

September 25, 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 21, 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 18, 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.

No Action was taken on agenda item 6b.

NEW BUSINESS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the purchase of a 2024 Polaris UTV for \$29,028.83 for Emergency Management. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by commissioner Martin, seconded by Commissioner Yoder, to table agenda item 9. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Lease Purchase Agreement between Mayes County and Yellowhouse Machinery for a 2023 John Deere Motor Grader with a lease purchase price of \$502,136.16 (\$4,096.74 per month) 5.69% interest rate, for District 2 with financing through Welch State Bank. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the revised documents for the floodplain buyout grant. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the proposal for the Keli Time Clock (KTC) system for District 1, for \$918.00 and the Mayes County Clerk's Office, for \$489.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution to deposit \$1,013.60 received from RF Products for scrap metal to be deposited to 1102-6-4100-2005, D-1 and \$4,793.60 received from RF Products for scrap metal to be deposited to 1102-6-4300-2005, D-3. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution to deposit \$210,932.00 received from the Cherokee Nation for reimbursement on S 438 Rd, Twin Hills, S 438 N of 550 to be deposited to 0001-6-4301-2005, D-3. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to table agenda item 15. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item 16. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following OMMA Certificates of Compliance: Native Smoke Farms LLC, DBA Joe Crow's. Martin, Yes; Pierce, Yes; Yoder, Yes.

FAIRGOUNDS EVENT CENTER: NONE

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Utility Permit request from Northeast Rural Services-Bolt Fiber to install CO24 Fiber in a 1.25" orange pvc 3' deep also 3 new 30' power poles set on the south side of bridge and one 30' power pole on the North side by crossing E370 Rd approximately .14 miles, SE of Hwy 69 & E370 Rd in Section 14 T23N R19E 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.

2023-2024 911: 76,BENDURE, MORGAN, 351.85; 77,EVANS, DUSTIN, 2410.21; 78,HANNA, ALEXANDRIA, 3117.18; 79,JAMES, TAMMY, 3241.83; 80,MONK, SHELBY, 2201.29; 81,STANDRIDGE, CRAIG, 2670.13; 82,VANHORN, STEVEN, 1406.30; 83,EGID, 3409.96; 84,LONNIE ECK, 665.00; 85,OK PUBLIC EMP, 3054.01; 86,OTC, 451.00; 87,RCB, 3426.36; 88,ENVIRONMENTAL SYSTEMS RESEARCH INST, 440.00, RENEWAL; 89,VOICE PRODUCTS, 4617.00, FEE; 90,AT&T, 1.72, UTIL; 91,OK NATURAL GAS, 48.56, UTIL; 92-88.18; 93-52.17; 94-312.28, AT&T, UTIL.

ARPA 2021: 2,BKL, 4009.55, SERV.

CBRI: 2,DP SUPP, 5755.20, PIPE; 3,DUNHAMS ASPHALT SERV, 5290.00; 4,COASTAL ENERGY CORP, 14934.58, ROCK.

CRT W/H: 24,EGID, 1800.00; 25,OPERS, 1919.24; 27,RCB, 1810.80.

GEN-W/H: 1055,EGID, 98867.92; 1057,MASA, 1748.00; 1059,OPERS, 387.12; 1060,OPERS, 69387.12; 1063,RCB, 76889.90.

GEN: 1066,OLETS DEPT OF PUB SAFETY FINANCE, 525.00, SERV; 1067,OSU COOPERATIVE EXTENSION SERV, 13333.33; 1068-159.43; 1069-159.33, XEROX CORP, MLY FEE; 1070-89.95; 1071-39.95, AMAZON CAP SERV, SUPS; 1072,INDOFF INC, 573.64, SUPS; 1073,GRAVES SCOTT, LYNDSEY, 71.01, TRV; 1074,THOMPSON, YOLANDA, 108.27, TRV; 1075,HOME DEPOT, 670.19, SUPS; 1076,CINTAS CORP NO 2, 381.49, MEDICAL SUPS; 1077,VYVE BROADBAND, 77.76, UTIL; 1078,AMAZON CAP SERV, 153.64, SUPS; 1079,HOME DEPOT, 424.94, SUPS; 1080-412.64; 1081-1094.00, COX BUSINESS; 1082-7861.38; 1083-1673.01, MUNICIPAL UTIL BOARD, UTIL; 1084,P&K EQPT, 199.99, SUPS; 1085,YOUNG, JD, 36.00, SUPS; 1086,AMAZON CAP SERV, 39.95, SUPS; 1087,ALERT 360, 40.01, MLY FEE; 1088-1597.19; 1089-1612.67, AT&T, SERV; 1090,YOUNG, JD, 81.21, SERV; 1091-13324.17; 1092-12683.33; 1093-13714.77; 1094-13263.65; 1095-13314.47; 1096-6119.40, ERGON ASPHALT, OIL; 1097-2376.67; 1098-1870.37; 1099-364.37; 1100-5772.63; 1101-5430.26; 1102-3443.26; 1103-2380.40, PRYOR STONE, ROCK; 1104,PRYOR ASPHALT, 3558.72; 1105,PRYOR STONE, 5695.92, ROCK; 1106,SOUTHERN TIRE MART, 14420.00, TIRES; 1107,ERGON ASPHALT, 11783.82, OIL; 1108,STANDARD MATERIALS

GROUP, 3795.00, CONCRETE; 1109,PRYOR STONE, 709.46, ROCK; 1110,DUNHAMS ASPHALT SERV, 1966.50, ASPHALT; 1111,CHOUTEAU LIME, 336.00, HERBICIDE.
 MD: 55,OSDH, 66479.25, SRY; 56,RICOH, 377.20, SUPS; 57,ENGEL COOLERS, 1560.51, SUPS; 58,RICOH, 196.43, SUPS; 59,PITNEY BOWES, 1000.00, POSTAGE; 60,MUB, 1496.93.
 HWY: 386,OREILLYS, 80.97, SUPS; 387,JOHN DEERE FINANCIAL *, 69.98, SUPS; 388,BATTERY OUTFITTERS, 512.04, BATTERIES; 389,CPC CUSTOM PRODUCTS CORP, 126.76, SUPS; 390,LOCKE SUPP, 187.17, SUPS; 391,RAMBIN PETROLEUM, 175.42, SUPS; 392-8171.40; 393-1044.00, DP SUPP, PIPE; 394,SUNDANCE OFFICE SUPP, 91.29, SUPS; 395,US CELLULAR, 237.66, UTIL; 396,BOLT FIBER OPTIC SERV, 198.79, SERV; 397,SERV OK, 44.50, REG; 398,SUNDANCE OFFICE SUPP, 513.83, SUPS; 399,WARREN CAT, 90.32; 400,AGRILAND FS, 25198.91, FUEL; 401,WELDON PTS, 217.60, PTS; 402,OREILLYS, 36.99, PTS; 403,BONEY, GREG, DBA BONEYS DIESEL AND AUTO, 3631.76, SERV; 404,CINTAS CORP NO 2, 32.80; 405,WELDON PTS, 230.40, PTS; 406,QUANTIE SALES & SERV, 65.97, BLADES; 407,YODER TIRE, 15.00, TIRE; 408,ERGON ASPHALT, 1293.75; 409,SERV OK, 30.00, T&T; 410,PRITCHETTS SERV, 20.00, PTS & SERV; 411,AMAZON CAP SERV, 2008.02, SUPS; 412,P&K EQPT, 1241.28, PTS; 413,KIRBY SMITH MACHINERY, 642.09, SUPS; 414,AIRGAS USA, 138.02, LEASE RENEW; 415,CONLAN TIRE COMPANY, 3416.42, TIRES; 416,OK NATURAL GAS, 172.28, UTIL; 417,PSO, 113.46, UTIL.
 CJSTR-W/H: 56,EGID, 276.80; 58,MASA, 50.00; 59,OPERS, 9939.92; 61,RCB, 8415.17.
 RENT: 12,MARMIC FIRE & SAFETY, 420.00, FEE; 13,MARMIC FIRE & SAFETY, 701.86, FEE; 14,C&R OIL CO, 314.85, FUEL.
 RES-W/H: 45,EGID, 1922.62; 46,OPERS, 2449.20; 48,RCB, 2676.50.
 FF: 108,PSO, 263.45, UTIL; 109,VERIZON, 40.01, UTIL; 110,OK NATURAL GAS, 161.60, UTIL; 111,PSO, 335.04, UTIL; 112,OK NATURAL GAS, 49.76, UTIL; 113,AT&T FIRST NET MOBILITY, 280.28, UTIL; 114,AT&T FIRST NET MOBILITY, 280.28, UTIL.
 STR-W/H: 78,MASA, 25.00; 79,OPERS, 5746.26; 81,RCB, 4974.88.
 SSFCA-W/H: 162,EGID, 1800.00; 163,OPERS, 3444.19; 167,RCB, 5943.07.
 SSFCA: 168,UNIVERSITY OF OK, 689.93; 169,GALLS INC, 90.94, UNIFORMS; 170,PEPPERBALL, 549.00, CLASSES; 171,PEPPERBALL, 549.00, CLASSES; 172,TIN STAR K9, LLC, 6500.00, K-9.

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

Approved this October 2, 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.