

July 1, 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 27, 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 24, 2024 and special meeting of June 24, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: Commissioner Martin announced they will be closing Cole Strang Road to thru traffic on Monday June 8, 2024 for an overlay project

OLD BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the request to use the deductible fund for Sheriff's Vehicle 2020 Ford Interceptor at \$24,811.50. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to table agenda item 6.2. Yoder, Yes; Pierce, Yes; Martin, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a temporary appropriation for Mayes County in the amount of \$29,086,410.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a temporary appropriation for the Health Department in the amount of \$5,984,805.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Health Department monthly reports. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Health Departments on-going service agreements for FY 24-25 and the following contracts: Jan-Pro of Tulsa, housekeeping/custodial services for \$858.00 per month; AHS Pryor Hospital; AHS Pryor Hospital for X-Ray Agreement; Shredders, Inc., for \$47.00 per service visit; C&D Lawn Care. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Requisitioning and Receiving Officers: County Clerk Requisitioning will be Brittany True-Howard and Bonnie Kerr with Receiving being Melinda Ward and Sami Goins; Mayes County Health Department Requisitioning will be Sarah Hubbard and Michelle Treat with Receiving being Hannah Cisneros and Kaylynn Johnson. Yoder; Yes; Pierce, Yes; Martin, Yes.

Commissioner Yoder acknowledged receipt of a Tort Claim from John Farmer seeking \$175,000.00 for wrongful death following the chase of Brent Maner. Clerk advised to send to ACCO

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Renewal Agreement for Services between the Board of County Commissioners of Mayes County and on behalf of Mayes County Sheriff's Department and Salina Public Schools for (SRO) School Resource Officer in the amount of \$4,100.00 per month. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Renewal Commissary Service Agreement between Mayes County Jail and (TCSI) Tiger Correctional Services For Commissary Services. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve renewal for annual website hosting for Mayes County Sheriff's Office with Most Wanted Government Website. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the renewal service agreement between Prodigy Solutions and Mayes County Sheriff's Office for Inmate Telephone and Video Visitation. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item #18. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve renewal agreement between Turley Solutions & Innovations LLC and Mayes County Sheriff's Office for Software Services. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve an Agreement to repair and maintain streets and alleys between Mayes County and the Town of Langley. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution to surplus a K-9 German short haired pointer due to separation anxiety disorder. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda item 22. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to enter executive session pursuant to OKLA. STAT. title 25 § 307(B)(3) for the purpose of discussing the purchase and or appraisal of real property. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to terminate executive session and resume regular session. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to strike agenda item 23.c. Yoder; Yes; Pierce, Yes; Martin, Yes.

OMMA CERTIFICATE OF COMPLIANCE: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Event Center Contracts: Lacy Hudson; Pryor Main Street. Yoder, Yes; Pierce, Yes; Martin, Yes.

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 CBRI: 24-25932.06; 25-39534.66; 26-32970.96, PRYOR ASPHALT, ASPHALT.

EMERGENCY MGMT: 5,TRUCKVAULT INC, 5342.00, EQ.

GEN: 4736,SPC OFFICE PRODUCTS, 162.61, SUPS; 4737,PICTOMETRY INTERNATIONAL CORP, 11745.27; 4738,PRO PEST CONTROL CO OF PRYOR, 175.00, SERV; 4739,CINTAS CORP NO 2, 352.42, SUPS; 4740,MID WEST PRINTING, 712.55, CHECKS; 4741,MELTONS, 210.00, SERV; 4742,OREILLYS, 163.02, BATTERY; 4743-6318.99; 4744-16691.64, MUNICIPAL UTIL BOARD, UTIL; 4745,COX, 775.95, UTIL; 4746,GALLS INC, 680.98; 4747,NEO ELECTRIC COOP, 38.00, UTIL; 4748,VERIZON, 120.03, UTIL; 4749,LITTLEFIELD, PAULA, 49.58, TRV; 4750,SHREDDERS INC, 47.00; 4751,YOUNG, JD, 46.87, SUPS; 4752,NEO ELECTRIC COOP, 84.51, UTIL; 4753,YOUNG, JD, 699.56, SERV; 4754-2104.40; 4755-4537.32; 4756-3445.16; 4757-3888.64, ERGON ASPHALT, OIL; 4758,ASPHALT & FUEL SUPP, 2690.00, OIL; 4759-117.16; 4760-115.71, PRYOR STONE, ROCK; 4761,ERGON ASPHALT, 300.00; 4762,P&K EQPT, 3999.44; 4763,ERGON ASPHALT, 225.00.

MD: 308,THOMPSON, JAMES, 312.22, TRV; 309,HUBBARD, SARAH, 89.78, TRV; 310,TROUT, JOANNE, 1200.00; 311,C&D LAWN CARE, 400.00; 312,SANOFI PASTEUR INC, 406.26, SUPS; 313,CLIFFORD POWER SYSTEMS, 432.00; 314,COX, 435.38; 315,SANOFI PASTEUR INC, 288.60, SUPS; 316,LOWES, 94.96, SUPS; 317,C&D LAWN CARE, 100.00, SERV.

HWY: 1905-208.80; 1906-580.00, JOHN TRACTOR WORKS & EQ INC, SUPS; 1907,FROST OIL CO, 18344.01, FUEL; 1908,WINZER CORP, 317.40, SUPS; 1909,MID WEST PRINTING, 723.35, CHECKS; 1910,AMAZON CAP SERV, 126.41, SUPS; 1911,FILTER CARE OF MISSOURI, 194.55, SUPS; 1912,OK PTS SUPP, 455.42, SUPS; 1913,UNIFIRST HOLDINGS, 221.51; 1914,OREILLYS, 50.97, SUPS; 1915,BRUCKNERS TRUCK & EQPT, 3386.01; 1916,DC TIRE AND BATTERY, 2448.00, TIRES; 1917,ADAIR RENTALS, 135.25, SUPS; 1918,UNIFIRST HOLDINGS, 224.51, SERV; 1919,HAMILL METALS, 105.48, SUPS; 1920,JOCO EQPT, 168.00; 1921,P&K EQPT, 4731.86; 1922,AMAZON CAP SERV, 174.56, SUPS; 1923,PRYOR LUMBER, 17.99, SUPS; 1924,WELDON PTS, 150.30, SUPS; 1925,BUCKHORN DIESEL AND MACHINERY, 135.00; 1926,BRUCKNERS TRUCK & EQPT, 1574.74; 1927,P&K EQPT, 144.11, PTS; 1928,PSO, 23.87, UTIL; 1929,CINTAS CORPORATION NO. 2, 7.15, SERV 1930,CHOUTEAU PUBLIC WORKS, 127.92, UTIL; 1931,CARDS OK, 335.00; 1932-368.45; 1933-902.23, YELLOWHOUSE MACHINERY CO, PTS; 1934,QUANTIE SALES & SERV, 30.41, PTS; 1935,BATTERY OUTFITTERS, 654.96, BATTERIES; 1936,A&N TRAILER PTS, 430.60, PTS; 1937,YELLOWHOUSE MACHINERY CO, 15.00, PTS; 1938,ACCO, 95.00, CONFERENCE; 1939,MARTIN, ALVA, 22.11, TRV; 1940,WSB, 5859.12, LEASE; 1941,GREAT WESTERN TRAILER, 43184.89, EQPT; 1942,PRYOR ASPHALT, 33000.00, ASPHALT.

MTG CERT: 15,QUADIENT LEASING USA, 425.96, FEE.

FF: 637,COMDATA, 93.10, FUEL; 638,VISUAL FORCE, 7282.34; 639,RWD #6, 56.00, UTIL; 640,CONRAD FIRE EQPT, 1094.54, MAIN; 641,RWD #5, 28.79, UTIL; 642-289.00; 643-693.00, NEO ELECTRIC COOP, UTIL; 644,WEIS FIRE & SAFETY, 4320.00, FOAM; 645,CONLAN TIRE CO, 257.24, SERV; 646,COMDATA, 123.02, FUEL; 647,PSO, 342.00, UTIL; 648,BURROWS AGENCY, 4769.00, INS; 649,DAVENPORT FIRE EQPT SALES & SERV, 2505.60, TOOLS; 650,VISUAL FORCE INC, 5566.58, EQ; 651,PSO, 317.43, UTIL; 652-67.44; 653-92.29, COMDATA, FUEL; 654,RWD #6, 25.00, UTIL.

STR: 372,MESTA, 2941.75, MEDICAL; 373,ELECTRICAL SERV, 933.70; 374,SPC OFFICE PRODUCTS, 42.15, NTY.

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

Approved this July 8, 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.