

December 27, 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., December 21, 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 December 18, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to appoint Darrell Yoder as Chairman for 2024. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to appoint Randy Pierce as Vice-Chairman for 2024. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution to take in Hawk Ranch Estates Sub Division into the County Road System. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve reappointing Alva Martin and Randy Pierce to the Grand Gateway Board of Directors. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Lease Purchase Agreement with Welch State Bank and Mayes County District 2 for the purchase of a BOMAG Single Drum Roller thru Yellowhouse Machinery for \$208,783.68 with an interest rate of 5.49%. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Resolutions to junk equipment: Treasurer, a HP 3600N Printer; Sheriff, two bullet proof vests; Sheriff, Convection oven with stacking kit. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to award bid for a 2019 Mack Day Cab Truck for District 2 to Bruckner's Truck and Equipment for \$99,950.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

OMMA CERTIFICATE OF COMPLIANCE: NONE

EVENT CENTER CONTRACTS: NONE

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

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

2023-2024 911-W/H: 189,EGID, 3409.96; 191,OPERS, 3258.21; 193,RCB, 3283.01.

911: 194,UNIFIRST HOLDINGS, 21.00, SERV; 195,CINTAS CORP NO 2, 39.73, SERV; 196,YOUNG, JD, 50.95, SERV; 197,AT&T, 62.16, UTIL; 198,OOWA, 202.38, UTIL.

CRT W/H: 52,EGID, 1800.00; 53,OPERS, 1919.24; 55,RCB, 1810.80.

GEN-W/H: 2321,EGID, 1565.57; 2323,MASA, 19.50; 2325,OPERS, 20761.07; 2327,RCB, 22328.62; 2430,EGID, 95592.74; 2432,MASA, 2434,OPERS, 387.12; 2435,OPERS, 70178.79; 2438,RCB, 78783.79.

GEN: 2441,OK POLICE SUPP, 129.98, UNIFORMS; 2442,WITMER PUBLIC SAFETY GROUP, 2482.85, EQPT; 2443,VISUAL FORCE, 152.83, EQPT; 2444,GOODYEAR COMMERCIAL TIRE SYSTEMS, 595.60, TIRES; 2445,OSU COOPERATIVE EXTENSION SERV, 6666.66; 2446,YOUNG, JD, 248.40, SERV; 2447,AIRE MASTER OF AMERICA, 122.54, SERV; 2448,VYVE, 77.76, UTIL; 2449,PRO PEST CONTROL CO OF PRYOR, 175.00, SERV; 2450,COX BUSINESS, 422.27, UTIL; 2451-5688.25; 2452-669.48, MUNICIPAL UTIL BOARD, UTIL; 2453,ABSOLUTE TECH, 39.96, SUPS; 2454,YOUNG, JD, 35.28, SUPS; 2455,AT&T, 1690.99, UTIL; 2456,DIRECT DISCOUNT TIRE, 4650.00, TIRES; 2457-5692.56; 2458-5655.71; 2459-3526.03; 2460-3178.98; 2461-3433.92; 2462-2416.40, PRYOR STONE, ROCK.

MD: 142,MUB, 879.82, UTIL.

HWY: 834,WINZER CORP, 492.08, SUPS; 835,KENNEY TOOLCO, 54.00, TOOLS; 836,BOLT FIBER OPTIC SERV, 200.42, SERV; 837,US CELLULAR, 239.64, UTIL; 838,FASTENAL, 426.50, SUPS; 839,WINNING STRATEGIES, 50.00, CLASSES; 840,ABSOLUTE TECH, 100.00, SERV; 841,THE PAPER, 18.55, PUB; 842,SPRINGDALE TRACTOR KUBOTA CENTER, 213.32, KEYS; 843,WELDON PTS, 148.66, SUPS; 844,OREILLYS, 1.06, SUPS; 845,TULSA AUTO SPRING, 2079.83, SERV; 846,OSU CTP, 40.00, CLASSES; 847,PRYOR LUMBER, 335.57, SUPS; 848,QUANTIE SALES & SERV, 363.47, PTS; 849,DETWEILER, Verna, 90.00, SERV; 850,CPC CUSTOM PRODUCTS CORP, 1013.93, DECALS; 851,PRYOR ASPHALT, 4670.82, ASPHALT; 852,PREMIER SIGNS & DESIGN, 360.00, DECALS; 853,AMAZON CAPITAL SERV, 360.08, TOOLS; 854-618.20; 855-539.65, FLEETPRIDE INC, PTS; 856,SHERWIN WILLIAMS, 304.02, PAINT; 857,STEWART MARTIN, 8436.12, BLADES; 858,LOCKE SUPP, 285.30; 859,COWBOY RIGS, 395.00, PTS; 860,PSO, 309.37, UTIL; 861,WARREN CAT, 6675.83, PTS.

CJSTR-W/H: 114,EGID, 261.58; 116,MASA, 75.00; 117,OPERS, 11506.69; 119,RCB, 9974.08.

RES-W/H: 95,EGID, 1922.62; 96,OPERS, 2710.80; 98,RCB, 3022.04.

FF: 294,PSO, 124.43, UTIL; 295,GEARGRID, 2102.00, EQ; 296,VERIZON, 40.03, UTIL; 297,COMDATA, 178.65, FUEL; 298,AT&T FIRST NET MOBILITY, 40.04, EQPT; 299-230.22; 300-512.34, PSO, UTIL.

STR-W/H: 174,OPERS, 3684.56; 176,RCB, 3828.38.

STR: 177,AMAZON CAPITAL SERV, 199.95, SUPS; 178,TURN KEY HEALTH CLINICS, 33179.17, SERV; 179,LAKELAND OFFICE SYSTEMS, 80.38, SERV.

SSFCA-W/H: 342,EGID, 1940.76; 343,OPERS, 3555.10; 346,RCB, 4766.94.

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

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

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Approved this January 2, 2024

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/DARRELL YODER \_\_\_\_\_  
CHAIRMAN

ATTEST:

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

S/BRITTANY TRUE-HOWARD  
COUNTY CLERK

S/ALVA MARTIN \_\_\_\_\_  
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.