

January 22, 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 4:00 p.m., January 18, 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.

Commissioner Yoder led the Invocation.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the minutes of January 16, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

**COUNTY ANNOUNCEMENTS: NONE**

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a Resolution to establish the maximum speed limit for all County roads which are not otherwise posted for speed, is 45 miles per hour. Yoder, Yes; Pierce, Yes; Martin, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a Resolution to deposit \$371,000.00, received from Purple Wave, for the sale of various pieces of equipment in District 1, to T-3, 1102-6-4100-4110. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a transfer of \$20,000.00 from 1102-6-4100-2005 to 1102-6-4100-4110, District 1. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the cancellation of warrant #446 in the amount of \$455.93, dated October 4, 2023 to Harbor Freight, 1102-6-4300-2005. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Resolutions to surplus equipment to sale at Statewide County Auction: District 1, an aluminum truck headache rack; 1999 Mack Truck Tractor; 2015 Commercial Sprayer. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve change orders for the County Clerk and Court Clerk for the Courthouse Renovation Project. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the contractor's application for the 5<sup>th</sup> payment to Magnum Construction for Courthouse and Jail Renovation in the amount of \$137,873.97. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve the affirming Town of Locust Grove's MESTA representative, Jodi Dunham. Yoder, Yes; Pierce, Yes; Martin, Yes.

**OMMA CERTIFICATE OF COMPLIANCE: NONE**

**FAIRGROUNDS 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.

2022-2023 FF: 717,MOREHEAD CONSTRUCTION LLC, 7959.85, BUILDING.

2023-2024 911: 215,YOUNG, JD, 50.95, SERV; 216,OK NATURAL GAS, 50.66, UTIL; 217-62.16; 218-327.62, AT&T, UTIL; 219,CINTAS CORP NO 2, 45.32, SERV; 220,APCO AFC INC, 375.00, MEMBERSHIPS; 221,AT&T, 91.08, SERV.

CBRI: 18,PRYOR ASPHALT, 33492.36, ASPHALT.

GEN-W/H: 2673,EGID, 1762.33; 2675,MASA, 19.50; 2677,OPERS, 21335.85; 2680,RCB, 23020.06.

GEN: 2683,OLETS DEPT OF PUBLIC SAFETY FINANCE, 525.00, SERV; 2684,OSU COOPERATIVE EXTENSION SERV, 14878.16; 2685,MIDWEST PRINTING, 200.59, SUPS; 2686,HBW, 252.50, SERV; 2687,VYVE, 88.26, UTIL; 2688,THE PAPER, 13.73, PUB; 2689,SPC OFFICE PRODUCTS, 32.79, SUPS; 2690-3527.44; 2691-3600.54; 2692-3708.13, PRYOR STONE, ROCK; 2693,ERGON ASPHALT, 18258.78, OIL; 2694-3769.02; 2695-158.63; 2696-3438.82; 2697-3477.99, PRYOR STONE, ROCK; 2698,WILLIAMS DIVERSIFIED MATERIALS, 4040.05, SALT; 2699,MUSKOGEE SAND, 848.98, SAND; 2700,AGRILAND FS, 16617.39, FUEL; 2701,WILLIAMS DIVERSIFIED MATERIALS, 6208.40, SALT.

HWY: 980,THE PAPER, 14.35, PUB; 981,WARREN CAT, 25817.81, PTS & LBR; 982,AMAZON CAP SERV, 45.65, SUPS; 983,US CELLULAR, 239.67, UTIL; 984,BOLT FIBER OPTIC SERV, 206.48, SERV; 985,FASTENAL, 67.07, SUPS; 986,HOOTEN OIL, 797.58, DEF; 987,SCHWARTZ, FLOYD, 1241.31, SUPS; 988,SPC OFFICE PRODUCTS, 301.93, SHIPPING; 989,CARDS, 335.00, DUMPSTER; 990,HOOTEN OIL, 723.10, DEF; 991,AMAZON CAP SERV, 324.60, SUPS; 992,THE PAPER, 11.80, PUB; 993,OK NATURAL GAS, 510.63, UTIL; 994,WARREN CAT, 772.70, SUPS; 995,WSB, 3080.33, PMT; 996,CATERPILLAR FINANCIAL SERV CORP, 328230.00, PMT; 997,HARBOR FREIGHT TOOLS, 455.93, TOOLS.

MTG CERT: 9,ADMIRAL EXPRESS, 2863.03, SUPS.

FF: 337,AT&T FIRST NET MOBILITY, 38.50, UTIL; 338,RURAL PROPANE, 1166.22, PROPANE; 339,AT&T FIRST NET MOBILITY, 80.08, UTIL; 340,OK NATURAL GAS, 920.32, UTIL; 341,COMDATA CORP, 463.15, FUEL; 342,PRYOR LUMBER, 892.96, TOOLS; 343,AT&T FIRST NET MOBILITY, 280.28, UTIL; 344,OK NATURAL GAS, 125.01, UTIL; 345,OKIE EXTRICATION, 61770.00, EQPT.

STR: 196,DIAMOND DRUGS INC, 2708.29, MEDICAL SUPS; 197,PFM PERFORMANCE FOOD SERV LITTLE ROCK, 74.22, SUPS; 198,TURN KEY HEALTH CLINICS, 33179.17, SERV; 199,SHREDDERS, 37.00, SHREDDER; 200,COOKS DIRECT, 100.21, SUPS; 201,GRAINGER INC, 577.38, SUPS; 202,LAKELAND OFFICE SYSTEMS, 95.09, SERV.

SSFCA: 361,SUNDANCE OFFICE SUPP, 309.81, 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 29, 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.