

July 15, 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 11, 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 July 8, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: Sheriff Reed wanted everyone to warn everyone to be aware and pay attention because they arrested a truck driver on Saturday who was trying to meet up with a 14-year-old girl, whom he had met on social media. When they searched his truck they found a hammer, zip ties and other things to kidnap someone.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to allow ROC Youth Services to use the gazebo on Court Yard the week of August 26-31 for overdose Awareness. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following documents for the Oklahoma Opioid Abatement Grant: MOU between Mayes County & ROMCND Area Youth Services; MOU between Mayes County & Your Place Resource Center; Award letter in the amount of \$150,000.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a request for ARPA funds in the amount of \$7,790.00 to Mayes County RWD#5. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a request for ARPA Funds in the amount of \$474,155.00 to the Town of Locust Grove. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an Agreement between Mayes County Detention Center and Benchmark Government Solutions at Mayes County Jail for Inmate Food Service. Yoder; Yes; Pierce, Yes; Martin, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution to execute the Agreement Establishing the Association of County Commissioner of Oklahoma self-insured Group and the Intent to Participate in ACCO-SIG (Property/Liability for FY 2024-25) by choosing option 1 in the amount of \$603,063.00. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to strike agenda item 15. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda item 16. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Lease Purchase Agreement between MESTA and Bank of Commerce for a new X150 Ambulance from Pinnacle Emergency Vehicles for \$297,700.00. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve an agreement for SRO services between the Board of County Commissioner of Mayes County on behalf of the Mayes County Sheriff's Office and Locust Grove 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 Pierce, seconded by Commissioner Yoder, to approve an agreement for SRO services between the Board of County Commissioner of Mayes County on behalf of the Mayes County Sheriff's Office and Chouteau-Mazie Public Schools for (SRO) School Resource Officer in the amount of \$4,500.00 per month. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution to Junk various pieces of equipment for District 3. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item 21. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve Grand Gateway Annual Membership for FY 2024-25 in the amount of \$8,000.00. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following: Dispatching Agreements for the Town of Disney in the amount of \$550.00 per month and the Town of Salina in the amount of \$1,000.00 per month; Jail Agreements for the City of Pryor in the amount of \$30.00 per day, Town of Disney in the amount of \$30.00 per day and the Town of Salina in the amount of \$30.00 per day. Yoder; Yes; Pierce, Yes; Martin, Yes.

EVENT CENTER CONTRACTS: NONE

OMMA CERTIFICATES: NONE

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Utility Permits: District 1, Freedom Homes to install a 1" water line in a 2" casing by boring Leisure Land Rd approximately 370 ft from Leisure Land Loop NE of corner Section 27 T23N R20E; District 2, RWD#2 to install a 1" water line in a 2" casing by crossing 4320/650 Rd. East approximately 1.23 miles of 4320/650 Rd in the SW corner of Section 33 T19N R19E, RWD#2 to install a 1" water line in a 2" casing by crossing 412A/438 Rd West approximately ¼ mile o 412A/438 Rd in the SE corner of Section 19 T20N R20E. 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: 379,COMDATA, 84.55, FUEL.
DONATIONS: 12,MOTOROLA SOLUTIONS, 8438.15, EQ.
GEN: 4783,NTC, 70.00, CLASSES; 4784,THE PAPER, 1041.10, PUB; 4785,COMDATA, 322.65, FUEL;
4786,PRYOR ASPHALT, 103987.00, ASPHALT.
MD: 320,YOUNG-WILSON, NICOLE, 67.00, TRV; 321,AED BRANDS LLC, 699.02, MEDICAL SUPS; 322,HBW, 33.50; 323,RICOH USA INC COPIES, 245.95; 324,SHREDDERS INC, 47.00; 325,AT&T, 62.16.
HWY: 1971,UNIFIRST HOLDINGS, 221.51; 1972,PREMIER SIGNS & DESIGN LLC, 90.00, SUPS;
1973,CONSOLIDATED COMM, 1000.00, SERV; 1974,HD SUPPLY FACILITIES MAINTENANCE LTD, 108.95, SUPS;
1975,PRYOR LUMBER, 135.34, SUPS; 1976,PRYOR ASPHALT, 13131.36, ASPHALT.
FF: 656,FROMAN PROPANE, 1960.00, PROPANE; 657-242.80; 658-210.79, COMDATA, FUEL.
STR: 381,BENCHMARK GOVERNMENT SOLUTIONS, LLC, 16926.51; 382,DIAMOND DRUGS INC, 1562.36, SUPS.

2024-2025 911: 5,CINTAS CORP NO 2, 34.05, SERV; 6,KELLPRO, 435.00, SERV; 7,AT&T, 201.28, UTIL.
GEN: 83,MIKES TIRE & CAR CARE, 79.94, SERV; 84,XEROX CORP, 210.16, FEE; 85,MAYES COUNTY ELECTION BOARD, 14.74, TRV; 86,ACCO, 256558.00, W/C; 87,KELLPRO, 600.00, SERV; 88,MESTA, 140328.41, TAX COLL; 89,PRYOR ASPHALT, 38642.34, ASPHALT; 90,ERGON ASPHALT, 9505.22, OIL; 91,PRYOR ASPHALT, 64114.70, ASPHALT; 92,AGRILAND FS, INC, 21558.70, FUEL.

MD: 1,PRO PEST CONTROL CO OF PRYOR, 65.00, SERV; 2,RICOH USA INC LEASE PMTS, 196.43, LEASE; 3,RITETEMP REFRIDGERATION LLC, 120.00, LEASE; 4,AMAZON CAP SERV, 29.61, SUPS.

HWY: 46,KELLPRO, 2439.00, RENEWAL; 47,MARTIN, ALVA, 25.00, FEE; 48,PSO, 603.38, UTIL; 49,PREMIER TRUCK GROUP, 150.98, PTS; 50,PREMIER SIGNS & DESIGN LLC, 155.00, DECALS; 51,INLAND TRUCK PTS, 97.80, PTS; 52,KELLPRO, 2988.00, LICENSE; 53,CONSOLIDATED COMM, 511.81, UTIL; 54,KELLPRO, 3462.00, SERV; 55,ALLTECH FIRE & SECURITY INC, 359.88, SERV; 56,CINTAS CORP NO 2, 1753.34, SERV; 57,AMAZON CAP SERV, 190.40, SUPS; 58,S&J PLUMBING INC, 510.00, SERV; 59,QUANTIE SALES & SERV, 413.99, TOOLS; 60,AT&T FIRST NET MOBILITY, 94.28, UTIL; 61,SALINA PUBLIC WORKS, 44.50, UTIL; 62,NEO ELECTRIC COOP, 218.28, UTIL.

FF: 14,BOLT FIBER OPTIC SERV, 167.11, UTIL; 15,NEO ELECTRIC COOP, 345.00, UTIL; 16,AT&T FIRST NET MOBILITY, 80.08, UTIL; 17,GRAND TELEPHONE INC, 82.47, UTIL; 18,BOLT FIBER OPTIC SERV, 75.99, SERV; 19,AT&T FIRST NET MOBILITY, 40.04; 20,AT&T FIRST NET MOBILITY, 280.28, UTIL.

STR: 1,VYVE, 97.88, SERV; 2,TURLEY SOLUTIONS & INNOVATIONS, 1077.00, SERV; 3,SUNDANCE OFFICE SUPP, 858.59, SUPS; 4,LAKE LAND OFFICE SYSTEMS, 38.85, COPIES.

SSFCA: 5,TURLEY SOLUTIONS & INNOVATIONS, 4724.00, SERV; 6,GOODYEAR COMMERCIAL TIRE & SERV CENTER, 575.60, TIRES; 7,AT&T FIRST NET MOBILITY, 1488.58, SERV.

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

Approved this July 22, 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.