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., June 6, 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 June 3, 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 Pierce, to table agenda item 8. Yoder, Yes; Pierce, Yes; Martin, Yes.

Brock Mibb was present to discuss the possibility of doing upgrades to the 4-way round-up arena. The arena is 84 years old and still has wooden pens. They are wanting a portable facility that way if in the future they can get it covered it can be moved. This project will need to be bid due to the cost and the Commissioner's want to look into how to fund it.

Motion was mad by Commissioner Yoder, seconded by Commissioner Pierce, to approve ARPA funding contract for the RWD #7 Mayes County Water System Improvement Process in the amount of \$1,500,00.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the USDA Wildlife Services Agreement with Mayes County for predator and rodent services for FY 2024-25 in the amount of \$2,400.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution for County Road Machinery and Equipment Revolving Fund Lease Renewal State FY 2025 and Insurance Verification FY 2025. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a transfer of \$13,000.00 with \$1,000.00 coming from each of the 13 fire departments to the General Fund, 0001-1-2000-2005 (20-2) for reimbursement of administrative fees. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to deposit \$24.12, received from E-911, for refund from Unifirst bill that was paid from wrong account, to the General Fund, 20-2. Yoder, Yes; Pierce, Yes;

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a service agreement between GeoSafe and Mayes County. Yoder, Yes; Pierce, Yes; Martin, Yes.

OMMA CERTIFICATE OF COMPLIANCE: NONE

**EVENT CENTER CONTRACTS: NONE** 

Motion made by Commissioner Pierce, seconded by Commissioner Yoder, to an access agreement between Casey McWhirt and Mayes County District 3 to dispose storm debris located at 1672 N. 4425 Rd. Salina OK. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Utility Permit requests: ONE Gas Inc. to install a 3/4" gas line by boring E 545 Rd. approximately .59 miles W & 2.75 miles, North of Jct US 412 & SH 82 further described as 2445 ft. S of the NW corner of Section 10 T20N R20E; Sethlynne Ingram to install a water line by boring 490 Rd. approximately ¾ miles, of N 438 E 490. Yoder, Yes; Pierce, Yes; Martin, Yes.

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

2023-2024 911: 347-140.90; 348-110.87, COMDATA, FUEL; 349,WALMART, 88.76, SUPS; 350,UNIFIRST HOLDINGS, 23.80, SERV; 351,COMDATA, 110.33, FUEL; 352,QUILL CORP, 214.16, SUPS; 353,CINTAS CORP NO 2, 43.47, SERV; 354,OOWA, 206.98, UTIL; 355,AT&T, 201.28, UTIL; 356,CONSOLIDATED COMM, 527.20, SERV; 357,SST, 474.38, UTIL.

CBRI: 22,ERGON ASPHALT, 3785.48, OIL.

CJSTR: 12,PFA, 33151.08, TAX COLL

EMERGENCY MGMT: 4, WALMART, 777.81, COMPUTER.

FST: 12,PFA, 99453.24, TAX COLL. GEN-W/H: 4441,EGID, 47394.10; 4443,MASA, 740.50; 4445,OPRS, 22409.99; 4449,RCB, 24840.12.

GEN: 4452,COMDATA, 10499.82, FUEL; 4453,SUNDANCE OFFICE SUPP, 468.67, SUPS; 4454,GOODYEAR COMMERCIAL TIRE & SERV CENTER, 595.60, TIRES; 4455, AT&T FIRST NET MOBILITY, 1488.58, SERV; 4456,LAKELAND OFFICE SYSTEMS, 19.56, SERV; 4457,HAUENSTEIN, APRIL, 226.72, TRV; 4458,NICHOLSON, LISA, 165.99, TRV; 4459,MCCLENDON, MELISSA, 28.01, TRV; 4460,HAUENSTEIN, APRIL, 339.81, TRV; 4461,ROSE, MICHAEL, 584.51, TRV; 4462,COURTNEY, LOGAN, 90.32, TRV; 4463,UNITED STATES POSTAL SERV, 352.00, FEE; 4464,THOMPSON, YOLANDA, 183.68, TRV; 4465,HBW, 320.00, SERV; 4466,UNIFIRST HOLDINGS, 170.50, SERV; 4467,BALLARD DISTRICT ATTORNEY, MATTHEW J, 56571.41, SERV; 4468-298.00; 4469-6899.32, COX BUSINESS, UTIL; 4470,CRAIG CO DETENTION CENTER, 50.00, SERV; 4471,COMDATA, 523.72, FUEL; 4472,AT&T FIRST NET MOBILITY, 564.96, PHONES; 4473, MAYES COUNTY ELECTION BOARD, 30.82, TRV; 4474, SPC OFFICE PRODUCTS,  $105.90, SUPS; 4475, SHREDDERS, 47.00, SERV; 4476, CLOUDSCALE\ 365\ INC, 180.00, SERV; 4477, AT\&T\ MOBILITY, 92.21, 190.00, SERV; 190.00, SER$ SERV; 4478-233.45; 4479-311.81; 4480-10563.00, PRYOR STONE, ROCK; 4481-1160.40; 4482-1120.68, PRYOR ASPHALT, ASPHALT; 4483-206.86; 4484-3522.30, PRYOR STONE, ROCK; 4485, SOUTHERN TIRE MART, 2671.90, SUPS; 4486,C&M SUPP, 156.00, SUPS; 4487-3395.02; 4488-3441.55; 4489-3469.83; 4490-238.02; 4491-2022.23; 4492-528.55, PRYOR STONE, ROCK; 4493,AGRILAND FS, 18580.59, FUEL; 4494-3615.36; 4495-2316.60; 4496-1209.02; 4497-570.00; 4498-2220.03; 4499-288.32; 4500-961.29; 4501-135.94, PRYOR STONE, ROCK.

MD: 277,OSDH, 40742.34, SRY; 278,YOUNG-WILSON, NICOLE, 26.80, TRV; 279,AMAZON CAP SERV, 284.19,

SUPS; 280,HBW, 41.00, SERV; 281,C&D LAWN CARE, 400.00, SERV; 282,TROUT, JOANNE, 1200.00, SERV; 283,RICOH USA INC COPIES, 167.59, SERV; 284,SHREDDERS, 47.00, SERV; 285,RITE TEMP REFRIDGERATION, 150.00, SERV; 286,GLAXOSMITHKLINE, 3280.92, MEDICAL SUPS; 287,RICOH USA INCLEASE PMTS, 271.96, LEASE; 288,RITE

TEMP REFRIDGERATION LLC, 120.00, MLY FEE; 289,COX BUSINESS, 435.38, SERV. HWY-W/H: 1697,RCB, 1071.28.

HWY: 1698,ADAIR RENTALS, 122.04, RENTAL; 1699,BRUCKNERS TRUCK & EQPT, 2084.57, SUPS; 1700,HAMILL METALS, 97.52, SUPS; 1701,OK PTS SUPP, 563.27, SUPS; 1702,JOHN DEERE FINANCIAL \*, 701.06, SUPS; 1703,P&K EQPT, 1577.75, SUPS; 1704,PRYOR LUMBER, 44.99, SUPS; 1705,THE SHOP ON 28, LLC, 635.00, SUPS; 1706,WELDON PTS, 131.80, SUPS; 1707,UNIFIRST HOLDINGS, 1191.32, SERY; 1708,YODER, LOUANE, 180.00, SERV; 1709,WALMART, 118.84, SUPS; 1710,SPRINGDALE TRACTOR-KUBOTA CENTER, 126.29, SUPS; 1711,CARDS OK LLC, 335.00, SERY; 1712-1215.00; 1713-1215.00, EAGLE REDI MIX CONCRETE, CONCRETE; 1714,GREAT WESTERN TRAILER, 602.16, SUPS; 1715,PREMIER SIGNS & DESIGN LLC, 218.75, SUPS; 1716,KIRBY SMITH MACHINERY, 1937.94, SUPS; 1717,YODER, LOUANE, 90.00, SERV; 1718,ADAIR RENTALS, 31.95, MEDICAL SUPS; 1719,ADAIR RENTALS, 192.44, SUPS; 1720,NTC, 3040.00, SERV; 1721,YODER TIRE LLC, 130.00, SERV; 1722.PREMIER TRUCK GROUP, 851.57, SERV; 1723,MAZIE LUMBER, 62.46, SUPS; 1724,OK PTS SUPP, 754.68, SUPS; 1725,OREILLYS, 115.38, SUPS; 1726,P&K EQPT, 46.20, SUPS; 1730,YODER, LOUANE, 450.00, SERV; 1731,FLEETPRIDE, 886.79, SUPS; 1732,WELDON PTS, 248.27, SUPS; 1735,DIAMOND P LAWN & GARDEN, 247.94, SERV; 1734,YELLOWHOUSE MACHINERY CO, 620.08, SUPS; 1735,DIAMOND P LAWN & GARDEN, 247.94, SERV; 1734,YELLOWHOUSE MACHINERY CO, 620.08, SUPS; 1735,DIAMOND P LAWN & GARDEN, 247.94, SERV; 1734,YELLOWHOUSE WACHINERY CO, 620.08, SUPS; 1735,DIAMOND P LAWN & GARDEN, 247.94, SERV; 1736,PREMIER TRUCK GROUP, 470.48, SUPS; 1737,MUSKOGEE COMM, 11089.50, EQ; 1738,BUCKHORN DIESEL AND MACHINERY, 125.00, SERV; 1739,WALMART, 77.18, SUPS; 1740,P&K EQPT, 945.55, SUPS; 1741,HOLT TRUCK CENTERS, 27.18, KEYS; 1742,OK PTS SUPP, 551.96, SUPS; 1743,AT&T FIRST NET MOBILITY, 141.42, UTIL; 1744,CONSOLIDATED COMM, 283.53, UTIL; 1745,PSO, 606.07, UTIL; 1746,CINTAS CORP NO 2, 21.37, SUPS; 1750,NTC, 80.00, SERV; 1751,CHOUTEAU PUBLIC WORKS, 115.05, UTIL; 1748,OK PTS
SUPP, 51.96, SUPS; 1759,AMAZON CAP SERV, 204.59, SUPS; 1756,P&K EQPT, 52.66, SUPS; 1757-107.03; 1758-35.40, WALMART, 2579,AMAZON CAP

FF: 596,PRYOR STONE, 459.00, ROCK; 597,BOUND TREE MEDICAL LLC, 1388.01, SUPS; 598,SST, 222.43, UTIL; 599,RCB, 4743.87, PMT; 600,AT&T MOBILITY, 172.29, UTIL; 601,RWD #3, 23.00, UTIL; 602,RCB, 2913.36, PMT; 603,SST, 173.67, UTIL; 604,PSO, 216.67, UTIL; 605,AT&T FIRST NET MOBILITY, 299.51, UTIL; 606,SST, 77.10, UTIL. SCA: 47,TIGER CORRECTIONAL COMMISSARY SERV, 4855.29, SUPS; 48,PRODIGY SOLUTIONS, 2065.00, SUPS.

STR: 344,WALMART, 8.01, SUPS; 345,SHREDDERS, 37.00, SERV; 346,DDS DENTURES & IMPLANTS SOLUTIONS. 598.00, SERV: 347,TURLEY SOLUTIONS & INNOVATIONS, 1042.00, SERV.

SSFCA: 666,WALMART, 67.65, SUPS; 667,SHREDDERS, 37.00, SERV; 668,PRITCHETTS SERV, 344.50, SERV; 669,PRYOR VET, 455.27, SERV; 670,OREILLYS, 31.98, SUPS; 671,JOHN DEERE FINANCIAL \*, 136.96, SUPS; 672,WESTERN AUTO, 1193.47, SERV; 673,ROCIC, 300.00, SERV; 674,IOOF LODGE #70, 1400.00, RENTAL; 675,TURLEY SOLUTIONS & INNOVATIONS, 4524.00, SERV; 676,OK POLICE SUPP, 84.99, UNIFORMS.

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

Approved this June 17, 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.