

August 28, 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 24, 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 August 21, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

COUNTY ANNOUNCEMENTS: Commissioner Martin wanted to acknowledge the Mayes County Sheriff's Office and them preventing a shooting at the Locust Grove vs. Pryor football game.

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 approve an invoice for legal services for Mayes County July 2023 thru December 2023 for \$56,571.41. Martin, Yes; Pierce, Yes; Yoder, Yes.

NEW BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the immediate resignation letter from Kenneth Curtis E911 Coordinator and to appoint Steve Van Horn as interim E911 Coordinator. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Pierce, to have Steve Van Horn go out for a \$50,000.00 grant from Cherokee Nation for radio and CAD upgrades. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, approve a Lease Agreement between the Mayes County Treasurer and Quadiant Leasing USA Inc., for \$4,279.68 per year. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an appropriation of \$287,465.93 for T-County Highway and the following Cash Accounts: \$236.00 to 1204, CAR Fund: \$38,802.91 to 1103, CBRI Fund; \$1,266.75 to 1208, CCLF; \$2,054.48 to 7210, Court Clerk RM&P; \$68,981.14 to 1315, County Jail Sales Tax Revolving Fund; \$35,468.71 to 1201, E-911 Funds; \$103,395.70 to 1309, Fairground Sales Tax Fund; \$137,717.50 to 1321, Firefighters Revolving Fund; \$1,480.21 to 7205, Law Library; \$34,465.23 to 1306, Courthouse Maintenance(PFA); \$7,040.00 to 1209, RM&P; \$5,002.29 to 1241, Rental of County Property; \$36,251.94 to 1220, Resale; \$13,215.13 to 1223, SCA; \$125,443.19 to 1226, Sheriff's Service Fee; \$70,488.50 to 1319, Sales Tax Revolving; \$765.00 to 1230, Treasurer's Certification Fee; \$8,135.48 to 1566, American Rescue Plan; \$2,912.74 to 7206, Drug Court; \$5,176.61 to 7207, Mental Health Court Program; \$6,338.00 to 1212, Mayes County Emergency Management; \$175.00 to 1213, Flood Plain; \$100,000.00 to 1235, Donations; \$3,030.798.46 to 1450, Bureau of Indian Affairs Rev. Rund; \$50,000.00 to 1570, Local Assistance and Tribal Consistency. Martin, Yes; Pierce, Yes; Yoder, Yes.

Commissioner Martin acknowledged receipt of a Tort Claim received from Casey PeQueen for cracked windshield and paint that was chipped while he was driving west on Hwy 82 by I-44 overpass in District 1 a dump truck was driving east bound by him and he was hit with rocks. Clerk advised to send to District Attorney and ACCO.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the correction of Resolutions 23-101 and 23-102 for the Sheriff's Department. These are being corrected to reflect being checked sold and should have been checked other with surplus to be sold. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a transfer of \$739,813.49 from 1226-2-0400-4110 SSFCA-BOP to new BOP accounts that were created per auditor's request, \$200,000.00 to 1226-2-1100-1110 BOP Personal, \$39,813.49 to 1226-2-1100-1310 BOP Travel and \$500,000.00 to 1226-2-1100-4110 Capital Outlay. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a transfer of \$6,000.00 from 1102-6-4100-2005 M&O to 1102-6-4100-4110 CO, to pay off patcher D302-D134 in District 1. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a Resolution approving the sale by the BOCC of Mayes County and the purchase by the BOCC of Rogers County for a 2017 Peterbilt Truck with Rosco Patcher for \$125,000.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution to trade a 2019 Kubota M5-111HDC-1 4WD Cab Tractor to Springdale Tractor-Kubota Center for \$35,000.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Resolutions: Sheriff's Office junk a 2021 Ford Explorer that was wrecked and totaled 10-3-22, ACCO came and picked it up and gave them a check; District 2, surplus a John Deere Cab Tractor to be traded later time; District 2, surplus an Alamo mover/bush hog to be sold later. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution participate in the County Road Machinery and Equipment Revolving Fund to purchase a John Deere 254 P-Tier Wheel Loader for District 1 and a 2022 Freightliner 114SD and 15' dump body for District 3. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award scrap quotes to Frailey's Salvage for District 1 and 3 due to location. The barns will bring to the salvage yard. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Mayes County Budget for FY 2023-24. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to strike agenda items 20, 20b, 20c. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following OMMA Certificates of Compliance: Pattaya Herbs, LLC; Sycamore Springs Farms, LLC. Martin, Yes; Pierce, Yes; Yoder, Yes.

FAIRGROUND EVENT CENTER CONTRACT: NONE

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 HWY: 1845,WARREN INC, 17500.00, EQPT.

2023-2024 911-W/H: 54,EGID, 2809.96; 56,OPERS, 2817.85; 58,RCB, 2845.24.

911: 59,WALMART, 82.53, SUPS; 60,YOUNG, JD, 50.95, SERV; 61,AMAZON CAP SERV, 1160.92, SUPS; 62-87.66; 63-400.25, AT&T, UTIL.

ARPA 2021: 1,BKL INC, 1578.00, SERV.

CRT-W/H: 15,EGID, 1800.00; 16,OPERS, 1893.64; 18,RCB, 1778.89.

GEN-W/H: 672,EGID, 100496.52; 674,MASA, 1706.00; 676,OPERS, 387.12; 677,OPERS, 71120.02; 681,RCB, 79204.07.

GEN: 685,GALLS INC, 141.79, SUPS; 686,WALMART, 72.88, SUPS; 687,QUILL CORP, 180.87, SUPS; 688,DAIRY ONE COOPERATIVE, 486.06, PROBES; 689,ADMIRAL EXPRESS, 74.21; 690,KELLPRO, 5893.12, EQPT; 691,TULSA MARRIOTT SOUTHERN HILLS, 686.00, CONFERENCE; 692,WALMART, 211.11, SUPS; 693,CINTAS CORP NO 2, 289.88, MEDICAL SUPS; 694,BALLARD DISTRICT ATTORNEY, MATTHEW J, 56571.41, SERV; 695,WALMART, 446.96, SUPS; 696,OK PTS SUPP, 42.12, SUPS; 697,APEX POWERSPORTS, 450.00, SERV; 698,BROWN & BROWN, 30.00, BOND; 699,SECRETARY OF STATE/NOTARY DIV, 10.00, FEE; 700,NEO ELECTRIC COOP, 36.90, UTIL; 701-8347.21; 702-1771.67, MUNICIPAL UTIL BOARD, UTIL; 703,YOUNG, JD, 31.17, SUPS; 704,ALERT 360, 37.40, MLY FEE; 705-1612.67; 706-1866.75, AT&T, UTIL; 707,NEO ELECTRIC COOP, 94.11, UTIL; 708,YOUNG, JD, 388.75, SERV; 709-13632.26; 710-13542.24; 711-13693.15; 712-29063.74; 713-28967.72; 714-14556.68; 715-3918.61, ERGON ASPHALT, OIL; 716,DUNHAMS ASPHALT, 1743.40, ASPHALT; 717,PRYOR STONE, 3560.65, ROCK; 718,ERGON ASPHALT, 3216.79, OIL.

MD: 26,WALMART, 20.78, SUPS; 27-403.18; 28-306.98, GLAXOSMITHKLINE, MEDICAL SUPS; 29-388.08; 30-147.21; 31-14.99, AMAZON CAP SERV, SUPS; 32,NTC, 450.00, CLASSES.

HWY: 231,PRYOR LUMBER, 190.97, SUPS; 232,RED ROCK LEASING, 305.34, SUPS; 233,WALMART, 32.16, WATER; 234-19.40; 235-41.60, THE PAPER, PUB; 236,WELDON PTS, 1145.00, TOOLS; 237,WALMART, 90.69, SUPS; 238,VAN KEPPEL CO, 1327.49, PTS; 239,JO CO EQPT, 258.88, PTS; 240,FASTENAL, 16.31, PTS; 241-2220.00; 242-120.00, YODER TIRE, TIRES; 243,P&K EQPT, 220.19, PTS; 244,OREILLYS, 374.28, PTS; 245,O&M SALES, 117.15, PTS; 246,OREILLYS, 14.30, PTS; 247,PSO, 22.64, UTIL; 248,VAN KEPPEL CO, 1093.79, REPAIR; 249,OREILLYS, 437.52, SUPS; 250,QUANTIE SALES & SERV, 528.82, PTS; 251,AMAZON CAP SERV, 60.46, SUPS; 252,WALMART, 194.40, SUPS; 253,CONLAN TIRE CO, 1052.88, TIRES; 254,WALMART, 257.28, SUPS; 255,P&K EQPT, 207.13; 256,DETWEILER, VERNA, 90.00, SERV; 257,AMERIFLEX HOSE, 45.80, SUPS; 258,CINTAS CORP NO 2, 226.15; 259,PSO, 113.70, UTIL; 260,WALMART, 124.30, SUPS; 261,VIKING-CIVES MIDWEST, 60000.00, TRUCK.

CJSTR-W/H: 37,EGID, 276.80; 39,MASA, 75.00; 40,OPERS, 11581.42; 42,RCB, 9662.93.

TCFA: 1,QUADIENT LEASING USA, 425.96, POSTAGE; 2,ADMIRAL EXPRESS, 173.30, SUPS.

RES-W/H: 25,EGID, 1922.62; 26,OPERS, 2449.20; 28,RCB, 2676.50.

FF: 69,PSO, 182.83, UTIL; 70,BURROWS AGENCY, 3636.00, INS; 71,RWD #5, 30.22, UTIL; 72-408.00; 73-835.00, NEO ELECTRIC COOP, UTIL; 74-406.76; 75-669.76, PSO, UTIL.

STR-W/H: 47,OPERS, 4908.85; 49,RCB, 4360.55.

STR: 50,WALMART, 510.16, SUPS; 51,AMAZON CAP SERV, 125.16, SUPS; 52,GIBBS PLUMBING, 660.45, SERV.

SSFCA-W/H: 107,OPERS, 1238.00; 109,RCB, 2120.45.

SSFCA: 110,BROWNELLS INC, 170.57, SUPS; 111,AMAZON CAP SERV, 174.07, SUPS; 112,SOUTHERN UNIFORM & TACTICAL, 180.00, UNIFORMS; 113,SERV OK, 44.50, T&T; 114,MARQUIS, CODY ANDREW, 150.00, SERV; 115,VANCE MOTORS, JOHN, 47987.00, VEHICLE.

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

(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.