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 22, 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 20, 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 an appropriation of \$270,811.55 to T-County Highway and the following Cash Accounts: \$572.00 to 1204, CAR Fund: \$39,858.33 to 1103, CBRI Fund; \$723.75 to 1208, CCLF; \$2,104.46 to 7210, Court Clerk RM&P; \$75,018.47 to 1315, County Jail Sales Tax Revolving Fund; \$49,256.30 to 1201, E-911 Funds; \$112,258.90 to 1309, Fairground Sales Tax Fund; \$149,385.71 to 1321, Firefighters Revolving Fund; \$1,539.24 to 7205, Law Library; \$37,419.64 to 1306, Courthouse Maintenance(PFA); \$5,240.00 to 1209, RM&P; \$6,752.29 to 1241, Rental of County Property; \$37,593.32 to 1220, Resale; \$8,957.30 to 1223, SCA; \$128,925.43 to 1226, Sheriff's Service Fee; \$76,400.58 to 1319, Sales Tax Revolving; \$500.00 to 1230, Treasurer's Certification Fee; \$8,966.30 to 1566, American Rescue Plan; \$4,689.36 to 7206, Drug Court; \$5,133.87 to 7207, Mental Health Court Program; \$175.00 to 1213, Flood Plain. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a transfer of \$201.15 from 0001-1-2200-2005 to 0001-1-1000-2005. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Pierce, to approve the following Resolutions to deposit: \$1,375.00 received from Seth McCoy for reimbursement for CDL license contract to T-2A District 2; \$7,451.50 received from Safeco Insurance for reimbursement for guardrail on 487 Rd to be deposited to T-2A District 3. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a floodplain permit for Roger Moore, Project 1 lay a waterline from one side of property to the opposite side; Project 2 is to maintain areas in floodplain removing dead trees; Project 3 is to remove log jams in floodplain areas located west of Pryor along 429 Rd, 428 Rd to Rogers Co. line between Hwy 20 and 530 Rd. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a change order for Court house Renovation in the amount of \$28,284.00 out of the ARPA Funds. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve County's Opioid grant application for funds through the Oklahoma Attorney General's Office. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve updated SF-424 form for Buy Out Project. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve agreement to repair and maintain street and alleys for Locust Grove. Yoder, Yes; Pierce, Yes; Martin, Yes.

OMMA Certificate of Compliance: NONE. Fairground Event Center Contracts: NONE

ACCESS AGREEMENTS: NONE

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.

2022-2023 ARPA 2021: 44,KELLOGG ENGINEERING, 79500.00, SERV.

2023-2024 911-W/H: 249,EGID, 584.24; 251,OPRS, 3143.35; 253,RCB, 3150.88.

911: 254-52.17; 255-327.62, AT&T, UTIL; 256,CINTAS CORP NO 2, 116.58, SERV; 257,AT&T, 91.08, SERV. CRT W/H: 69,OPERS, 1784.84; 71,RCB, 1686.90. FP: 6,JANZEN, JOHNNY, 100.00, SERV.

GEN-W/H: 3160,EGID, 101954.24; 3162,MASA, 1695.00; 3164,OPERS, 387.12; 3165,OPERS, 68068.98; 3170,RCB,

GEN: 3173,SPECIAL OPS UNIFORMS INC, 82.99, UNIFORMS; 3174,ALLEN SIGN STUDIO, 550.00, SERV; 3175,MATTHEWS FORD OF PRYOR, 281.87, SUPS; 3176,GOODYEAR COMMERCIAL TIRE SYSTEMS, 595.60, TIRES; 3177,PITNEY BOWES GLOBAL FINANCIAL SERV, 171.30, LEASE; 3178,CODA, 300.00, REG; 3179,NE DISTRICT ASSESSOR & DEPUTIES ASSOCIATION, 300.00, FEE; 3180,EMBASSY SUITES NORMAN HOTEL, 630.00, TRV; 3181,NORTHEAST VOTECH, 100.00, CLASSES; 3182,MELTONS, 180.00, SERV; 3183,THE PAPER, 170.70, PUB; 3184, VYVE, 88.26, UTIL; 3185, 1ST CHOICE OF TULSA, 130.00, SERV; 3186, AMAZON CAP SERV, 95.35, SUPS; 3187,PREMIER SIGNS & DESIGN, 95.00, SERV; 3188,YOUNG, JD, 32.01, SUPS; 3189,POSTMASTER, 106.00, POSTAGE; 3190,ALERT 360, 40.01, SERV; 3191,AT&T, 1691.01, UTIL; 3192,YOUNG, JD, 548.66, SERV; 3193,PRYOR STONE, 1694.00, ROCK; 3194,PRYOR ASPHALT, 1725.00, OIL; 3195,PRYOR STONE, 3590.07, ROCK; 3196,VAN KEPPEL CO, 750.00, SERV; 3197,PRYOR STONE, 14000.00, ROCK; 3198,PRYOR ASPHALT, 6986.10, ASPHALT.

HWY: 1143,CARDS, 335.00, SERV; 1144,FILTER CARE OF MISSOURI, 350.10, SERV; 1145,AMERIFLEX HOSE, 179.50, SUPS; 1146,BOLT FIBER OPTIC SERV, 203.47, SERV; 1147,SERV OK, 89.00, FEE; 1148,BRUCKNERS TRUCK & EQPT, 4501.90, PTS; 1149,HOOTEN OIL, 2145.87, SUPS; 1150,NOVUSGLASS, 1336.02, SUPS; 1151,WELDON PTS, 73.86, SUPS; 1152,PREMIER TRUCK GROUP, 162.44, SUPS; 1153-63.00; 1154-44.50, SERV OK, T&T; 1155,CPC CUSTOM PRODUCTS CORP, 905.31, SIGNS; 1156, WELDON PTS, 1130.36, LIGHTS; 1157, LINDE GAS & EQPT, 6050.00, EQ; 1158,MIKES WHOLESALE, 220.00, SUPS; 1159,AMAZON CAP SERV, 440.61, SUPS; 1160,PSO, 167.28, UTIL. CJSTR-W/H: 161,EGID, 231.52; 163,MASA, 75.00; 164,OPERS, 12553.92; 166,RCB, 10622.80.

MTG CERT: 11,QUADIENT LEASING USA, 425.96, POSTAGE.

RES-W/H: 128,OPERS, 2710.80; 131,RCB, 3149.29.
FF: 402,PSO, 104.09, UTIL; 403,VERIZON, 40.01, UTIL; 404,HOLT TRUCK CENTERS, 125205.13, TRUCK; 405,PSO, 241.71, UTIL; 406,THE PAPER, 34.29, PUB; 407,PSO, 431.05, UTIL.
SCA-W/H: 22,OPERS, 988.80; 24,RCB, 1230.60.

STR-W/H: 251,OPERS, 3881.08; 253,RCB, 4346.69.

STR: 254-1106.60; 255-1110.00, MARMIC FIRE & SAFETY, SERV; 256, AMAZON CAP SERV, 54.98, SUPS. SSFCA-W/H: 458, OPERS, 5977.40; 462, RCB, 8524.51. SSFCA: 463, AMAZON CAP SERV, 191.75, SUPS.

S/BRITTANY TRUE-HOWARD

COUNTY CLERK

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

Approved this March 4, 2024 (SEAL) **BOARD OF MAYES COUNTY COMMISSIONERS** S/DARRELL YODER____ **CHAIRMAN** ATTEST: S/RANDY PIERCE____ **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.

MEMBER

S/ALVA MARTIN____