The Board of Mayes County Commissioners met in a regular meeting with two members present: Alva Martin, Chairman, Randy Pierce member, 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 19, 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.

Mike Dunham led the Invocation.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the minutes of October 16, 2023. Martin, Yes; Pierce, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

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

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve Agreement between the Mayes County BOCC ad the Mayes County HOPE Coalition, Hope will provide the County with services reasonably necessary to perform their fact-finding, application screening, and administrative duties. They will receive applications for projects to be funded through eligible opioid settlements, conduct fact-finding efforts on the proposed projects, assess whether the projects are eligible for use of these opioid settlement funds, make recommendations to the County on the submitted applications, and conduct all necessary record-keeping in relation to these processes. They . Martin, Yes; Pierce, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to the burial cost of \$400.00 from the County Charity Fund to Shipman's Funeral and Cremation Services, for Cathy Nation. Martin, Yes; Pierce, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution to deposit \$6,300.00 received from Purple Wave for Alamo FLN15 batwing rotary mower sold at auction and \$119.46 received from Great Wester Trailer for reimbursement for returned part to be deposited to T-2A, District 2. Martin, Yes; Pierce, Yes.

Motion was made by commissioner Martin, seconded by Commissioner Pierce, to approve a Lease Purchase agreement between Welch State Bank and Chimney Rock Fire Department for the purchase of a 2001 Pierce/Kenworth Commercial 1000-gallon tanker, with a Lease Price of \$79,660.55 with \$10,500.00 down payment. The annual payment will be \$15,932.11 per year at 5.73% interest rate. Martin, Yes; Pierce, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item 10. Martin, Yes; Pierce, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item 11. Martin, Yes; Pierce, Yes.
OMMA Certificates of Compliance: NONE

Event Center Contracts: NONE ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

Motion made by Commissioner Martin, seconded by Commissioner Pierce, to approve claims for payment, including but not limited to payroll claims. Martin, Yes; Pierce, Yes.

2022-2023 RM&P 14,KOFILE TECH, 22643.41, EQPT.

FF 713,COMDATA, 716.72, FUEL.

2023-2024 911: 114,AT&T, 62.16, UTIL; 115,OESC, 301.29, UNEMP.

BIA REV FUND: 1,ODOT, 3030798.46, BRIDGE. CBRI: 8,PRYOR STONE, 937.28, ROCK; 9,HAMILL METALS, 19081.45, SUPS.

GEN: 1327,OK POLICE SUPP, 984.92, UNIFORMS; 1328,OLETS DEPT OF PUBLIC SAFETY FINANCE, 525.00, SERV; 1329,READY UNIT, LLC, 2500.00, SERV; 1330,SUNDANCE OFFICE SUPP, 40.82, SUPS; 1331-73.88; 1332-1599.19, YOUNG, JD, FEE; 1333,SECURETECH SYSTEMS, 566.00, SUPS; 1334,NORTHEAST VOTECH, 168.00, CLASSES; 1335,KELLPRO, 1163.25, SOFTWARE; 1336,PRO PEST CONTROL CO OF PRYOR, 175.00, SERV; 1337,CINTAS CORP NO 2, 277.62, MEDICAL SUPS; 1338, VYVE, 77.76, UTIL; 1339, HOME DEPOT, 600.54, SUPS; 1340, SPC OFFICE PRODUCTS, 72.02, SUPS; 1341,ALERT 360, 40.01, MLY FEE; 1342,AT&T, 1689.40, UTIL; 1343,STANDARD MATERIALS GROUP, 903.00, CONCRETE; 1344,PRYOR STONE, 2268.15, ROCK; 1345,ERGON ASPHALT, 14723.50, OIL; 1346-561.79; 1347-1043.57; 1348-740.72, PRYOR STONE, ROCK; 1349,ERGON ASPHALT, 14846.32, OIL; 1350,DRILL RITE, 1350.00; 1351-15086.96; 1352-993.59, ERGON ASPHALT, OIL; 1353,OESC, 4422.26, UNEMP.

MD: 81,HILLCREST HOSPITAL PRYOR, 80.00, SERV; 82,ABSOLUTE TECH, 7146.92, CAMERA; 83,MCKESSON MEDICALSURGICAL, 35.24, MEDICAL SUPS; 84,DAVIS, NICOLE, 52.40, TRV; 85,BRINGARDNER, LANA, 100.48, TRV.

HWY: 532,DC TIRE AND BATTERY, 985.72, TIRES; 533,RITE TEMP REFRIDGERATION, 400.00, SERV; 534,BATTERY OUTFITTERS, 256.02, BATTERIES; 535,STANDARD MATERIALS GROUP, 2025.00, CONCRETE; 536,US CELLULAR, 238.14, UTIL; 537,BOLT FIBER OPTIC SERV, 202.47, SERV; 538,MARTIN, ALVA, 27.51, TRV; 539,MAZIE LUMBER, 23.96, SUPS; 540,OREILLYS, 15.72, PTS; 541,WELDON PTS, 58.80, PTS; 542,OREILLYS, 224.83, SUPS; 543,PRYOR STONE, 3554.13, ROCK; 544,HOOTEN OIL, 797.58, DEF; 545,VAN KEPPEL CO, GW, 685.69, PTS; 546,YODER TIRE, 400.00, REPAIR; 547,YELLOWHOUSE MACHINERY, 560.17, PTS; 548,CINTAS CORP NO 2, 104.47; 549,OK PTS SUPP, 412.53, PTS; 550,PREMIER TRUCK GROUP, 8699.88, PTS; 551,WALKER HARDWARE & LUMBER, 37.77, TOOLS; 552,WARREN CAT, 820.17, PTS; 553,BUTCHER, CHRISTIAN, 190.00, CERT; 554,COX, CHAD, 190.00, CERT; 555,BATTERY OUTFITTERS, 256.02, BATTERIES; 556,QUANTIE SALES & SERV, 1340.98; 557,CINTAS CORP NO 2, 49.57; 558,PSO, 194.05, UTIL; 559,TOP FABRICATION, 23381.00; 560-20.16; 561-278.73, OESC. CCLF: 3,ESPINOZA, KASIE, 27.25, TRV; 4,RUMSEY, CHRISTINA, 39.56, TRV.

FF: 166,PSO, 205.91, UTIL; 167,AT&T FIRST NET MOBILITY, 80.08, UTIL; 168,VERIZON, 40.01, UTIL; 169,COMDATA, 487.28, FUEL; 170,OVERHEAD DOOR CO OF TULSA, 4032.00, REPAIR; 171,COMDATA, 775.46, FUEL; 172,MYDER, 2150.00, TESTING; 173,SHARP TESTING SERV, 4182.50, TESTING; 174,GOODYEAR COMMERCIAL TIRE SYSTEMS, 784.18, SERV; 175,PSO, 262.02, UTIL; 176,AT&T FIRST NET MOBILITY, 280.28, UTIL; 177,MUSKOGEE COMM, 690.00, BATTERIES; 178,HOME DEPOT, 191.10, SUPS; 179,PSO, 433.11, UTIL.

STR: 95,ADVANCED MICROBIAL SERV, 300.00, SERV; 96,TURN KEY HEALTH CLINICS, 33179.17, SERV;

97,LAKELAND OFFICE SYSTEMS, 88.60, SERV; 98,OESC, 541.70, UNEMP.

SSFCA: 197,SOUTHERN UNIFORM & TACTICAL, 381.81, UNEMP; 198,GOODYEAR COMMERCIAL TIRE
SYSTEMS, 607.16, TIRES; 199,AMAZON CAPITAL SERV, 115.73, SUPS; 200,AZTEC LOCKSMITH, 67.50, KEYS; 201,OK
POLICE SUPP, 173.98, UNIFORMS; 202,SUNDANCE OFFICE SUPP, 218.51, SUPS; 203,OESC, 169.70, UNEMP.

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

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Approved this October 30, 2023	
(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS
	S/ALVA MARTIN CHAIRMAN
ATTEST:	S/RANDY PIERCE MEMBER
S/BRITTANY TRUE-HOWARD COUNTY CLERK	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.