

November 20, 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., November 16, 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 Martin, to approve the minutes of November 13, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

Commissioner Yoder announced that 540 Rd has reopened.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve the payment of \$5,485.32 for a Tort Claim from Christopher Caskey that was filed September 18, 2023. This is to be paid from General Funds. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Martin, to approve a one-time safety bonus of \$250.00 for all County Employees. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Martin, to not establish a longevity pay program. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve moving forward with getting a cost estimate and design for a new 911 Center. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a resolution concerning Bridge Inspection Responsibility for compliance with National Bridge Inspection Standards Bridge Inspection Contract for April 1, 2024 to March 31, 2026 by selecting option #2 and choosing Guy Engineering. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Flood Plain permit for Patrick Reagan for ag pond irrigation, erosion control located at 7790 W 420 Rd in District 1. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a Street and Alley Agreement between Mayes County and the Town of Salina. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve an SLA Agreement DR4721 with the Emergency Management and State of Oklahoma and appointing Johnny Janzen and Mike Dunham to act on behalf of the Counties jurisdiction regarding this disaster. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a service Agreement between Lexipol and Mayes County Sheriff Office for online training with an annual amount of \$4,222.75. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution for GSI Grant thru the State 911 Authority. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a contractor's application for 4th payment to Magnum Construction for Courthouse and Jail Renovation in the amount of \$33,093.99. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following OMMA Certificates of Compliance: Tri combs Plantation LLC; OCC AG LLC. Martin, Yes; Pierce, Yes; Yoder, Yes.

FAIRGROUND 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 FF: 715,BANNER FIRE EQPT CORP OFFICE, 30346.44, GEAR.

2023-2024 911: 148,FAIRFIELD INN & SUITES EDMOND, 220.00, TRV; 149,OK NATURAL GAS, 45.76, UTIL; 150,PRO PEST CONTROL CO OF PRYOR, 45.00, SERV; 151-337.56; 152-2.24, AT&T, UTIL.

DONATIONS: 2,COWBOY RIGS, 3700.00, EQPT.

GEN: 1708,GALLS INC, 2287.45, EQPT; 1709-534.67; 1710-215.94, SOUTHERN UNIFORMS, UNIFORMS; 1711,ELECTRICAL SERV, 2130.00, SERV; 1712,GOODYEAR COMMERCIAL TIRE SYSTEMS, 595.60, TIRES; 1713,YOUNG, JD, 21.97, MLY FEE; 1714,AMERICAN STAMP & MARKING PROD, 77.80, SUPS; 1715,YOUNG, JD, 69.07, COPIES; 1716,THOMPSON, YOLANDA, 217.61, TRV; 1717,GRAVES SCOTT, LYNDSEY, 30.66, TRV; 1718,AF3 TECH SOLUTIONS, 412.97, SUPS; 1719,NE VOTECH, 34.00, CLASSES; 1720,VYVE, 77.76, UTIL; 1721,COX BUSINESS, 420.04, UTIL; 1722,AMAZON CAP SERV, 168.30, SUPS; 1723,PRYOR LUMBER, 123.72, SUPS; 1724,OEMA, 100.00, MEMBERSHIPS; 1725,APAC CENTRAL INC, 2685.25, OIL; 1726,ERGON ASPHALT, 4104.18, OIL; 1727-1042.03; 1728-546.72; 1729-121.33; 1730-1581.47; 1731-367.43; 1732-2795.56; 1733-3418.80; 1734-3468.15, PRYOR STONE, ROCK; 1735,DP SUPP, 1941.20, PIPE.

MD: 103,SCHOOL SPECIALTY, 24803.20, GRANT FUNDS; 104,CLIFFORD POWER SYSTEMS, 432.00, SERV; 105,DAWSON ROOFING, 2500.00, SERV; 106,AMAZON CAP SERV, 114.38, SUPS; 107,PRO PEST CONTROL CO OF PRYOR, 65.00, SERV; 108,AT&T, 97.16, UTIL; 109,AMAZON CAP SERV, 34.49, SUPS; 110,ABSOLUTE TECH, 957.98, CAMERA; 111,SMARTSENSE BY DIGI, 252.00, ANNUAL FEE; 112,HD SUPPLY FACILITIES MAINTENANCE LTD, 145.74, SUPS.

HWY: 674,PETROLEUM MARKETING EQPT, 1972.13, PTS; 675,WINZER CORP, 1539.61, SUPS; 676,HARD HAT SAFETY & GLOVES, 600.00, SUPS; 677,WINZER CORP, 312.58, SUPS; 678,TULSA ASPHALT, 840.00, ASPHALT; 679,STANDARD MATERIALS GROUP, 1935.00, CONCRETE; 680,INVESTIGATIVE CONCEPTS, 278.10, TESTING; 681,WARREN CAT, 339.32, SUPS; 682,BG PRODUCTS & EQPT, 819.00, SUPS; 683,PETROLEUM MARKETING EQPT, 183.56, PTS; 684,ESSENCE CHEMICAL, 1019.00, SUPS; 685,BRUCKNERS TRUCK & EQPT, 429.80, SUPS; 686,SUNDANCE OFFICE SUPP, 150.35, SUPS; 687,XCESSORIES SQUARED, 108.00, SUPS; 688,PREMIER TRUCK GROUP, 701.32, SUPS; 689,US CELLULAR, 239.64, UTIL; 690,CINTAS CORP NO 2, 122.63, MEDICAL SUPS; 691,BOLT FIBER OPTIC SERV, 206.52, SERV; 692,CARDS, 335.00, DUMPSTER; 693,PRYOR LUMBER, 395.18, SUPS; 694,WELDON PTS, 2166.07, PTS; 695,MARMIC FIRE & SAFETY, 872.24; 696,PREMIER TRUCK GROUP, 512.20, PTS; 697,ESSENCE CHEMICAL, 2151.00, SUPS; 698,INVESTIGATIVE CONCEPTS, 233.10, DRUG SCREENS, ALCOHOL TESTING; 699,CINTAS CORP NO 2, 77.61, SUPS; 700,VAN KEPPEL CO, 1756.27, 701, EQPT, 593.40, PTS; 702,SUNDANCE OFFICE SUPP, 54.49, SUPS; 703-163.63; 704-4607.26, P&K EQPT, PTS; 705,UNITED RENTALS CHOUTEAU, 177.70, RENTAL; 706,OREILLYS, 310.55, SUPS; 707,PRYOR RENTAL, 75.00, RENTAL; 708,ABERDEEN DYNAMICS SUPP, 803.95, PTS; 709,INVESTIGATIVE CONCEPTS, 233.10, TESTING; 710,FLEETPRIDE INC, 608.66, PTS; 711-6784.14; 712-6799.32, PRYOR ASPHALT, ASPHALT; 713,LOCKE SUPP, 92.77, PTS; 714,DIAMOND MOWERS, 1587.08, BLADES; 715,HOOTEN OIL, 5121.09, OIL; 716,BATTERY OUTFITTERS, 382.04, BATTERIES; 717,OK NATURAL GAS, 267.57, UTIL; 718,HARBOR FREIGHT TOOLS, 391.92, TOOLS; 719,P&K EQPT, 143.07, PTS; 720,YODER, DARRELL, 41.92, TRV; 721,CATERPILLAR FINANCIAL SERV CORP, 5000.00, LEASE.

FF: 231,SHARP TESTING SERV, 1716.25, TESTING; 232,MYDER, 2190.00, TESTING; 233,THE SHOP ON 28, 2928.00, TIRES; 234,AT&T FIRST NET MOBILITY, 38.50, UTIL; 235,MYDER, 800.00, TESTING; 236,DP SUPP, 2128.80, SUPS; 237,ARKLAHOMA TOWERS, 2701.22, FEE; 238,AT&T FIRST NET MOBILITY, 80.08, UTIL; 239,BURROWS AGENCY, 3082.00, INS; 240,VERIZON, 40.01, UTIL; 241,BOUND TREE MEDICAL, 48.69, MEDICAL; 242,MYDER, 1700.00, TESTING; 243,COMDATA, 76.27, FUEL; 244-230.14; 245-60.88, OK NATURAL GAS, UTIL; 246,AT&T FIRST NET MOBILITY, 276.41, UTIL; 247,MYDER, 375.00, TESTING; 248,COMDATA, 347.26, FUEL.

STR: 131,GIBBS PLUMBING, 491.62; 132,TURN KEY HEALTH CLINICS, 33179.17, SERV.

SSFCA: 261-579.66; 262-580.19, UMB VISA SIGNATURE ASSOC, SERV; 263-550.00; 264-550.00, NARSO NATIONAL ASSOC OF SCHOOL RESOUC EOFFICERS, CLASSES; 265,BROOKS JEFFREY MARKETING, 278.47; 266,SIRCHIE ACQUISITION COMPANY, 103.62, SUPS; 267,SOUTHERN UNIFORM & TACTICAL, 180.00, UNIFORMS; 268,DOCS GUN STORE, 81.12, EQPT.

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

Approved this November 27, 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.