

October 2, 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 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.

Sheriff Reed led the Invocation.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the minutes of September 25, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve DIGI contract to replace conduit material and labor for \$25,845.78 from ARPA Funds. Martin, Yes; Pierce, Yes; Yoder, Yes.

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 Martin, seconded by Commissioner Pierce, to table agenda item 6b. Martin, Yes; Pierce, Yes; Yoder, Yes

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to award bid #1239 Asphalt products as follows: Ergon, AE-P, SS-1, CRS-2, CRS2+, SS1-50%, CRS2S-3%, CHFS-2P-4%, BC-IHT, CMS-1PF, CMS-1PC Scrub Seal for pickup/short loads and location; Costal Energy, CQS-1F 60%, MC-30, MC-250, MC-800, MC-3000, SS-1, CRS2+, SS1-50%, CHFS-2P-3%, CHFS-2P-4% delivery/large loads. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to award bid #1240 Hot & Cold Mix, Dunham's Asphalt QPR; Tulsa Asphalt, Patch N Pave; Pryor Asphalt, Type A HMHL, Type B HMHL, Type C HMHL, S3, S4, S5. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to acknowledge receipt of a Tort Claim received from Route 66 Lawyers asking for damages in excess of \$10,000.00 on behalf of claimant Rebecca Nichols. Claim will be sent to ACCO. Martin, Yes; Pierce, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an appropriation of \$405,589.64 to T-County Highway and the following Cash Accounts: \$203.50 to 1204, CAR Fund: \$25,706.60 to 1103, CBRI Fund; \$992.00 to 1208, CCLF; \$2,126.50 to 7210, Court Clerk RM&P; \$64,348.02 to 1315, County Jail Sales Tax Revolving Fund; \$35,444.18 to 1201, E-911 Funds; \$96,392.62 to 1309, Fairground Sales Tax Fund; \$125,597.05 to 1321, Firefighters Revolving Fund; \$1,685.92 to 7205, Law Library; \$32,130.88 to 1306, Courthouse Maintenance(PFA); \$6,820.00 to 1209, RM&P; \$4,752.29 to 1241, Rental of County Property; \$25,252.82 to 1220, Resale; \$8,466.28 to 1223, SCA; \$71,801.50 to 1226, Sheriff's Service Fee; \$65,822.96 to 1319, Sales Tax Revolving; \$745.00 to 1230, Treasurer's Certification Fee; \$7,962.16 to 1566, American Rescue Plan; \$2,693.38 to 7206, Drug Court; \$5,082.87 to 7207, Mental Health Court Program; \$52,619.25 to 1211, Court Clerk Payroll. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by commissioner Martin, seconded by Commissioner Pierce, to approve Corrected Resolution #23-120, this is to correct the account the money is to be deposited in. Martin, Yes; Pierce, Yes; Yoder, Yes.

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

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to give their blessing to have the District Attorney prepare letter stating that the federal procurement policy was followed in the selection process if funding is approved. The letter will be sent to ODOT. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve adding Philip Oura as a Volunteer for Emergency Management. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve the following Requisitioning and Receiving Officers: Adair Fire Department Requisitioning will be Blake Peper and Brent Allen, Receiving will be Glenn Parman and Nathan Godard; Emergency Management CN Donation Fund Requisitioning will be Alva Martin and Randy Pierce, Receiving will be Johnny Janzen and Mike Dunham. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution to deposit \$1,334.06 received from OEM for Project #69 State Portion from 2017 tornadoes and flooding to T-2A, District 1. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve Cooperative Extension Services Agreement between the Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Mayes County. Martin, Yes; Pierce, Yes; Yoder, Yes.

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

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

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item 18. 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: Mayes County OSU Extension; Pryor Area Arts & Humanites; Mayes County 4-H/OSU Extension; Life Fellowship. Martin, Yes; Pierce, Yes; Yoder, Yes.

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.

2023-24 911: 96,WALMART, 237.26, SUPS; 97,QUILL CORP, 403.97, EQ; 98,ACTIVE911, 3708.30, SUB; 99-202.38; 100-202.38, OOWA, UTIL; 101,SST, 474.38, UTIL.

CBRI: 5,PRYOR STONE, 2725.09, ROCK.

GEN-W/H: 1165,EGID, 50584.44; 1167,MASA, 726.50; 1169,OPERS, 19996.99; 1172,RCB, 21901.91.

GEN: 1176,SOUTHERN UNIFORM & TACTICAL, 1370.99, UNIFORMS; 1177,MUSKOGEE COMM, 345.00, SUPS; 1178,SOUTHERN UNIFORM & TACTICAL, 374.84, UNIFORMS; 1179,FLEETCOR TECH, 658.03, FUEL; 1180,STOP STICK LTD, 2086.00, SUPS; 1181,WESTERN AUTO, 548.76, SERV; 1182,LAKELAND OFFICE SYSTEMS, 34.47, SERV; 1183,AMAZON CAPITAL SERV, 82.85, SUPS; 1184,RENAISSANCE HOTEL & CONFERENCE CENTER, 387.28, CONFERENCE; 1185,AIRE MASTER OF AMERICA, 183.81, SERV; 1186,WALMART, 80.14, SUPS; 1187,MUNICIPAL UTIL BOARD, 18578.91, UTIL; 1188,COX BUSINESS, 6850.71, UTIL; 1189,ABSOLUTE TECH, 888.98, SERV; 1190,NEO ELECTRIC COOP, 37.19, UTIL; 1191,VERIZON, 120.03, UTIL; 1192,AMAZON CAP SERV, 112.43, SUPS; 1193,NEO ELECTRIC COOP, 92.89, UTIL; 1194,YOUNG, JD, 55.90, COPIES; 1195-13621.24; 1196-11849.13, ERGON ASPHALT, OIL; 1197,DUNHAMS ASPHALT SERV, 2105.65, OIL; 1198,STANDARD MATERIALS GROUP, 1161.00, CONCRETE; 1199,STANDARD MATERIALS GROUP, 258.00, CONCRETE; 1200,ERGON ASPHALT, 13248.61, OIL; 1201-1736.42; 1202-3565.42, PRYOR STONE, ROCK; 1203-828.00; 1204-1380.00, STANDARD MATERIALS, CONCRETE; 1205-3439.66; 1206-5594.24; 1207-5650.94, PRYOR STONE, ROCK; 1208,CONLAN TIRE, 4174.04, TIRES.

MD: 61,THOMPSON, JAMES, 52.40, TRV; 62,TROUT, JOANNE, 1200.00, SERV; 63,SANOFI PASTEUR, 290.82, MEDICAL SUPS; 64,CONN, MICHAEL, 7221.00, CLASSES; 65,CLIFFORD POWER SYSTEMS, 702.55, SERV; 66,LOCKE SUPP, 61.09, SUPS; 67,COX BUSINESS, 430.29, UTIL.

HWY-W/H: 421,OTC, 135.00; 422,RCB, 910.62.

HWY: 423,WINZER CORP, 516.09, SUPS; 424,ADAIR RENTALS, 17.00, RENTAL; 425,HAMILL METALS, 329.82, SUPS; 426,JOHN DEERE FINANCIAL *, 28.77, SUPS; 427,DETWEILER, VERNA, 180.00, SERV; 428,VAN KEPPEL CO, 454.38, SUPS; 429,CPC CUSTOM PRODUCTS CORP, 596.06, SIGNS; 430-29.94; 431-73.52, WALMART, SUPS; 432,BATTERY OUTFITTERS, 132.89, BATTERIES; 433-534.76; 434-1318.97, BRUCKNERS TRUCK & EQPT, PTS & LBR; 435,AUTO DEFINITIONS, 7915.41, PTS; 436,UNIFIRST HOLDINGS, 1013.48, CLEANING; 437,PSO, 22.64, UTIL; 438,PREMIER TRUCK GROUP, 912.16, PTS; 439,STANDARD MATERIALS GROUP, 1380.00, CONCRETE; 440,DETWEILER, VERNA, 360.00, SERV; 441,P&K EQPT, 315.92, PTS; 442,BATTERY OUTFITTERS, 263.74, BATTERIES; 443,HOOTEN OIL, 723.10, DEF; 444,FLEETPRIDE INC, 439.31, PTS; 445,CONLAN TIRE CO, 1500.00, TIRES; 446,HARBOR FREIGHT TOOLS, 455.93, TOOLS; 447,SALINA PUBLIC WORKS, 114.95, UTIL; 448,SST, 177.69, UTIL.

CCLF: 2,RUMSEY, CHRISTINA, 69.69, TRV.

TCFA: 4,QUADIANT LEASING USA, 425.96, POSTAGE.

RENT: 15,CHOUTEAU LIME, 300.00, SUPS; 16,MELTONS, 587.00, SERV; 17,COX BUSINESS, 773.13, UTIL; 18,MUNICIPAL UTIL BOARD, 11318.80, UTIL.

FF: 115,RWD #6, 56.00, UTIL; 116,SST, 138.70, UTIL; 117,RWD #5, 31.69, UTIL; 118,NEO ELECTRIC COOP, 387.00, UTIL; 119,CONTINENTAL REFUSE SERV, 40.00, SERV; 120,SAMS TIRE & WHEEL, 2384.00, TIRES; 121,NEO ELECTRIC COOP, 749.00, UTIL; 122,PSO, 431.00, UTIL; 123,MYDER LLC, 809.98, TESTING; 124,SST, 181.33, UTIL; 125,PSO, 305.02, UTIL; 126,SST, 39.40, UTIL; 127,PSO, 622.46, UTIL; 128,RWD #6, 25.00, UTIL; 129,SST, 79.94, UTIL.

STR: 84,WALMART, 76.97, SUPS; 85,ELECTRICAL SERV, 250.00, SERV; 86,LAKELAND OFFICE SYSTEMS, 67.39, SERV; 87,SUNDANCE OFFICE SUPP, 1064.99, SUPS.

SSFCA: 173,IOOF LODGE #70, 463.05, UTIL; 174,GALLS INC, 145.59, SUPS; 175,SOUTHERN UNIFORM & TACTICAL, 7073.50, SUPS; 176,GT DISTRIBUTORS INC, 7694.75, SUPS; 177,WALMART, 101.90, SUPS; 178,OK POLICE SUPP, 143.10, SUPS; 179,ALLEN SIGN STUDIO, 550.00, SERV; 180,OK POLICE SUPP, 79.50, SUPS; 181,SIRCHIE ACQUISITION COMPANY, 139.62, SUPS; 182,MIKES TIRE & CAR CARE, 621.04, TIRES; 183,COMPUTER PROJECTS OF ILLINOIS, 396.00, SERV; 184,GOODYEAR COMMERCIAL TIRE SYSTEMS, 297.80, TIRES; 185,MUSKOGEE COMM, 75.00, SUPS.

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

Approved this October 10, 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.