

January 8, 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., January 4, 2024. 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.

Curt Stutzman led the Invocation.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the minutes of January 2, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the sale of County Owned Property for \$895.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve using \$240,000.00 of ARPA funds for Mayes County Rural Water District #5 for repairs and upgrades to water distribution lines. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Martin, to approve using \$1,579,345.79 of ARPA funds for Mayes County Rural Water District #7 for extension of water distribution lines, new pump station and upgrades. Yoder, Yes; Pierce, Yes; Martin, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Annual Commissary Report for FY 2023. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the annual Board of Prisoners Report. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve agreement between Mayes County District 2 and Antonio Ford for County sponsored CDL Training. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve transfer of \$330,000.00 from 1102-6-4300-2005 to 1102-6-4300-4110 for District 3 to pay of graders. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a CED #1 material request grant application for District 1 for \$50,000.00 to overlay 1 mile at N440 between E440 & E450. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award bid #1249 to Bruckner's Truck and Equipment for two 28' dump end trailers in the amount of \$56,235.00 per trailer for District 1. Yoder, Yes; Pierce, Yes; Martin, Yes.

OMMA CERTIFICATE OF COMPLIANCE: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Fairground Event Center Contracts: Gold Bond Building Products; Mayes County 4H; Pryor Area Chamber. Yoder, Yes; Pierce, Yes; Martin, Yes.

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: 202,COMDATA, 200.88, FUEL; 203,OESC, 215.30, UNEMP.

ARPA 2021: 3,DIGI SURVEILANCE SYSTEM, 25354.80, CAMERA.

GEN-W/H: 2539,EGID, 50461.07; 2541,MASA, 747.50; 2543,OPERS, 20585.46; 2547,RCB, 22153.16.

GEN: 2550,JOHN DEERE FINANCIAL *, 425.95, SUPS; 2551,SPEEDYS, 142.65, SERV; 2552,COMDATA, 8780.04, FUEL; 2553,IOOF LODGE #70, 1400.00, FEE; 2554,TURLEY SOLUTIONS & INNOVATIONS, 4524.00, SERV; 2555,MCCLENDON, MELISSA, 21.29, TRV; 2556,ROSE, MICHAEL, 512.16, TRV; 2557,HAUENSTEIN, APRIL, 189.54, TRV; 2558,ADMIRAL EXPRESS, 50.97, SUPS; 2559,WALMART, 108.77, SUPS; 2560,THE PAPER, 694.15, PUB; 2561,AIRE MASTER OF AMERICA, 122.54, SERV; 2562,COX BUSINESS, 298.00, UTIL; 2563,COX BUSINESS, 6923.15, UTIL; 2564,WALMART, 404.02, SUPS; 2565,YOUNG, JD, 471.66, SERV; 2566,OPERS, 14.56, RETIREMENT; 2567-1863.17; 2568-3534.92; 2569-3606.92, PRYOR STONE, ROCK; 2570,DRILL RITE, 9600.00, SERV; 2571-120.72; 2572-2277.30, PRYOR STONE, ROCK.

MD: 149,THOMPSON, JAMES, 193.57, TRV; 150,DAVIS, NICOLE, 13.10, TRV; 151,HILLCREST HOSPITAL PRYOR, 160.00, SERV; 152,HBW, 33.50, SERV; 153,SANOPI PASTEUR INC, 269.36, SUPS; 154,CATCH GLOBAL FOUNDATION, 297.00, SUPS; 155,RITE-TEMP REFRIDGERATION, 120.00, RENTAL; 156,COX BUSINESS, 440.15, UTIL; 157,SMARTSENSE BY DIGI, 252.00, SERV.

HWY: 878-53.27; 879-32.32, WALMART, SUPS; 880,YELLOWHOUSE MACHINERY CO, 1232.73, PTS; 881,THE PAPER, 16.75, PUB; 882,COWBOY RIGS, 152.00, PTS; 883,DETWEILER, VERNA, 300.00, SERV; 884,HOME DEPOT, 403.40, SUPS; 885,WINZER CORP, 593.97, SUPS; 886,APEX EQPT, 142.31, PTS; 887-323.40; 888-93.21, FLEETPRIDE, SUPS; 889,BRUCKNERS TRUCK & EQPT, 99950.00, TRUCK; 890,OK PTS SUPP, 2.29, PTS; 891,FLEETPRIDE, 245.69, PTS; 892,SUNDANCE OFFICE SUPP, 579.31, SUPS; 893,SERV OK, 30.00, TAG; 894,PSO, 22.64, UTIL; 895,CONSOLIDATED COMM, 279.62, UTIL; 896,CHOUTEAU PUBLIC WORKS, 164.35, UTIL; 897,PSO, 826.56, UTIL; 898,SNB BANK, 2653.33, LEASE; 899-3412.57; 900-1118.40; 901-2098.63, WSB; 902,ARMSTRONG BANK, 2355.30, PMT; 903-2841.79; 904-2312.33; 905-2655.68; 906-2162.51; 907-4096.74, WSB, PMT; 908-176.80; 909-48.10, WALMART, SUPS; 910,AIRGAS USA, 104.16, SUPS; 911,CHOUTEAU LIME, 28.75, FENCING; 912,SALINA PUBLIC WORKS, 49.10, UTIL; 913-2875.27; 914-2605.00, WSB, LEASE.

RENTAL: 29,TRACTOR SUPP, 199.98, SUPS; 30,AMAZON CAPITAL SERV, 89.83, SUPS; 31,COX BUSINESS, 776.29, UTIL.

FF: 313,VERIZON, 200.05, MLY FEE; 314,RCB, 4743.87, LEASE; 315-178.65; 316-486.50, COMDATA, FUEL; 317,CONTINENTAL REFUSE SERV, 50.00, SERV; 318,RWD #3, 23.00, UTIL; 319,GRAND TELEPHONE, 82.49, UTIL; 320,RCB, 2913.36, LEASE; 321,CASCO INDUSTRIES, 39358.00, FF EQPT; 322,AT&T MOBILITY, 76.57, UTIL.

SCA: 11,TIGER CORRECTIONAL COMMISSARY SERV, 3980.80, SUPS; 12,PRODIGY SOLUTIONS, 2015.00, SUPS.

STR: 182-17146.03; 183-21128.85, BENCHMARK GOVERNMENT SOLUTIONS, FOOD SERV; 184,ICS JAIL

SUPPLIES, 5037.22, SUPS; 185,WALMART, 187.92, SUPS; 186,AMAZON CAPITAL SERV, 578.09, EQ; 187,TURLEY SOLUTIONS & INNOVATIONS, 914.00, SERV.

SSFCA: 349,WALMART, 206.68, SUPS; 350,ULINE INC, 101.40, SUPS; 351,LAKELAND OFFICE SYSTEMS, 16.05, SERV; 352,OSBI, 702.00, QLY FEE.

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.

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

Approved this January 16, 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.