

May 20, 2024

The Board of Mayes County Commissioners met in a regular meeting with all members present: Darrell Yoder, Chairman, 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 16, 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 May 6, 2024. Yoder, abstain; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the minutes of May 13, 2024. Yoder, Yes; Pierce, Yes; Martin, abstain.

COUNTY ANNOUNCEMENTS: Commissioner Martin let the Board know that at the next CED Meeting on May 23, 2024 in Pawnee they will be offering a FEMA refresher.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve Mayes County Rural Water District #5, ARPA award, in the amount of \$12,199.46. Yoder, Yes; Pierce, Yes; Martin, Yes.

Crystal Miller with CARDS Trash Service was present to discuss the results from the Spring clean-up. District 1, had 6 30yard Rolloff's with a total tonnage of 20.4, District 2, had 8 30yard Rolloff's with a total tonnage of 22.72. The Mazie location had 2 30yard Rolloff's with a total tonnage of 4. District 3, had the following locations: District 3, 6 30yard Rolloff's with a total tonnage of 17.3; Langley had 3 30yard Rolloff's with a total tonnage of 11.87; Spavinaw had 7 30yard Rolloff's with a total tonnage of 21.89; Disney had 1 30yard Rolloff's with a total tonnage of 5.59; Murphy had 3 30yard Rolloff's with a total tonnage of 6; Kerr Damm had 10 30yard Rolloff's with a total tonnage of 23.3; Earbob had 4 30yard Rolloff's with a total tonnage of 10.35. The Fairgrounds had 21 30yard Rolloff's with a total tonnage of 53.99. The grand total for clean up was \$23,785.00.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the 2024 Annual Emergency Operation Plan. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve switching the mass notification company from CODE RED to HYPER REACH with a package price of \$8,995.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve changing the Event Center RV Hook up cost to \$30. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item #13. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the Patriotic Celebration being held on the Court House lawn and Gazebo on July 4th. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Planned Maintenance Agreement between Clifford Power and 911. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a contract between Dewbery Architectural and Mayes County for visibility study for 911 for a total of \$86,384.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to deposit \$695.50 received from JD's Auto Inc. for scrap metal to District 2 T-2A. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution to declare a 2012 Hyundai W9 Excavator, Diamond Mowers, and Excavator deck surplus in District 3. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to table agenda item #20. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table award bid #1260 for Contractor Asphalt Laydown Service in District 1 to Drill-Rite. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an OMMA Certificate of Compliance for Top Shelf Growers, Inc. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Event Center Contract for BlackBox. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Access Agreements: Agreement between District 1 and Bob Morey to clean out ditches for drainage located at 2208 N. 434 Rd in Pryor; Agreement between District 2 and Luke Wagler to clean out and reslope drainage ditch crossing under road to allow proper drainage located at 2756 S. 426 Rd in Pryor. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Utility Permit for Homesite Properties, LLC to have RWD#4 install a 1" water line in a 1 1/2" in District 2. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion made by Commissioner Martin, 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: 49,MAYES CO HOSPITAL AUTHORITY, 201850.00, EQ.

2023-2024 911: 324,CINTAS CORP NO 2, 62.92, SERV; 325,OK NATURAL GAS, 45.27, UTIL; 326-62.16; 327-90.30, AT&T, SERV.

ARPA 2021: 10,RWD #5, 12199.46, SERV.

CBRI: 21,SHUTERRA, LLC, 8745.00, SERV.

GEN: 4153-156.00; 4154-455.00, MUSKOGEE COMM, REPAIR; 4155,GOODYEAR COMMERCIAL TIRE & SERV, 595.60, TIRES; 4156,YOUNG, JD, 21.77, SERV; 4157,SUNDANCE OFFICE SUPP, 538.64, SUPS; 4158,OSU COOPERATIVE EXTENSION SERV, 14878.16; 4159,DATASCOUT LLC, 1000.00, LICENSE; 4160,YOUNG, JD, 47.52, COPIES; 4161-13940.00; 4162-25000.00, PICTOMETRY INT CORP, SERV; 4163,GREEN COUNTRY VALUATION SERV, 91256.00, SERV; 4164,NTC, 98.00, CLASSES; 4165,AIRE MASTER OF AMERICA, 277.00, SERV; 4166,COX BUSINESS, 416.06, UTIL; 4167-7274.85; 4168-697.48, MUNICIPAL UTIL BOARD, UTIL; 4169,AMAZON CAP SERV, 50.99, SUPS; 4170,AT&T, 1612.67, SERV; 4171-3517.36; 4172-3563.29, PRYOR STONE, ROCK; 4173,PRYOR ASPHALT, 4549.38, ASPHALT; 4174,PRYOR STONE, 3559.99, ROCK.

HWY: 1617,OK PTS SUPP, 308.01, SUPS; 1618,OREILLYS, 1041.96, SUPS; 1619,P&K EQPT, 831.96, SUPS; 1620,PRYOR LUMBER, 139.40, SUPS; 1621,THE SHOP ON 28, 720.49, SUPS; 1622,WELDON PTS, 811.40, SUPS; 1623,OREILLYS, 37.97, SUPS; 1624,EAGLE REDI MIX CONCRETE, 1350.00, CONCRETE; 1625,CINTAS CORP NO 2, 64.64, SUPS; 1626,EAGLE REDI MIX CONCRETE, 1350.00, CONCRETE; 1627,SAMS TIRE & WHEEL, 100.00, SERV; 1628,FILTER CARE OF MISSOURI, 127.40, SUPS; 1629,PSO, 601.49, UTIL; 1630,US CELLULAR, 237.90, UTIL; 1631,AIRGAS USA, 287.40, LEASE; 1632,BOLT FIBER OPTIC SERV, 203.19, SERV; 1633,MASTERS, 1595.00, SERV; 1634,P&K EQPT, 814.63, SERV; 1635,CHOUTEAU LIME, 124.00, SUPS; 1636,MOTION IND, 38.25, SUPS; 1637,VAN KEPPEL CO, 121.84, PTS; 1638,BONEY, GREG, DBA BONEYS DIESEL AND AUTO, 2199.43, SERV; 1639,YOUNG, JD, 56.20, SERV; 1640,WARREN CAT, 11715.00, PTS & LBR; 1641,PRIORITY PRINTWORKS, 100.00, MAPS; 1642,OK NATURAL GAS, 170.71, UTIL; 1643,AIRGAS USA, 420.10, LEASE RENEWAL; 1644,COWBOY RIGS, 480.00, PTS.

RENTAL: 38,BIG ELECTRIC CO, 7495.00, SERV.

FF: 568-38.50; 569-80.08, FIRST NET MOBILITY, UTIL; 570,BUCKHORN DIESEL AND MACHINERY, 1807.76, SERV; 571,VERIZON, 40.01, UTIL; 572,MUSKOGEE COMM, 250.00, SERV; 573-117.60; 574-109.41, COMDATA, FUEL; 575,WESTERN AUTO, 563.72, SERV; 576-258.00; 577-236.50, FULLERTON WELDING SUPP, SUPS; 578,AT&T FIRST NET MOBILITY, 40.04, SERV; 579,NAFECO, 214.60, SUPS; 580,AUTO DEFINITIONS, 2974.99, SERV; 581,OK NATURAL GAS, 175.35, UTIL; 582,AT&T FIRST NET MOBILITY, 280.28, UTIL; 583,OK NATURAL GAS, 50.83, UTIL; 584,MAYES COUNTY PROPANE, 1133.38, PROPANE.

STR: 332,BARKER CO INC, 3231.36, SUPS; 333,DIAMOND DRUGS INC, 2027.14, SUPS; 334,S&J PLUMBING, 1915.00, SERV; 335,SUNDANCE OFFICE SUPP, 838.29, SUPS; 336,LAKELAND OFFICE SYSTEMS, 95.16, SERV.

SSFCA: 610,BROOKS JEFFREY MARKETING, 301.44, SERV; 611,OLETS DEPT OF PUBLIC SAFETY FINANCE, 525.00, SERV.

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

Approved this May 28, 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.