

January 2, 2024

The Board of Mayes County Commissioners met in a regular meeting with all members present: Darrell Yoder, Chairman, Randy Pierce and Alva Martin members, Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing December 15, 2023, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., December 28, 2023. Darrell Yoder 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 Martin, seconded by Commissioner Pierce, to approve the minutes of December 27, 2023. Yoder, Yes; Pierce, Yes; Martin, Yes.

**COUNTY ANNOUNCEMENTS: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS:** Commissioner Yoder acknowledged the new mileage rate of \$.67 cents per mile beginning January 1, 2024.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an appropriation of \$265,738.22 to T-County Highway. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Cash Account Appropriations: \$452.00 to 1204, CAR Fund; \$40,495.97 to 1103, CBRI Fund; \$917.00 to 1208, CCLF; \$1,947.50 to 7210, Court Clerk RM&P; \$66,681.07 to 1315, County Jail Sales Tax Revolving Fund; \$32,439.43 to 1201, E-911 Funds; \$99,838.25 to 1309, Fairground Sales Tax Fund; \$132,981.25 to 1321, Firefighters Revolving Fund; \$1,163.65 to 7205, Law Library; \$33,279.42 to 1306, Courthouse Maintenance(PFA); \$7,920.00 to 1209, RM&P; \$4,502.29 to 1241, Rental of County Property; \$24,846.79 to 1220, Resale; \$9,487.51 to 1223, SCA; \$93,844.55 to 1226, Sheriff's Service Fee; \$67,927.00 to 1319, Sales Tax Revolving; \$485.00 to 1230, Treasurer's Certification Fee; \$7,294.26 to 1566, American Rescue Plan; \$2,628.38 to 7206, Drug Court; \$5,088.87 to 7207, Mental Health Court Program; \$8,714.87 to 1212, Mayes County Emergency Management; \$52,619.25 to 1211, Court Clerk Payroll; \$500.00 to 1235, County Donations. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution concerning the Fair Board Election for 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Requisitioning and Receiving Officers: Emergency Management Cherokee Nation Donation Fund, Darrell Yoder and Randy Pierce Requisitioning Johnny Janzen and Mike Dunham, Receiving; Sheriff's Office, Mike Reed and Tim Thompson requisitioning with Valerie Taylor and Carolyn Dixon as Receiving; County Jail, Mike Reed and Tim Thompson, Requisitioning with Mitch Goodman and Carolyn Dixon, Receiving; STR, Mike Reed and Darrell Yoder, Requisitioning with Mitch Goodman and Carolyn Dixon, Receiving; E911, Darrell Yoder and Randy Pierce, Requisitioning with Steven Van Horn and Tammy James, Receiving; ARPA, Darrell Yoder and Randy Pierce, with Alva Martin and Dana Thompson as Receiving; PFA/FST, Darrell Yoder and Randy Pierce, Requisitioning with Micki Franks as Receiving Officer; RWD#5, Darrell Yoder and Randy Pierce, Requisitioning with Curt Stutzman and Gene Miller as Receiving; Rental, Darrell Yoder and Randy Pierce, Requisitioning with Danny Headrick and Jasper Pfaffenberger as Receiving; General, Darrell Yoder and Randy Pierce, Requisitioning with Dana Thompson and Clint Dixon Receiving Officers; MESTA, Darrell Yoder and Randy Pierce, Requisitioning. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve and sign a Hazard Mitigation Grant for Emergency Management. Yoder, Yes; Pierce, Yes; Martin, 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. Yoder, Yes; Pierce, Yes; Martin, Yes.

2023-2024 911: 199,AT&T, 91.03, SERV; 200,OOVA, 202.38, UTIL; 201,SST, 474.38, UTIL.

DONATIONS: 5,KIMTEK CORP, 4165.00, EQPT.

GEN: 2463,US POSTAL SERV, 10000.00, POSTAGE; 2464,UNIFIRST HOLDINGS, 46.25, SERV; 2465,MASTERS, 356.00, SERV; 2466,HOME DEPOT, 672.65, SUPS; 2467,SUNDANCE OFFICE SUPP, 373.94, SUPS; 2468,NACO, 825.00, DUES; 2469,MUNICIPAL UTIL BOARD, 18432.71, UTIL; 2470,AMAZON CAPITAL SERV, 77.87, SUPS; 2471,NEO ELECTRIC COOP, 38.35, UTIL; 2472,VERIZON, 120.03, UTIL; 2473,ALERT 360, 40.01, MLY FEE; 2474,NEO ELECTRIC COOP, 81.84, UTIL; 2475,YOUNG, JD, 61.88, COPIES; 2476,DP SUPP, 3233.34, PIPE; 2477,PRYOR STONE, 5734.78, ROCK; 2478,MUSKOGEE SAND, 146.23, SAND; 2479,ERGON ASPHALT, 6584.06, OIL; 2480,PRYOR STONE, 5745.00, ROCK.

MD: 143,OSDH, 42632.99, SRY; 144,TROUT, JOANNE, 1200.00, SERV; 145,4IMPRINT, INC, 2589.18, SUPS; 146-612.88; 147-125.82, QUILL CORP, SUPS; 148,AMAZON CAPITAL SERV, 124.90, SUPS.

HWY: 862,WINNING STRATEGIES, 50.00, CLASSES; 863,DETWEILER, VERNA, 180.00, SERV; 864,PREMIER SIGNS & DESIGN, 225.00, SIGNS; 865,THE PAPER, 17.80, PUB; 866,LOCKE SUPP, 34.44, SUPS; 867,BRUCKNERS TRUCK & EQPT, 2405.20, PTS; 868,DP SUPP, 8376.80, PIPE; 869-594.47; 870-267.75, WARREN CAT, FILTERS; 871,CHOUTEAU LIME, 96.00, SUPS; 872,UNITED RENTALS CHOUTEAU, 5785.42, RENTAL; 873,AMAZON CAPITAL SERV, 8.99, KEYS; 874,OK PTS SUPP, 638.42, BATTERY; 875,O&M SALES, 283.95, SUPS; 876,XEROX CORP, 45.96, MLY FEE; 877,SST, 201.55, UTIL.

MTG CERT: 8,QUADIENT LEASING USA, 425.96, POSTAGE.  
REFUND TAXES CV: 8,KNAPP, BRETT, 446.00, REFUND; 9,CABIN CREEK FIRE DEPT, 617.00, REFUND.  
RENTAL: 28,MUNICIPAL UTIL BOARD, 4357.63, UTIL.  
RESALE: 101,TM CONSULTING, INC., 676.89, ID CARDS.  
FF: 301,RWD #6, 56.00, UTIL; 302,BURROWS AGENCY, 217.00, INS; 303,SST, 307.99, UTIL; 304,RWD #5, 27.53,  
UTIL; 305-237.41; 306-693.16, NEO ELECTRIC COOP, UTIL; 307,PSO, 423.00, UTIL; 308,SST, 182.11, UTIL; 309,PSO,  
217.65, UTIL; 310,BURROWS AGENCY, 2988.00, INS; 311,SST, 80.25, UTIL; 312,RWD #6, 25.00, UTIL.  
STR: 180,MELTONS, 160.00, SERV; 181,HOME DEPOT, 7554.00, EQPT.  
SSFCA: 347,IOOF LODGE #70, 146.54, UTIL; 348,AMAZON CAPITAL SERV, 565.80, SUPS.

**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 Pierce, to Adjourn. Yoder, Yes; Pierce, Yes; Martin, Yes.**

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Approved this January 8, 2023

(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.