

September 18, 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, Chrissy Rumsey First Deputy for 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 14, 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 September 11, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

COUNTY ANNOUNCEMENTS: Commissioner Yoder announced the upcoming closing of W510 RD in 1-2 weeks for new overlay and estimated it would be closed for about 2-3 weeks.

OLD BUSINESS:

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

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

Motion was made by Commissioner Martin, seconded by Commissioner Yoder to approve Bid #1236 Contractor Service Asphalt overlay NS440 between E420 & E440 to Drill-Rite Inc at \$83.00 per ton and estimated tons of 2800. Martin, Yes; Pierce, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve the purchase of a 2024 Ford Expedition for Emergency Management. Martin, Yes; Pierce, Yes; Yoder, Yes.

There was discussion on agenda item 9 that the new 911 Director, Steven Vanhorn, would be paid a monthly salary on a 40-hour work week. No action taken.

Motion was made by commissioner Yoder, seconded by Commissioner Pierce, to approve Court Clerk monthly reports. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve resolution 23-117 to deposit \$125,000.00 to Mayes County Dist. 1 T-3 for sale of Patch Truck to Rogers County. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a reimbursement of \$500.00 Utility permit fee plus interest thereon to Ashley Bias in District 1. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a reimbursement of \$500.00 Utility permit fee plus interest thereon to Jerry's Excavation in District 2. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Memorandum of Understanding (MOU) between Mayes County 911 and Cherokee Nation. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the ODEMHS/911 Management Authority Grant Agreement between State of Oklahoma and Mayes County. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the (SRO) School Resource Officer Agreement for and between Wickliff School and Mayes County Sheriff's Office. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the Mayes County Treasurer's resolution 23-118 to junk old computers, printers, and monitors. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve 1,912 feet of Southwest 29th Street to be taken into the County Road System in Mayes County District 2. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve Pryor Public Schools to be able to evacuate students to the Mayes County Fairgrounds Event Center in an Emergency Situation in order for Parents to pick up. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder to approve the expenditure for Pryor Fire to purchase a Pierce Pumper from Conrad Fire Through HGAC Pumper at a cost of \$797,681.37 with \$545,681.37 from City Fire Truck Reserve Account, \$102,000.00 from County Fire Account, and \$150,000.00 from trade in Ferrara Pumper to Conrad. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following OMMA Certificates of Compliance: OCC AG LLC. Martin, Yes; Pierce, Yes; Yoder, Yes.

FAIRGROUNDS EVENT CENTER: NONE

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Utility Permit request from Carey Backward to install water at 3208 E 530 Rd, Pryor, OK. 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.

2023-2024 911: 72,SPEEDYS, 669.57, TIRES; 73,YOUNG, JD, 983.00, PRINTER; 74,CONSOLIDATED COMM, 128.18, UTIL; 75,GRAND TELEPHONE, 94.40, UTIL.
 FLOOD PLAIN: 2,JANZEN, JOHNNY, 100.00, SERV; 3,OFMA, 100.00, RENEWAL.
 GEN-W/H: 895,EGID, 922.48; 897,MASA, 12.50; 899,OPERS, 20043.75; 901,RCB, 21452.21.
 GEN: 904,WESTERN AUTO, 789.34, SERV; 905,GOODYEAR COMMERCIAL TIRE, 595.60, TIRES;
 906,YOUNG, JD, 22.80, MLY FEE; 907,HAUENSTEIN, APRIL, 250.97, TRV; 908,SCARBOROUGH, CASEY, 194.28, TRV;
 909,MCCLENDON, MELISSA, 26.92, TRV; 910,ROSE, MICHAEL, 343.94, TRV; 911,PITNEY BOWES GLOBAL FINANCIAL SERV, 91.29, INK; 912,ADMIRAL EXPRESS, 26.16, SUPS; 913,PITNEY BOWES GLOBAL FINANCIAL SERV, 171.30, LEASE; 914,PRYOR LUMBER, 109.90, SUPS; 915,THE PAPER, 630.00, PUB; 916,PRO PEST CONTROL CO OF PRYOR, 175.00, SERV; 917,SUNDANCE OFFICE SUPP, 623.05, SUPS; 918,NORTHEAST VOTECH, 108.00, CLASSES; 919,CRAIG CO DETENTION CENTER, 975.00, SERV; 920,INTERSTATE ALL BATTERY CENTER, 217.55, BATTERY; 921,SPEEDYS, 119.21, SERV; 922,PRYOR STONE, 350.90, ROCK; 923-8609.52; 924-13693.15; 925-13544.99; 926-13637.75, ERGON ASPHALT, OIL; 927,VAN KEPPEL CO, GW, 6000.00, RENTAL; 928-15011.51; 929-14945.38, ERGON ASPHALT, OIL; 930-5489.90; 931-2931.67; 932-193.78, PRYOR STONE, ROCK; 933,BOXCER EQPT, 110000.00, EQPT; 934,ERGON ASPHALT, 2144.29, OIL; 935-133.62; 936-3378.20; 937-1185.60; 938-3410.96; 939-758.73; 940-597.38; 941-847.70; 942-111.00; 943-1311.00; 944-970.43; 945-121.79; 946-3496.99; 947-3386.81; 948-841.54; 949-266.59; 950-1097.17; 951-258.82; 952-254.74; 953-2688.97; 954-296.01, PRYOR STONE, ROCK; 955,PRYOR ASPHALT, 33793.98, ASPHALT.
 MD: 52,REESE, LEONDA, 353.75, CLASSES; 53,HILLCREST HOSPITAL PRYOR, 160.00, SERV; 54,PRO PEST CONTROL CO OF PRYOR, 65.00, SERV.
 HWY-W/H: 356,RCB, 886.06.
 HWY: 357,BRUCKNERS TRUCK & EQPT, 292.94, SUPS; 358,OK PTS SUPP, 353.97, SUPS; 359,P&K EQPT, 2006.61, SUPS; 360,PRYOR LUMBER, 99.90, SUPS; 361,WELDON PTS, 720.96, SUPS; 362,WINZER CORP, 1417.49, SUPS; 363,WARREN CAT, 373.10, PTS & LBR; 364,YELLOWHOUSE MACHINERY, 297.74, PTS & LBR; 365,RADIO SHACK TEEL ELECTRONICS, 295.92, SUPS; 366,INVESTIGATIVE CONCEPTS, 279.77, TESTING; 367,PREMIER SIGNS & DESIGN, 173.75, SIGNS; 368,PSO, 769.92, UTIL; 369,PRYOR LUMBER, 220.33, SUPS; 370,HOME DEPOT, 153.45, SUPS; 371,THE PAPER, 15.25, PUB; 372,CROWN PRODUCTS, 69.76, PTS; 373,OK PTS SUPP, 639.96, PTS; 374,OREILLYS, 1148.38, PTS; 375,XEROX CORP, 52.05, MLY FEE; 376,O&M SALES, 257.00, PTS; 377,VAN KEPPEL COMPANY, GW, 411.00, PTS; 378,CPC CUSTOM PRODUCTS CORP, 3903.62, SIGNS; 379,SOUTHERN TIRE MART, 1370.00, TIRES; 380,ADRIAN FARM SUPP, 554.82, PTS; 381,JIM NORTON CHEVROLET, 1526.73, PTS; 382,CINTAS CORP NO 2, 80.07; 383,NEO ELECTRIC COOP, 236.76, UTIL; 384,ABSOLUTE EXTERMINATION, 150.00, SERV; 385,CATERPILLAR FINANCIAL SERV CORP, 5000.00, LEASE.
 FF: 102,BOLT FIBER OPTIC SERV, 0.55, UTIL; 103,AT&T FIRST NET MOBILITY, 38.50, UTIL; 104,NEO ELECTRIC COOP, 237.00, UTIL; 105,AT&T, 80.08, UTIL; 106,AMERICAN BANK OF OK, 26708.15, PMT; 107,BOLT FIBER OPTIC SERV, 75.99, SERV.
 STR: 63,BENCHMARK GOVERNMENT SOLUTIONS, 19808.55, SERV; 64,TURN KEY HEALTH CLINICS, 100.00, CLASSES; 65,DIAMOND DRUGS, 1078.97, MEDICAL SUPS; 66,PRYOR OVERHEAD DOOR, 274.55, REPAIR; 67,TURN KEY HEALTH CLINICS, 33179.17, SERV; 68,DDS DENTURES & IMPLANTS SOLUTIONS, 1491.00, SERV; 69,LAKELAND OFFICE SYSTEMS, 35.64, COPIES.
 SSFCA: 127,TRACTOR SUPP, 119.00, SERV; 128-995.00; 129-995.00, SAFARLAND, CLASSES; 130,4K SPORTS, 350.00, CLASSES; 131,UMB VISA SIGNATURE CARD SERV, 1483.41, TRV.

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

Approved this September 25, 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.