

October 16, 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 12, 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 10, 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 Yoder, seconded by Commissioner Pierce, to approve the Agreement for County sponsored CDL training. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to award bid for CQS-1F 60% to Ergon. Martin, Yes; Pierce, Yes; Yoder, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a Resolution to deposit \$12,038.25 received from Progressive Northern Insurance for Property damage of guardrail on Earbob Rd. in District 3 to be deposited to T-2A. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by commissioner Martin, seconded by Commissioner Pierce, to approve a cancellation of wt#243 in the amount of \$98.00 dated May 8, 2023 to Home2Suites, 1216-3-3500-1310. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Resolutions for Authorizing Application for Financial Assistance from Rural Economic Fund (REAP) Grant: District 2, for \$75,000.00 to oil and chip S430 btw W530 & W570; District 3, seeking funding for Hammons Heights Community. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a transfer of \$35,000.00 from 1321-2-8209-2005 to 1321-2-8209-4110 for the purchase of a fire engine for Osage FD. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve the following Agreements to repair and Maintain Streets and Alleys in various towns: Adair; Disney; Grand Lake Towne; Town of Langley. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve indigent burial costs for Cathy Nation to Shipman's Funeral and Cremation Services from the Charity Fund. Martin, Yes; Pierce, Yes; Yoder, Yes.

**OMMA Certificates of Compliance: NONE**

**Event Center Contracts: NONE**

**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.

2022-2023 ARPA 2021: 38,MAGNUM CONSTRUCTION, 48621.01, SERV.

FF: 712,MOREHEAD CONSTRUCTION, 81237.15, BUILDING.

2023-2024 911: 108,UNIFIRST HOLDINGS, 21.00, SERV; 109,AT&T FIRST NET MOBILITY, 68.70, UTIL; 110,GRAND TELEPHONE, 94.40, UTIL; 111,CONSOLIDATED COMM, 128.18, UTIL; 112,AT&T, 2.18, UTIL; 113,OK NATURAL GAS, 49.12, UTIL.

GEN-W/H: 1295,EGID, 922.48; 1297,MASA, 12.50; 1299,OPERS, 19611.36; 1301,RCB, 21005.51.

GEN: 126.25; 1304-1007.63; 1305-539.97, WESTERN AUTO, SERV; 1306,APEX POWERSPORTS, 1219.54, SERV; 1307,WESTERN AUTO, 775.62, SERV; 1308,AT&T FIRST NET MOBILITY, 1488.21, SERV; 1309,YOUNG, JD, 18.21, MLY FEE; 1310,XEROX CORP, 249.24, MLY FEE; 1311,MCCLENDON, MELISSA, 21.42, TRV; 1312,SCARBOROUGH, CASEY, 141.06, TRV; 1313,HAUENSTEIN, APRIL, 93.59, TRV; 1314,ROSE, MICHAEL, 290.89, TRV; 1315,ADMIRAL EXPRESS, 22.04, SUPS; 1316,COX BUSINESS, 418.77, UTIL; 1317,LOWES, 217.55, EQPT; 1318,XEROX CORP, 203.38, QLY FEE; 1319,SPC OFFICE PRODUCTS, 117.49, SUPS; 1320,ADMIRAL EXPRESS, 113.78, SUPS; 1321,MESTA, 153563.47, TAX COLL; 1322,AT&T MOBILITY, 56.25, SERV; 1323-3524.06; 1324-3591.91; 1325-3566.09, PRYOR STONE, ROCK; 1326,AGRILAND FS, 20782.18, FUEL.

MD: 74,REESE, LEONDA, 373.00, TRV; 75,SHREDDERS, 47.00, SERV; 76,RICOH USA INC COPIES, 329.14, SUPS; 77,PRO PEST CONTROL CO OF PRYOR, 65.00, SERV; 78,RITE TEMP REFRIDGERATION, 120.00, MLY FEE; 79,RICOH USA INC LEASE PMTS, 196.43, SUPS; 80,AT&T, 152.14, UTIL.

HWY-W/H: 503,RCB, 814.80.

HWY: 504,BRUCKNERS TRUCK & EQPT, 689.85, SUPS; 505,OK PTS SUPP, 558.71, SUPS; 506,PRYOR LUMBER, 58.18, SUPS; 507,CARDS, 335.00, DUMPSTER; 508,PIKEPASS CUSTOMER SERV CENTER, 400.00, TOLLS; 509,CPC CUSTOM PRODUCTS CORP, 611.08, SUPS; 510,RITE TEMP REFRIDGERATION, 785.94, SERV; 511,DC TIRE AND BATTERY, 2711.62, SUPS & LBR; 512,PSO, 759.14, UTIL; 513,UNITED RENTALS CHOUTEAU, 180.80, RENTAL; 514,AT&T FIRST NET MOBILITY, 140.31, UTIL; 515,XEROX CORP, 48.96, MLY FEE; 516,OREILLYS, 97.51, PTS; 517,ODOT, 3991.88, PMT; 518,PRITCHETTS SERV STATION, 30.00, SERV; 519,PRYOR LUMBER, 159.96, SUPS; 520,UNIFIRST HOLDINGS, 697.28, UNIFORM CLEANING; 521,SPRINGDALE TRACTOR KUBOTA CENTER, 146.54, PTS; 522,PTS CITY LANGLEY, 80.89, PTS; 523,WARREN CAT, 113.20, PTS; 524,CONLAN TIRE CO, 2624.00, PTS; 525,SUNDANCE OFFICE SUPP, 630.80, SUPS; 526,OSU PURCHASING DEPT, 51.00; 527,NEO ELECTRIC COOP, 216.52, UTIL; 528,AT&T FIRST NET MOBILITY, 93.54, UTIL; 529,OK NATURAL GAS, 177.58, UTIL; 530,ODOT, 1673.32, PMT; 531,CATERPILLAR FINANCIAL SERV CORP, 5000.00, LEASE.

FF: 151,LOWES, 1851.53, TOOLS; 152,BOLT FIBER OPTIC SERV, 163.09, UTIL; 153,AT&T FIRST NET MOBILITY, 33.50, UTIL; 154,NEO ELECTRIC COOP, 229.00, UTIL; 155-364.79; 156-105.13, COMDATA, FUEL; 157,OREILLYS, 231.94, SUPS; 158,CATOOSA AUTO RADIO COMM, 964.96, RADIO; 159,AT&T MOBILITY, 171.92, UTIL; 160,NEW BREMEN FIRE DEPT, 35000.00, EQPT; 161,DAVENPORT FIRE EQPT SALES & SERV, 15509.00, FF EQPT; 162-162.22; 163-49.74, OK NATURA GAS, UTIL; 164,AT&T FIRST NET MOBILITY, 298.77, UTIL; 165,METRO

WASTE, 55.00, MLY FEE.

SCA: 6,TIGER CORRECTIONAL COMMISSARY SERV, 3387.01, SUPS.

STR: 91,DIAMOND DRUGS INC, 1291.38, MEDICAL SUPS; 92,SHREDDERS, 37.00, SHREDDER; 93,VYVE, 78.33, SERV; 94,LAKELAND OFFICE SYSTEMS, 35.64, COPIES.

SSFCA: 192,JOHN DEERE FINANCIAL \*, 222.95, SUPS; 193,OREILLYS, 142.23, SUPS; 194,PRITCHETTS SERV STATION, 426.00, SERV; 195,PREMIER SIGNS & DESIGN, 550.00, SERV; 196,GT DISTRIBUTORS INC, 918.98, EQPT.

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

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Approved this October 23, 2023

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA MARTIN \_\_\_\_\_  
CHAIRMAN

ATTEST:

S/RANDY PIERCE \_\_\_\_\_  
MEMBER

S/BRITTANY TRUE-HOWARD  
COUNTY CLERK

D/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.