

October 10, 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., October 5, 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 October 2, 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.

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 Pierce, seconded by Commissioner Martin, to award bid #1241 for Chimney Rock FD to purchase a 2001 Kenworth Pumper from Atkins for \$80,000.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

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

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to award phone quote for District 3 Equipment barn to Top Fabrication, LLC in the amount of \$46,762. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve 3rd payment to Magnum Construction for the Courthouse/Jail renovation project in the amount of \$48,621.01. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a change order for the Courthouse/Jail renovation project in the amount of \$3,125.00 for modifications to the detention hollow metal. Martin, Yes; Pierce, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a Resolution to deposit \$10,045.00, to the general fund, received from ACCO, for performance incentive rebate. Martin, Yes; Pierce, Yes; Yoder, Yes.

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 Yoder, that if a Waiver of Participation in the Counties Health Plan is signed the Counties employee contribution cannot be used for supplemental policies. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve Alva Martin and Randy Pierce as Requisitioning Officers for 911 and Receiving Officers will be Steve Vanhorn and Tammy James. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Maintenance Agreement between the City of Pryor Creek and Mayes County. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve the cancellation of warrant #1680 in the amount of \$307.58 dated June 21, 2023 to Motion Industries, 1102-6-4100-2005. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a 324a form for Engineering Design-Water J3-0687(005)CI .1-mile N of US-412 Alt on Wyandotte St. in Locust Grove. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution authorizing application for financial assistance from the REAP for District 1 for E 460 Rd. to N 4400 Rd. overlay project. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to award bid #1242 for Osage FD to purchase a 1999 American LaFrance custom cab rescue pumper for \$35,000.00 from New Bremen Fire District. Martin, Yes; Pierce, Yes; Yoder, Yes.

OMMA Certificates of Compliance: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an Event Center Contract for Rae Corporation. 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.

2023-2024 911: 102,COMDATA, 153.35, FUEL; 103,CINTAS CORP NO 2, 58.84, SERV; 104,COMDATA, 290.28, FUEL; 105-201.28; 106-696.97, AT&T, UTIL; 107,CONSOLIDATED COMM, 524.95, SERV.

CBRI: 6,COASTAL ENERGY CORP, 13462.42, OIL; 7,STANDARD MATERIALS GROUP, 4140.00, CONCRETE. PFA: 4,PFA, 32130.88, TAX COLL.

DONATIONS: 1,TRAFFIC SAFETY WAREHOUSE, 7255.65, SIGNS.

FST: 4,PFA, 96392.62, TAX COLL.

GEN-W/H: 1209,EGID, 49911.98; 1210,MASA, 712.50.

GEN: 1211,COMDATA, 12580.27, FUEL; 1212,MATTHEWS FORD OF PRYOR, 329.61, SERV; 1213,XEROX CORP, 5619.33, MLY FEE; 1214,PRYOR LUMBER, 81.70, SUPS; 1215,THE PAPER, 778.80, PUB; 1216,AIREMASTER OF AMERICA, 122.54, SERV; 1217,HBW, 290.00, SERV; 1218,SUNDANCE OFFICE SUPP, 474.58, SUPS; 1219,COX BUSINESS, 298.00, UTIL; 1220,CRAIG CO DETENTION CENTER, 575.00, SERV; 1221,COMDATA CORP, 525.91, FUEL; 1222,AUTOZONE, 148.79, SUPS; 1223,YOUNG, JD, 254.66, SERV; 1224,OPERS, 720.00, CONTRIBUTIONS; 1225-5671.39; 1226-1465.35, PRYOR STONE,

ROCK; 1227-13737.06; 1228-6009.63, ERGON ASPHALT, OIL; 1229-2207.68; 1230-1413.83, PRYOR STONE, ROCK; 1231,PRYOR ASPHALT, 312.84; 1232,ERGON ASPHALT, 1256.80, OIL; 1233,P&K EQPT, 5314.72, EQPT; 1234-1904.76; 1235-111.58; 1236-1265.45; 1237-1276.30; 1238-2902.46; 1239-3394.37; 1240-3483.55; 1241-1154.93, PRYOR STONE, ROCK; 1242,EAGLE REDIMIX CONCRETE, 3900.00, SUPS.

MD: 68,OSDH, 41100.65, SLRY; 69,HBW, 33.50, SERV; 70,C&D LAWN CARE, 400.00, SERV; 71,QUILL CORP, 427.05, SUPS; 72,AMAZON CAP SERV, 446.36, SUPS; 73,HOME DEPOT, 221.69, SUPS.

HWY: 449,CULBERTSON, HAYES, 95.00, TESTING; 450,CULBERTSON, HAYES, 95.00, TESTING; 451,P&K EQPT, 738.15, SUPS; 452,WELDON PTS, 74.14, SUPS; 453,UNIFIRST HOLDINGS, 885.94, CLEANING; 454,HOME DEPOT, 60.78, SUPS; 455,HOTSY OF OK, 1349.60, SERV; 456,WINZER CORP, 811.15, SUPS; 457,ALLRIGGS LLC, 498.04, PTS & LBR; 458,DC TIRE AND BATTERY, 853.60, TIRES; 459-15.12; 460-9.00, SERV OK, REG; 461,MARTIN, ALVA, 55.20, TRV; 462,SNB BANK, 2653.33, LEASE; 463-2175.73; 464-3412.57; 465-2098.63; 466-1118.40, WSB, LEASE; 467,DETWEILER, VERNA, 300.00, SERV; 468,HOME DEPOT, 196.22, SUPS; 469,LOCKE SUPP, 19.92, PTS; 470,OK PTS SUPP, 197.27, PTS; 471,AIRGAS USA, 451.93, SUPS; 472,FASTENAL, 164.05, PTS; 473,OREILLYS, 52.98, PTS; 474,FASTENAL, 121.88, PTS; 475,PRYOR LUMBER, 118.95, PTS; 476,JOCO EQPT, 1211.40, PTS; 477,P&K EQPT, 1496.43, PTS; 478,OREILLYS, 222.22, PTS; 479,O&M SALES, 709.00, TOOLS; 480,CHOUTEAU PUBLIC WORKS, 86.70, UTIL; 481,PSO, 806.94, UTIL; 482,CONSOLIDATED COMM, 274.68, UTIL; 483,OREILLYS, 198.98, PTS; 484,YODER, DARRELL, 112.19, TRV; 485,ARMSTRONG BANK, 2355.30, PMT; 486-2841.79; 487-2312.33; 488-2655.68; 489-2162.51; 490-4096.74, WSB, PMT; 491-53.92; 492-215.12, OREILLYS, SUPS; 493,QUANTIE SALES & SERV, 970.77, PTS; 494,JOHN DEERE FINANCIAL *, 128.93, SUPS; 495,ADRIAN FARM SUPP, 65.61, PTS; 496-2875.27; 497-2929.56; 498-2605.00, WSB, LEASE.

RM&P: 2,MIDWEST PRINTING, 5441.22, BOOKS.

FF: 130,COMDATA, 192.30, FUEL; 131,MUSKOGEE COMM, 6390.00, RADIO; 132,EMERGENCY MEDICAL PRODUCTS, 422.15, MEDICAL SUPS; 133,COMDATA, 189.96, FUEL; 134,VERIZON, 200.05, MLY FEE; 135,THE PAPER, 17.65, PUB; 136,SHARP TESTING SERV, 1992.50, TESTING; 137,RCB, 4743.87, LEASE; 138,RWD #4, 25.00, UTIL; 139,RWD #3, 30.14, UTIL; 140,GRAND TELEPHONE, 82.46, UTIL; 141,RCB, 2913.36, LEASE; 142,THE PAPER, 16.90, PUB; 143,AT&T MOBILITY, 71.28, UTIL; 144,BANNER FIRE EQPT INC CORP OFFICE, 1854.00, FF EQPT; 145-117.49; 146-393.17; 147-455.94, COMDATA, FUEL; 148,SHARP TESTING SERV, 1694.00, TESTING; 149,COMDATA CORP, 124.05, FUEL; 150,BURROWS AGENCY, 2988.00, INS.

SCA: 5,PRODIGY SOLUTIONS, 1870.00, SUPS.

STR: 88,PFG, 74.02, SUPS; 89,MASTERS, 698.00, SERV; 90,TURLEY SOLUTIONS & INNOVATIONS, 914.00, SERV.

SSFCA: 186,SHREDDERS, 37.00, SHREDDER; 187,SPEEDYS, 312.81, SERV; 188,OSBI, 702.00, QLY FEE; 189,SUNDANCE OFFICE SUPP, 389.85, SUPS; 190,IOOF LODGE #70, 1400.00, MLY FEE; 191,TURLEY SOLUTIONS & INNOVATIONS, 4524.00, SERV.

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

Approved this October 16, 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.