

June 24, 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 Martin led the Pledge of Allegiance.

Darrell Moore 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: NONE**

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an appropriation of \$244,652.42 to T-County and the following Cash Accounts: \$44,177.95 to 1103, CBRI Fund; \$48,752.60 to 1201, E-911 Fund; \$204.50 to 1204, CAR: \$792.00 to 1208, CCLF; \$5,640.00 to 1209, County Clerk RMP; \$52,619.25 to 1211, Court Clerk Payroll; \$5,468.25 to 1212, Mayes Co. Em. Management; \$76,232.07 to 1220, Resale Fund; \$10,165.44 to 1223, Sheriff Commissary; \$107,287.45 to 1226, Sheriff Service Fee; \$575.00 to 1230, TCFA; \$3,090.00 to 1241, Rental of County Property; \$24,638.79 to 1251, Opioid Abatement Fund; \$31,554.99 to 1306, Courthouse Maintenance (PFA); \$94,664.97 to 1309, Fair Improvement; \$63,215.29 to 1315, Jail Sales Tax (CJSTR); \$63,850.05 to 1319, Sheriff Sales Tax Revolving; \$136,174.60 to 1321, Firefighters Sales Tax; \$4,151.23 to 1566, American Rescue Plan; \$1,771.78 to 7205, Law Library; \$2,240.00 to 7206, Drug Court; \$5,000.00 to 7207, Mental Health Court Program; \$2,264.01 to 7210, Court Clerk RM&P; \$119,156.91 to 7402, Excess Resale. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve Engagement Letters for Audit Scope and Objectives ACE Letter, and Eligibility for ACE Representation. Yoder, Yes; Pierce, Yes; Martin, Yes.

No Action was taken on Agenda item 10 to make sure that PFA can pay for emergency sewer repairs in the amount of \$75,000.00 and if they can do it have to be bid since it's a single source.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda item #11. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a transfer of \$1,286.16 from 23-7, Retirement to 27-1A, E911 Wages. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution to deposit the following to T-2A: \$2,240.80 to District 1; \$476.00 to District 2; \$3,641.60 to District 3 all from Cates Salvage for scrap metal. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to declare a black Poly Water Tank 2035 gallons surplus for Chimney Rock Fire Department. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an Independent Contractor Agreement between the Board of County Commissioners on behalf of the Mayes County Assessor and William B. Sisemore DBA Green Country Valuation Services LLC., for \$22.00 per parcel. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Software Support Agreement with Land Mark. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an Interlocal Agreement between Mayes County and MUB of the City of Pryor Creek for Pictometry Products where they will pay the County \$5,000.00 annually to be a user. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve Work and Pricing order with DataScout LLC and the Mayes County Assessor for Office Website. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Requisitioning and Receiving Officers: Mayes County Treasurer Requisitioning will be Bobbie Martin and Johna Bradshaw with Receiving being Lacy Hinkel and Amber Elam; Mayes County Assessor Requisitioning will be Yolanda Thompson and Lyndsey Graves-Scott with Receiving being Misty Rosamond and Dana Robinson. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution for investment policy FY 25 authorizing Mayes County Treasurer to invest surplus funds into statutorily approved investment. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Financial Statement for Resale Property Funds. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a software lease and maintenance agreement between TM Consulting, Inc and Mayes County on behalf of the Mayes County Treasurer's Office for tax, accounting,

bookkeeping, and imaging software purposes and maintenance thereof with a monthly payment of \$1,956.00 or \$23,472.00 annually. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Dispatching Agreements: Town of Chouteau for \$1,000.00 per month; Town of Locust Grove for \$1,000.00 per month; Town of Langley for \$650.00 per month. The following Jail Use Agreements were also approved: Town of Chouteau for \$30.00 per day for each prisoner; Town of Locust Grove for \$30.00 per day for each prisoner; Town of Langley for \$30.00 per day for each prisoner. 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 Martin, 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: 368,EGID, 1260.42; 369,MASA, 14.00; 370,OPERS, 3390.95; 373,RCB, 3499.81.  
911: 374,YOUNG, JD, 50.95, SERV; 375-90.30; 376-52.17; 377-336.23, AT&T, UTIL.  
CBRI: 23,GUY ENGINEERING SERV, 1946.25.  
CRT W/H: 107,OPERS, 2515.85; 109,RCB, 2313.34.  
DONATIONS: 10,CUT-RATE BATTERIES, 475.00, SUPS; 11,MUSKOGEE COMM, 75.00, SUPS.  
GEN W/H: 4569,EGID, 209.96; 4571,MASA, 12.50; 4573,OPERS, 17025.23; 4576,RCB, 18748.03; 4677,EGID, 100599.58; 4679,MASA, 1642.00; 4681,OPERS, 387.12; 4682,OPERS, 67390.60; 4687,RCB, 73925.31.  
GEN: 4691,OK POLICE SUPP, 86.99, UNIFORMS; 4692,FIRST RESPONDER OUTFITTERS INC, 340.93, UNIFORMS; 4693,VOICE PRODUCTS INC, 5192.71; 4694,GOODYEAR COMMERCIAL TIRE & SERV CENTER, 595.60, TIRES; 4695,OSU COOPERATIVE EXTENSION SERV, 14878.16; 4696,ROSE, MICHAEL, 328.70, TRV; 4697,NICHOLS ON, LISA, 157.83, TRV; 4698,MCCLENDON, MELISSA, 78.86, TRV; 4699,HAUENSTEIN, APRIL, 709.86, TRV; 4700,OSU BURSARS OFFICE, 3193.06, COMPUTER; 4701,AMAZON CAP SERV, 901.07, SUPS; 4702,DAIRY ONE COOPERATIVE, 484.46, SUPS; 4703,QUILL CORP, 1937.01, SUPS; 4704,AMAZON CAP SERV, 1129.24, SUPS; 4705,US BANK EQPT FINANCE, 537.30, PMT; 4706,OSU-CTP, 130.00, CLASSES; 4707,GREEN COUNTRY VALUATION SERV, 8316.00, SERV; 4708,US POSTAL SERV, 5000.00, POSTAGE; 4709,AIRE MASTER OF AMERICA, 277.00, SERV; 4710,1ST CHOICE OF TULSA, 130.00; 4711,COX BUSINESS, 416.06, UTIL; 4712,VYVE, 181.52, UTIL; 4713-7768.95; 4714-783.91, MUNICIPAL UTIL BOARD, UTIL; 4715,ONSOLVE LLC, 16900.00, SERV; 4716,MAYES COUNTY ELECTION BOARD, 800.00, SERV; 4717,ALERT 360, 40.01; 4718-1612.67; 4719-1595.47, AT&T, UTIL; 4720,YOUNG, JD, 30.22, COPIES; 4721-38692.50; 4722-39600.00, PRYOR ASPHALT, ASPHALT; 4723-8763.88; 4724-4096.43, ERGON ASPHALT, OIL; 4725-2324.70; 4726-847.85, PRYOR STONE, ROCK; 4727-16280.49; 4728-16440.11, COASTAL ENERGY CORP, OIL; 4729-2708.42; 4730-337.04, PRYOR STONE, ROCK; 4731-3948.12; 4732-32656.80, PRYOR ASPHALT, SUPS; 4733-632.36; 4734-3950.31; 4735-4736.05, PRYOR STONE, SUPS.  
MD: 303,OSDH, 35153.20, SRY; 304,PFIZER INC, 1885.83, SUPS; 305,HD SUPPLY FACILITIES MAINTENANCE LTD, 140.74, SUPS; 306,MUNICIPAL UTIL BOARD, 880.47, UTIL; 307,KELLPRO, 738.00.  
HWY-W/H: 1862,EGID, 84.88; 1864,OPERS, 5241.28; 1867,RCB, 7355.01.  
HWY: 1869,MATTHEWS CHRYSLER DODGE JEEP RAM, 311.45, SUPS; 1870,YELLOWHOUSE MACHINERY CO, 237.01, SUPS; 1871,THE PAPER, 14.05, PUB; 1872,FASTENAL, 159.79, SUPS; 1873,YELLOWHOUSE MACHINERY CO, 170.71, SUPS; 1874,WELDON PTS, 111.60, SUPS; 1875,BOLT FIBER OPTIC SERV, 203.19, SERV; 1876,US CELLULAR, 237.90, UTIL; 1877,SPRINGDALE TRACTORKUBOTA CENTER, 285.16, SUPS; 1878,HAMILL METALS, 97.98, SUPS; 1879,YODER, LOUANE, 90.00; 1880,ERGON ASPHALT, 1003.11, OIL; 1881,CARDS OK LLC, 670.00; 1882,NOVUS GLASS, 348.00; 1883,C&M SUPP, 70.55; 1884,PRYOR LUMBER, 52.41, SUPS; 1885,SYNTECH, 1175.00, SERV AGREE; 1886,WELDON PTS, 123.90, SUPS; 1887,PREMIER SIGNS & DESIGN, 175.00, DECALS; 1888,FLEETPRIDE INC, 17.64, PTS; 1889,YELLOWHOUSE MACHINERY CO, 109.99, PTS; 1890,YOUNG, JD, 40.71; 1891,THE PAPER, 14.20; 1892,CARDS OK LLC, 1005.00; 1893,NOVUS GLASS, 2650.00; 1894,AMAZON CAP SERV, 332.80, SUPS; 1895,PRYOR STONE, 1640.87, ROCK; 1896,AGRILAND FS, 16671.66, FUEL; 1897,QUANTIE SALES & SERV, 38.47, PTS; 1898,UNIFIRST HOLDINGS, 159.71; 1899,CINTAS CORP NO 2, 123.38, SUPS; 1900,YODER, LOUANE, 90.00, SERV; 1901,PSO, 167.18, UTIL; 1902,ERGON ASPHALT, 3801.09, OIL.  
CJSTR-W/H: 266,EGID, 231.52; 268,MASA, 75.00; 269,OPERS, 12741.86; 271,RCB, 10517.20.  
RES-W/H: 200,OPERS, 3614.40; 203,RCB, 4198.40.  
FF: 623,VANCE COUNTRY FORD, 54011.00, FIRE TRUCK; 624,PSO, 171.04, UTIL; 625,MTECH INC, 8751.85, EQ; 626,VERIZON, 40.01, UTIL; 627,COWBOY RIGS, 17948.96, PTS & LBR; 628-56.13; 629-532.11, COMDATA, FUEL; 630,PSO, 412.52, UTIL; 631,COMDATA, 57.70, FUEL; 632,CASCO INDUSTRIES INC, 1288.00, PTS; 633-399.68; 634-335.32; 635-90.41, COMDATA, FUEL; 636,PSO, 665.72, UTIL.  
STR-W/H: 363,OPERS, 2842.00; 365,RCB, 2133.22.  
STR: 366,TURN KEY HEALTH CLINICS, 1278.15, SUPS; 367,CMT CONSTRUCTION, 898.00; 368,SUNDANCE OFFICE SUPP, 829.01, SUPS; 369,DDS DENTURES & IMPLANTS SOLUTIONS, 668.00, MEDICAL; 370,LAKELAND OFFICE SYSTEMS, 95.59; 371,MARMIC FIRE & SAFETY CO, 1587.41.  
SSFCA-W/H: 717,OPERS, 4728.19; 720,RCB, 7359.47.  
SSFCA: 721,MOTOROLA SOLUTIONS, 98437.85, EQPT; 722,IOOF LODGE #70, 188.41, UTIL; 723,OLETS DEPT OF PUBLIC SAFETYFINANCE, 525.00; 724,SIRCHIE ACQUISITION CO, 246.16, SUPS; 725,OLETS DEPT OF PUBLIC SAFETY-FINANCE, 525.00; 726,GALLS INC, 769.39, SUPS; 727,BROOKS-JEFFREY MARKETING, 2995.00; 728-73.50; 729-111.25, PRYOR VET; 730,SOCIAL ADVOCATE ASSOCIATES, 1157.70; 731,FORD, JONNIE, 76.38, TRV; 732,CHAMPION COLLISION, 128.00.

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

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Approved this July 1, 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.**