

July 22, 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 18, 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 15, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Oklahoma Juvenile Affairs FY 2025 Contract Renewal of FY 2023 Contract 2nd Renewal Option-FY 2025: July 1, 2024-June 30, 2025 between Mayes County Commissioners and Oklahoma Juvenile affairs for Detention transportation at an hourly rate of \$17.00. Yoder, Yes; Pierce Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an Agreement between the Center for Individuals with Physical Challenges and the Mayes County Sheriff's. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda item 6c. Yoder, Yes; Pierce, Yes; Martin, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve Grand Gateway ARPA Administration Invoice of \$26,610.67. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following transfers: \$.01 from 7501-2-0400-2005, Estray Animal Fund to the General Fund, 0001-1-2000-2005; \$1,986.59 from matching withholding accounts to District 2 wage account, 0001-1-0820-1110. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve using the County deductible fund for damages to a Sheriff's vehicle in the amount of \$10,950.77. The claim will be recovered from the at fault driver. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to junk a Fujitsu fi 7160 duplex scanner in the County Clerk's Office. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to deposit \$840.02, received from OPERS, for refund on K. Burgess contributions, to the General Fund. Yoder; Yes; Pierce, Yes; Martin, Yes.

Commissioner Yoder acknowledged receipt of a letter from ACCO stating that due to the excessive amount of Law Enforcement Liability claims that have been filed against ACCO-SIG member counties for the last 10 years. The Public Officials Wrongful Acts coverage will go from 2 million annual aggregate down to 1 million per occurrence.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to amend resolution that authorized Mayes County Treasurer to invest surplus fund into statutorily approved investments. The previous approved on June 24, 2024 Resolution 24-83. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to allow Mayes County to use ODOT's procurement process regarding the pre-approved service providers list for Right-of-way acquisitions services Coates Field Service, inc. for Mayes County, JP34456(04) W 52 rd./49th Street, Right-of-way acquisition services. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an agreement for services between the Board of County Commissioners of Mayes County on behalf of the Maye County Sheriff's Office and Wickliff Public Schools for (SRO) School Resource Officer in the amount of \$4,140.00. Yoder; Yes; Pierce, Yes; Martin, Yes.

EVENT CENTER CONTRACTS: NONE

OMMA CERTIFICATES: 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 ARPA 2021: 11,RWD #5, 7790.00, SERV; 12,LG, TOWN OF, 474155.00, GRANT FUNDS.

GEN: 4787-976.97; 4788-7.95; 4789-13694.98, OK POLICE SUPP, UNIFORMS; 4790,AMAZON CAP SERV, 1253.52, SUPS; 4791,MUSKOGEE COMM, 95.00, SUPS; 4792,HBW, 297.50, SERV; 4793,UNIFIRST HOLDINGS INC, 146.57, SERV; 4794,PRYOR ASPHALT, 21455.20, ASPHALT; 4795,ERGON ASPHALT, 75.00.

HWY: 1977,CARDS OK LLC, 335.00.

FF: 659,MYDER LLC, 900.00, TESTING; 660,MUSKOGEE COMM, 1000.00, SERV; 661,MYDER LLC, 13575.00, SERV; 662,GALLS INC, 2016.39, SUPS; 663,COMDATA, 456.56, FUEL.

STR: 383,HILLCREST HOSPITAL PRYOR, 1600.00, MEDICAL.

SSFCA: 741,NSU, 150.00, CLASSES; 742,PRITCHETTS SERV, 261.50; 743,GLOCK PRO INC, 250.00, CLASSES.

2024-2025 911: 8,OK NATURAL GAS, 44.69, UTIL; 9,CONSOLIDATED COMM, 128.18, UTIL; 10,GRAND TELEPHONE, 94.40, UTIL; 11,AT&T, 90.99, SERV.

CJSTR: 1,PFA, 31554.99, TAX COLL.
 FST: 1,PFA, 94664.97, TAX COLL.
 GEN-W/H: 151,MASA, 12.50; 153,OPERS, 23106.31; 156,RCB, 25495.50.
 GEN: 159,MATTHEWS FORD OF PRYOR, 3012.01, SERV; 160,YOUNG, JD, 22.22; 161,OSU COOPERATIVE
 EXTENSION SERV, 14878.16; 162-91.56; 163-241.14, YOUNG, JD, COPIES; 164,PRO PEST CONTROL CO OF PRYOR
 INC, 175.00, SERV; 165,VYVE, 88.26, UTIL; 166,PRYOR PRINTING, 206.65, SERV; 167,SUNDANCE OFFICE SUPP, 303.96,
 SUPS; 168,COX BUSINESS, 439.65, UTIL; 169,G&M AUTOMOTIVE & WRECKER, 234.14, SERV; 170,GRAND
 GATEWAY EDA, 8000.00, MEMBERSHIPS; 171,PREMED DEFENDER, 85.60, INS; 172,ACCO, 603063.00, RENEWAL;
 173,AT&T, 1612.67, SERV; 174,DP SUPP, 2072.00, PIPE; 175-64767.95; 176-64694.50, PRYOR ASPHALT, ASPHALT;
 177,ERGON ASPHALT, 1096.37, OIL; 178,PRYOR ASPHALT, 64439.70, ASPHALT; 179,APAC-CENTRAL INC, 3208.50,
 ASPHALT; 180,PRYOR STONE, 4357.15, ROCK.
 HWY-W/H: 70,RCB, 1906.44.
 HWY: 71,FLEET FUELS LLC, 2531.40, SUPS; 72,CPC CUSTOM PRODUCTS CORP, 225.02, SIGNS;
 73,FASTENAL, 639.15, SUPS; 74,AIRGAS USA, 216.94, SUPS; 75,HOOTEN OIL, 128.44, SUPS; 76,RADIO SHACK-TEEL
 ELECTRONICS, 214.93, SUPS; 77,BRUCKNERS TRUCK & EQPT, 415.24, SUPS; 78,WILSON CULVERTS INC, 2835.00,
 PIPE; 79,PREMIER SIGNS & DESIGN LLC, 74.00, SUPS; 80,US CELLULAR, 236.82, UTIL; 81,BOLT FIBER OPTIC SERV,
 208.40, SERV; 82,O&M SALES, 318.00, SUPS; 83,BRUCKNERS TRUCK & EQPT, 3046.03, SERV; 84,JOCO EQPT, 1241.00,
 PTS; 85,HOOTEN OIL, 495.45, SERV; 86,TULSA COUNTY HWY CON, 75.80, SIGNS; 87,SUNDANCE OFFICE SUPP,
 105.98, SUPS; 88,YELLOWHOUSE MACHINERY CO, 1427.14, SUPS; 89,PREMIER TRUCK GROUP, 467.44, FILTERS;
 90,YOUNG, JD, 35.31; 91-972.12; 92-622.71; 93-591.80, P&K EQPT, PTS; 94,PREMIER TRUCK GROUP, 601.46, PTS; 95,OK
 NATURAL GAS, 171.96, UTIL; 96,SPRINGDALE TRACTOR-KUBOTA CENTER, 88.81, PTS; 97,YODER, DARRELL,
 75.04, TRV.
 FF: 21,COWBOY RIGS, 5060.00, SERV; 22,AT&T FIRST NET MOBILITY, 38.50, UTIL; 23-167.69; 24-45.12, OK
 NATURAL GAS, UTIL; 25,WALKER HARDWARE & LUMBER, 605.78, SUPS.
 STR: 5,AMAZON CAP SERV, 1029.93, SUPS; 6,S&J PLUMBING, 175.00, SERV; 7,SUNDANCE OFFICE SUPP,
 423.63, SUPS; 8,LAKE LAND OFFICE SYSTEMS, 101.38, SERV.
 SSFCA: 8,GLOCK PRO INC, 250.00, CLASSES; 9,AMAZON CAP SERV, 50.92, SUPS.

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

Approved this July 29, 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.