

August 26, 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 22, 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 August 19, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve ANNUAL Memorandum of Agreement with the Cherokee Nation and Mayes County for Road improvement project. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to strike agenda item #9. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to deposit \$250.00 received from CODA, for reimbursement of registration funds to the General Fund. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve amendment to Ivy Ridge 2nd Addition Plat. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to award scrap quote for District 2 to JD's Salvage for \$140.00 for delivery and \$130.00 for pickup at County Barn. Yoder, Yes; Pierce, Yes; Martin, Yes.

EVENT CENTER CONTRACTS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Certificate of Compliance for LD Country LLC. Yoder, Yes; Pierce, Yes; Martin, Yes.

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Utility Permit request from Regena Swift to install a water line by boring road 420 Rd. approximately 400 ft. 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: 4807-65.00; 4808-40.00; 4809-65.00, OSE CTP, CLASSES.

FF: 678, NAFECO, 5090.80, GEAR.

SSFCA: 750, VANCE MOTORS, 49607.00, VEHICLE.

2024-2025 911-W/H: 55, EGID, 1260.42; 56, MASA, 14.00; 57, OPERS, 3765.26; 59, PRE MED DEFENDER, 87.67; 60, RCB, 4083.59.

911: 61, YOUNG, JD, 50.95, SERV; 62-90.21; 63-62.16; 64-369.09, AT&T, UTIL; 65, POWERPHONE INC, 299.70; 66, CENTRAL SQUARE TECH, 16967.89, SERV.

CRT W/H: 31, OPERS, 2442.77; 33, RCB, 2333.26.

GEN-W/H: 764, EGID, 101446.68; 766, MASA, 1628.00; 768, OPERS, 387.12; 769, OPERS, 70601.81; 772, PREMED DEFENDER, 8912.08; 774, RCB, 78008.33.

GEN: 777, KELLPRO, 165.00, SERV; 778, PITNEY BOWES GLOBAL FINANCIAL SERV, 171.30, SUPS; 779, AMAZON CAP, SERV, 49.45, SUPS; 780, TULSA MARRIOTT SOUTHERN HILLS, 107.00, LODGING; 781, AIREMASTER OF AMERICA, 288.08, SERV; 782, UNIFIRST HOLDINGS, 105.69, SERV; 783, VYVE, 88.26, UTIL; 784, SHERWIN WILLIAMS, 72.98; 785, YOUNG, JD, 36.66, SUPS; 786, ALERT 360, 40.01, SERV; 787-1612.67; 788-1595.95, AT&T, UTIL; 789, YOUNG, JD, 1035.92, SERV; 790, WRIGHT ASPHALT, 13485.04, OIL; 791, PRYOR ASPHALT, 40199.28, ASPHALT; 792, WRIGHT ASPHALT, 14407.50, OIL; 793, PRYOR STONE, 6039.67, ROCK; 794, ERGON ASPHALT, 2632.38, OIL; 795, WRIGHT ASPHALT, 13949.19, OIL; 796, PRYOR ASPHALT, 41086.98, ASPHALT; 797-431.00; 798-2034.99, P&K EQPT, REPAIR; 799, APACENTRAL, 5383.28; 800, WRIGHT ASPHALT, 14220.00, OIL; 801, YELLOWHOUSE MACHINERY, 494.88, SUPS; 802, WRIGHT ASPHALT, 4720.00, OIL; 803-1958.40; 804-155021.10, PRYOR ASPHALT, ASPHALT; 805, MCWHIRT TRUCKING LLC, 7550.00, SERV; 806-14220.00; 807-14220.00, WRIGHT ASPHALT, OIL; 808-12950.69; 809-12474.67; 810-12679.94; 811-12324.33, ERGON ASPHALT, OIL; 812, PRYOR STONE, 5847.59, ROCK; 813, AGRILAND FS, 18284.13; 814, P&K EQPT, 43.13.

HWY: 246-14351.25; 247-14332.50, WRIGHT ASPHALT, OIL; 248, PRYOR STONE, 6071.00, ROCK; 249, ADAIR RENTALS, 364.10, SUPS; 250, BRUCKNERS TRUCK & EQPT, 178.18, SUPS; 251, HAMILL METALS, 283.75, SUPS; 252, P&K EQPT, 1757.08, SUPS; 253, JOHN DEERE FINANCIAL, 267.30, SUPS; 254, OREILLYS, 97.77, SUPS; 255, UNIFIRST HOLDINGS, 886.04, SERV; 256, M&D DISTRIBUTORS, 1375.38, SERV; 257, WINZER CORP, 405.80, SUPS; 258, US CELLULAR, 236.82, UTIL; 259, BOLT FIBER OPTIC SERV, 208.40, SERV; 260, AMAZON CAP SERV, 152.89, SUPS; 261, CINTAS CORP NO 2, 29.57, MEDICAL SUPS; 262, PSO, 23.91, UTIL; 263, HOOTEN OIL, 575.19, DEF; 264, BATTERY OUTFITTERS, 401.31, BATTERIES; 265, BRUCKNERS TRUCK & EQPT, 4880.74, PTS; 266, PSO, 130.14, UTIL; 267, CINTAS CORP NO 2, 71.37; 268, WSB, 47740.01, PAY OFF.

CJSTR-W/H: 64, EGID, 231.52; 66, MASA, 75.00; 67, OPERS, 12241.18; 69, RCB, 9861.9.

TCFA: 2, QUADIENT LEASING USA, 425.96, FEE; 3, QUADIENT LEASING USA, 4279.68, RENEWAL.

RENT: 5, KASKA LLC, 5453.00, SERV; 6, AMAZON CAP SERV, 24.58, BATTERIES.

RES-W/H: 58, OPERS, 3807.20; 60, PREMED DEF, 140.45; 61, RCB, 4078.20.

FF: 78, PSO, 277.40, UTIL; 79, AT&T FIRST NET MOBILITY, 285.03, UTIL; 80, PSO, 333.68, UTIL; 81, WALKER HARDWARE & LUMBER, 489.41, SUPS; 82, LINDE GAS & EQPT, 110.65, SUPS; 83, COMDATA, 143.52, FUEL; 84, PSO, 1048.22, UTIL.

SCA-W/H: 15, OPERS, 988.80; 17, RCB, 1230.60.

STR-W/H: 55, OPERS, 3269.77; 58, RCB, 3590.79.

SSFCA-W/H: 99, EGID, 133.12; 100, OPERS, 3191.80; 103, RCB, 4006.84.

SSFCA: 104, OLETS DEPT OF PUBLIC SAFETY FINANCE, 605.00, SERV; 105, GALLS INC, 87.09, UNIFORMS; 106, AMAZON CAP SERV, 103.74, SUPS; 107, OK VET SPECIALISTS, 495.00, SERV.

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

Approved this September 3, 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.