

May 6, 2024

The Board of Mayes County Commissioners met in a regular meeting with two members present: Randy Pierce, Vice Chairman and Alva Martin member, 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., May 2, 2024. Randy Pierce 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.

Sheriff Mike Reed led the Invocation.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the minutes of April 22, 2024. Pierce, Yes; Martin, Yes.

**COUNTY ANNOUNCEMENTS: NONE**

**NEW BUSINESS: NONE**

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the Proclamation that proclaims the period commencing May 5, 2024 and ending May 11, 2024 as "Oklahoma Home and Community Education Week". Pierce, Yes; Martin, Yes.

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

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Mayes County Rural Water District #7 ARPA application for water line upgrades and transmission in the amount of \$1,500,000.00. Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve ARPA award to PELIVAN/GGEDA for purchase of a service area van in the amount of \$132,748.00. Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a transfer of \$10,000.00 from 0001-5-0900-1110, OSU CO to 0001-5-0900-2005, M&O for operation expenses. Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve using \$13,517.49 from deductible account for the Mayes County Sheriff's Office. Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve the following Resolutions: Mayes County Treasurer to junk two HP computers and two monitors; Mayes County Treasurer to transfer a Dell computer to Mayes County District 1. Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution to deposit \$4,112.50 from State Farm Mutual Auto Insurance, for guard rail damage reimbursement in District 3 on Kenwood Rd, west of 442. Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a transfer of \$75,000.00 from 1102-6-4300-2005 to 1102-6-6530-2005, to correct where money should have been deposited (Resolution #60). Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to table agenda item #17. Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an agreement between Mayes County and the Social Advocate Associates, LLC which will help write grants on the Federal level. Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve adding William Blackwell as a volunteer for Emergency Management. Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve appointing Darrell Yoder to the Community Action Resource and Development Board (CARD Board). Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Event Center Contracts: Hannah Prather, Birthday Party; Kara Berg, Graduation Party; Kelly Cooper, Quilt Camp RV Rental; Thonda Fryhover, Quilt Camp RV Rental. Pierce, Yes; Martin, Yes.

**OMMA CERTIFICATE OF COMPLIANCE: NONE**

**ACCESS AGREEMENTS: NONE**

**UTILITY PERMITS: NONE**

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

2023-2024 911: 317,WALMART, 143.94, SUPS; 318,OOWA, 206.98, UTIL; 319,SST, 474.38, UTIL.

ARPA 2021: 9,MAGNUM CONSTRUCTION, 17264.90, SERV.

PFA: 11,PFA, 30409.35, TAX COLL.

DONATIONS: 8,TACK DESIGNS, 487.33, EQ.

FST: 11,PFA, 91228.05, TAX COLL.

GEN: 4028,COMDATA, 11067.81, FUEL; 4029,LAKELAND OFFICE SYSTEMS, 17.56, SERV; 4030,WALMART, 98.88, SUPS; 4031,THE PAPER, 857.35, PUB; 4032,AIRE MASTER OF AMERICA, 61.27, SERV; 4033,HBW, 327.50, SERV; 4034,BRADY CO, 876.52, SUPS; 4035,SUNDANCE OFFICE SUPP, 226.51, SUPS; 4036-777.95; 4037-6888.63, COX BUSINESS, UTIL; 4038,CINTAS CORP NO 2, 383.78, SUPS; 4039,COX BUSINESS, 298.00, UTIL; 4040,WALMART, 192.68, SUPS; 4041,VERIZON, 120.03, UTIL; 4042-3521.37; 4043-3527.25; 4044-3552.63; 4045-3608.60, PRYOR STONE, ROCK; 4046,PRYOR ASPHALT, 3973.20, ASPHALT; 4047-3611.70; 4048-2745.22, PRYOR STONE, ROCK; 4049,ERGON ASPHALT, 541.30, OIL; 4050,PRYOR STONE, 2141.90, ROCK; 4051-1488.00; 4052-1851.30; 4053-562.80, PRYOR ASPHALT, ASPHALT.

HWY: 1514-2010.00; 1515-3517.50, CARDS, SERV; 1516,TULSA COUNTY HWY CONSTRUCTION, 117.00, SUPS; 1517,AIRGAS USA, 560.69, SUPS; 1518,ABSOLUTE TECH, 45.99, SERV; 1519,WALMART, 34.84, SUPS; 1520,BASS FAMILY ENTERPRISES LLC, 69.30, TOOLS; 1521,OREILLYS, 497.88, SUPS; 1522,P&K EQPT, 994.97, SUPS; 1523,UNIFIRST HOLDINGS INC, 1302.61, SERV; 1524,WELDON PTS, 149.11, SUPS; 1525,YODER, LOUANE, 360.00, SERV; 1526,CARDS, 6867.50, DUMPSTER; 1527,OREILLYS, 190.86, SUPS; 1528,KIRBY SMITH MACHINERY INC, 189.00, PTS; 1529,KIRBY SMITH MACHINERY INC, 2334.14, SUPS; 1530,WELDON PTS, 2847.60, SUPS; 1531,HD SUPP FACILITIES MAINTENANCE LTD, 132.37, SUPS; 1532,HOOTEN OIL, 668.45, SUPS; 1533,JOCO EQPT, 937.80, SUPS; 1534,CHOUTEAU PUBLIC WORKS, 118.08, UTIL; 1535,P&K EQPT, 432.15, SUPS; 1536,MIKES WHOLESAL, 113.81, SUPS; 1537,P&K EQPT, 105.38, SUPS; 1538,UNIFIRST HOLDINGS INC, 788.87, SERV; 1539,YODER, LOUANE, 450.00, SERV; 1540,CARDS, 9380.00, DUMPSTER; 1541-135.22; 1542-40.42, WALMART, SUPS; 1543,CARDS, 2010.00, DUMPSTER; 1544,THE PAPER, 56.00, SERV; 1545,SST, 220.07, UTIL; 1546,SALINA PUBLIC WORKS, 49.10, UTIL; 1547,SNB BANK, 2653.33, LEASE; 1548-2098.63; 1549-3412.57; 1550-1118.40; 1551-3080.33; 1552-1348.92; 1553-1329.93; 1554-2424.06; 1555-2485.52; 1556-2312.33; 1557,ARMSTRONG BANK, 2355.30, PMT; 1558-2841.79; 1559-2655.68; 1560-2162.51; 1561-2354.51; 1562-4096.74; 1563-2354.51; 1564-2885.89; 1565-2875.27; 1566-2705.35; 1567-2605.00; 1568-3526.51; 1569-3526.51; 1570-1860.61, WSB, PMT.

FF: 539-742.32; 540-187.42, COMDATA, FUEL; 541,KGB TECHNICAL LLC, 395.00, BATTERY; 542,VERIZON, 200.05, UTIL; 543,RWD #6, 56.00, UTIL; 544,SST, 234.75, UTIL; 545,RCB, 4743.87, PMT; 546,RWD #5, 28.13, UTIL; 547,CONTINENTAL REFUSE SERV, 40.00, SERV; 548,RWD #3, 23.00, UTIL; 549,MUD DUCK SMALL ENGINE REPAIR, 9837.05, SERV; 550,RCB, 2913.36, PMT; 551,AT&T MOBILITY, 71.57, UTIL; 552,EMERGENCY APPARATUS MAINTENANCE, 1793.50, SERV; 553,SST, 181.54, UTIL; 554,RWD #6, 25.00, UTIL; 555,SST, 79.92, UTIL.

SCA: 40,TIGER CORRECTIONAL COMMISSARY SERV, 5619.28, SUPS.

STR: 319,WALMART, 307.04, SUPS; 320,SHREDDERS, 37.00, SERV; 321,MARMIC FIRE & SAFETY CO, 359.04, SERV; 322,TURLEY SOLUTIONS & INNOVATIONS, 914.00, SERV.

SSFCA: 593,FIRST RESPONDER OUTFITTERS, 355.00, EQ; 594,PRIORITY PRINTWORKS, 255.00, SUPS; 595,WALMART, 167.63, SUPS; 596,PRITCHETTS SERV STATION, 579.50, SERV; 597,WESTERN AUTO, 1562.70, SERV; 598,SHREDDERS INC, 37.00, SERV; 599,SPEEDYS, 64.51, SERV; 600,PRYOR VET, 158.50, SERV; 601,AMAZON CAP SERV, 425.94, SUPS; 602,SMARTDRAW SOFTWARE LLC, 396.00, SERV; 603,SUNDANCE OFFICE SUPP, 334.29, SUPS; 604,TURLEY SOLUTIONS & INNOVATIONS, 4524.00, SERV; 605,IOOF LODGE #70, 1400.00, FEE.

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

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Approved this May 20, 2024

(SEAL)

**BOARD OF MAYES COUNTY COMMISSIONERS**

\_\_\_\_\_  
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.