

October 30, 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 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., October 26, 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.

Darrell Yoder led the Invocation.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the minutes of October 23, 2023. Martin, Yes; Pierce, Yes; Yoder, abstain.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

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

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve Contract for Locust Grove ARPA award for \$612,000.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award bid #1243 for a 1998 Pierce Arrow Pumper Fire Engine Truck to low bidder Barranco Truck Center, LLC in the amount of \$39,800.00 for the Spavinaw Fire Department. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award bid #1245 for cordless extrication equipment to low bidder Okie Extrication in the amount of \$61,770.00 for the Spavinaw Fire Department. 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 \$800.00 received from Equity Insurance Company for damage to cement culvert on 1/30/22 to be deposited to T-2A, District 3. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Martin, to approve an appropriation of \$503,623.21 to T-County Hwy and the following Cash Accounts: \$166.00 to 1204, CAR Fund; \$28,353.51 to 1103, CBRI Fund; \$2,949.25 to 1208, CCLF; \$1,835.50 to 7210, Court Clerk RM&P; \$76,913.86 to 1315, County Jail Sales Tax Revolving Fund; \$35,542.94 to 1201, E-911 Funds; \$115,258.26 to 1309, Fairground Sales Tax Fund; \$153,563.47 to 1321, Firefighters Revolving Fund; \$1,485.29 to 7205, Law Library; \$38,419.43 to 1306, Courthouse Maintenance(PFA); \$7,300.00 to 1209, RM&P; \$6,752.29 to 1241, Rental of County Property; \$12,731.71 to 1220, Resale; \$7,426.80 to 1223, SCA; \$161,133.06 to 1226, Sheriff's Service Fee; \$78,235.72 to 1319, Sales Tax Revolving; \$780.00 to 1230, Treasurer's Certification Fee; \$7,202.43 to 1566, American Rescue Plan; \$2,954.62 to 7206, Drug Court; \$5,043.87 to 7207, Mental Health Court Program; \$5,000.00 to 1212, Mayes County Emergency Management; \$18,718.21 to 1251, Opioid Abatement Settlement Fund; \$17,705.00 to 1569, to E-911 Funding Sustainability Grant. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Correction Resolution to deposit \$50,000.00, received from Cherokee Nation for Donation to Emergency Management Cherokee Nation Donation Fund, 1235-2-2700-2324. Money was deposited on August 18, 2023 but was not ran through a meeting. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item 11. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution to deposit \$50,000.00, received from Cherokee Nation for Donation to E911 Cherokee Nation Donation Fund, 1235-2-3600-2324. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve Alva Martin and Randy Pierce as Requisitioning Officers with Steven Van Horn and Tammy James as Receiving Officers for the E911 Funding Sustainability Grant Fund and the Cherokee Nation 911 PSA Grant Fund. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Correction Resolution to deposit \$50,000.00, received from Cherokee Nation for Donation to the Sheriff's Cherokee Nation Donation Fund, 1235-2-0400-2324. Money was deposited on August 18, 2023 but was not ran through a meeting. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a contract between 911 and Prepared Live for \$4,500.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve agreements between District 2 and Curtis Dixon and Seth McCoy for County Sponsored CDL Training. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Safety one time bonus for County Employee's. \$500.00 for Full Time and \$250.00 Part Time Regular Scheduled employees to be paid from the General Fund. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to table agenda item 18. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to strike agenda item 19. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to strike agenda item 20. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following OMMA Certificate of Compliance: 777 Farm LLC; Golden Green Paradise LLC. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Event Center Contracts: Blue Star Mom's; Bradford School; 4-Way Rodeo; Xcaliber International; Dana Erwin. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an Access Agreement for Jason Willis to clean fence row at N430 & W580 Rd. Martin, Yes; Pierce, Yes; Yoder, Yes.

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-W/H: 122,EGID, 3409.96; 124,OPERS, 3853.52; 126,RCB, 4052.07.
911: 127,WALMART, 462.96, SUPS; 128,TURLEY SOLUTIONS & INNOVATIONS, 4848.22 FUNDS; 129-316.40;
130-90.45, AT&T, SERV; 131,JAMES, TAMMY, 93.03, TRV; 132,STANDRIDGE, CRAIG, 194.13, TRV.
CRT-W/H: 34,EGID, 1800.00; 35,OPERS, 1884.04; 37,RCB, 1766.89.
GEN-W/H: 1454,EGID, 96991.76; 1456,MASA, 1720.00; 1458,OPERS, 387.12; 1459,OPERS, 67678.51; 1462,RCB, 74838.38; 1518,EGID, 50685.36; 1520,MASA, 712.50; 1522,OPERS, 19701.38; 1525,RCB, 21312.63.
GEN: SOUTHERN UNIFORM, UNIFORMS; 1530,PREMIER SIGNS & DESIGN, 213.75, SERV; 1531,INDOFF INC, 511.36, SUPS; 1532,HAMPTON INN & SUITES, 214.00, CLASSES; 1533,UNIFIRST HOLDINGS, 46.25, SERV; 1534,GIBBS PLUMBING, 119.10, SERV; 1535,WALMART, 79.25, SUPS; 1536,GIBBS PLUMBING, 495.96, SERV; 1537,SPC OFFICE PRODUCTS, 87.55, SERV; 1538-7514.77; 1539-1565.98, MUNICIPAL UTIL BOARD, UTIL; 1540,NEO ELECTRIC COOP, 37.27, UTIL; 1541,G&M AUTOMOTIVE, 261.35, SERV; 1542-241.18; 1543-241.18; 1544-241.70; 1545-241.92, AT&T FIRST NET MOBILITY, PHONES; 1546,VERIZON, 120.03, UTIL; 1547,YOUNG, JD, 40.08, SUPS; 1548,PITNEY BOWES RESERVE ACCT, 201.15, CONTRACT; 1549,NEO ELECTRIC COOP, 84.31, UTIL; 1550,AT&T, 1671.52, SERV; 1551,SHIPMANS, 400.00, CHARITY; 1552,AGRILAND FS, 24407.69, FUEL; 1553,PRYOR ASPHALT, 27242.16, ASPHALT; 1554,APACCENTRAL INC, 1725.00, ASPHALT; 1555,ERAGON ASPHALT, 1414.30, OIL; 1556,PRYOR STONE, 3545.73, ROCK; 1557,COASTAL ENERGY CORP, 15612.80, OIL; 1558,PRYOR STONE, 3497.20, ROCK.
MD: 86,OSDH, 43158.69, SRY; 87,CONN, MICHAEL, 7221.00, CLASSES; 88,WALMART, 39.96, SUPS; 89,LOCKE SUPP, 82.54; 90,MUNICIPAL UTIL BOARD, 1049.16, UTIL; 91,C&D LAWN CARE, 300.00, SERV.
HWY-W/H: 564,RCB, 320.74; 565-350.00; 566-15.00.
HWY: OSU AG CON SERV, CLASSES; 567,DETWEILER, VERNA, 180.00, SERV; 568,WALMART, 20.52, SUPS; 569,DUB ROSS COMPANY INC, 685.85, PIPE; 570,YELLOWHOUSE MACHINERY CO, 189.52, PTS; 571,RAMBIN PETROLEUM INC, 2588.50, SUPS; 572,WARREN CAT, 380.36, SUPS; 573,AGRILAND FS, 22324.16, FUEL; 574,OZARKO TIRE CENTERS, 1496.40, TIRES; 575,P&K EQPT, 573.94, PTS; 576,TULSA CLEANING SYSTEMS, 173.43, SERV; 577,OK PTS SUPP, 404.99, PTS; 578,PSO, 22.64, UTIL; 579,WELDON PTS, 117.42, PTS; 580,OREILLYS, 312.10, PTS; 581,BONEY, GREG, DBA BONEYS DIESEL AND AUTO, 740.37, PTS; 582,CHOUTEAU LIME, 196.00, PTS; 583,YODER, DARRELL, 25.00, REIMBURSEMENT; 584,ACCO, 95.00, CONFERENCE; 585-15.00; 586-15.00, OSU AG CON SERV, CLASSES; 587,WALMART, 70.53, SUPS; 588,HOME DEPOT, 743.20, SUPS; 589,BATTERY OUTFITTERS, 128.01, BATTERY; 590,HARD HAT SAFETY & GLOVES, 555.00, SUPS; 591,FENSCO INC, 456.06, SUPS; 592,PRYOR ASPHALT, 6191.46, ASPHALT; 593,WARREN CAT, 9378.68, PTS & SERV; 594-257.28; 595-17.37, SUPS.
CJSTR-W/H: 76,EGID, 276.80; 78,MASA, 50.00; 79,OPERS, 9400.87; 81,RCB, 8329.20.
CCLF: 5,TRUE-HOWARD, BRITTANY, 23.58, TRV.
TCFA: 5,QUADIENT LEASING USA, 425.96, POSTAGE; 6,ADMIRAL EXPRESS, 294.76, SUPS.
RENT: 19,P&K EQPT, 2088.76, SERV.
RES-W/H: 63,EGID, 1922.62; 64,OPERS, 2449.20; 66,RCB, 2676.50.
FF: 180,RWD #5, 30.44, UTIL; 181-294.00; 182-530.00, NEO ELECTRIC COOP, UTIL; 183,METRO WASTE, 45.00, SERV; 184,COMDATA, 30.94, FUEL; 185,SHARP TESTING SERV, 2082.75, TESTING; 186,MYDER, 450.00, TESTING; 187,PSO, 435.00, UTIL; 188,AT&T FIRST NET MOBILITY, 80.08, EQPT; 189,BOUND TREE MEDICALC, 56.82, MEDICAL SUPS; 190,EMERGENCY MEDICAL PRODUCTS, 24.98, MEDICAL SUPS; 191-36.85; 192-478.71, COMDATA, FUEL; 193,MYDER, 2327.85, TESTING; 194,COMDATA, 187.61, FUEL; 195,ZOLL MEDICAL CORP, 470.00, FF EQPT; 196,OREILLYS, 1884.68, PTS; 197,ADAIR RENTALS, 450.00, SERV; 198,LOCKE SUPP, 695.29, SUPS; 199,OREILLYS, 378.80, PTS; 200-17.20; 201-16.30, THE PAPER, PUB; 202,PSO, 251.77, UTIL; 203,BRENTS PEST CONTROL, 150.00, SERV.
STR-W/H: 108,MASA, 25.00; 109,OPERS, 5405.64; 111,RCB, 5328.25.
SSFCA-W/H: 231,EGID, 1200.00; 232,OPERS, 2714.30; 235,RCB, 8404.94.
SSFCA: 236,OK SHERIFFS ASSOC, 275.00, CLASSES; 237,VISUAL FORCE, 11216.60, EQ; 238,JOHN DEERE FINANCIAL, 124.98, SUPS; 239,GALLS INC, 157.98, SUPS; 240,VISUAL FORCE, 381.22, SUPS; 241,AMAZON CAP SERV, 46.99, SUPS.

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

Approved this November 6, 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.