

February 20, 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 15, 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.

Mike Reed led the Invocation.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the minutes of February 12, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve awarding bid #1255 to Mark Allen Chevrolet for a Cab & Chassis for Salina Department in the amount of \$80,993.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the HGAC Contract for Salina Fire Department to purchase a Skeeter Brush Truck Bed in the amount of \$222,408.66. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve request to purchase a 2024 International Chassis through Source Well for Locust Grove Fire Department in the amount of \$125,205.13. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve waiving the fee for the Disabled American Veterans of Mayes County #43 to host the 1st annual car show, swap meet and antique tractor show on September 28th at the Mayes County Fairgrounds and Event Center. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Resolutions to surplus, dispose, or junk equipment: District 1, surplus to sale at statewide County auction a 2016 John Deere skid steer with bucket; Locust Grove Fire Department, surplus ice maker, thermal cameras, 24v rescue pack, SCBA Packs, SCBA cylinders, A-Foam, hand tools, SCBA compressor. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve Mayes County ARPA-FY '24 request for payment of contract funds for upgrades to transmission line and service to Mayes County Rural Water District #5 in the amount of \$84,045.60. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve sending the following Tort Claims to ACCO and the DA's Office: District 2, Noelle Hayes is asking for \$1,500.00 for her fence to be replaced where the County was trimming trees and cut her fence in multiple places; District 2, Judith Baird is asking for \$273.61 to fix her car that fell into a hole where the County was digging. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve bid for county owned property located at Pryor Original L11 to Linda Marlin and Jamie White in the amount of \$548.04. Yoder, Yes; Pierce, Yes; Martin, Yes.

Discussion and presentations for Opioid Abatement Grant was opened. Matt Primm ADA started by letting the Board know that after talking to Rogers County they think it would be best to combine all applicants into one then the Hope Board will vet them to make sure they check all the boxes and come back next week with a recommendation. The application is due March 8th but it looks like that will be pushed back. The first presentation was from Jan with Your Place Resource Center. They launched last May and have 318 "friends" 70% in active addiction. We are a top 5 state for opioid addiction. She herself is a recovering addict for 26 years and has made it her life goal to pass on her knowledge of it. They have project 360 to help bring people from the community in to help in this area. They have 25 coaches that are trained in mental first aide and response. Mrs. Barham also with Your Place Resource Center spoke. She let the board know there are a lot of resources but they are spread over the County. Transportation is their biggest need to get them to all these resources. The second is affordable housing since there is very little section 8 housing. The third is peer support. They have 26 employed and would like to have more trained. Misty Russell with ROCMND also Drug Free Coordinator of Salina Schools was present to let them know what they need. They would like to continue to give out lockboxes. They have given out 500 lock boxes and provided Narcan training. They would also like to look into daycare vouchers for those that need to go to treatment or other resources where they cannot take kids. They are also looking into boxes for sharps since there is nowhere to take them now. The third presentation was from Scott Miller with Reckless Saints of Nowhere. They have what is called Flight School where they have 19 beds with 16 guys currently. In the last 6 years they have had 6 graduates from their 12-month program. Of the 6 that graduated 5 have jobs in the area because they did not want to go back to where they were from, they wanted to stay here. They hired one of the graduates from the program and he is now the director. He has been through it so he knows what to look for. They want to be there for them and provide the tools they need to get a job. The programs wanted to let the board know that if the participants leave, they do not just turn them out on the streets. They provide them with a way to get to where they are going. Crystal Stout with the Hope Coalition let them know they would have a better chance of getting the grant if the County would put the money that they have towards this. The AG would be more likely to award it if this were the case.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the plat for Ivy Ridge Second Addition. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve demolish the old District 2 office building at the Fairgrounds. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to award scrap quote for D-1 and D-2 to JD's Recycling at \$200 per ton. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to entering executive session pursuant to OKLA. STAT. tit. 25, § 307(B)(1) for the purpose of discussing the employment, promotion, or disciplining of Mayes County employee Jasper Pfaffenberger. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to terminate executive session and resume regular session.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve increase of \$1.25 hr. to Jasper Pfaffenberger's pay.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to entering executive session pursuant to OKLA. STAT. tit. 25, § 307(B)(1) for the purpose of discussing the employment, promotion, or disciplining of Mayes County employee Janie Pfaffenberger. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to terminate executive session and resume regular session.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve increase of \$1.25 hr. to Janie Pfaffenberger's pay.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to entering executive session pursuant to OKLA. STAT. tit. 25, § 307(B)(1) for the purpose of discussing the employment, promotion, or disciplining of Mayes County employee Nancy Espinoza. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to terminate executive session and resume regular session.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve increase of \$1.25 hr. to Nancy Espinoza's pay.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to entering executive session pursuant to OKLA. STAT. tit. 25, § 307(B)(1) for the purpose of discussing the employment, promotion, or disciplining of Mayes County employee Johnny Janzen. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to terminate executive session and resume regular session.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve increase of \$788.00 per month to Johnny Janzen's pay.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a transfer of \$10,330.00 from 0001-1-2000-2005 to 0001-1-2000-1110 to cover pay raises. 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 clean ditch and trees out located at 0000-34-23N-19E-4-001-00. Yoder, Yes; Pierce, Yes; Martin, Yes.

UTILITY PERMT: 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 ARPA 2021: 43,MAGNUM CONSTRUCTION, 162436.37, SERV.

2023-2024 911: 240,CONSOLIDATED COMM, 128.18, UTIL; 241,GRAND TELEPHONE, 94.40, UTIL; 242,OK NATURAL GAS, 65.95, UTIL.

GEN-W/H: 3031,EGID, 629.23; 45.50; 3033,MAYES COUNTY DISTRICT 2, 1375.00; 3034,MASA, 12.50; 3036,OPERS, 21280.86; 3039,RCB, 24219.94.

GEN: 3042,OLETS DEPT OF PUBLIC SAFETY FINANCE, 525.00, SERV; 3043,SIRCHIE ACQUISITION CO, 690.43, SUPS; 3044,OLETS DEPT OF PUBLIC SAFETY FINANCE, 525.00, SERV; 3045,YOUNG, JD, 34.17, SERV; 3046,OSU COOPERATIVE EXTENSION SERV, 14878.16; 3047,ADMIRAL EXPRESS, 250.00, SERV; 3048,ADMIRAL EXPRESS, 34.59, SUPS; 3049,YOUNG, JD, 149.83, COPIES; 3050,GRAVESSCOTT, LYNDESEY, 87.22, TRV; 3051,THOMPSON, YOLANDA, 312.37, TRV; 3052,HBW, 297.50, SERV; 3053,PRO PEST CONTROL CO OF PRYOR, 175.00, SERV; 3054,AMAZON CAP SERV, 36.78, TONER; 3055,COX BUSINESS, 417.39, UTIL; 3056,MIRION TECH, 194.55, SERV; 3057,UNIQUELY YOURS, 865.10, SERV; 3058,MESTA, 149385.71, TAX COLL; 3059,BRADY CO, 120.00, PAPER; 3060,YELLOWHOUSE MACHINERY CO, 12672.18, SUPS; 3061,DP SUPP, 8410.72, PIPE.

MD: 173,HILLCREST HOSPITAL PRYOR, 160.00, SERV; 174,HBW, 41.00, SERV; 175,RICOH USA INC COPIES, 339.83, SUPS; 176,HOME DEPOT, DO NOT USE/USE HD SUPP, 175.11, SUPS; 177,AMAZON CAP SERV, 31.60, SUPS; 178,PRYOR LUMBER, 11.80, SUPS; 179,PRO PEST CONTROL CO OF PRYOR, 65.00, SERV; 180,RITETEMP REFRIDGERATION, 120.00, RENTAL; 181,RICOH USA INC LEASE PMTS, 216.25, LEASE; 182,SHREDDERS, 47.00, SERV; 183,AMAZON CAP SERV, 39.95, SUPS; 184,AT&T, 97.16, UTIL; 185,NORTHEAST OK REGIONAL ALLIANCE, 900.00, CLASSES; 186,OSDH, 56722.79, SRY; 187,THOMPSON, JAMES, 187.60, TRV; 188,BRINGARDNER, LANA, 99.83, TRV.

HWY: 1112,OK PTS SUPP, 682.67, SUPS; 1113,BRUCKNERS TRUCK & EQPT, 2023.25, SUPS; 1114,BOGLE, JERRY, 100.00, ROCK; 1115-550.50; 1116-550.50, TULSA CO HWY CONSTRUCTION SIGNS; 1117,AMAZON CAP SERV, 120.99, SUPS; 1118,INVESTIGATIVE CONCEPTS, 283.10, TESTING; 1119,AIRGAS USA, 92.01, SUPS; 1120,ALLRIGGS, 1915.13, SERV; 1121,CINTAS CORP NO 2, 107.46, SUPS; 1122,PSO, 1024.10, UTIL; 1123,US CELLULAR, 238.02, UTIL; 1124,LOWES, 626.98, SUPS; 1125,P&K EQPT, 126.57, SUPS; 1126,NORTHERN TOOL & EQPT, 3413.42, SUPS; 1127,P&K EQPT, 824.04, SUPS; 1128,WARREN CAT, 669.18, PTS; 1129,UNITED RENTALS CHOUTEAU, 102.00, RENTAL; 1130,WELDON PTS, 73.86, SUPS; 1131,VAN KEPPEL CO, 54.44, SUPS; 1132,SECRETARY OF STATE NTY DIV, 25.00, NTY; 1133,BROWN & BROWN, 30.00, NTY; 1134,SECRETARY OF STATE NTY DIV, 10.00, NTY; 1135,P&K EQPT, 2858.86, SUPS; 1136,KIRBY SMITH MACHINERY, 2672.03, PTS; 1137,PREMIER SIGNS & DESIGN, 360.00, DECALS; 1138,INVESTIGATIVE CONCEPTS, 283.10, SERV; 1139,PREMIER TRUCK GROUP, 429.99, PTS; 1140,SEMI CRAZY TRUCK WASH, 540.92, SUPS; 1141,NEO ELECTRIC COOP, 333.59, UTIL; 1142,OK NATURAL GAS, 589.41, UTIL.

FF: 388,OSU/EST, 2500.00, CLASSES; 389,BOLT FIBER OPTIC SERV, 164.71, UTIL; 390,AT&T FIRST NET MOBILITY, 33.50, UTIL; 391,QUANTIE SALES & SERV, 405.36, PTS; 392,NEO ELECTRIC COOP, 260.00, UTIL; 393,AT&T FIRST NET MOBILITY, 80.08, UTIL; 394,BURROWS AGENCY, 3082.00, INS; 395,COMDATA, 24.38, FUEL; 396,BOLT FIBER OPTIC SERV, 75.99, SERV; 397,GALLS, 570.93, SUPS; 398,OK NATURAL GAS, 887.37, UTIL;

399,LOCKE SUPP, 995.02, SUPS; 400,AT&T FIRST NET MOBILITY, 280.28, UTIL; 401,OK NATURAL GAS, 159.68, UTIL.
STR: 235,PRYOR OVERHEAD DOOR, 75.00, SERV; 236-288.50; 237-485.00, MELTONS, SERV; 238,DIAMOND
DRUGS, 1813.01, MEDICAL SUPS; 239,PFG PERFORMANCE FOOD SERV LITTLE ROCK, 74.22, SUPS; 240,AZTEC
LOCKSMITH, 185.00, SERV; 241,TURN KEY HEALTH CLINICS, 33179.17, SERV; 242,LAKELAND OFFICE SYSTEMS,
94.64, SERV.

SSFCA: 416,SUNDANCE OFFICE SUPP, 301.30, SUPS.

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

Approved this February 26, 2024

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

**S/DARRELL YODER _____
CHAIRMAN**

ATTEST:

**S/RANDY PIERCE _____
MEMBER**

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.**