

August 12, 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, Bonnie Kerr for 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 8, 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 Yoder, to approve the minutes of August 5, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: Johnny Janzen, Emergency Management Director announced that FEMA was completed for the Tornado damage. He stated that 121 people applied and should receive around \$5,000.00 each.

OLD BUSINESS:

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award bid #1272 for Professional Consulting Engineering Service for Buyout Grant to Guy Engineering with a recommendation from Johnny Janzen. They feel believe they are the most qualified to do the job. Sasha Jbara will be doing the work and she has the most experience doing FEMA buyout projects. Yoder, Yes; Pierce Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to award bid #1273 for Bay Addition on District 3 County Maintenance Barn to Nathan Monk for \$52,090.00. Yoder, Yes; Pierce Yes; Martin, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a transfer of \$77.66 from 0001-1-2300-1210 to 0001-1-0810-1110 to correct matching money being held from wrong account. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve an agreement between Mayes County Sheriff's Office and Born in Rocklahoma for security. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve cancellation warrant #1743 to AT&T in the amount of \$141.42 from account 1102-6-4200-2205 to be reissued. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve corrected contract (previously approved on 7-8-24) with a new amount of \$5,381.69 between Integrity Steel Work and the Mayes County Sheriff's Office. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda item 12. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to table approve a Resolution to surplus a Toshiba E-Studio 6508A Copier in the Mayes County Clerk's Office. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve an the following transfers: \$200,000.00 from 1102-6-4300-2005 to 1102-6-6530-2005 (money was deposited in the wrong account) District 3; \$60,000.00 from 1102-6-4300-2005 to 1102-6-6530-4110 (deposited in wrong account) District 3. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda item 16 for Bid #1274. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to table agenda item 17 for Bid #1275 to PFA meeting. Yoder; Yes; Pierce, Yes; Martin, Yes.

EVENT CENTER CONTRACTS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an OMMA Certificate of Compliance for 7-33 Hi Point Farm LLC. Yoder, Yes; Pierce, Yes; Martin, Yes.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS:

Motion made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Utility Permit requests: District 1, Nouchao Her to install water by boring E 430 Rd.; District 2, Cox Communications to install a 1.716" cable line in a 2" conduit casing parallel of N. 4400 Rd. approximately .32 miles south of junction with E 590 Rd. further described as 2232.9 ft. North of the SE corner of Section 4 T19N R20E; District 2, Cox Communications to install a 1.716" cable line in a 2" conduit casing parallel of N. 4400 Rd. approximately 1.25 miles south of junction with E 590 Rd. further described as 2773.7 ft. SW of the NE Section 9 T19N R20E; District 2, Cox Communications to install a 1.716" cable line in a 2" conduit casing parallel of Ear Bob Rd. junction with N 4390 Rd. further described as 2717 ft. SE of the NW Section 16 T19N R20E; District 2, Cox Communications to install a 1.716" cable line in a 2" conduit casing parallel of N 4390 Rd. junction with E 610 Rd. further described as 510.3 ft. SW of the NE Section 17 T19N R20E; District 2, Cox Communications to install a 1.716" cable line in a 2" conduit casing parallel of N 4400 Rd. approximately .21 miles North of junction with N. 4390 Rd. further described as 539.6 ft. NE of the SW corner of Section 9 T19N R20E; District 3, Mayes County RWD#4 to install a 1" water line in a 1 1/2" casing by boring Rd. N 426 approximately .05 miles of W 520 further described as 300 ft. of the SW corner of Section 29 T21N R18E. 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: 380,UNIFIRST HOLDINGS, 23.80.
GEN: 4802,WALMART, 212.90, SUPS; 4803,VANCE MOTORS, JOHN, 53645.60, VEHICLE; 4804,STATE AUDITOR & INSPECTOR, 18342.55, AUDIT.
HWY: 1982,C&M SUPP, 295.30, SUPS; 1983,NOVUS GLASS, 650.00; 1984,WALMART, 46.93, SUPS.
FF: 674,COMDATA, 290.39, FUEL; 675,CONRAD FIRE EQPT, 102000.00, FIRE TRUCK.
STR: 386,S&J PLUMBING, 2785.00.
SSFCA: 748,VANCE MOTORS, JOHN, 53645.60, VEHICLE.
2024-2025 911: 28,COMDATA, 136.04, FUEL; 29,UNIFIRST HOLDINGS, 35.70, SERV; 30,WALMART, 3.96, SUPS; 31,AT&T, 201.28, UTIL; 32,PRO PEST CONTROL CO OF PRYOR, 45.00, SERV; 33,CONSOLIDATED COMM, 128.18, SERV; 34,GRAND TELEPHONE, 94.40, UTIL.
ARPA 2021: 5,BKL INC, 3453.75, SERV.
GEN: 428,BUCKHORN DIESEL AND MACHINERY, 3362.83, SERV; 429-1647.92; 430-878.86; 431-1922.89,PRYOR STONE, ROCK; 432,LAKELAND OFFICE SYSTEMS, 507.47, COPIES; 433-20.00; 434-10.00,SECRETARY OF STATE/NRY DIV, NRY; 435,CNA SURETY DIRECT BILL, 30.00, NRY; 436,HILTON GARDEN INN OKC AIRPORT, 251.08, TRV; 437,HAUENSTEIN, APRIL, 355.30, TRV; 438,MCCLENDON, MELISSA, 48.84, TRV; 439,NICHOLSON, LISA, 553.52, TRV; 440-10.00; 441-20.00,SECRETARY OF STATE/NRY DIV, NRY; 442,CNA SURETY DIRECT BILL, 30.00, NRY; 443-7410.00; 444-1385.00,KELLPRO, EQPT; 445,CRAIG CO DETENTION CENTER, 600.00, SERV; 446,KELLPRO, 1008.00, SOFTWARE; 447,COMDATA, 445.85, FUEL; 448,TRACTOR SUPP, 116.95, SUPS; 449,MESTA, 132296.73, TAX COLL; 450-4038.97; 451-330.07; 452-798.77,PRYOR STONE, ROCK; 453-2377.32; 454-2377.32,SOUTHERN TIRE MART, TIRES; 455,ERGON ASPHALT, 3522.48, OIL; 456,PRYOR ASPHALT, 13785.42, ASPHALT; 457-3011.18; 458-406.32; 459-4065.38; 460-4025.38; 461-4021.47; 462-1025.07; 463-2371.88,PRYOR STONE, ROCK; 464,AGRILAND FS, 18135.59; 465,PRYOR STONE, 130.64, ROCK; 466,COASTAL ENERGY CORP, 16133.94, OIL; 467,ERGON ASPHALT, 5704.43, OIL.
MD: 12,HBW, 33.50, SERV; 13,C&D LAWN CARE, 400.00, SERV; 14,HILLCREST HOSPITAL PRYOR, 80.00, SERV; 15,RICOH USA INC COPIES, 236.50, SERV; 16,SHREDDERS, 47.00, SERV; 17,MERCK & CO, 2701.43, SUPS; 18-335.04; 19-9.96; 20-78.99,AMAZON CAP SYSTEMS, SUPS; 21,PRO PEST CONTROL CO OF PRYOR, 65.00, SERV; 22,RICOH USA INC LEASE PMTS, 196.43, LEASE; 23,RITE TEMP REFRIDGERATION, 120.00, LEASE; 24,AT&T, 62.16, SERV; 25,JAN PRO FRANCHISE DEVELOPMENT OF TULSA, 490.32, SERV; 26,PITNEY BOWES BANK, INC RESERVE ACCOUNT, 1000.00, POSTAGE; 27,C&D LAWN CARE, 100.00, SERV.
HWY: 182,FLEETPRIDE, 673.82, SUPS; 183,OREILLYS, 51.19, SUPS; 184,P&K EQPT, 1008.87, SUPS; 185,WELDON PTS, 151.42, SUPS; 186,YODER TIRE LLC, 120.00, SERV; 187,OK PTS SUPP, 368.26, SUPS; 188,JOCO EQPT, 140.00, SUPS; 189,OK PTS SUPP, 214.38, SUPS; 190,PREMIER TRUCK GROUP, 163.98, PTS; 191,YELLOWHOUSE MACHINERY CO, 130.31, SERV; 192,AT&T FIRST NET MOBILITY, 282.90, UTIL; 193,JOCO EQPT, 80.00, PTS; 194,C&M SUPP, 6.90, BOLTS; 195,SERV OK, 30.00, T&T; 196,FLEETPRIDE INC, 126.00, PTS; 197,PRYOR LUMBER, 219.30, SUPS; 198,QUANTIE SALES & SERV, 1411.32, PTS; 199,CINTAS CORP NO 2, 1234.75, SERV; 200-103.02; 201-95.86,WALMART, SUPS; 202,M&M TRUCK PTS, 600.00, PTS; 203,SPRINGDALE TRACTOR KUBOTA CENTER, 210.33, PTS; 204,MARTIN, ALVA, 251.62, TRV; 205-2485.52; 206-2885.89; 207-2354.51; 208-2354.51; 209-4549.39; 210-4096.74; 211-2841.79; 212-2655.68; 213-2162.51; 214-2312.33,WSB, PMT; 215-3991.88; 216-1673.32,ODOT, PMT; 217,COLLINS REV TRUST, SANDRA, 21900.00, LAND.
RENTAL: 2,ABSOLUTE TECH, 1500.00, SERV.
RM&P: 1,KELLPRO, 19503.00, RENEWAL.
FF: 48,BURROWS AGENCY, 8798.00, INS; 49,STATIONSMARTS, LLC, 2800.00, LICENSE; 50,AIRGAS USA, 148.70, FEE; 51,COMDATA, 234.92, FUEL; 52,OREILLYS, 39.96, SUPS; 53,BURROWS AGENCY, 3141.00, INS; 54,BUCKHORN DIESEL AND MACHINERY, 844.64, SERV; 55,CONTINENTAL REFUSE SERV, 40.00, SERV; 56,RWD #4, 25.00, UTIL; 57,GRAND TELEPHONE INC, 82.47, UTIL; 58,T&R EMERGENCY LIGHTING LLC, 522.50, SERV; 59,KELLPRO, 1054.50, SERV; 60,ABC PLUMBING, HEAT & AIR, 3897.54, SERV; 61,PTS CITY LANGLEY, 937.39, PTS; 62,BRENTS PEST CONTROL, 150.00, SERV; 63,AT&T FIRST NET MOBILITY, 299.56, UTIL; 64,BURROWS AGENCY, 3031.00, INS.
SCA: 6,TIGER CORRECTIONAL COMMISSARY SERV, 3200.17, SERV; 7,PRODIGY SOLUTIONS, 1090.00, SERV.
STR: 25,TURN KEY HEALTH CLINICS, 36013.31, SERV; 26,WALMART, 426.46, SUPS; 27,GALLS INC, 1794.50, SUPS; 28,S&J PLUMBING, 403.50, SERV; 29,VYVE, 97.88, SERV; 30,SUNDANCE OFFICE SUPP, 539.16, SUPS; 31,LAKELAND OFFICE SYSTEMS, 265.25, COPIES.
SSFCA: 65,COMDATA, 10585.89, FUEL; 66,JOHN DEERE FINANCIAL *, 144.97, SUPS; 67,OREILLYS, 204.31, SERV; 68,PRITCHETTS SERV STATION, 420.00, SERV; 69,SPEEDYS, 254.63, SERV; 70,WESTERN AUTO, 897.67, SERV; 71,PRYOR VET, 383.40, SERV; 72,CHAMPION COLLISION, 476.92, SERV; 73-44.50; 74-44.50,SERV OK, T&T.

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

Approved this August 19, 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.