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 25, 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 22, 2024 and special meeting of July 19, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

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

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an appropriation of \$630,241.67 to T-County Highway and the following Cash Accounts: \$41,780.29 to 1103, CBRI Fund; \$50,380.43 to 1201, E-911 Fund; \$149.00 to 1204, CAR: \$2,414.50 to 1208, CCLF; \$6,220.00 to 1209, County Clerk RMP; \$10,338.00 to 1212, Mayes Co. Em. Management; \$29,826.31 to 1220, Resale Fund; \$8,649.24 to 1223, Sheriff Commissary; \$69,714.03 to 1226, Sheriff Service Fee; \$785.00 to 1230, TCFA; \$9,754.58 to 1241, Rental of County Property; \$35,106.36 to 1306, Courthouse Maintenance (PFA); \$105,319.07 to 1309, Fair Improvement; \$70,284.15 to 1315, Jail Sales Tax (CJSTR); \$71,034.40 to 1319, Sheriff Sales Tax Revolving; \$140,328.41 to 1321, Firefighters Sales Tax; \$4,511.15 to 1566, American Rescue Plan; \$1,404.02 to 7205, Law Library; \$2,175.00 to 7206, Drug Court; \$5,810.00 to 7207, Mental Health Court Program; \$2,163.50 to 7210, Court Clerk RM&P. Yoder, Yes; Pierce, Yes; Martin, Yes.

No Action was taken on agenda item 9.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve using the deductible fund for damages done to a truck that hit a calf in District 2 in the amount of \$10,806.14. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to deposit \$24,811.50 received from ACCO for insurance payment on the total loss of a 2020 Ford Explorer from the Sheriff's Office to the General Fund. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Resolutions to deposit: \$126,325.00 received from FEMA for PA FEMA DR 4721 PW #119 to T-2A, District 1; \$45,664.25 received from FEMA for PA FEMA DR 4721 PW #173 to T-2A, District 2; \$50,000.00 received from CED #1 for Asphalt overlay on N440 between E440 and E450 to T-2A, District 1; \$200,000.00 received from Cherokee Nation for S440 Rd (Cavalier Rd) to CIRB, District 3. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce. to transfer of \$20.15 from 1226-2-0400-4110 to 1226-2-1100-4110. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve the following Event Center Contracts: Mayes County 4-H; Farm Bureau. Yoder; Yes; Pierce, Yes; Martin, Yes.

OMMA CERTIFICATES: NONE ACCESS AGREEMENTS: NONE UTILITY PERMITS:

Motion made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a Utility Permit request from Cox Communications to install a 2" PVC conduit to run fiber and coax to customers in the area by Boring N4430 RD approximately .31 miles, of W 650 RD and further described as 271 ft. North of the SE corner of Section 36 T19N R20E. Yoder, Yes; Pierce, Yes; Martin, Yes.

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 GEN: 4796,HAUENSTEIN, APRIL, 444.30, TRV; 4797,BRADY CO, LLC, 873.05, SUPS. MD: 326,OSDH, 59816.63, SLY.

HWY: 1978, CARDS OK, 335.00; 1979, PREMIER TRUCK GROUP, 2862.49, PTS.

FF: 664,COMDATA, 176.21, FUEL; 665,MUNICIPAL EMERGENCY SERV, 880.54; 666,BANNER FIRE EQPT INC CORP OFFICE, 7750.00, EQ; 667-431.56; 668-256.12; 669-371.13, COMDATA, FUEL.

STR: 384,SOUTHERN FOLGER CONTRACTING, 391.32, KEYS; 385,TURN KEY HEALTH CLINICS, 608.52,

SUPS.

 $SSFCA: 744, SYMBOL\ ART, 695.00,\ SUPS;\ 745, FIRST\ RESPONDER\ OUTFITTERS\ INC,\ 174.98,\ UNIFORMS.$ 2024-2025 911-W/H: 18,EGID, 1260.42; 19,MASA, 14.00; 20,OPERS, 4383.85; 23,RCB, 4619.22.

911: 24-62.16; 25-337.48, AT&T, UTIL.
ARPA: 2,KELLOGG ENGINEERING, 22587.50, SERV; 3,GRAND GATEWAY EDA, 26610.67, SERV.

CRT W/H: 1867.24; 8,OPERS, 2608.65; 10,RCB, 2472.75. GEN-W/H: 275,EGID, 101807.64; 277,MASA, 1642.00; 279,OPERS, 387.12; 280,OPERS, 63672.63; 284,RCB, 71438.57.

GEN: 287,THE PAPER, 14.85, PUB; 288,PITNEY BOWES GLOBAL FINANCIAL SERV, 285.86, SUPS; 289,SPC OFFICE PRODUCTS, 45.72, SUPS; 290,CODA, 250.00, REG; 291,GREEN COUNTRY VALUATION SERV, 16324.00, SERV; 292,AIRE MASTER OF AMERICA, 277.00, SERV; 293,HD SUPP FACILITIES MAINTENANCE LTD, 835.11, SUPS; 294-1093.86; 295-7834.88, MUNICIPAL UTIL BOARD, UTIL; 296,KELLPRO, 2941.50, SOFTWARE; 297,G&M AUTOMOTIVE & WRECKER, 1321.82, SERV; 298,SBA TOWERS II LLC, 262.56, RENTAL; 299,NEO ELECTRIC COOP, 37.30, UTIL; $300, UNIQUELY\ YOURS, 60.00;\ 301, AT\&T\ FIRST\ NET\ MOBILITY, 565.02;\ 302, ABSOLUTE\ TECH, 210.00;\ 303, YOUNG, ABSOLU$ JD, 45.78, SUPS; 304,AT&T, 1595.47, UTIL; 305,NEO ELECTRIC COOP, 89.14, UTIL; 306,DRILL RITE INC, 53000.00, SERV; 307-13039.00; 308-2226.90, PRYOR ASPHALT, ASPHALT; 309-3865.45; 310-13789.92, ERGON ASPHALT, OIL;

311,PRYOR STONE, 4075.48, ROCK; 312,ERGON ASPHALT, 3476.13, OIL; 313,COASTAL ENERGY CORP, 15106.76, OIL; 314,ERGON ASPHALT, 2452.17, OIL.

MD: 5-650.01; 6-139.98, AMAZON CAP SERV, SUPS.

HWY: 98,CARDS OK, 329.00, SERV; 99,WINZER CORP, 636.16, SUPS; 100,SHERWIN WILLIAMS, 618.30, SUPS; 101,WARREN CAT, 165.10, SUPS; 102,SPRINGDALE TRACTOR-KUBOTA CENTER, 522.90, SUPS; 103,FASTENAL, 448.56, SUPS; 104,WALKER HARDWARE & LUMBER, 37.16, SUPS; 105,CARDS, 335.00, SERV 106,NOVUS GLASS, 1021.20, SERV; 107,HOOTEN OIL, 2233.23, SUPS; 108,YELLOWHOUSE MACHINERY CO, 721.63, SERV; 109,DP SUPP, 1877.60, PIPE; 110,P&K EQPT, 168.61, SERV; 111,PSO, 23.90, UTIL; 112,P&K EQPT, 157.84, SUPS; 113,CINTAS CORP NO 2, 48.31, SUPS; 114,PRYOR CHEVROLET BUICK GMC, 200.00, SERV; 115,THE PAPER, 15.85, PUB; 116,AMAZON CAP SERV, 47.00, VESTS; 117,SPRINGDALE TRACTOR-KUBOTA CENTER, 161.12, SUPS; 118,HD SUPP FACILITIES MAINTENANCE LTD, 714.80, SUPS; 119,PSO, 161.57, UTIL; 120,CONLAN TIRE CO, 2204.30, TIRES; 121,WARREN CAT, 332.09, PTS; 122,DP SUPP, 3218.40, PIPE.

CJSTR-W/H: 18,EGID, 231.52; 20,MASA, 75.00; 21,OPERS, 12773.22; 23,RCB, 10651.37.

TCFA: 1,QUADIENT LEASING USA, 425.96, FEE.

RENT:1,C&R OIL CO, 263.10, FUEL. RES-W/H: 15,OPERS, 3807.20; 18,RCB, 4078.20.

FF: 26,COWBOY RIGS, 420.00, SERV; 27,PSO, 310.19, UTIL; 28,VERIZON, 40.03, UTIL; 29,NEO ELECTRIC COOP, 391.00, UTIL; 30,RWD #5, 30.89, UTIL; 31,NEO ELECTRIC COOP, 890.00, UTIL; 32-340.00; 33-383.22; 34-406.23; 35-1206.08, PSO, UTIL.

SCA-W/H: 3,OPERS, 988.80; 5,RCB, 1230.60.

STR-W/H: 15,OPERS, 2842.00; 17,RCB, 2115.04.

STR: 18,GRAINGER INC, 344.70, SUPS; 19,MARMIC FIRE & SAFETY CO, 562.99, SERV.

SSFCA-W/H: 46,EGID, 133.12; 47,OPERS, 6048.49; 51,RCB, 8166.54.
SSFCA: 52,ALLEN SIGN STUDIO, 200.00, SERV; 53,SUNDANCE OFFICE SUPP, 204.37, SUPS; 54,NORTH TEXAS TOLLWAY AUTHORITY, 46.00, TOLLS; 55,AMAZON CAP SERV, 184.72, SUPS; 56,LAKELAND OFFICE SYSTEMS, 18.64, COPIES.

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

********** Approved this August 5, 2024 **BOARD OF MAYES COUNTY COMMISSIONERS** (SEAL) S/DARRELL YODER_ **CHAIRMAN** ATTEST: S/RANDY PIERCE **MEMBER** S/BRITTANY TRUE-HOWARD S/ALVA MARTIN **COUNTY CLERK 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.