

September 5, 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 31, 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 August 28, 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.

NEW BUSINESS:

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a transfer of \$9,301.91 from 0001-1-2000-2005 to 0001-2-2700-2005 that should have been budgeted. Martin, Yes; Pierce, Yes; Yoder, Yes.

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

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, approve a Resolution to deposit \$14.74 received from Armstrong Bank for overpayment to D-3, 1102-6-4300-2040. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve payment number two to Magnum Construction for Court House/Jail renovation project in the amount of \$74,602.43. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution approving an increase in the basic salary of County Officers from \$44,500.00 to \$49,500.00 per annum. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the cancellation of the following warrants: Wt#1697 in the amount of \$65.28 dated 6-21-23 to Oklahoma Parts Supply from account 1102-6-4100-2005; Wt#1682 in the amount of \$282.17 dated 6-21-23 to Oklahoma Parts Supply from account 1102-6-4100-2005. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Memorandum of Agreement between the Cherokee Nation and Mayes County. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to enter Executive Session pursuant to OKLA. STAT. tit. 25 § 307 (B)(1) for the purpose of discussing the employment, hiring or appointment of Steve Vanhorn for Mayes County 911 Director. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to terminate executive session and resume regular session. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to appoint Steve Vanhorn as Mayes County 911 Director with a pay of \$5,011.00 per month. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following OMMA Certificates of Compliance: Nfuze LLC; Unforgedibles, LLC; MT7Clover, 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: 1846,P&K EQPT, 124.67, PTS.

FF: 710,MUNICIPAL EMERGENCY SERV, 8804.00, FF GEAR.

2023-2024 911: 64,SST, 474.38, UTIL.

GEN-W/H: 775,EGID, 52005.57; 777,MASA, 747.50; 779,OPERS, 20212.96; 782,RCB, 21463.21; 829.93; 786,OPERS, 187.04; 788,RCB, 143.08.

GEN: 789,PRECISION DELTA COR, 3680.50, SUPS; 790,FLEETCOR TECH, 6260.87, FUEL; 791,LAKELAND OFFICE SYSTEMS, 21.29, SERV; 792,OSU OFFICE OF THE BURSAR, 225.00, BAG; 793,HBW, 312.50, SERV; 794,THE PAPER, 66.31, PUB; 795,HOME DEPOT, 650.57, SUPS; 796,MARMIC FIRE & SAFETY CO, 312.60, INSPECTION; 797,MUNICIPAL UTIL BOARD, 18273.80, UTIL; 798,COX BUSINESS, 6846.34, UTIL; 799,VERIZON, 120.03, UTIL; 800,CNA SURETY DIRECT BILL, 30.00, BOND; 801,PRYOR ASPHALT, 41347.02, ASPHALT; 802-13583.40; 803-13358.38; 804-13489.22, ERGON ASPHALT, OIL; 805,PRYOR ASPHALT, 40917.36, ASPHALT; 806,BOXCER EQPT, 9500.00, RENTAL; 807-3552.84; 808-5448.63; 809-5740.88; 810-3813.16, PRYOR STONE, ROCK; 811-4496.58; 812-3645.84, PRYOR ASPHALT, ASPHALT; 813,HAMILL METALS, 30.33, FENCING; 814,PRYOR STONE, 5728.90, ROCK.

MD: 33,CALDWELL, RACHEL, 305.23, TRV; 34,TROUT, JOANNE, 1200.00, SERV; 35,MUNICIPAL UTIL BOARD, 1697.08, UTIL; 36,COX BUSINESS, 430.29, UTIL.

HWY-W/H: 266,RCB, 1060.52.

HWY: 267,CARDS, 335.00, DUMPSTER; 268,WINZER CORP, 40.50, SUPS; 269,DETWEILER, VERNA, 220.00, SERV; 270,HOME DEPOT, 743.20, SUPS; 271,WARREN CAT, 1382.30, PTS; 272-55.00; 273-355.00, PREMIER SIGNS & DESIGN, SUPS; 274,BRUCKNERS TRUCK & EQPT, 474.40, PTS & LBR; 275,AMAZON CAPITAL SERV, 18.57, SUPS; 276,AUTO DEFINITIONS, 6207.08, SUPS; 277,WELDON PTS, 1109.64, SUPS; 278,SERV OK, 62.00, REG; 279,CINTAS CORP NO 2, 97.85, MEDICAL SUPS; 280,UNIFIRST HOLDINGS, 1271.50, CLEANING; 281,LINDE GAS & EQPT, 104.06, RENTAL; 282,THE PAPER, 17.05, PUB; 283,FASTENAL, 100.06, PTS; 284,OREILLYS, 83.60, PTS; 285,OK PTS SUPP, 176.48, PTS; 286,FASTENAL, 55.47, PTS; 287,OK PTS SUPP, 764.21, PTS; 288,CHOUTEAU PUBLIC WORKS, 106.16, UTIL; 289,PSO, 866.40, UTIL; 290,CONSOLIDATED COMM, 276.74, UTIL; 291,SUNDANCE OFFICE SUPP, 780.75, SUPS; 292,THE PAPER, 19.90, PUB; 293,FLEETPRIDE INC, 773.52, PTS; 294,PRYOR RENTAL, 75.00, RENTAL; 295,CINTAS CORP NO 2, 174.57, SUPS; 296,SALINA PUBLIC WORKS, 51.00, UTIL; 297,SST, 175.54, UTIL; 298,SNB BANK, 2653.33,

LEASE; 299-2175.73; 300-3412.57; 301-1118.40; 302-2098.63, WSB, LEASE; 303-2355.30; 304-2355.30, ARMSTRONG BANK, PMT; 305-2841.79; 306-2312.33; 307-2312.33; 308-2655.68; 309-2875.27; 310-2929.56; 311-2605.00; 312-120613.37, WSB, PMT. TCFA: 3,QUADIENT LEASING USA, 4279.68, RENEWAL.
RENT: 7,COX BUSINESS, 773.13, UTIL; 8,MUNICIPAL UTIL BOARD, 9580.00, UTIL; 9,LOCKE SUPP, 8.44, SUPS.
FF: 76,VERIZON, 200.05, MLY FEE; 77,RWD #6, 56.00, UTIL; 78,SST, 137.30, UTIL; 79,RCB, 4743.87, LEASE; 80,NAFECO, 2915.00, FF EQPT; 81,GRAND LAKE SXS, 2220.00, TIRES; 82,RWD #3, 23.00, UTIL; 83,RCB, 2913.36, LEASE; 84,PSO, 423.00, UTIL; 85,AT&T MOBILITY, 71.02, UTIL; 86,SST, 180.30, UTIL; 87,PSO, 347.14, UTIL; 88,SST, 38.75, UTIL; 89,RWD #6, 25.00, UTIL; 90,SST, 80.50, UTIL.
STR: 53,MASTERS, 133.00, SERV; 54,SUNDANCE OFFICE SUPP, 579.79, SUPS; 55,MASTERS, 109.00, SERV. SSFCA: 116,AMAZON CAP SERV, 386.54, SUPS.

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

Approved this September 11, 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.