January 29, 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 25, 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 Martin, seconded by Commissioner Pierce, to approve the minutes of January 22, 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 Mayes county Opioid Abatement Committee Grant Application. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an appropriation of \$617,802.93 to T-County and the following Cash Accounts: \$653.50 to 1204, CAR Fund: \$51,336.91 to 1103, CBRI Fund; \$2,368.00 to 1208, CCLF; \$1,721.96 to 7210, Court Clerk RM&P; \$60,645.48 to 1315, County Jail Sales Tax Revolving Fund; \$48,290.62 to 1201, E-911 Funds; \$90,691.31 to 1309, Fairground Sales Tax Fund; \$120,789.58 to 1321, Firefighters Revolving Fund; \$10,182.27 to 7205, Law Library; \$30,230.44 to 1306, Courthouse Maintenance(PFA); \$5,110.00 to 1209, RM&P; \$4,502.29 to 1241, Rental of County Property; \$23,005.60 to 1220, Resale; \$8,526.08 to 1223, SCA; \$89,123.22 to 1226, Sheriff's Service Fee; \$61,778.55 to 1319, Sales Tax Revolving; \$470.00 to 1230, Treasurer's Certification Fee; \$7,017.77 to 1566, American Rescue Plan; \$2,565.00 to 7206, Drug Court; \$5,043.87 to 7207, Mental Health Court Program; \$5,000.00 to 1212, Mayes County Emergency Management; \$175.00 to 1213, Flood Plain. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by commissioner Martin, seconded by Commissioner Yoder, to approve the Resolution recognizing the retirement of Jill McCullah. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Requisitioning and Receiving Officers: Strang FD, Travis Berka and Rebecca Cowan Requisitioning with Mackenzie Pursley and Linda King as Receiving; Mayes County Election Board, Kendal Rhoads as Requisitioning and Stephanie Sprang as Receiving Officer. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to table agenda item 12. Yoder, Yes; Pierce, Yes; Martin, Yes. OMMA CERTIFICATE OF COMPLIANCE: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Fairground Event Center Contracts: Gold Bond; OSU Extension; CED District; Pryor FFA; Oklahoma Cattleman's Association. Yoder, Yes; Pierce, Yes; Martin, Yes.

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Utility Permit application for Chance Jones to install a 2" water line in a 2" casing by boring E 430 Rd in Section 9 T22N R20E in District 1. Yoder, Yes; Pierce, Yes; Martin, Yes.

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 ARPA 2021: 41,MAGNUM CONSTRUCTION, 137873.97, SERV. 2023-2024 911-W/H: 228,EGID, 584.24; 230,OPERS, 4551.73; 232,RCB, 4920.42. CRT W/H: 62,OPERS, 1836.04; 64,RCB, 1726.06.

GEN-W/H: 2799,EGID, 104058.58; 2801,MASA, 1748.00; 2803,OPERS, 387.12; 2804,OPERS, 68342.49; 2808,RCB, 73891.35.

GEN: 2811, FASTENAL, 811.72, SUPS; 2812, BEST WESTERN PLUS CIMARRON HOTEL, 428.00, TRV: 2813,BEST WESTERN PLUS CIMARRON HOTEL, 214.00, TRV; 2814,AMAZON CAP SERV, 420.00, EQ; 2815,BRADY COMPANIES, 93.72; 2816, YOUNG, JD, 462.17, FEE; 2817, YOUNG, JD, 801.09, COPIES; 2818, PRO PEST CONTROL CO OF PRYOR, 175.00, SERV; 2819, HOME DEPOT, 546.25, SUPS; 2820, SUNDANCE OFFICE SUPP, 563.22, SUPS; 2821-6500.55; 2822-865.12, MUB, UTIL; 2823, MAYES COUNTY ELECTION BOARD, 435.00, SERV; 2824, ALERT 360, 40.01, FEE; 2825,AT&T, 1690.99, UTIL; 2826,SPC OFFICE PRODUCTS, 364.80, SUPS; 2827,BIG TEX TRAILER WORLD, 33900.00, EQPT; 2828,TULSA AUTO SPRING, 133.75, SERV; 2829,PRYOR STONE, 242.69, ROCK. MD: 162,SHREDDERS, 47.00, SERV; 163,PRO PEST CONTROL CO OF PRYOR, 65.00, SERV; 164,PITNEY

BOWES GLOBAL FINANCIAL SERV, 273.87, SERV.

HWY: 998,CPC CUSTOM PRODUCTS CORP, 85.19, SUPS; 999,HARD HAT SAFETY & GLOVES, 50.00, SUPS; 1000,WINZER CORP, 439.90, SUPS; 1001,BRUCKNERS TRUCK & EQPT, 2502.49, SERV; 1002,PREMIER TRUCK GROUP, 786.19, SERV; 1003,AMAZON CAP SERV, 142.19, MEDICAL SUPS; 1004,WARREN CAT, 881.36, FILTERS; 1005,AMERIFLEX HOSE, 1251.25, HOSE; 1006,KLAMART, 210.58, SUPS; 1007,XCESSORIES SQUARED, 162.00, SUPS; 1008,SUNDANCE OFFICE SUPP, 191.72, SUPS; 1009,PSO, 962.40, UTIL; 1010,OREILLYS, 7.99, PTS; 1011,AMAZON CAP SERV, 389.50, SUPS; 1012,PSO, 8.08, UTIL; 1013,WSB, 3526.51, PMT; 1014,JOCO EQPT, 42500.00, EQ. CJSTR-W/H: 138,EGID, 231.52; 140,MASA, 75.00; 141,OPERS, 12553.92; 143,RCB, 10456.70.

RES-W/H: 113, OPERS, 2710.80; 116, RCB, 3111.42.

FF: 346,PSO, 114.22, UTIL; 347,OREILLYS, 307.93, SUPS; 348,VERIZON, 40.01, UTIL; 349,RWD #5, 26.60, UTIL; 350,BURROWS AGENCY, 4770.00, INS; 351,AT&T FIRST NET MOBILITY, 40.04, EQ; 352,GOODYEAR COMMERCIAL TIRE SYSTEMS, 1191.48, TIRES; 353,PSO, 234.27, UTIL; 354,COMDATA, 35.47, FUEL; 355,MAYES COUNTY PROPANE,

290.00, SUPS; 216,TURN KEY HEALTH CLINICS, 352.05, SUPS; 217,AMAZON CAP SERV, 4861.20, EQPT; 218,SUNDANCE OFFICE SUPP, 4257.08, SUPS; 219,GIBBS PLUMBING, 648.14, SERV. SSFCA-W/H: 402,OPERS, 5237.40; 406,RCB, 7668.40.

SSFCA: 407,OK SHERIFFS ASSOC, 1200.00, SERV. Motion made by Commissioner Martin, seconded by Commissioner Pierce, to Adjourn. Yoder, Yes; Pierce, Yes; Martin, Yes.

Approved this February 5, 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.