

May 28, 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 23, 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.

Commissioner Yoder led the Invocation.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the minutes of May 20, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: Commissioner Martin wanted to thank all the Emergency Personnel who helped with the Tornado's that hit Osage and Salina over the weekend. He also wanted to thank Jeremy with MUB. District 1 was having a problem with a tree that was hanging over a line. MUB was able to cut a limb so that District 1 could finish taking it down.

OLD BUSINESS:

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution to trade equipment between Chimney Rock Fire Department and Flat Rock Fire Department. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to accept Ivy Ridge 1 roads into the County Road System in District 2 for road maintenance. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following lease purchase agreements between Bruckner Truck and Equipment and District 1 with financing off State Bid: A 2025 MACK Truck for a lease price of \$195,405.51 and monthly payment of \$2,713.97 State Contract SW35T; 2024 CTS HRD28 Trailer with a lease price of \$63,727.33 and monthly payment of \$1,062.13. Yoder, Yes; Pierce, Yes; Martin, Yes.

NEW BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an Emergency Disaster Proclamation whereas, on May 24, 2024, severe weather having occurred in Mayes county caused two fatalities and at least 5 injuries, with considerable damage to public and private properties. Mayes County Commissioner, acting under the power vested in us under do hereby declare Mayes County to be a disaster area, entitled to aid, relief and assistance and do hereby direct the implementation of the City/County Emergency Operations Plan. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to deposit \$18.00 received from American Fidelity, for May refund for premium on a cancer rider to the General Fund, 20-2. Yoder, Yes; Pierce, Yes; Martin, Yes.

Pat Moffett and James Rott to discuss the Industrial Solar Farms going in their neighborhood. They have done a lot of research and believe the State doesn't know what they are doing letting them come into the County without guidelines. They will be having a public meeting on June 6th from 6-8 at the Vo-Tech. They will have a speaker to talk about this issue. They would like to request the Commissioner's be there to learn more. James, says he believes Title 19 gives power to zone a project. There are more guidelines for a dog groomer than a solar farm. Commissioner Yoder, wanted to know if they will try to have Fire Departments at the meeting. Pat said they are trying to get as many as possible and that they are also working on legislation for next year. Commissioner Martin believes it could become a big problem if you start trying to regulate Ag Land. Assessor Yolanda Thompson also wanted to note that the land is taxed based off use. If they put Industrial Solar on the property, it becomes Commercial.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to deposit \$107.00 received from JD's Auto Inc., for scrap metal in District 2 to be deposited to T-2A. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following transfers in the General Fund: \$345,000.00 from 0001-1-2000-4110 to 0001-1-2300-1222 to cover funds to finish out the FY for health contributions; \$3,250.00 from 0001-5-0900-2005 to 0001-5-0900-4100 to purchase two desktop computers and a monitor for office use. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to strike agenda item 12. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve using the deductible fund to pay \$26,705.63 for a Mayes County Sheriff vehicle and the tow bill that sustained damages in a single vehicle accident that is a total loss. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a Resolution to approve the sale by the Board of County Commissioners of Mayes County and the purchase by the Board of County Commissioners of Delaware County of a 2012 Hyundai W9 Excavator with Diamond mower forestry head and excavator deck, (WE 3 Blade) for \$60,000.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Detention services agreement by and between ROCMND area Youth Services, Inc. and the Board of County Commissioners of Mayes County for \$25.00 per day per child. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an OMMA Certificate of Compliance for OCC AG LLC. Yoder, Yes; Pierce, Yes; Martin, Yes.

EVENT CENTER CONTRACTS: NONE

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: 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.

2023-2024 911 W/H: 334,EGID, 1260.42; 335,MASA, 14.00; 336,OPERS, 3398.51; 339,RCB, 3388.59.
911: 340,UNIFIRST HOLDINGS, 24.44, SERV; 341,POWERPHONE INC, 299.70, SERV; 342,CLIFFORD POWER SYSTEMS INC, 2554.00, SUB; 343,AT&T, 336.23, UTIL.
CRT W/H: 97,OPERS, 2346.25; 99,RCB, 2253.80.
GEN W/H: 4226,OPERS, 21790.03; 4228,RCB, 24814.93; 4321,EGID, 99762.08; 4323,MASA, 1628.00; 4325,OPERS, 387.12; 4326,OPERS, 66365.66; 4331,RCB, 72661.83.
GEN: 4334,SPC OFFICE PRODUCTS, 203.16, SUPS; 4335,US POSTAL SERV, 204.00, POSTAGE; 4336,NICHOLSON, LISA, 620.24, TRV; 4337,ROSE, MICHAEL, 478.58, TRV; 4338,NICHOLSON, LISA, 351.56, TRV; 4339,MCCLENDON, MELISSA, 52.66, TRV; 4340,COURTNEY, LOGAN, 65.06, TRV; 4341,HAUENSTEIN, APRIL, 273.01, TRV; 4342,PRO PEST CONTROL CO OF PRYOR, 175.00, SERV; 4343,INTERSTATE ALL BATTERY CENTER, 327.60, BATTERIES; 4344,MID WEST PRINTING, 539.70, SUPS; 4345,PITNEY BOWES RESERVE ACCT, 5000.00, POSTAGE; 4346,YOUNG, JD, 40.93, SUPS; 4347,ALERT 360, 40.01, SERV; 4348,AT&T, 1595.47, UTIL; 4349,ERGON ASPHALT, 6106.30, OIL; 4350,PRYOR ASPHALT, 3722.40, ASPHALT; 4351-3596.08; 4352-3548.96, PRYOR STONE, ROCK; 4353,DP SUPP, 1782.40, PIPE; 4354,PIERCE, CRAIG, 100.00, FUEL.
MD: 265,SHANGRI-LA RESORT, LLC, 5208.00, RENTAL; 266,OSDH, 40148.81, SLY; 267,QUILL CORP, 30.58, SUPS; 268,PRYOR CHAMBER OF COMMERCE, 20.00, SERV; 269-164.31; 270-370.40; 271-231.81; 272-19.88, AMAZON CAP SERV, SUPS; 273,MUNICIPAL UTIL BOARD, 772.71, UTIL; 274,AMAZON CAP SERV, 16.06, SUPS; 275,C&D LAWN CARE, 650.00, SERV.
HWY W/H: 1652,RCB, 1455.19.
HWY: 1653,APAC-CENTRAL INC, 1777.90, ASPHALT; 1654,WELDON PTS, 29.00, CLASSES; 1655,WINZER CORP, 99.50, SUPS; 1656,ALLIGARE, LLC, 7544.00, SUPS; 1657,OK PTS SUPP, 172.50, SUPS; 1658,MASTERS, 95.00, SERV; 1659-944.23; 1660-99557.00, BRUCKNERS TRUCK & EQPT, SUPS; 1661-25.54; 1662-492.63, PREMIER TRUCK GROUP, SERV; 1663,UNITED RENTALS CHOUTEAU, 102.00; 1664,BUCKHORN DIESEL AND MACHINERY, 991.32, SERV; 1665,C&M SUPP, 192.50, SUPS; 1666,ALLRIGGS LLC, 7199.77, SERV; 1667,PSO, 23.87, UTIL; 1668,FENSCO INC, 3412.50, SUPS; 1669,INVESTIGATIVE CONCEPTS, 233.10, SERV; 1670,FENSCO INC, 3776.50, SUPS; 1671,PSO, 165.31, UTIL; 1672,PREMIER TRUCK GROUP, 415.87, PTS.
CJSTR W/H: 243,EGID, 231.52; 245,MASA, 75.00; 246,OPERS, 14820.62; 248,RCB, 13251.85.
RENT: 39,C&R OIL CO, 259.96, FUEL; 40,SUNDANCE OFFICE SUPP, 954.89, SUPS; 41,CHOUTEAU LIME, 744.95, SUPS.
RES W/H: 182,OPERS, 2710.80; 185,RCB, 3149.29.
FF: 585-99.50; 586-231.82; 587-294.49, PSO, UTIL.
SCA W/H: 44,OPERS, 988.80; 46,RCB, 1230.60.
STR: 337,TURN KEY HEALTH CLINICS LLC, 440.44, SUPS; 338,INFINITY FIRE LLC, 250.00, SERV; 339-20.00; 340-10.00, SECRETARY OF STATE/NTY DIV, NTY; 341,CNA SURETY DIRECT BILL, 30.00, NTY.
SSFCA W/H: 654,OPERS, 6207.40; 658,RCB, 8436.69.
SSFCA: 659,UNIVERSITY OF OK, 342.31; 660,NARTEC INC, 360.80, SUPS; 661,AMAZON CAP SERV, 40.35, SUPS.

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

Approved this June 3, 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.