

February 12, 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, Chrissy Rumsey 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 4:00 p.m., February 8, 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 February 5, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to award bid #1253 for reskinning of storage building at the fairgrounds to Bontrager Construction for \$35,000.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table bid #1255 for Salina Fire Department cab & chassis. Yoder, Yes; Pierce, Yes; Martin, Yes.

NEW BUSINESS: NONE

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

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the recognition of Oklahoma Farm Bureau Week of February 19-23, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Martin, to approve Mayes County Health Department Employee Appreciation Day at Shangri-La Resort on Monday, April 29, 2024 from 10:00 am-3:00 pm. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve Mayes County ARPA-FY 2024 request for payment of contract funds in the amount of \$2,645.55 for Mayes County RWD#5 to upgrades to transmission line and services. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a letter that supports MidAmerica's Industrial Park's grant for a Rebuilding American Infrastructure with Sustainability & Equity (RAISE) Grant Opportunity. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a letter that supports Mayes County Trail Alliance's Recreational Trails Grant application. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve contractor's application for payment number 6 to Magnum Construction in the amount of \$162,436.37. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the Town of Adairs appointment of Craig Cooper to the MESTA Board. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the cancellation of warrant #1712 to Good Year Tire in the amount of \$595.60, dated November 21, 2023 from account 0001-2-0400-2005. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following transfers: \$8.03 from 0001-1-2300-1210 to 0001-1-2200-1110; \$3,940.00 from 20-2 to 20-1A. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a Resolution to deposit \$1,417.00 received from Environmental Systems Research for refund for ArcGis Desktop single use perpetu maintenance. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an OMMA Certificate of Compliance for Cannabomb Farms LLC. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Fairground Event Center Contract for Mayes County Emergency Management for training. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an access agreement in District 3 to clean out trees in right of way at 560 & 480 Rd on Mike Kirby property. Yoder, Yes; Pierce, Yes; Martin, Yes.

UTILITY PERMT: NONE

Motion made by Commissioner Yoder, seconded by Commissioner Pierce, to approve claims for payment, including but not limited to payroll claims. Yoder, Yes; Pierce, Yes; Martin, Yes.

2023-2024 911: 236, WALMART, 480.33, SUPS; 237, AT&T, 201.28, UTIL; 238, SST, 474.38, UTIL; 239, CONSOLIDATED COMM, 524.95, SERV.

ARPA 2021: 5, GRAND GATEWAY AGENCY AGING, 26610.67, SERV.

PFA: 7-33279.42; 8-30230.44, PFA, TAX COLL.

FST: 7-99838.25; 8-90691.31, PFA, TAX COLL.

GEN: 2937, COMDATA CORP, 8370.41, FUEL; 2938, OREILLYS, 160.52, SUPS; 2939, PRITCHETTS SERV, 589.50, SERV; 2940, JOHN DEERE FINANCIAL *, 136.98, SUPS; 2941, WESTERN AUTO, 1871.39, SERV; 2942, AMAZON CAP SERV, 532.52, SUPS; 2943, TURLEY SOLUTIONS & INNOVATIONS, 4524.00, SERV; 2944, AT&T FIRST NET MOBILITY, 1488.62, SERV; 2945, LAKELAND OFFICE SYSTEMS, 519.53, COPIES; 2946, NICHOLSON, LISA, 337.38, TRV; 2947, MCCLENDON, MELISSA, 36.05, TRV; 2948, ROSE, MICHAEL, 302.95, TRV; 2949, HAUENSTEIN, APRIL, 398.13, TRV; 2950, WALMART, 66.14, SUPS; 2951, OK DEPT OF CAREER TECH, 60.00, SUPS; 2952, SPC OFFICE PRODUCTS,

51.79, SUPS; 2953, INDOFF, 418.73, SUPS; 2954, WALMART, 148.11, SUPS; 2955, PRYOR LUMBER, 19.53, SUPS; 2956, THE PAPER, 863.10, PUB; 2957-600.86; 2958-402.63, KELLPRO, SERV; 2959, CINTAS CORP NO 2, 398.91, SUPS; 2960, CRAIG CO DETENTION CENTER, 325.00, SERV; 2961, COX BUSINESS, 6889.64, UTIL; 2962, COMDATA, 420.71, FUEL; 2963, PRYOR LUMBER, 81.98, SUPS; 2964, AT&T MOBILITY, 90.19, SERV; 2965, STATE AUDITOR & INSPECTOR, 1434.50, AUDIT; 2966, ERGON ASPHALT, 2714.74, OIL; 2967-911.68; 2968-1922.47; 2969-354.75; 2970-65.03, PRYOR STONE, ROCK; 2971, PRYOR ASPHALT, 2096.45, ASPHALT; 2972, GOODYEAR COMMERCIAL TIRE, 595.60, TIRES.

MD: 165, TROUT, JOANNE, 1200.00, SERV; 166, C&D LAWN CARE, 425.00, SERV; 167, QUILL CORP, 37.58, SUPS; 168-254.95; 169-66.65, LOWES, SUPS; 170, MUNICIPAL UTIL BOARD, 1173.72, UTIL; 171, COX BUSINESS, 437.54, UTIL; 172, THE PAPER, 50.00, SERV.

HWY: 1056, OREILLYS, 153.65, SUPS; 1057, WELDON PTS, 389.92, SUPS; 1058, HAMILL METALS, 542.61, SUPS; 1059, P&K EQPT, 180.87, SUPS; 1060, THE SHOP ON 28, 45.00, SUPS; 1061, ADAIR RENTALS, 27.00, RENTAL; 1062, PRYOR LUMBER, 145.32, SUPS; 1063, UNIFIRST HOLDINGS, 951.22, SERV; 1064, WALMART, 274.00, SUPS; 1065, PREMIER SIGNS & DESIGN, 838.75, SUPS; 1066, AMAZON CAP SERV, 35.11, SUPS; 1067, HD SUPPLY FACILITIES MAINTENANCE LTD, 89.80, SUPS; 1068, CPC CUSTOM PRODUCTS CORP, 563.72, SUPS; 1069, OK PTS SUPP, 388.87, BATTERIES; 1070, WALMART, 98.95, SUPS; 1071, NORTHEAST VOTECH, 6130.00; 1072, PRYOR LUMBER, 399.68, SUPS; 1073, FLEETPRIDE, 902.12, SUPS; 1074, OK PTS SUPP, 269.15, SUPS; 1075, UNIFIRST HOLDINGS, 1412.79, SERV; 1076, OREILLYS, 399.32, SUPS; 1077, LOCKE SUPP, 135.32, SUPS; 1078-785.25; 1079-252.00, O&M SALES, SUPS; 1080, YODER TIRE, 385.00, SERV; 1081, WARREN CAT, 312.72, SUPS; 1082, YELLOWHOUSE MACHINERY, 579.14, SUPS; 1083, CINTAS CORP NO 2, 51.36, SUPS; 1084, CONSOLIDATED COMM, 287.08, UTIL; 1085, AT&T FIRST NET MOBILITY, 141.54, UTIL; 1086, PSO, 782.23, UTIL; 1087, SERV OK, 9.00, TAG; 1088, MIKES WHOLESALE, 30.36, SUPS; 1089, OREILLYS, 230.25, SUPS; 1090, JOHN DEERE FINANCIAL *, 93.24, SUPS; 1091, QUANTIE SALES & SERV, 1237.25, PTS; 1092, OK PTS SUPP, 431.27, SUPS; 1093, UNIFIRST HOLDINGS, 1038.62, SERV; 1094, WALMART, 66.60, SUPS; 1095, ADAIR RENTALS, 95.00, RENTAL; 1096, MAZIE LUMBER, 1406.25, SUPS; 1097, AT&T FIRST NET MOBILITY, 163.57, UTIL; 1098, SST, 196.89, UTIL; 1099, PIKEPASS CUSTOMER SERV CENTER, 400.00, TOLLS; 1100, MIKES WHOLESALE, 800.00, SUPS; 1101, SPC OFFICE PRODUCTS, 32.72, SUPS; 1102, HAMILL METALS, 242.99, BRIDGE; 1103, POSTMASTER, 154.00, RENTAL; 1104, MARTIN, ALVA, 20.77, TRV; 1105-2485.52; 1106-2885.89, WSB, PMT; 1107, ODOT, 3991.88, PMT; 1108-3526.51; 1109-3526.51, WSB, LEASE; 1110, CATERPILLAR FINANCIAL SERV CORP, 5000.00, LEASE; 1111, ODOT, 1673.32, LEASE.

FF: 375, SST, 235.07, UTIL; 376, COMDATA, 189.17, FUEL; 377, G BAR C TRUCKING, 1450.00, SERV; 378, RWD #4, 25.00, UTIL; 379, AT&T MOBILITY, 172.33, UTIL; 380, GRAND TELEPHONE, 82.49, UTIL; 381, THE PAPER, 13.15; 382, SST, 182.11, UTIL; 383, COMDATA, 367.04, FUEL; 384, GRAINGER, 476.51, PTS; 385, BURROWS AGENCY, 11873.00, INS; 386, SST, 80.11, UTIL; 387, AT&T FIRST NET MOBILITY, 299.59, UTIL.

STR: 227, WALMART, 276.87, SUPS; 228, ADVANCED MICROBIAL SERV, 300.00, SERV; 229, TRANE SERV GROUP, 918.00, SERV; 230, SUNDANCE OFFICE SUPP, 903.67, SUPS; 231, GRAINGER, 241.52, SUPS; 232, TURLEY SOLUTIONS & INNOVATIONS, 914.00, SERV; 233, VYVE, 88.83, SERV; 234, LAKELAND OFFICE SYSTEMS, 296.30, COPIES.

SSFCA: 413, MUSKOGEE COMM, 8775.00, EQPT; 414, PATCHWORK PUP, 301.00, SUPS; 415, READY UNIT, 150.00, SERV.

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

Approved this February 20, 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.