

June 17, 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., June 13, 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 Yoder, seconded by Commissioner Martin, to approve the minutes of June 10, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

**COUNTY ANNOUNCEMENTS:** Johnny Janzen, Emergency Management Director announced that FEMA had approved the Emergency Declaration and Individual Assistance. District 3 Commissioner Randy Pierce announced they will be overlaying 4 miles of Cavalier Road and will shut down one mile at a time. District 1 Commissioner Alva Martin announced that they are scheduled to do the last 2 miles of Cole Strang Road on July 8<sup>th</sup>.

**OLD BUSINESS:**

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to award bid #1261 Hot Mix to Pryor Asphalt and APAC for availability on QPR. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to award bid #1262 as follows: AE-P, CQS-1F 60%, CRS-2, CRS2+, CHFS-2P-3% pick up only, BC-1HT, CMS-1PF, CMS-1PC to Ergon; MC-30, MC-250, MC-800, MC-3000 to Asphalt & Fuel; SS-1 for short loads only to Coastal Energy; CHFS-2P-3% to Wright Asphalt for Delivery and Pickup; CRS2S-3% to Wright Asphalt. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to award bid #1263 for Rock to Pryor Stone. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to award bid #1265 for HP Storm Pipe to low bidder DP Supply Company. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to award bid #1266 for Arched Pipe to Wilson Culverts Inc. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to award bid #1267 for Round Pipe to Wilson Culverts. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to award bid #1268 for New and Used Pipe to Railroad Yard and Sunbelt for availability. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to award bid #1269 for Ballots to Mid-West Printing. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award bid #1270 for Trash Containers to CARDS. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve continuing contract between Onsolve and Mayes County for mass notification. Yoder, Yes; Pierce, Yes; Martin, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve State and Local Agreement between the State of Oklahoma Department of Emergency Management and Mayes County concerning the Buyout Grant. Yoder, Yes; Pierce, Yes; Martin, Yes.

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

Vicki Brown with DAV was present to ask about moving the doorway at the DAV office located at the fairgrounds. The Commissioner's agreed and they will work on getting quotes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following warrant cancellations: Warrant #93 in the amount of \$141.48 to Breanna Craghead, 1216-3-5000-1310; Warrant #222 in the amount of \$41.00 to Hometown Bottled Water, 1216-3-5000-2005. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a rental service agreement between Mayes County District 3 and Cintas. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Requisitioning and Receiving Officers: District #2 Requisitioning will be Darrell Yoder and Grant Yates with Receiving Officers being Dana Mitchell and Dale Wedeking; District #3 Requisitioning will be Randy Pierce and Tim Goins with Receiving Officers being Daniel Anderson and Stacey Stephens. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Lease Purchase Agreement between District 2 and Welch State Bank for a 2024 Kenworth T480 with a 3,500-gallon Entry Centennial Oil Distributor S9163 thru Van Keppel with monthly payment of \$4,549.39 and in interest rate of 5.52%. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a transfer of \$174.86 from Excess Resale to the Resale Fund. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a contract between Eastern Oklahoma Youth Services and Mayes County for

Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center in the amount of \$38.97 per child per day. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution for a contract agreement renewal for the Emergency and Transportation Revolving, ETR Fund. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution for annual Lease Purchase Agreements. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Detention Services Agreement by and between the Board of County Commissioners of Creek county and the Board of County Commissioners for Mayes County in the amount of \$85.00 per day per child. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to deposit \$458.26, received from American Fidelity, refund of termed employee to be deposited to 20-2. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Jail Use Agreements and Dispatch Agreements: Town of Spavinaw Jail Agreement \$30.00 per day per prisoner and Dispatch Agreement of \$450.00 per month; Twon of Adair Jail Agreement \$30.00 per day per prisoner and Dispatch Agreement of \$1,000.00 per month. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to award bid #1271 for truck Asphalt Hauling Services to McWhirt Trucking and to Brandon Wade for availability. Yoder, Yes; Pierce, Yes; Martin, Yes.

OMMA CERTIFICATE OF COMPLIANCE: NONE

EVENT CENTER CONTRACTS: NONE

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

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: 358-144.93; 359-128.18, CONSOLIDATED COMM, UTIL; 360,GRAND TELEPHONE, 94.40, UTIL; 361,OK NATURAL GAS, 45.27, UTIL.

GEN: 4502-11.83; 4503-99.33, YOUNG, JD, COPIES; 4504,THOMPSON, YOLANDA, 200.62, TRV; 4505,SUNDANCE OFFICE SUPP, 295.68, SUPS; 4506,AUTO DEFINITIONS, 1222.73, PTS; 4507,INTERSTATE ALL BATTERY CENTER, 189.00, BATTERIES; 4508,FILMWORX DESIGNS LLC, 80.00, SERV; 4509,LOCKE SUPP, 84.07, SUPS; 4510,PIKEPASS CUSTOMER SERV CENTER, 60.00, TOLLS; 4511,AT&T MOBILITY, 92.21, SERV; 4512,PRYOR ASPHALT, 35148.96, ASPHALT; 4513-4213.56; 4514-4022.32, ERGON ASPHALT, OIL; 4515,PRYOR ASPHALT, 29660.40, ASPHALT; 4516,TULSA AUTO SPRING, 5340.83, SERV; 4517,HOOTEN OIL, 1148.48, SUPS; 4518,P&K EQPT, 1427.40, SERV; 4519,PRYOR ASPHALT, 3300.48, ASPHALT; 4520,WARREN CAT, 172188.23, SERV; 4521,ERGON ASPHALT, 3969.05, OIL; 4522,PRYOR ASPHALT, 544.00, ASPHALT; 4523-14220.96; 4524-13691.99; 4525-13842.33, ERGON ASPHALT, OIL.

MD: 290,THOMPSON, JAMES, 45.56, TRV; 291,HILLCREST HOSPITAL PRYOR, 80.00, SERV; 292,PRO PEST CONTROL CO OF PRYOR, 65.00, SERV; 293-513.46; 294-16.78, QUILL CORP, SUPS; 295-132.98; 296-51.45, AMAZON CAP SERV, SUPS; 297,AT&T UVERSE, 62.16, SERV; 298,BARTLESVILLE PRINT SHOP, 14.00, SUPS; 299,C&D LAWN CARE, 500.00, SERV.

HWY: 1794,STEWART MARTIN KUBOTA, 527.13, SUPS; 1795,PREMIER SIGNS & DESIGN LLC, 300.00, SUPS; 1796,YELLOWHOUSE MACHINERY CO, 60.33, SUPS; 1797,CARDS OK, 335.00, SERV; 1798,WARREN CAT, 298.00, SUPS; 1799,AMAZON CAP SERV, 204.94, SUPS; 1800,YELLOWHOUSE MACHINERY CO, 109.36, SUPS; 1801,STEWART MARTIN KUBOTA, 1040.49, SUPS; 1802,PRYOR LUMBER, 179.50, SUPS; 1803,CPC CUSTOM PRODUCTS CORP, 209.95, SIGNS 1804,THE SHOP ON 28, 15.00, SUPS; 1805,UNIFIRST HOLDINGS, 221.51, SERV; 1806-211.01; 1807-350.04, BRUCKNERS TRUCK & EQPT, SERV; 1808,OREILLYS, 115.39, SUPS; 1809,OK PTS SUPP, 267.36, SUPS; 1810,YELLOWHOUSE MACHINERY CO, 367.66, SUPS; 1811,THE SHOP ON 28, 194.39, TIRE; 1812,BG PRODUCTS & EQPT, 872.00, SUPS; 1813,OK PTS SUPP, 84.10, SUPS; 1814,PRYOR LUMBER, 9.99, SUPS; 1815,PSO, 591.55, UTIL; 1816-27218.36; 1817-625.00, BUCKHORN DIESEL AND MACHINERY, SERV; 1818,AMAZON CAP SERV, 220.00, SUPS; 1819,AIRGAS USA, 546.80, LEASE; 1820,OK PTS SUPP, 121.94, SUPS; 1821,OREILLYS, 31.69, SUPS; 1822,MUSKOGEE COMM, 1355.00, SUPS; 1823,PREMIER SIGNS & DESIGN LLC, 210.00, SERV; 1824,FASTENAL, 110.09, SUPS; 1825,FLEETPRIDE INC, 521.14, PTS; 1826,OK PTS SUPP, 455.89, SUPS; 1827,PRYOR LUMBER, 70.28, SUPS; 1828,QUANTIE SALES & SERV, 917.28, PTS; 1829,UNIFIRST HOLDINGS, 615.23, SERV; 1830,CONLAN TIRE CO, 4187.28, TIRES; 1831,QUANTIE SALES & SERV, 732.11, PTS; 1832,FLEETPRIDE INC, 159.71, PTS; 1833,NEO ELECTRIC COOP, 195.25, UTIL; 1834,UNIFIRST HOLDINGS, 159.71, SERV; 1835,BUILDERS WHOLESALE & HARDWARE SUPP, 33.96, SUPS; 1836,YODER, LOUANE, 90.00, SERV; 1837,OK NATURAL GAS, 162.55, UTIL; 1838,SECURITY NATIONAL BANK, 2713.97, PMT; 1839,SECURITY NATIONAL BANK, 1062.13, PMT; 1840-13792.22; 1841-14009.37; 1842-4107.37, ERGON ASPHALT, OIL.

RM&P: 8,MIDWEST PRINTING, 597.50, SERV.

FF: 607,BOLT FIBER OPTIC SERV, 164.57, UTIL; 608,AT&T FIRST NET MOBILITY, 38.50, UTIL; 609,QUANTIE SALES & SERV, 183.46, PTS; 610,AT&T FIRST NET MOBILITY, 80.08, UTIL; 611,NEO ELECTRIC COOP, 282.91, UTIL; 612,BANNER FIRE EQPT INC CORP OFFICE, 6000.00, PTS; 613-230.14; 614-65.95, COMDATA, FUEL; 615,RWD #4, 25.00, UTIL; 616,AT&T MOBILITY, 172.29, UTIL; 617,GRAND TELEPHONE, 82.32, UTIL; 618,AT&T FIRST NET MOBILITY, 40.04, SERV; 619,BOLT FIBER OPTIC SERV, 75.99, SERV; 620,OK NATURAL GAS, 158.25, UTIL; 621,AT&T FIRST NET MOBILITY, 280.28, UTIL; 622,OK NATURAL GAS, 46.13, UTIL.

STR: 348-337.50; 349-250.00; 350-3250.00, ELECTRICAL SERV, SERV; 351,BENCHMARK GOVERNMENT SOLUTIONS, LLC, 17001.42, SERV; 352,DIAMOND DRUGS INC, 2289.44, SUPS; 353,GRAINGER INC, 1515.50, EQ; 354,VYVE, 97.88, SERV; 355,TURN KEY HEALTH CLINICS, 33179.17, SERV; 356,ICS JAIL SUPP, 7195.00, SUPS; 357,LAKELAND OFFICE SYSTEMS, 38.85, COPIES.

SSFCA: 677,UMB VISA SIGNATURE CARD SERV, 370.73, SERV; 678,NASRO, NATIONAL ASSOC OF SCHOOL RESOURCE OFFICERS, 400.00, CLASSES; 679,WADES WRECKER SERV, 250.00, SERV.

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

\*\*\*\*\*

Approved this June 24, 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.