

January 16, 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, Dana Mitchell for 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 11, 2024. Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Yoder 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 January 8, 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 affirm the appointment of Amber Williams to the MESTA Board. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to affirm the appointment of Brandon Hill to the MESTA Board. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Pierce, to approve the Court Clerk's monthly reports. Yoder, Yes; Pierce, Yes; Martin, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Interlocal Agreement between Mayes County Rural Water District #5 and Mayes County. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Notice to proceed and request of funds in the amount of \$240,000.00 for Mayes County Rural Water District #5 for repairs and upgrades to the water distribution line. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to deposit \$1,500.00 receive from CED for chainsaws. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to table agenda item 15. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Resolutions to junk, surplus or dispose of equipment: District 2, junk a Xerox WorkCentre 5875i copier; District 1, surplus to sale at OK Statewide County Auction, 2001 Freightliner Truck, 2008 Freightliner Truck, John Deere Tractor, 2010 John Deere Tractor w/mower, Case Backhoe Loader, Dunh Dump Trailer, Exc Mulcher Head, 2008 Dura pothole patching machine, four Stihl Chainsaws, two Stihl Pole Saw, Stihl Hydraulic Chainsaw, Stihl Weed eater, two pallets of assorted oil, fuel and hydraulic filters, Misc. Rhino Brush Hog parts, 5th wheel plate that came off a 2018 Mack CHU613 Semi Tractor Truck. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to award bid #1250 for striping in District 1 to Advanced Workzone for \$.20 linear foot. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to award bid #1251 for striping in District 2 to Advanced Workzone for \$.20 per linear foot. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award bid #1252 for trailer mounted patcher in District 1 to Jo-Co for \$42,500.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

OMMA CERTIFICATE OF COMPLIANCE: NONE

FAIRGROUNDS EVENT CENTER CONTRACTS: NONE

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a Utility Permit for Jamie Thompson to install a ¾" water line by crossing gravel road at 7116 E 482 in Salina District 3. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion made by Commissioner Pierce, 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: 204,WALMART, 452.73, SUPS; 205,UNIFIRST HOLDINGS, 21.00, SERV; 206,MUSKOGEE COMM, 500.00, SERV; 207,KELLPRO, 1104.24, SERV; 208,CINTAS CORP NO 2, 39.73, SERV; 209-201.28; 210-704.32, AT&T, UTIL; 211,CONSOLIDATED COMM, 128.18, UTIL; 212,GRAND TELEPHONE, 94.40, UTIL; 213,WALMART, 170.75, SUPS; 214,CONSOLIDATED COMM, 524.95, SERV.

CAR: 2,COUNTY RECORDS, 307.00, PLAT BOOK.

CBRI: 17,SHUTERRA, 7420.00, SERV.

DONATIONS: 6,VISUAL FORCE, 2329.43, SERV.

GEN: 2577,WESTERN AUTO, 1118.77, SERV; 2578,OREILLYS, 20.00, SUPS; 2579,PRITCHETTS SERV STATION, 697.50, SERV; 2580,ACE MUFFLER, 30.00, SERV; 2581,AT&T FIRST NET MOBILITY, 1488.60, SERV; 2582,AMERICAN STAMP & MARKING PROD, 73.98, STAMP; 2583,YOUNG, JD, 26.26, MLY FEE; 2584,US BANK EQPT FINANCE, 537.30, PMT; 2585,OSU CTP, 40.00, CLASSES; 2586,TRUE-HOWARD, BRITTANY, 18.78, SUPS; 2587,PITNEY BOWES GLOBAL FINANCIAL SERV, 201.15, LEASE; 2588,INDOFF INC, 743.32, SUPS; 2589,CINTAS CORP NO 2, 380.46, MEDICAL SUPS; 2590,C&R OIL CO INC, 379.10, FUEL; 2591,THE PAPER, 49.65, PUB; 2592,CRAIG CO DETENTION CENTER, 175.00, SERV; 2593,EASTERN OK YOUTH SERV, 155.88, SERV; 2594,COX BUSINESS, 417.39, UTIL;

2595,COMDATA, 323.13, FUEL; 2596,HAMILL METALS, 7.35, SUPS; 2597,XEROX CORP, 102.30, QLY FEE; 2598,SPC OFFICE PRODUCTS, 163.80, SUPS; 2599,MESTA, 120789.58, TAX COLL; 2600,NENA NATIONAL EMERGENCY NUMBER ASSOCIATION, 147.00, FEE; 2601,PRO PEST CONTROL CO OF PRYOR, 45.00, SERV; 2602,AT&T MOBILITY, 46.11, SERV; 2603,PRYOR ASPHALT, 1659.45, OIL; 2604-3610.18; 2605-3613.52; 2606-2990.96, PRYOR STONE, ROCK; 2607,SOUTHERN TIRE MART, 1455.40, SERV; 2608-5571.07; 2609-3495.38; 2610-3399.76; 2611-3484.25; 2612-461.37; 2613-3411.17, PRYOR STONE, ROCK; 2614,PRYOR ASPHALT, 1836.55, ASPHALT.

MD: 158,RICOH USA INC COPIES, 230.41, SUPS; 159,LOWES, 36.06, SUPS; 160,RICOH USA INC LEASE PMTS, 196.43, LEASE; 161,AT&T, 62.16, UTIL.

HWY: 917,ADAIR RENTALS, 8.00, RENTAL; 918,ATWOODS FARM PLAN, 57.46, SUPS; 919,BRUCKNERS TRUCK & EQPT, 45.71, SUPS; 920,HAMILL METALS, 205.25, SUPS; 921,OK PTS SUPP, 101.54, SUPS; 922,JOHN DEERE FINANCIAL *, 829.39, SUPS; 923,PRYOR LUMBER, 207.89, SUPS; 924,THE SHOP ON 28, 345.00, SUPS; 925,WELDON PTS, 813.35, SUPS; 926,UNIFIRST HOLDINGS INC, 890.42, CLEANING; 927,SHREDDERS, 125.00, SERV; 928,PETROLEUM MARKETING EQPT, 1166.72, SERV; 929,HARD HAT SAFETY & GLOVES, 479.40, SUPS; 930,YELLOWHOUSE MACHINERY CO, 2202.20, GRADER BLADES; 931,AGRILAND FS, 16130.53, FUEL; 932,CHOUTEAU LIME, 40.30, SUPS; 933,CARDS, 335.00, DUMPSTER; 934,WARREN CAT, 7180.50, GRADER BLADES; 935,FILTER CARE OF MISSOURI, 310.40, FILTERS; 936,ACE HARDWARE, LAKEWOOD, 5.98, KEYS; 937,AIRGAS USA, 83.35, RENEWAL; 938,BG PRODUCTS & EQPT, 1478.00, SUPS; 939,PRO PEST CONTROL CO OF PRYOR, 130.00, SERV; 940,OSU AG CON SERV, 175.00; 941,YODER TIRE, 240.00, TIRE REPAIR; 942,TULSA COUNTY HWY CONSTRUCTION, 2326.00, SIGNS; 943,PRYOR LUMBER, 131.35, SUPS; 944,UNIFIRST HOLDINGS, 1097.13, SERV; 945,PREMIER SIGNS & DESIGN, 96.25, DECALS; 946,UNITED RENTALS CHOUTEAU, 367.80, RENTAL; 947,WARREN CAT, 260.39, SERV; 948,SHREDDERS, 125.00, SERV; 949,PREMIER TRUCK GROUP, 1455.90, SERV; 950,YODER TIRE, 205.00, SERV; 951,WELDON PTS, 29.76, SUPS; 952,SPRINGDALE TRACTORKUBOTA CENTER, 290.92, SUPS; 953,HAMILL METALS, 684.50, SUPS; 954,TULSA AUTO SPRING, 130.33, SERV; 955,MACS HYDRAULIC, 321.55; 956,CINTAS CORP NO 2, 58.48, MEDICAL SUPS; 957,AT&T FIRST NET MOBILITY, 141.48, UTIL; 958,ODA, 100.00, LICENSE; 959,HAMILL METALS, 89.70, SUPS; 960,MIKES WHOLESALE, 5.55, SUPS; 961,OREILLYS, 169.52, SUPS; 962,PRYOR LUMBER, 108.66, SUPS; 963,QUANTIE SALES & SERV, 929.83, PTS; 964,UNIFIRST HOLDINGS, 702.72, CLEANING; 965,PRYOR CHEVROLET BUICK GMC, 248.00, PTS; 966,CINTAS CORP NO 2, 57.58, SUPS; 967,CONLAN TIRE COMPANY, 4144.98, TIRES; 968,FLEETPRIDE, 271.48, PTS; 969-50.74; 970-405.21, P&K EQPT, PTS; 971,AIRGAS USA, 83.35, SUPS; 972,AT&T FIRST NET MOBILITY, 798.10, UTIL; 973,ODOT, 1673.32, PMT; 974,NEO ELECTRIC COOP, 255.82, UTIL; 975,YELLOWHOUSE MACHINERY, 4053.00, BLADES; 976,ABSOLUTE EXTERMINATION, 150.00, SERV; 977,ODOT, 3991.88, PMT; 978-56235.00; 979-56235.00, BRUCKNERS TRUCK & EQPT, EQPT.

RM&P: 3-193.88; 4-101.03, MID WEST PRINTING, SUPS.

FF: 323,BOLT FIBER OPTIC SERV, 164.71, UTIL; 324,NEO ELECTRIC COOP, 230.00, UTIL; 325,AUTO DEFINITIONS, 724.99, SERV; 326,RWD #4, 25.00, UTIL; 327,METRO WASTE, 45.00, SERV; 328,AT&T MOBILITY, 172.32, UTIL; 329,COMDATA, 444.70, FUEL; 330,BOLT FIBER OPTIC SERV, 75.99, SERV; 331,COMDATA, 418.59, FUEL; 332,TESCORP, 721.50, SERV; 333,COMDATA, 296.93, FUEL; 334,CASCO INDUSTRIES, 39722.00, EQ; 335,AT&T FIRST NET MOBILITY, 299.56, UTIL; 336,METRO WASTE, 55.00, SERV.

STR: 189,ELECTRICAL SERV, 12475.00, LBR AND SERV; 190,AMAZON CAP SERV, 175.38, CHAIRS; 191,SHREDDERS, 37.00, SHREDDER; 192,SUNDANCE OFFICE SUPP, 843.33, SUPS; 193,VYVE, 88.83, SERV; 194,AZTEC LOCKSMITH, 485.00, SERV; 195,LAKELAND OFFICE SYSTEMS, 35.64, COPIES.

SSFCA: 354,PREMIER SIGNS & DESIGN, 110.00, SERV; 355,SHREDDERS, 37.00, SHREDDER; 356,GALLS, 229.79, SUPS; 357,BOARD OF TESTS, 48.00, SERV; 358,SHREDDERS, 37.00, SERV; 359,UMB VISA SIGNATURE CARD SERV, 1010.37, TRV; 360,LAW ENFORCEMENT SEMINARS, 425.00, CLASSES.

Motion made by Commissioner Yoder, seconded by Commissioner Pierce, to approve blanket purchase orders. Yoder, Yes; Pierce, Yes; Martin, Yes.

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

Approved this January 22, 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.