from the Cherokee Nation for Bridge 56 & 57 to the 1450 Fund for District 3. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to award bid 1231 for 5.5 miles Road Striping on Murphy Road SW34 DR, W 600 RD, E600 RD to S 437 RD in District 3 to Advanced Workzone Services LLC. For \$.20 per linear foot. Martin, Yes; Pierce, Yes; Yoder, Yes.

OMMA Certificate of Compliance: None.

Fairground Event Center Contracts: None.

ACCESS AGREEMENTS: None

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Utility Permit request from Duh Tling to install a 4" water line in a 6" casing by boring the road located at 440 E380 North side in District 1. 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.

2022-2023 911: 437,MASTERS, 206.25, SERV.

GEN: 4473,SOUTHERN UNIFORM & TACTICAL, 1370.99, UNIFORMS; 4474,THE PAPER, 49.00, PUB; 4475,STATE AUDITOR & INSPECTOR, 72161.34, AUDIT.

HWY: 1843,HAMPTON INN & SUITES, 99.00, TRV.

2023-2024 911: 32,COMDATA, 130.52, FUEL; 33,OOWA, 202.38, UTIL; 34,CONSOLIDATED COMM, 520.00, SERV; 35-247.50; 36-201.28; 37-388.04, AT&T, UTIL; 38,AT&T FIRST NET MOBILITY, 75.44, UTIL.

PFA: 2,PFA, 31914.67, TAX COLL.

FST: 2,PFA, 95743.99, TAX COLL.

FP: 1,JANZEN, JOHNNY, 100.00, SERV.

GEN-W/H: 388,EGID, 52005.57; 390,MASA, 747.50; 395,RCB, 21494.02.

GEN: 398,FLEETCOR TECH, 5655.64, FUEL; 399,VISUAL FORCE INC, 1305.00, EQPT; 400,PREMIER SIGNS & DESIGN, 120.00, SERV; 401,SOUTHERN UNIFORM & TACTICAL INC, 489.92, UNIFORMS; 402,LAKELAND OFFICE SYSTEMS, 33.46, SERV; 403,AT&T FIRST NET MOBILITY, 1327.79, SERV; 404,SOUTHERN UNIFORM & TACTICAL INC, 360.00, UNEMP; 405,QUILL CORP, 41.98, SUPS; 406,ADMIRAL EXPRESS, 111.01, SUPS; 407,ADMIRAL EXPRESS, 99.36, SUPS; 408,THE PAPER, 1355.50, PUB; 409,UNIFIRST HOLDINGS, 46.26, SERV; 410,AIRE MASTER OF AMERICA,

122.54, SERV; 411,HBW, 305.00, SERV; 412,COX BUSINESS, 6814.12, UTIL; 413,SBA TOWERS II LLC, 262.56, RENTAL; 414-6700.32; 415-1677.06, PRYOR ASPHALT, ASPHALT; 416,ERGON ASPHALT & EMULSIONS INC, 1403.71, OIL; 417-3582.24; 418-3555.19; 419-1334.09; 420-772.35; 421-1864.65, PRYOR STONE, ROCK; 422-6176.94; 423-3524.40, PRYOR ASPHALT, ASPHALT; 424,PRYOR STONE, 1855.21, ROCK; 425,PRYOR ASPHALT, 118180.48, ASPHALT; 426-243.53; 427-2214.35; 428-3544.20; 429-3528.27, PRYOR STONE, ROCK; 430,DP SUPP CO, 1192.29, PIPE; 431,COASTAL ENERGY CORP, 14999.92, OIL; 432,PRYOR STONE, 3602.70; 433,OK PUBLIC EMP, 20209.77.

HWY-W/H: 127,RCB, 1215.38.

HWY: 128,STANDARD MATERIALS GROUP, 1290.00, CONCRETE; 129,STANDARD MATERIALS GROUP INC, 387.00, CONCRETE; 130,ADAIR RENTALS, 252.08, RENTAL; 131,HAMILL METALS, 341.81, SUPS; 132,OK PTS SUPP, 170.64, SUPS; 133,P&K EQ, 352.95, SUPS; 134,WELDON PTS, 1069.42, SUPS; 135,UNIFIRST HOLDINGS INC, 867.57, UNIFORM CLEANING; 136,THE PAPER, 16.75, PUB; 137,MHC KENWORTH TULSA, 81.41, PTS; 138,DETWEILER, VERNA, 300.00; 139,P&K EQPT, 1995.29, PTS; 140,HOOTEN OIL, 4114.59, SUPS; 141,PREMIER TRUCK GROUP, 265.86, PTS; 142,CONSOLIDATED COMM, 267.27, UTIL; 143,MAZIE LUMBER, 234.50, SUPS; 144,AT&T FIRST NET MOBILITY, 139.53, UTIL; 145,MIKES WHOLESALE LLC, 40.00, SUPS; 146,PRITCHETT'S SERV STATION, 20.00, PTS & SERV; 147,UNIFIRST HOLDINGS INC, 665.09; 148-3814.07; 149-3555.55, PRYOR STONE, ROCK; 150,AGRILAND FS, 16897.24, FUEL; 151,PRIORITY PRINTWORKS, 22.00; 152,CONLAN TIRE CO, 4620.28, TIRES; 153,SALINA PUBLIC WORKS, 82.75, UTIL; 154,AT&T FIRST NET MOBILITY, 79.14, UTIL; 155,ACCO, 95.00, CONFERENCE; 156,MARTIN, ALVA, 248.81, TRV; 157,SNB BANK, NA, 2653.33, LEASE; 158-2175.73; 159-2903.16; 160-3412.57; 161-1118.40, WSB, LEASE; 162-2355.30; 163-2355.30, ARMSTRONG BANK, PMT; 164-2841.79; 165-2655.68, WSB, LEASE; 166,ODOT, 3991.88, PMT; 167-867.31; 168-867.31; 169-2875.27, WSB, LEASE; 170,ODOT, 1673.32, PMT.

MCDCT: 7,MCCLAIN, LORI, 125.00, SERV.

RENT: 5,SPRINGDALE TRACTOR KUBOTA, 118.00, SUPS.

FF: 42,VERIZON, 200.05, MLY FEE; 43,RCB, 4743.87, LEASE; 44,RWD #3, 23.00, UTIL; 45,GRAND TELEPHONE, 81.78, UTIL; 46,METRO WASTE, 45.00, SERV; 47,AT&T MOBILITY, 171.66, UTIL; 48,RCB, 2913.36, LEASE; 49,COMDATA, 268.10, FUEL; 50,AT&T MOBILITY, 76.02, UTIL; 51,METRO WASTE, 55.00, MLY FEE; 52,AT&T FIRST NET MOBILITY, 298.25, UTIL.

SCA: 1,PRODIGY SOLUTIONS, 3140.00, SUPS; 2,TIGER CORRECTIONAL COMM SERV, 6092.20, SUP.

STR: 22,PFM PERFORMANCE FOOD SERV LITTLE ROCK, 74.02, SUPS; 23,SHREDDERS, 37.00, SHREDDER; 24,BENCHMARK GOVERNMENT SOLUTIONS, 16481.74, FOOD SERV; 25,ROMAINE CO, 1450.80, SUPS; 26,BARKER CO INC, BOB, 920.92, SUPS; 27,SOUTHERN FOLGER CONTRACTING, 3416.00, SUPS; 28,TURLEY SOLUTIONS & INNOVATIONS, 914.00, SERV.

SSFCA: 55,OREILLYS, 219.23, SUPS; 56,TRACTOR SUPP, 230.94, SERV; 57,PRYOR VET, 114.54, SERV; 58,PREMIER SIGNS & DESIGN, 65.00, SERV; 59,SPORTS WORLD, 1974.00, GUNS; 60,TURLEY SOLUTIONS & INNOVATIONS, 4510.00, SERV; 61,IOOF LODGE #70, 1400.00, MLY FEE; 62,MARQUIS, CODY ANDREW, 600.00, EQPT; 63,TURLEY SOLUTIONS & INNOVATIONS, 11150.08, EQPT; 64,CLARK, BRIAN SCOTT, 995.00, CLASSES; 65,GUESS, KELLIE, 205.54, TRV.

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

Approved this August 14, 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.