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 29, 2024. Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Martin 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 26, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: Commissioner Martin wanted to let everyone know that Jo Montana with Grand Gateway was out for a jog and was attacked by two pit bulls. She is ok now and recovering.

OLD BUSINESS:

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to reaffirm agreement between Town of Locust Grove and Mayes County District 3 to Maintain Streets and Alley's. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution supporting Mayes County's grant application for opioid funds. Yoder, Yes; Pierce, Yes; Martin, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a bid of \$500.00 from Casey McWhirt for County owned property located at S36 T22N R20E SW SW SE in Salina. 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 Health Department monthly reports. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to

approve a change order for Court House renovation in the amount of \$28,874.00 out of

ARPA Funds. 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 a transfer of \$16,000.00 from 1321-2-8203-4110 to 1321-2-8203-4130 for Chimney Rock Fire Department to pay annual 2001 Pierce payment. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a transfer of \$18,510.64 from 1321-2-8211-4130 and \$3,083.61 from 1321-2-8211-2005 to 1321-2-8211-4110 for Salina Fire Department to pay for Cab & Chassis bid#1255. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a renewal contract for Code Red Emergency Notification. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve letters of support for Bridge Investment Program (BIP) Grant for Circuit Engineering District #1 application. Yoder, Yes; Pierce, Yes; Martin, Yes.

OMMA Certificate of Compliance: NONE.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve Event Center Contracts for Houston Brittain and Quail Forever. Yoder, Yes; Pierce, Yes; Martin, Yes.

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 with the exception of District 2 payroll Martin voted No.

2023-2024 911: 258,QUILL CORP, 429.33, SUPS CBRI: 19,PRYOR ASPHALT, 27772.80, ASPHALT. PFA: 9,PFA, 37419.64, TAX COLL.

FST: 9,PFA, 112258.90, TAX COLL

GEN-W/H: 3256,EGID, 49108.33; 3258,MASA, 740.50; 3260,OPERS, 23035.09; 3264,RCB, 25446.62. GEN: 3267,LEADS ON LINE, 3016.00, SERV; 3268-697.84; 3269-595.60, GOODYEAR COMMERCIAL TIRES, TIRES; 3270,ALERT RADAR AKA DJ HOPKINS, 720.00, SERV; 3271,LAKELAND OFFICE SYSTEMS, 24.83, SERV; 3272,SUNDANCE OFFICE SUPP, 882.45, SUPS; 3273,IOOF LODGE #70, 1400.00, FEE; 3274,AMAZON CAP SERV, 21.97, SUPS; 3275,PRYOR PRINTING, 1280.00, SUPS; 3276,AIRE MASTER OF AMERICA, 183.81, SERV; 3277,PRYOR LUMBER, 332.35, SUPS; 3278,HD SUPP FACILITIES MAINTENANCE LTD, 729.07, SUPS; 3279,MARMIC FIRE & SAFETY, 1701.00, SERV; 3280,BRADY COMPANIES, 841.20, SUPS; 3281,GIBBS PLUMBING, 239.77, SERV; 3282,SUNDANCE OFFICE SUPP, 345.82, SUPS; 3283-6896.31; 3284-17718.69; 3285-691.60; 3286-7074.14, MUNICIPAL UTIL BOARD, UTIL; 3287,LIBERTY FLAG, 683.40, FLAGS; 3288,SUNDANCE OFFICE SUPP, 1230.40, SUPS; 3289,COX BUSINESS, 775.23, UTIL; 3290,OEMA, 484.06, REG; 3291,AMAZON CAP SERV, 94.04, SUPS; 3292,NEO ELECTRIC COOP, 36.84, UTIL; 3293,VERIZON, 120.03, UTIL; 3294,INTERSTATE ALL BATTERY CENTER, 180.60, BATTERY; 3295,SPC OFFICE PRODUCTS, 62.66, SUPS; 3296,AMAZON CAP SERV, 29.02, SUPS; 3297,MEDICAL AIR SERV ASSOCIATION, 28.00, INS; 3298,NEO ELECTRIC COOP, 78.22, UTIL; 3299,PRYOR ASPHALT, 32902.32, SUPS; 3300,VAN KEPPEL CO, 783.81, SERV; 3301-33324.72; 3302-34385.34, PRYOR ASPHALT, ASPHALT; 3303,ERGON ASPHALT, 5732.89, OIL; 3304,DIRECT DISCOUNT TIRE, 1027.00, TIRES; 3305,PRYOR ASPHALT, 13932.60, ASPHALT. HWY: 1161,YODER, LOUANE, 180.00, SERV; 1162,BOGLE, JERRY, 2000.00, ROCK; 1163,PREMIER TRUCK GROUP, 2149.00, SERV; 1164,WINZER CORP, 638.41, SUPS; 1165,WARREN CAT, 528.16, SUPS; 1166,WINZER CORP, 67.00, SUPS; 1167,AMAZON CAP SERV, 428.06, SUPS; 1168-67.26; 1169-150.09, WARREN CAT, PTS; 1170,YELLOWHOUSE MACHINERY CO, 836.84, SUPS; 1171,WARREN CAT, 489.28, SUPS; 1172,AMERICAN HOSE AND SUPP, 45.63, HOSE; 1173,BRUCKNERS TRUCK & EQPT, 88.88, SUPS; 1174,AMAZON CAP SERV, 32.95, SUPS; 1175,BASS FAMILY

ENTERPRISES, 467.77, TOOLS; 1176,BG PRODUCTS & EQPT, 1663.00, SUPS; 1177, CARDS, 335.00, SERV; 1178, YOUNG, JD, 4422.00, COPIER; 1179, JOCO EQPT, 1591.00, SUPS; 1180, P&K EQPT, 493.41, SUPS; 1181, CHOUTEAU PUBLIC WORKS, 180.23, UTIL; 1182, PSO, 23.61, UTIL; 1183, CHOUTEAU PUBLIC WORKS, 274.50, UTIL; 1184, YODER, LOUANE, 360.00, SERV; 1185, CINTAS CORP NO 2, 76.15, MEDICAL SUPS; 1186, SALINA PUBLIC WORKS, 44.50, UTIL; 1187, SNB BANK, 2653.33, LEASE; 1188-2098.63; 1189-3412.57; 1190-1118.40; 1191-3080.33, WSB, PMT; 1192, YODER, DARRELL,

28.14, TRV; 1193-2875.27; 1194-2605.00; 1195-3526.51; 1196-3526.51, WSB, LEASE.

FF: 408,RWD #6, 56.00, UTIL; 409,WSB, 15932.11, PMT; 410,RCB, 4743.87, PMT; 411,NAFECO, 137.14, SUPS; 412,RWD #5, 26.25, UTIL; 413,NEO ELECTRIC COOP, 229.00, UTIL; 414,CONTINENTAL REFUSE SERV, 40.00, SERV; 415,NEO ELECTRIC COOP, 598.00, UTIL; 416,RWD #3, 23.00, UTIL; 417,RCB, 2913.36, PMT; 418,PSO, 413.00, UTIL; 419,MYDER LLC, 1670.00, SERV; 420,GALLS INC, 473.97, SUPS; 421,TESCORP, 141.10, SUPS; 422,PSO, 197.48, UTIL; 423,MAYES COUNTY PROPANE, 514.24, PROPANE; 424,RWD #6, 25.00, UTIL. STR: 257,TURLEY SOLUTIONS & INNOVATIONS, 525.00, EQ; 258,MASTERS HEAT AND AIR, 556.00, SERV;

259,BRADY CO, 1452.76, SUPS; 260,TURLEY SOLUTIONS & INNOVATIONS, 4550.13, EQ.

SSFCA: 464,TURLEY SOLUTIONS & INNOVATIONS, 1135.91, EQ; 465,CALICO, STEPHANIE, 198.32, TRV; 466,MUSKOGEE COMM, 1125.00, EQPT; 467,SOUTHERN UNIFORM & TACTICAL, 307.97, UNIFORMS; 468,DSLRPROS, 182.00, REPAIR; 469,TURLEY SOLUTIONS & INNOVATIONS, 181.76, EQ.

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

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Approved this March 11, 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.