

December 4, 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 30, 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 Yoder, seconded by Commissioner Pierce, to approve the minutes of November 27, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

Commissioner Martin announced that the Elected Officials had been invited to speak at the Chamber Forum on Wednesday December 6, 2023 at 11:30 a.m.

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following transfers: \$270.08 from 0001-1-2300-1222 to 0001-1-1400-1110; \$766.68 from 0001-2300-1210 to 0001-2-3600-1110 to correct withholdings being held from the wrong accounts. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the Health Department monthly reports. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Martin, to approve the following Holidays for 2024: MLK, January 15, 2024; Presidents Day, February 19, 2024; Good Friday, March 29, 2024; Memorial Day, May 27, 2024; Juneteenth, June 19, 2024; Independence Day, July 4, 2024; Labor Day, September 2, 2024; Indigenous Peoples Day/Columbus Day, October 14, 2024; Veterans Day, November 11, 2024; Thanksgiving, November 28-29, 2024; December 23-25, 2024; New Years Day, January 1, 2025. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve Darrell Yoder going out for estimates for reskinning the old District 2 Barn. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Emergency Management Performance Training Grant for 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

**OMMA CERTIFICATES OF COMPLIANCE: NONE**

Motion was made by Commissioner, seconded by Commissioner Pierce, to approve the following Fairground Event Center Contracts for December: Norit America; Cherokee Nation District 10 & 15; Grand Gateway; Amanda Walters; Lacy Hudson; Samantha Daniels. Martin, Yes; Pierce, Yes; Yoder, Yes.

**ACCESS AGREEMENTS: NONE.**

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a utility permit request from Lake Region Electric and Jason Roberts to install electric by crossing E. 580 Rd in the NENENE corner of Section 32 T20N R21E. Martin, Yes; Pierce, Yes; Yoder, Yes.

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: 40,FREESE AND NICHOLS, 2079.34, SERV.

2023-2024 911: 170,OOWA, 202.38, UTIL; 171,YOUNG, JD, 110.00, SERV; 172,SST, 474.38, UTIL.

CBRI: 13,DRILL RITE, 70000.00, SERV; 14,STANDARD MATERIALS GROUP, 4549.25, CONCRETE;

15,PRYOR STONE, 1210.40, ROCK.

DONATIONS: 3,POLARIS SALES, 29028.83, UTV.

E911 SUSTAINABILITY: 1,ESRI, 1417.00; 2,TURLEY SOLUTIONS & INNOVATIONS, 4220.92, COMPUTERS.

EMERGENCY MGMT: 2,GALLS INC, 801.88, SUPS.

FP: 4,JANZEN, JOHNNY, 100.00, SERV.

GEN: 1928,OK POLICE SUPP, 147.99, UNIFORMS; 1929,COWBOY RIGS, 1839.00, EQPT; 1930,VISUAL FORCE, 375.00, EQPT; 1931,MUSKOGEE COMM, 381.36, EQPT; 1932,VISUAL FORCE, 758.52, EQPT; 1933,LAKELAND OFFICE SYSTEMS, 22.69, SERV; 1934,IOOF LODGE #70, 1400.00, MLY FEE; 1935,OSU COOP EXTENSION SERV, 6666.66; 1936,OK DEPT OF CAREER / TECH, 350.00, SUPS; 1937,EMBASSY SUITES NORMAN-HOTEL, 428.00, TRV; 1938,MID WEST PRINTING, 385.01; 1939,MUNICIPAL UTIL BOARD, 17978.20, UTIL; 1940,GLOBALSTAR USA, 1234.88, SERV; 1941,VERIZON WIRELESS, 120.03, UTIL; 1942-37.31; 1943-81.03, NEO ELECTRIC COOP, UTIL; 1944,YOUNG, JD, 550.14, SERV; 1945,SPATIAL DATA RESEARCH, 500.00, SERV; 1946-3538.62; 1947-3558.40; 1948-3121.46, PRYOR STONE, ROCK; 1949,DP SUPP, 1192.29, PIPE; 1950,PRYOR STONE, 2439.86, ROCK; 1951,AGRILAND FS, 18979.52, FUEL.

MD: 118,OSDH, 42512.77; 119,4IMPRINT, 5913.00; 120,TROUT, JOANNE, 1200.00, SERV; 121,COX BUSINESS, 440.15, UTIL.

HWY: 732,WINZER CORP, 1292.31, SUPS; 733,TULSA COUNTY, 525.00, SIGNS; 734,TULSA COUNTY, 114.00, SIGNS; 735,CARDS, 335.00, DUMPSTER; 736,KIRBY SMITH MACHINERY, 1273.40, PTS; 737,TULSA EMERGENCY MEDICAL CENTER, 62.00, SUPS; 738,MACS HYDRAULIC INC, 845.16, REPAIR; 739,G1 SAFETY & OILFIELD SERV, 3500.00, SERV; 740,TULSA EMERGENCY MEDICAL CENTER, 248.00, SUPS; 741,VAN KEPPEL CO, GW, 811.25, PTS; 742,OK PTS SUPP, 23.96, PTS; 743,PREMIER TRUCK GROUP, 122.99, PTS; 744,AMERIFLEX HOSE, 26.50, PTS; 745,OREILLYS, 66.84, PTS; 746,P&K EQPT, 6231.30, SERV; 747,WELDON PTS, 251.44, PTS; 748,PREMIER TRUCK GROUP, 452.48, PTS; 749,BRUCKNERS TRUCK & EQPT, 59.80, PTS; 750,YELLOWHOUSE MACHINERY CO, 139.63, TOOLS; 751,AMERIFLEX HOSE, 88.50, PTS; 752,WARREN CAT, 170.00, PTS; 753,OREILLYS, 12.41, PTS; 754,OK PTS SUPP, 66.00, TOOLS; 755,O&M SALES, 94.66, TOOLS; 756,CHOUTEAU PUBLIC WORKS, 113.90, UTIL; 757,CONSOLIDATED COMM, 271.12, UTIL; 758,TOP FABRICATION LLC, 23381.00; 759,OK PTS SUPP, 535.40, SUPS; 760,DETWEILER, VERNA, 270.00, SERV; 761,SEMI CRAZY TRUCK WASH, 240.96, SUPS; 762,MAZIE LUMBER & HARDWARE, 781.25, SUPS; 763,ADAIR RENTALS, 85.00, RENTAL; 764,SST, 198.92, UTIL; 765,SNB BANK, 2653.33, LEASE; 766-1118.40; 767-3412.57; 768-2098.63, WSB, LEASE; 769,ARMSTRONG BANK, 2355.30, PMT; 770-2841.79; 771-2312.33; 772-2655.68; 773-2162.51; 774-4096.74; 775-2875.27; 776-2605.00, WSB, LEASE.

MTG CERT: 7,QUADIENT LEASING USA, 425.96, POSTAGE.  
RENTAL: 23,AMAZON CAP SERV, 138.00, SUPS; 24,COX BUSINESS, 778.52, UTIL; 25,MUNICIPAL UTIL BOARD, 8158.18, UTIL.

FF: 253,COMDATA, 131.00, FUEL; 254,VERIZON, 200.05, MLY FEE; 255,BURROWS AGENCY, 3636.00, INS; 256,RWD #6, 56.00, UTIL; 257,PREMIER SIGNS & DESIGN, 912.50, SUPS; 258,SST, 139.36, UTIL; 259,RCB, 4743.87, LEASE; 260,RWD #5, 28.63, UTIL; 261,NEO ELECTRIC COOP, 228.00, UTIL; 262,CONTINENTAL REFUSE SERV, 40.00, SERV; 263,NEO ELECTRIC COOP, 478.00, UTIL; 264,RWD #3, 23.00, UTIL; 265,RCB, 2913.36, LEASE; 266,PSO, 431.00, UTIL; 267,SST, 182.24, UTIL; 268,PSO, 201.75, UTIL; 269,SST, 80.77, UTIL; 270,RWD #6, 25.00, UTIL.

STR: 152,MARMIC FIRE & SAFETY CO, 218.55, SERV; 153,DIAMOND DRUGS INC, 1337.58, MEDICAL SUPS; 154,TURN KEY HEALTH CLINICS, 289.43, SUPS; 155,PFGE PERFORMANCE FOOD SERV LITTLE ROCK, 74.22, SUPS; 156,SHREDDERS, 37.00, SHREDDER; 157,MELTONS, 165.00, SERV; 158,ITOUCH BIOMETRICS, 1980.00, SERV; 159,ROMAINE COMPANIES, 885.00, SUPS; 160,AZTEC LOCKSMITH, 275.00, SERV.

SSFCA: 307,MUSKOGEE COMM, 360.00, SUPS; 308,SHREDDERS, 37.00, SHREDDER; 309,PATCHWORK PUP, 82.00, UNIFORMS; 310,SUNDANCE OFFICE SUPP, 289.22, SUPS.

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

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Approved this December 11, 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.