

September 11, 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., September 7, 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 Martin, to approve the minutes of September 5, 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: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Flood Plain for Tye Motter to have Cherokee Nation install conventional septic system and provide water service line located at 7552 S. 447 Rd. Rose OK. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the cancellation of Wt.# 601 in the amount of \$7,649.87 dated July 12, 2023 to Fleetcor Tech. from 1226-2-0400-2005. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve the following Resolution's: \$27.61 received from Welch State Bank for overpayment on lease #64454 to be deposited to T-2B; \$36.15 received from Northeast Electric Coop. for Capital Credit refund to be deposited to T-2A. Martin, Yes; Pierce, Yes; Yoder, Yes.

There was discussion on agenda item 11 regarding putting a committee together for a Hotel/Motel Tax to see if it would be beneficial and how much money it could generate in order to build a new 911 Center. No Action taken.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Interlocal cooperative Agreement between Rogers County and Mayes County for FY 2023-24. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a transfer of \$7,695.65 from 0001-2-2700-2005 to 0001-2-2700-4110 to purchase a vehicle for Emergency Management. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve FY 2024 Contract Renewal of FY 2023 Contract for Detention Transportation with Mayes County. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a 324a form for State/Federal Project #J3-0687(005)CI State Utility J/P# 30687 State/US Highway # 0.1-mile N of US-412 Alt on Wyandotte St. in Locust Grove \$7,632.05. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a Lease Purchase Agreement between Welch State Bank and Mayes County District 2 for double drum roller thru Van Keppel Equipment, \$2,162.51 per month with a 5.51% interest rate. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to table agenda item 17 bid #1235. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item 18 bid #1236. Martin, Yes; Pierce, Yes; Yoder, Yes.

No bids were received for bid #1237

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to award #1238 to Boxcer Equipment for a 2002 Bomag for \$110,000.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

OMMA Certificates of Compliance: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Fairground Event Center contracts: Unruh 50th Wedding Anniversary; Rogers State University Foundation Scholarship Breakfast. Martin, Yes; Pierce, Yes; Yoder, Yes.

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Utility Permit request from Aubree Ruiz to install a 1" water line in a 2" casing by boring road E430 Rd in District 1. 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.

2022-2023 ARPA 2021: 36,MAGNUM CONSTRUCTION, 74602.43, SERV; 37,FREESE AND NICHOLS, 1999.42, SERV.

GEN: 4476,MUSKOGEE COMM, 14877.00, SERV.

HWY: 1847-65.28; 1848-282.17, OK PTS SUPP, SUPS.

FF: 711,NAFECO, 14995.00, FF EQPT.

SSFCA: 608,FLEETCOR TECH, 7649.87, FUEL.

2023-2024 911: 65,CINTAS CORP NO 2, 50.79, SERV; 66,UNIFIRST HOLDINGS, 31.50, SERV; 67,PRO PEST CONTROL CO OF PRYOR, 45.00, SERV; 68,CONSOLIDATED COMM, 524.95, SERV; 69-1055.40; 70-201.28, AT&T, UTIL; 71,AT&T FIRST NET MOBILITY, 68.44, UTIL.

PFA: 3,PFA, 34465.23, TAX COLL.

FST: 3,PFA, 103395.70, TAX COLL.

GEN: 816,SOUTHERN UNIFORM & TACTICAL, 785.05, UNIFORMS; 817,PEACEKEEPER PRODUCTS, 3381.90, SUPS; 818,GOODYEAR COMMERCIAL TIRE SYSTEMS, 621.92, TIRES; 819,AT&T FIRST NET MOBILITY, 1463.39, SERV; 820,AMAZON CAPITAL SERV, 10.59, SIGN; 821,THE PAPER, 813.44, PUB; 822,UNIFIRST HOLDINGS, 46.24, SERV; 823,1ST CHOICE OF TULSA, 130.00, SERV; 824,COMDATA, 791.19, FUEL; 825,PREMIER SIGNS & DESIGN, 57.00, SIGNS; 826,MIKES TIRE & CAR CARE, 330.87, TIRE; 827,MESTA, 128455.51, TAX COLL; 828,SPEEDYS, 144.25, SERV; 829,AT&T MOBILITY, 55.99, SERV; 830,STATE AUDITOR & INSPECTOR, 10248.35, AUDIT; 831,PRYOR ASPHALT, 25100.46, ASPHALT; 832,ERGON ASPHALT, 4064.05, OIL; 833,SCURLOCK INDUSTRIES, 2150.17; 834,PRYOR STONE, 3486.56, ROCK; 835,SCURLOCK INDUSTRIES, 7012.86, BOX CULVERTS; 836,PRYOR ASPHALT, 1147.74, ASPHALT; 837,STANDARD MATERIALS GROUP, 193.50, CONCRETE; 838,STANDARD MATERIALS GROUP, 451.50, CONCRETE; 839,AGRILAND FS, 23209.40, FUEL; 840-138764.50; 841-119393.64, DRILL RITE, ASPHALT.

MD: 37,HBW, 41.00, SERV; 38,SHREDDERS, 47.00, SERV; 39,HBW, 48.50, SERV; 40,C&D LAWN CARE, 400.00, SERV; 41,LOWES, 110.10, SUPS; 42-42.30; 43-555.23, AMAZON CAP SERV, SUPS; 44,LOWES, 31.77, SUPS; 45,HOME DEPOT, 193.63, SUPS; 46,AMAZON CAP SERV, 247.88, SUPS; 47,RITE TEMP REFRIDGERATION, 120.00, MLY FEE; 48,THOMPSON, JAMES, 52.40, TRV; 49,PITNEY BOWES GLOBAL FINANCIAL SERV, 164.91, LEASE; 50,RITE TEMP REFRIDGERATION, 150.00, SERV; 51,AT&T, 52.17, UTIL.

HWY: 313,ADAIR RENTALS, 82.89, RENTAL; 314,ATWOODS FARM PLAN, 99.96, SUPS; 315,HAMILL METALS, 1028.21, SUPS; 316,UNIFIRST HOLDINGS, 1176.60, CLEANING; 317,TULSA COUNTY, 110.80, SIGNS; 318,AIRGAS USA, 124.94, TOOLS; 319,PREMIER TRUCK GROUP, 3382.21, PTS; 320,COWBOY RIGS, 439.00; 321,DETWEILER, VERNA, 375.00, SERV; 322,CROWN PRODUCTS, 97.23, PTS; 323,PREMIER SIGNS & DESIGN, 437.50, SIGNS; 324,OREILLYS, 242.61, PTS; 325,PRYOR LUMBER, 360.77, SUPS; 326,AUTO DEFINITIONS, 1285.36, PTS; 327,AT&T FIRST NET MOBILITY, 139.53, UTIL; 328,PRYOR LUMBER, 156.44, SUPS; 329,YODER TIRE, 1140.00, TIRES; 330,WARREN CAT, 45.34, PTS; 331,BUILDERS WHOLESALE & HARDWARE, 186.51, SUPS; 332,FASTENAL, 174.60, SUPS; 333,MIKES WHOLESALE, 202.56, SUPS; 334,PRYOR LUMBER, 227.43, SUPS; 335,UNIFIRST HOLDINGS INC, 863.25, CLEANING; 336,PREMIER SIGNS & DESIGN, 514.50, DECALS; 337,FLEETPRIDE INC, 243.84, PTS; 338,PRYOR CHEVROLET BUICK GMC, 169.35, SUPS; 339,QUANTIE SALES & SERV, 1361.77, PTS; 340,AMAZON CAP SERV, 270.44, SUPS; 341,SPRINGDALE TRACTOR KUBOTA CENTER, 614.46, PTS; 342,DETWEILER, VERNA, 180.00, SERV; 343,YELLOWHOUSE MACHINERY CO, 3377.50, PTS; 344,AGRILAND FS, 22600.22, FUEL; 345,FLEETPRIDE INC, 59.99, PTS; 346,PRITCHETTS SERV STATION, 1344.00, TIRES; 347,INVESTIGATIVE CONCEPTS, 249.77, TESTING; 348,AT&T FIRST NET MOBILITY, 93.02, UTIL; 349-3991.88; 350-1673.32, ODOT, PMT; 351,SPRINGDALE TRACTORKUBOTA, 29492.41, EQPT.

CCLF: 1,COUNTY CLERKS & DEPUTIES ASSOCIATION OF OK, 275.00, RENEWAL.

RENTAL: 10-21.60; 11-19.09, P&K EQPT, FILTERS.

FF: 91,RWD #4, 25.00, UTIL; 92,BURROWS AGENCY, 3082.00, INS; 93,METRO WASTE, 45.00, SERV; 94,GRAND TELEPHONE, 81.78, UTIL; 95,AT&T MOBILITY, 171.66, UTIL; 96,BUCKHORN DIESEL AND MACHINERY, 5311.22, SERV; 97,BOLT FIBER OPTIC SERV, 75.99, SERV; 98,CASCO INDUSTRIES, 1261.00, SUPS; 99,SHARP TESTING SERV, 615.00, SERV; 100,METRO WASTE, 55.00, MLY FEE; 101,AT&T FIRST NET MOBILITY, 298.25, UTIL.

SCA: 3,PRODIGY SOLUTIONS, 1365.00, SUPS; 4,TIGER CORRECTIONAL COMMISSARY SERV, 4355.88, SUPS.

STR: 56,PFM PERFORMANCE FOOD SERV LITTLE ROCK, 74.02, SUPS; 57,SHREDDERS, 37.00, SHREDDER; 58,DDS DENTURES & IMPLANTS SOLUTIONS, 1491.00, SERV; 59,SUNDANCE OFFICE SUPP, 436.12, SUPS; 60,TURLEY SOLUTIONS & INNOVATIONS, 914.00, SERV; 61,VYVE, 67.36, SERV; 62,INTEGRITY STEEL WORKS, 4906.59, SERV.

SSFCA: 117,OREILLYS, 374.41, SUPS; 118,PRITCHETTS SERV STATION, 523.00, SERV; 119,SHREDDERS, 37.00, SHREDDER; 120,SPEEDYS, 180.75, SERV; 121,OREILLYS, 159.55, SUPS; 122,PATCHWORK PUP, 190.00, UNIFORMS; 123,SUNDANCE OFFICE SUPP, 237.71, SUPS; 124,IOOF LODGE #70, 1400.00, MLY FEE; 125,TURLEY SOLUTIONS & INNOVATIONS, 4524.00, SERV; 126,WESTERN AUTO, 1120.41, SERV.

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

Approved this September 18, 2023

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA MARTIN _____
CHAIRMAN

ATTEST:

S/RANDY PIERCE _____
MEMBER

S/BRITTANY TRUE HOWARD
BY: CHRISSEY RUMSEY
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.