

February 5, 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., February 1, 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 29, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: NONE

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to reject bid #1254 for striping in District 3. Yoder, Yes; Pierce, Yes; Martin, Yes.

NEW BUSINESS: NONE

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

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to appoint Commissioner Yoder to the Steering Committee for Safe Routes. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Martin, to approve Treasurer's Transcript of Proceedings for Commissioner's Sale of County owned property acquired in the 2011 June Resale the property was sold to Zach, Tyler and Ariel Hollingsworth for \$895.00 located in Section 27 T23N R18E. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a flood plain permit for OOWA for phase I for 8-inch waterline, storm sewer, sanitary sewer, and roadway paving. The project entails the construction of a 4-lane divided boulevard that will establish a connection between CR530 and Elliot Street across a substantial piece of land owned by the OOWA. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve form 424 for Hazard Mitigation request of \$82,500.00 from the Federal Government. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution to deposit \$9,464 received from State Farm Mutual for reimbursement for guardrail damage. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a resolution to surplus a 2019 CAT Motor Grader to be sold at auction for District 3. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve the appointment of April Webster to the Fair Board District 3. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table bid #1253. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table bid #1255. Yoder, Yes; Pierce, Yes; Martin, Yes.

OMMA CERTIFICATE OF COMPLIANCE: NONE

FAIRGROUND EVENT CENTER CONTRACTS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an access agreement in District 1 to clear fence row on Scott Hortons property located at N 439 between E470 & E460. 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: 42,FREESE AND NICHOLS, 2054.30, SERV.

GEN: 4477,ALS AMTEC LESS LETHAL SYSTEMS, 14899.75, EQPT.

2023-2024 911: 233,QUILL CORP, 124.97, SUPS; 234,UNIFIRST HOLDINGS, 21.00, SERV; 235,OOWA, 206.98,

UTIL.

DONATIONS: 7,READY UNIT, 1000.00, SERV.

FLOOD PLAIN: 5,JANZEN, JOHNNY, 100.00, SERV.

GEN-W/H: 2887,EGID, 50397.61; 2889,MASA, 740.50; 2891,OPERS, 21365.85; 2895,RCB, 23056.03.

GEN: 2898,OK POLICE SUPP, 965.97, UNIFORMS; 2899,AMAZON CAP SERV, 418.99, SUPS; 2900,TURLEY SOLUTIONS & INNOVATIONS, 1135.91, EQ; 2901,AMAZON CAP SERV, 145.56, SUPS; 2902,MUSKOGEE COMM, 500.00, SERV; 2903,LAKELAND OFFICE SYSTEMS, 29.76, SERV; 2904,IOOF LODGE #70, 1400.00, FEE; 2905,SPECIAL-OPS UNIFORMS, 163.98, SUPS; 2906,INDOFF, 336.30, SUPS; 2907,AIRE-MASTER OF AMERICA, 122.54, SERV; 2908,KELLPRO, 25.50, SERV; 2909-7683.53; 2910-17095.85, MUNICIPAL UTIL BARD, UTIL; 2911,COX BUSINESS, 298.00, UTIL; 2912,PRYOR LUMBER, 69.90, SUPS; 2913,AMAZON CAP SERV, 846.27, CHAIRS; 2914,NEO ELECTRIC COOP, 36.87, UTIL; 2915,VERIZON, 120.03, UTIL; 2916,OSU CTP, 40.00, CLASSES; 2917,YOUNG, JD, 35.28, SUPS; 2918,ABSOLUTE TECH, 243.97, SERV; 2919,AMERICAN STAMP & MARKING PROD, 75.11, STAMP; 2920,NEO ELECTRIC COOP, 78.40, UTIL; 2921-3659.12; 2922-380.56; 2923-6007.54; 2924-672.51; 2925-1851.66; 2926-5604.91; 2927-578.80, PRYOR STONE, ROCK; 2928,PRYOR ASPHALT, 1753.75, OIL; 2929,AGRILAND FS, 16500.47, FUEL; 2930-3819.88; 2931-3785.28; 2932-3702.29; 2933-243.61; 2934-3885.51; 2935-3684.28, PRYOR STONE, ROCK; 2936,MUSKOGEE SAND CO, 1207.17, SAND.

HWY: 1015,DETWEILER, VERNA, 90.00, SERV; 1016,BOGLE, JERRY, 2000.00, ROCK; 1017,YODER, LOUANE, 180.00, SERV; 1018,CPC CUSTOM PRODUCTS CORP, 732.83, SIGNS; 1019,HD SUPPLY FACILITIES MAINTENANCE LTD, 806.80, SUPS; 1020,RAMBIN PETROLEUM, 3830.10, SUPS; 1021,YODER, LOUANE, 360.00, SERV; 1022,FLEETPRIDE, 821.00, SUPS; 1023,GREAT WESTERN TRAILER, 239.38, SERV; 1024,BOXCER EQPT, 4900.00, PTS; 1025,PSO, 23.60, UTIL; 1026,BONTRAGER'S CONSTRUCTION, 3700.00, SERV; 1027,FASTENAL, 423.12, SUPS; 1028,PRYOR LUMBER, 63.96, SUPS; 1029,YODER, LOUANE, 360.00, SERV; 1030,PREMIER TRUCK GROUP, 532.95, SUPS; 1031,FLEETPRIDE, 279.70, SUPS; 1032,BATTERY OUTFITTERS, 719.46, BATTERIES; 1033,SPC OFFICE PRODUCTS, 45.31, POSTAGE; 1034,P&K EQPT, 161.46, SUPS; 1035,FENSCO, 652.13, SUPS; 1036,SALINA PUBLIC WORKS, 44.50, UTIL; 1037,CINTAS CORPORATION NO 2, 218.13, SUPS; 1038,YODER, DARRELL, 17.76, TRV; 1039,SNB BANK, 2653.33, LEASE; 1040-3412.57; 1041-1118.40; 1042-2098.63; 1043-3080.33; 1044-2885.89, WSB, PMT; 1045,ARMSTRONG BANK, 2355.30, PMT; 1046-2841.79; 1047-2312.33; 1048-2655.68; 1049-2162.51; 1050-4096.74; 1051-2485.52; 1052-2875.27; 1053-2605.00; 1054-3526.51, WSB, PMT; 1055,STEWART MARTIN KUBOTA, 67377.23, EQPT.

MTG CERT: 10,QUADIENT LEASING USA, 425.96, POSTAGE.
RENTAL: 32,COX BUSINESS, 777.25, UTIL.

FF: 358,SHARP TESTING SERV, 877.50, TESTING; 359,AGRILAND FS, 1836.62, FUEL; 360,VERIZON, 200.05, MLY FEE; 361,RWD #6, 56.00, UTIL; 362,RURAL PROPANE, 1134.19, PROPANE; 363,RCB, 4743.87, PMT; 364,NEO ELECTRIC COOP, 232.00, UTIL; 365,CONTINENTAL REFUSE SERV, 40.00, SERV; 366,COMDATA, 491.47, FUEL; 367,NEO ELECTRIC COOP, 591.00, UTIL; 368,RWD #3, 135.52, UTIL; 369,RCB, 2913.36, PMT; 370,PSO, 421.00, UTIL; 371,AT&T MOBILITY, 76.32, UTIL; 372,PSO, 200.93, UTIL; 373,BRENTS PEST CONTROL, 150.00, SERV; 374,RWD #6, 25.00, UTIL.

SCA: 18,TIGER CORRECTIONAL COMMISSARY SERV, 4344.25, SUPS; 19,PRODIGY SOLUTIONS, 1990.00, SUPS.

STR: 220,ELECTRICAL SERV, 12475.00, LBR AND SUPS; 221,HILLCREST HOSPITAL PRYOR, 2959.00, SERV; 222,WESTERN DETENTION, 2830.50, SERV; 223,GIBBS PLUMBING, 250.00, SERV; 224,ROMAINE CO, 2335.80, SUPS; 225,DDS DENTURES & IMPLANTS SOLUTIONS, 597.00, SERV; 226,DDS DENTURES & IMPLANTS SOLUTIONS, 398.00, SERV.

SSFCA: 408, LEXIPOL, 4222.75, CLASSES; 409,BROOKS-JEFFREY MARKETING, 278.47; 410,PREMIER SIGNS & DESIGN, 440.00, SERV; 411,SPC OFFICE PRODUCTS, 72.50, SUPS; 412,LOCKE SUPP, 70.03, EQ.

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

Approved this February 12, 2024

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

**S/DARRELL YODER _____
CHAIRMAN**

ATTEST:

**S/RANDY PIERCE _____
MEMBER**

**S/BRITTANY TRUE-HOWARD
BY CHRISSY RUMSEY**

**S/ALVA MARTIN _____
MEMBER**

COUNTY CLERK

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.