

August 5, 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., August 1, 2024. Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Martin 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 29, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: Lyndsey Scott with the Assessor's Office announced that the County Assessor's Office will be closed on Wednesday August 7, 2024 for their annual Tax Commission meeting.

OLD BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Contract with Turn Key Health Clinics, LLC and the Mayes County Sheriff's Office for medical staffing and administration amendment at the Mayes County Jail. Yoder, Yes; Pierce Yes; Martin, Yes.

NEW BUSINESS: NONE

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 Pierce, seconded by Commissioner Yoder, to approve a contract for the sale of Real Estate between Mayes County District 3 and Sandra Collins for \$22,000.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution to deposit \$10,950.77 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 (SLA) State and Local Agreement for Disaster #4791-severe storms, straight-line winds, tornadoes and flooding from May 19, 2024-June 28, 2024. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda item 11 for consulting engineering service buyout grant. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to table agenda item 12 for bay addition to District 3 County Maintenance Barn. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an event center contract for April Hauenstein. Yoder, Yes; Pierce, Yes; Martin, Yes.

OMMA CERTIFICATES: NONE

ACCESS AGREEMENTS: NONE

UTILITY PERMITS:

Motion made by Commissioner Pierce, seconded by Commissioner Martin, to approve the following Utility Permit requests: Timothy Sills to install a water line by boring road at 6124 N 4412 Rd. in Adair, District 1; Cox Communications to install a 1.716" telephone line in a 2" PVC conduit to run fiber and coax to customers in the area located parallel to S 442 RD approximately .04 miles of E 633 Rd NW corner of Section 25 T19N 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 GEN: 4798-53645.60; 4799-53645.60,VANCE MOTORS, VEHICLE; 4800,THE PAPER, 182.00; 4801,PRYOR ASPHALT, 97455.80, ASPHALT.

HWY: 1980,OK PTS SUPP, 419.96, SUPS; 1981,YELLOWHOUSE MACHINERY CO, 29369.55.

FF: 670,READY UNIT, LLC, 1800.00; 671,COMDATA, 163.82, FUEL; 672,TOTE THE NOTE CAR SALES SERV CENTER, 1000.00; 673,EMERGENCY APPARATUS MAINT, 9995.00.

SSFCA: 746,VANCE MOTORS, 53645.60, VEHICLE; 747,OK POLICE SUPP, 781.98, UNIFORMS.

2024-2025 911: 26,SST, 474.38, UTIL; 27,CONSOLIDATED COMM, 527.20, SERV.

CJSTR: 2,PFA, 35106.36, TAX COLL.

FST: 2,PFA, 105319.07, TAX COLL.

GEN-W/H: 372,EGID, 48576.34; 374,MASA, 754.50; 376,OPERS, 23112.26; 378,PRE MED DEFENDER, 3476.73; 380,RCB, 25680.82.

GEN: 383,TURLEY SOLUTIONS, 4839.00, SERV; 384,IOOF LODGE #70, 1400.00, RENT; 385,KELLPRO, 1054.50, SOFTWARE; 386-102.73; 387-522.54; 388-98.69,AMAZON, SUPS; 389,CODA, 250.00, CONF; 390,SPC OFFICE PRODUCTS, 411.48, SUPS; 391,KELLPRO, 600.00, SUPS; 392,DATASCOUT LLC, 4925.39, LICENSE; 393,CINTAS, 387.53, SUPS; 394,HBW, 305.00, SERV; 395,PRYOR LUMBER, 297.91, SUPS; 396,THE PAPER, 14.80, PUB; 397,AMAZON CAP SERV, 252.37, TONER; 398,KELLPRO, 3955.50, LICENSE; 399,COX, 6912.56, UTIL; 400-8582.08; 401-16452.68,MUB, UTIL; 402,COX, 781.15, UTIL; 403,C&R OIL, 78.11, FUEL; 404,COX, 298.00, UTIL; 405,THE PAPER, 14.95, PUB; 406,VERIZON, 120.03, UTIL; 407,MIKES TIRE, 320.87, TIRE; 408,RHOADS, KENDAL, 118.62, SUPS; 409,SPC OFFICE PRODUCTS, 30.64, SUPS; 410,SHREDDERS INC, 47.00; 411,EGID, 591.13, INS; 412,OPERS, 9.00, INS; 413,PRYOR STONE, 6122.95, ROCK; 414-19201.38; 415-795.60,PRYOR ASPHALT, ASPHALT; 416,PRYOR STONE, 4114.41, ROCK; 417,DIRECT DISCOUNT TIRE INC, 4635.00, TIRES; 418,UNITED RENTALS CHOUTEAU, 170.00, RENTAL; 419,ERGON ASPHALT, 11260.91, OIL; 420-4060.67; 421-4116.51,PRYOR STONE, ROCK; 422,COASTAL ENERGY, 15064.05, OIL; 423,MCWHIRT TRUCKING, 10275.00; 424-194876.50; 425-30772.30,PRYOR ASPHALT, ASPHALT; 426-14313.75; 427-14220.00,WRIGHT ASPHALT, OIL.

MD: 7-41.99; 8-370.53,AMAZON, SUPS; 9,MUB, 1580.09, UTIL; 10,MAYES CO TREAS, 6414.75, SERV; 11,COX, 442.28, SERV.

HWY-W/H: 130,RCB, 1751.76.

HWY: 131,YODER, LOUANE, 270.00, SERV; 132,DUB ROSS CO, 3639.60, PIPE; 133,TULSA CO HWY CON, 1225.00, SUPS; 134,WARREN CAT, 111.85, SUPS; 135,ROGERS CO, 7920.00, SERV; 136,CINTAS, 75.36, SUP; 137,C&R OIL, 17090.69, FUEL; 138,RWD #5, 168.75, WATER; 139,WSB, 2424.06, PMT; 140,SNB BANK, 2653.33, LEASE; 141-2098.63; 142-3412.57; 143-3080.33; 144-1118.40; 145-1348.92; 146-1329.93, WSB, PMT; 147-5427.94; 148-2124.26,SECURITY NATL

BANK, PMT; 149,OK PTS SUPP, 999.15, SUP; 150,YODER, LOUANE, 360.00, SERV; 151,ESSENCE CHEMICAL, 1364.90, SUPS; 152,SOUTHERN TIRE MART, 221.00, TIRES; 153,O&M SALES, 36.20, SUPS; 154,WELDON PTS, 340.52, PTS; 155,PRO PEST CONTROL, 175.00, SERV; 156,CHOUTEAU PUB WORKS, 113.50, UTIL; 157,CONSOLIDATED COMM, 340.82, UTIL; 158,PSO, 919.24, UTIL; 159,OK PTS SUPP, 401.03, PTS; 160,OREILLYS, 159.06, PTS; 161,YODER, LOUANE, 450.00, SERV; 162,VANCE BROS, 450.00, SUPS; 163,CINTAS, 87.42; 164,A&N TRAILER PTS, 123.00, SUPS; 165,WELDON PTS, 768.42, SUPS; 166,CHUPP IMPLEMENT, 5999.00; 167,ABSOLUTE TECH, 98.99, SERV; 168,ADRIAN FARM SUPP, 870.44, BLADES; 169,COLLINS REV TRUST, SANDRA, 100.00, CON; 170,HARBOR FREIGHT TOOLS, 158.42, TOOLS; 171,SPRINGDALE TRACTOR KUBOTA CENTER, 120.34, PTS; 172,PREMIER TRUCK GRP, 98.99, PTS; 173-2875.27; 174-2605.00; 175-2929.56; 176-3526.51; 177-3526.51; 178-1860.61; 179-2705.35,WSB, PMT; 180,SST, 213.60, UTIL; 181,SALINA PUB WORKS, 49.10, UTIL.

FF: 36,RITE TEMP REFRIDGERATION, 5950.00, EQ; 37,VERIZON, 200.05, UTIL; 38,RWD #6, 61.60, UTIL; 39,SST, 233.84, UTIL; 40,RCB, 4743.87, PMT; 41,NAFECO, 2861.00, SUPS; 42,BURROWS AGENCY, 16073.00, INS; 43,RWD #3, 23.00, UTIL; 44,RCB, 2913.36, PMT; 45,SST, 181.30, UTIL; 46,RWD #6, 25.00, UTIL; 47,SST, 79.60, UTIL.

STR: 20,SHREDDERS INC, 37.00, SERV; 21,ADVANCED MICROBIAL SERV, 350.00, SERV; 22,MELTONS, 4715.00, EQ; 23,ROMAINE CO, 3010.00, SUPS; 24,TURLEY SOLUTIONS, 1077.00, SERV.

SSFCA: 57,SHREDDERS, 37.00, SERV; 58,AMAZON, 1656.95, EQ; 59,OK POLICE SUPP, 34.95, SUPS; 60,NOVUS GLASS, 70.00, REPAIR; 61-44.50; 62-44.50; 63-44.50,SERV OK, T&T; 64,AT&T, 2044.29, SERV.

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

Approved this August 12, 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.