

July 8, 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., July 3, 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.

Sheriff Reed led the Invocation.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the minutes of July 1, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve request to use the deductible fund for district 3 Building payment in the amount of \$14,596.62 for hail damage. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to award bid #1264 annual concrete bid to low bidder Dolese Brothers Co. Yoder, Yes; Pierce, Yes; Martin, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Re-Appropriation of \$2,034,201.28 and the following cash accounts for FY 2024-25: \$23,048.79 to the 1204 Assessor's Revolving Fund; \$1,088,280.87 to the 1103 CBRI Fund; \$236,718.66 to the 1208 County Clerk's Lien Fee Acct.; \$71,646.09 to the 1315 County Jail Sales Tax Revolving Fund; \$109,616.94 to the 1211 Court Fund Payroll; \$96,895.28 to the 7210 Court Clerk Preservation Fund; \$102,324.62 to the 1235 Donations Fund; \$49,393.00 to the 7206 Drug Court User Fee; \$647,716.28 to the 1201 E-911 Funds; \$119,156.91 to the 7402 Excess Resale Acct.; \$3,607,572.33 to the 1321 Firefighter Fund; \$953.81 to the 1213 Flood Plain Acct.; \$480.00 to the 7208 JDCR Fund; \$6,498.70 to the 7205 Law Library Fund; \$6,523.41 to the 1202 Mayes County Community Service Fund; \$125,971.41 to the 7207 Mayes County Drug Court Team Fund; \$135.50 to the 7202 MDT Fund; \$206,288.34 to the 1209 Record Management & Preservation Cash Fund; \$51,862.49 to the 1241 Rental Fund; \$1,117,971.26 to the 1220 Resale Fund; \$159,266.21 to the 1223 Sheriff's Commissary; \$76,402.80 to the 1225 Sheriff's Drug Fund; \$1,622,252.34 to the 1226 Sheriff's Service Fee Acct.; \$508,382.90 to the 1319 Sales Tax Revolving Fund; \$55,038.96 to the 1230 Treasurer's Certification Fee Acct.; \$94,664.97 to the 1309 Fairground Sales Tax Fund; \$2,123,111.26 to the 1566 ARPA Fund; \$67,018.20 to the 1401 RWD#5 Project#18101 Fund; \$.01 to the 7501 Estray Animal Fund; \$31,554.99 to the 1306 PFA Fund; \$321,986.94 to the 1251 Opioid Abatement Fund; \$53,512.45 to the 1212 Mayes County Emergency Management; \$100,000.00 to the 1570 Local Assistance & Tribal Consistency; \$8,159.12 to the 1569 E911 Sustainability Grant. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a contract between Integrity Steel Works and Mayes County Jail for repair and maintenance of jail locks and doors. Yoder, Yes; Pierce, Yes; Martin, Yes.

Agenda item #10 was stricken from the agenda

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Contract between Mayes County 911 (SDR) and Spatial Data Research. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an agreement for SRO services between the BOCC of Mayes County on behalf of the Mayes County Sheriff's Office and Osage 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 Yoder, seconded by Commissioner Martin, to approve a Resolution for appropriations of the MESTA Sales Tax and the County Road System tax for FY 2024-25. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution for the Mayes County Schedule of Expenditures of Federal Awards (SEFA) Procedures. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a contract between Mayes County 911 and Voice Products for maintenance services. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Requisitioning and Receiving Officers: District 1 Requisitioning will be Alva Martin and Kevin Whiteside with the receiving being Toby Graves and Micki Franks; Pryor Fire Department Requisitioning will be BK Young and James Baumert with receiving officers being Don Hess and John Ballew. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution to deposit \$60,000.00 received from Delaware County District 3 for the sale of equipment (#24-72) to T-3 District 3. Yoder, Yes; Pierce, Yes; Martin, Yes.

No action taken on 18 it will be back on the agenda in two weeks.

EVENT CENTER CONTRACTS: NONE

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

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: 378,OESC, 575.63, UNEMP.
CBRI: 27,PRYOR ASPHALT, 32528.10, ASPHALT.
CRT: 110,OESC, 347.79, UNEMP.
GEN: 4764,STALKER RADAR, 7750.00, EQ; 4765-63.28; 4766-303.80; 4767-988.73, WALMART, SUPS;
4768,SUNDANCE OFFICE SUPP, 164.61, SUPS; 4769,AMAZON CAP SERV, 242.01, EQ; 4770-287.39; 4771-273.63; 4772-
225.99, WALMART, SUPS; 4773,PRYOR ASPHALT, 13134.66, ASPHALT; 4774-1749.21; 4775-1802.48, EGON ASPHALT,
OIL; 4776-889.94; 4777-210.33, PRYOR STONE, ROCK; 4778,PRYOR ASPHALT, 32019.24, SUPS; 4779,ERGON ASPHALT,
13820.07, OIL; 4780,PRYOR ASPHALT, 660.00, ASPHALT; 4781,ERGON ASPHALT, 2570.09, OIL; 4782,OESC, UNEMP.
MD: 318-129.80; 319-18.53, WALMART, SUPS.
HWY: 1943,WALMART, 14.29, SUPS; 1944,TULSA CO HWY CON, 73.60, SIGNS; 1945,WINZER CORP, 76.29,
SUPS; 1946,TULSA CO HWY CON, 75.80, SIGNS; 1947,WALMART, 11.19, SUPS; 1948,PRYOR CHEVROLET BUICK
GMC, 235.55, SUPS; 1949,GOODYEAR COMMERCIAL TIRE & SERV CENTER, 693.80, TIRES; 1950,AJM
SANDBLASTING & PAINTING, 6500.00, SERV; 1951,JOCO EQPT, 1584.90, SUPS; 1952,P&K EQPT, 114.45, SUPS;
1953,UNIFIRST HOLDINGS INC, 988.20; 1954,YODER, LOUANE, 360.00; 1955,FLEETPRIDE INC, 307.52;
1956,SPECIALTY PRODUCTS & SERV, 1572.90; 1957-75.08; 1958-85.97, WALMART, SUPS; 1959,YODER, LOUANE,
90.00, SERV; 1960,SEMI CRAZY TRUCK WASH, 771.95, SUPS; 1961,UNIFIRST HOLDINGS INC, 159.71, SERV;
1962,CINTAS CORP NO 2, 133.57, SUPS; 1963,BUILDERS WHOLESALE & HARDWARE SUPP, 12.87, SUPS;
1964,HOLIDAY INN EXPRESS & SUITES, 107.00, TRV; 1965-19260.78; 1966-32322.84; 1967-21170.16; 1968-207730.90,
PRYOR ASPHALT, ASPHALT; 1969-202.93; 1970-223.85, OESC, UNEMP.
CJSTR: 273,OESC, 1781.37, UNEMP.
RESALE: 207,OESC, 435.99, UNEMP.
FF: 655,OK FORESTRY SERV, 3855.95, EQ.
SCA: 49,TIGER CORRECTIONAL COMMISSARY SERV, 3957.89, SUPS; 50,PRODIGY SOLUTIONS, 2020.00,
SUPS; 51,OESC, 95.42, UNEMP.
STR: 375,S&J PLUMBING, 187.50; 376,SHREDDERS, 37.00; 377,BARKER CO INC, BOB, 3305.41, SUPS;
378,WALMART, 214.22, SUPS; 379,TRANE SERV GROUP, 1746.00; 380,OESC, 112.72.
SSFCA: 733,EFFECTIVE FITNESS COMBATIVES, 1120.00, CLASSES; 734-200.00; 735-120.00, ADVANTAGE
TESTING; 736,COMDATA, 10562.50, FUEL; 737,JOHN DEERE FINANCIAL *, 195.97, SUPS; 738,WESTERN AUTO,
393.38; 739,SHREDDERS INC, 37.00; 740,OESC, 988.98.
2024-2025 911: 1,YEOMANS TIRE, 57.08, SERV; 2,OOWA, 206.98, UTIL; 3,SST, 474.38, UTIL;
4,CONSOLIDATED COMM, 527.20, SERV.
ARPA 2021: 1,KELLOGG ENGINEERING, 47607.75, SERV.
GEN-W/H: 57,EGID, 47985.21; 59,MASA, 754.50; 61,OPERS, 22948.47; 63,PREMED DEFENDER, 3391.13;
65,RCB, 25300.69.
GEN: 68,COUNTY ASSESSORS ASSOCIATION OF OK, 450.00, REG; 69,LANDMARK GSI, 8400.00, SERV;
70,AF3 TECH SOLUTIONS, 400.00, SUPS; 71,CODA, 1200.00, RENEWAL; 72,USDA WILDLIFE SERV, 2400.00, SERV; 73-
6898.48; 74-298.00, COX BUSINESS, UTIL; 75,YOUNG, JD, 365.42, SERV; 76,THE PAPER, 50.00, SUB; 77,MAYES CO
ELECTION BOARD, 10711.20, ELECTION; 78,PITNEY BOWES RESERVE ACCT, 201.15, CON; 79,MESTA, 296256.57,
TAX COLL; 80,AT&T MOBILITY, 92.21, SERV; 81-2013.80; 82-4552.04, ERGON ASPHALT, OIL.
HWY-W/H: 8,RCB, 1244.14.
HWY: 9-2640.00; 10-80.00, D C TIRE, SERV; 11,ACCO, 3000.00, DUES; 12,LINDE GAS & EQPT, 114.47, FEE;
13,ALLTECH FIRE & SECURITY INC, 359.88, FEE; 14,PSO, 839.87, UTIL; 15,ACCO, 3000.00, DUES; 16,AT&T FIRST
NET MOBILITY, 141.42, UTIL; 17,SST, 230.05, UTIL; 18,ACCO, 3000.00, DUES; 19,SNB BANK, 2653.33, LEASE; 20-
2098.63; 21-3412.57; 22-1118.40; 23-3080.33; 24-1348.92; 25-1329.93; 26-2424.06, WSB, PMT; 27,ARMSTRONG BANK,
2355.30, PMT; 28-2485.52; 29-2885.89; 30-2354.51; 31-2354.51; 32-4549.39; 33-2841.79; 34-4096.74; 35-2655.68; 36-2162.51; 37-
2312.33, WSB; 38,ODOT, 3991.88, PMT; 39-2875.27; 40-2605.00, WSB, PMT; 41,ODOT, 1673.32, LEASE; 42-3526.51; 43-
3526.51; 44-1860.61; 45-2705.35, WSB, PMT.
FF: 1,VERIZON, 200.05, UTIL; 2,BURROWS AGENCY, 3695.00, INS; 3,SST, 247.11, UTIL; 4,RCB, 4743.87, PMT;
5,CONTINENTAL REFUSE SERV, 40.00, SERV; 6,RWD #4, 25.00, UTIL; 7,RWD #3, 23.00, UTIL; 8,AT&T MOBILITY,
172.29, UTIL; 9,RCB, 2913.36, PMT; 10-190.33; 11-83.11, SST, UTIL; 12,AT&T FIRST NET MOBILITY, 299.51, UTIL;
13,WSB, 38156.90, PMT.
SSFCA: 1,LAKELAND OFFICE SYSTEMS, 18.56, COPIES; 2,IOOF LODGE #70, 1400.00, RENTAL; 3,OSBI,
702.00, SERV; 4,KELLPRO, 870.00, SERV.

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

Approved this July 15, 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.