

August 19, 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 15, 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 August 12, 2024 and special of August 12, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: Mike Dunham with Emergency Management let the Board know that Rocklahoma fans would start arriving on Sunday.

OLD BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve payment to BKL for Jail/Courthouse Renovation. Yoder, Yes; Pierce Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to award bid #1274 for Mayes County Hazard Mitigation Update to Meshak. Yoder, Yes; Pierce Yes; Martin, Yes.

No Action on agenda item 6c.

NEW BUSINESS: NONE

Curtis Huntsinger with American Fidelity Assurance Company was present to update the board on the first year. The County as of the last open enrollment we had 102 out of 180ish employees participate in the FSA. They will come back out in October to help with open enrollment again and help answer questions.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following resolutions to deposit to T-2A: District 1, \$9,212.50 received from CED for Solid Waste Program; District 2, \$6,867.50 received from CED for Solid Waste Program; District 3, \$11,390.00 received from CED for Solid Waste Program; District 2, \$10,806.14 received from ACCO Self Insured Group for 2020 Chevy repairs. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Lease Purchase Agreement between Bruckner Truck and Equipment and Mayes County District 1 for a 2025 Mack Dump Truck (purchased through Oklahoma State Contract SW35T) with a monthly payment of \$2,851.29. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to strike agenda item #11. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve request for payment of contract funds of ARPA for Locust Grove upgrades of transmission line and waterline extension to rural roads 439, 439.2, 580 and 590 in the amount of \$27,305.00. Yoder; Yes; Pierce, Yes; Martin, Yes.

EVENT CENTER CONTRACTS: NONE

CERTIFICATE OF COMPLIANCE: NONE

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

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: 4805,FAIRFIELD INN & SUITES, 214.00, LODGING; 4806,STRYKER SALES LLC, 2788.42, SUPS.

HWY: 1986,PETROLEUM MARKETERS EQPT, 1261.90, SERV.

FF: 676,COWBOY RIGS, 6027.00, EQ; 677,SHARP TESTING SERV INC, 1499.75, TESTING.

SSFCA: 749,BROOKS JEFFREY MARKETING, INC, 335.52.

2024-2025 911: 35,OK NATURAL GAS, 44.69, UTIL; 36,OOWA, 214.49, UTIL.

FLOOD PLAIN: 1,OFMA OK FLOODPLAIN MGRS ASOC, 100.00, MEMBERSHIPS.

GEN-W/H: 525,EGID, 1875.56; 527,MASA, 26.50; 529,OPERS, 23441.32; 531,PRE MED DEF, 279.86; 532,RCB, 25935.99.

GEN: 535,ERGON ASPHALT, 200.00, SERV; 536,ADAIR RENTALS, 1380.00, RENTAL; 537,HOOTEN OIL, 668.45, SUPS; 538,IBT INDUSTRIAL SOLUTIONS, 108.04, PTS; 539,PRYOR ASPHALT, 9059.16, ASPHALT; 540,READY UNIT, LLC, 2500.00, SERV; 541,YOUNG, JD, 20.27, COPIES; 542,ROSE, MICHAEL, 429.40, TRV; 543-71.20; 544-120.26; 545-43.95,AMAZON CAP SERV, SUPS; 546,YOUNG, JD, 102.56, COPIES; 547,GRAVES SCOTT, LYNDSEY, 34.18, TRV; 548,HARDY, MELINDA, 110.20, TRV; 549,ROSAMOND, MISTY, 60.30, TRV; 550,UNIFIRST HOLDINGS INC, 199.13, SERV; 551,CINTAS CORP NO 2, 308.90, SUPS; 552,PRO PEST CONTROL CO OF PRYOR, 175.00, SERV; 553,SUNDANCE OFFICE SUPP, 452.45, SUPS; 554,COX BUSINESS, 409.58, UTIL; 555,ALERT 360, 40.01, SERV; 556,PRYOR STONE, 1469.90, ROCK; 557-9489.62; 558-12331.06,DRILL RITE, SERV; 559,PRYOR STONE, 3616.35, ROCK; 560,WRIGHT ASPHALT, 13882.62, OIL; 561,PRYOR STONE, 3699.30, ROCK; 562,ASPHALT & FUEL SUPP, 4991.34, OIL.

MD: 28,THOMPSON, KATIE, 85.76, TRV; 29,DUNHAM, MICHAEL, 595.00, SERV; 30,RITE-TEMP REFRIDGERATION LLC, 150.00, SERV; 31,MARMIC FIRE & SAFETY CO, 420.00, SERV.

HWY-W/H: 225,RCB, 1244.41.

HWY: 226,DRILL RITE, 7439.04, SERV; 227,SUNDANCE OFFICE SUPP, 137.85, SUPS; 228,PRYOR ASPHALT, 40799.88, ASPHALT; 229,TULSA CO HWY CON, 282.00, SIGNS; 230,FILTER CARE OF MISSOURI, 135.75, SUPS; 231-526.00; 232-73.49,PSO, UTIL; 233,SERV OK, 30.00, T&T; 234,PRYOR LUMBER, 142.87, SUPS; 235,P&K EQPT, 936.73, PTS; 236,HD SUPP FACILITIES MAINTENANCE LTD, 204.68, SUPS; 237,P&K EQPT, 602.01, PTS; 238,YOUNG, JD, 60.80, COPIES; 239,K&K SYSTEMS INC, 775.00, SIGN; 240-1887.23; 241-585.65,UNIFIRST HOLDING, SERV; 242,PRYOR LUMBER, 245.50, CONCRETE; 243,NEO ELECTRIC COOP, 226.57, UTIL; 244,OK NATURAL GAS, 173.40, UTIL; 245,AT&T FIRST NET MOBILITY, 94.32, UTIL.

RENT: 3,MARMIC FIRE & SAFETY CO, 1129.86, SERV; 4,SUNDANCE OFFICE SUPP, 1016.47, SUPS.

FF: 65,DC TIRE AND BATTERY, 920.00, TIRES; 66,BOLT FIBER OPTIC SERV, 167.11, UTIL; 67,AT&T FIRST NET MOBILITY, 38.50, UTIL; 68,NEO ELECTRIC COOP, 313.00, UTIL; 69,AT&T FIRST NET MOBILITY, 80.08, UTIL; 70,COWBOY RIGS, 573.00, EQ; 71,JOE WATT AUTO SALES INC, 12500.00, VEHICLE; 72,AT&T FIRST NET MOBILITY, 40.04, UTIL; 73-167.20; 74-45.25,OK NATURAL GAS, UTIL; 75,AT&T FIRST NET MOBILITY, 280.28, UTIL;

76,STRESSCON INC, 800.00, SERV; 77,BOLT FIBER OPTIC SERV, 75.99, SERV.
STR: 32,GALLS INC, 476.65, SUPS; 33,BENCHMARK GOVERNMENT SOLUTIONS, LLC, 20703.87, SERV;
34,DIAMOND DRUGS INC, 1152.69, SERV; 35,TURN KEY HEALTH CLINICS LLC, 36063.31, SERV; 36,LAKELAND
OFFICE SYSTEMS, 94.72, SERV.
SSFCA: 75,UMB VISA SIGNATURE CARD SERV, 696.24, TRV; 76,STALKER RADAR, 107.50, SUPS;
77,AMAZON CAP SERV, 72.27, SUPS; 78,SUNDANCE OFFICE SUPP, 355.81, SUPS; 79,SPECIAL OPS UNIFORMS INC,
164.98, UNIFORMS.

Discussion concerning the FY2024-25 Budget was opened. Commissioner Pierce talked to Bill Turner and he thought Bobbies figures for Social Security and Retirement might be a little high. Bobbie disagreed. The 13% raise would have come up with about \$460,000.00 with 10% would have to come up with around \$240,000.00. Commissioner Yoder said he had been doing research on the Capital Outlay account and the year before last we carried over \$1.4 million and last year, we would have carried more over but we had to transfer to cover officer payback and insurance. He also has decided he will not be presenting a budget so if they want to try and fix the 13% raise budget, he would be for that. Commissioner Martin would like at some point to see this thing where we don't have to borrow from one account to make it work. Commissioner Yoder would be for using money from the Capital Outlay to cover the raises. Commissioner Pierce agreed.

Motion made by Commissioner Pierce, seconded by Commissioner Yoder, to go with the 13% raise and move money from the capital outlay to come up with the difference which would leave a little over 1 million in there. Yoder, Yes; Pierce, Yes; Martin, No.

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

Approved this August 26, 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.