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 29, 2024. Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was

Commissioner Martin 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 26, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: Commissioner Martin announced that he got a lot of phone calls during Rocklahoma about the road closures. He is hoping this doesn't happen again under the new ownership.

OLD BUSINESS: NONE **NEW BUSINESS: NONE**

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda item #8. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an appropriation of \$322,394.11 to T-County Highway and the following Cash Accounts: \$39,674.69 to 1103, CBRI Fund; \$49,439.87 to 1201, E-911 Fund; \$459.50 to 1204, CAR: \$921.92 to 1208, CCLF; \$6,580.00 to 1209, County Clerk RMP; \$27,866.00 to 1220, Resale Fund; \$5,751.66 to 1223, Sheriff Commissary; \$94,001.75 to 1226, Sheriff Service Fee; \$825.00 to 1230, TCFA; \$3,752.29 to 1241, Rental of County Property; \$33,105.06 to 1306, Courthouse Maintenance (PFA); \$99,315.19 to 1309, Fair Improvement; \$66,239.85 to 1315, Jail Sales Tax (CJSTR); \$66,857.90 to 1319, Sheriff Sales Tax Revolving; \$132,296.73 to 1321, Firefighters Sales Tax; \$3,744.53 to 1566, American Rescue Plan; \$1,684.16 to 7205, Law Library; \$2,495.13 to 7206, Drug Court; \$5,000.00 to 7207, Mental Health Court Program; \$2,017.27 to 7210, Court Clerk RM&P; \$37,500.00 to 1251, Opioid Abatement Fund. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Court Clerk monthly reports. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Health Department monthly reports. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Resolutions to junk equipment: County Clerk to junk two Hard Drives; County Treasurer to junk two computers. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an application for Attorney General Sheriff's Office Funding Grant Program 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Event Center Contracts: Mayes County Free Fair; REC; Rogers State University Foundation; Mayes county DAV. Yoder, Yes; Pierce, Yes; Martin, Yes.

CERTIFICATES OF COMPLIANCE: NONE

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

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 ARPA 2021: 13,LOCUST GROVE, 27305.00, GRANT FUNDS. GEN: 4810-11864.89; 4811-11864.89; 4812-11864.69; 4813-11864.89,VISUAL FORCE, EQ; 4814,CATOOSA AUTO RADIO COMM, 1727.20, RADIO.

FF: 679,MCCLARIN COMPOSITES, 29418.00, EQ; 680,NAFECO, 11480.00, GEAR.

STR: 387,DIGI SECURITY SYSTEM LLC, 9360.00, EQ. SSFCA: 751-11864.89; 752-10174.86,VISUAL FORCE, EQ.

2024-2025 911: 67,YOUNG, JD, 50.95, SERV; 68,QUILL CORP, 321.53, SUPS. EMERGENCY MGMT: 1,MIKES TIRE & CAR CARE, 204.87, TIRE.

GEN-W/H: 873,EGID, 51230.48; 875,MASA, 782.50; 877,OPERS, 23995.89; 879,PREMED DEF, 3647.93; 881,RCB, 26476.34.

GEN: 884,GOODYEAR COMMERCIAL TIRE, 620.72, TIRES; 885-2500.00; 886-2500.00, READY UNIT, SERV; 887,YOUNG, JD, 374.35, SERV; 888,ABSOLUTE TECH, 89.99, SUPS; 889,YOUNG, JD, 10913.00; 890,ABSOLUTE TECH, 90.00, LBR; 891,1ST CHOICE OF TULSA, 130.00; 892-7936.78; 893-1567.84; 894-8806.31; 895-15431.44,MUNICIPAL UTIL BOARD, UTIL; 896,COX BUSINESS, 6885.98, UTIL; 897,NEO ELECTRIC COOP, 37.37, UTIL; 898,VERIZON, 120.03, UTIL; 899,RHOADS, KENDAL, 22.11, TRV; 900,MEDICAL AIR SERV ASSOCIATION, 56.00, INS; 901,NEO ELECTRIC COOP, 92.38, UTIL; 902, YOUNG, JD, 42.71, COPIES; 903-720.94; 904-570.40, KIRBY SMITH MACHINERY, SUPS; 905,APAC-CENTRAL INC, 1318.65, ROCK; 906,WADES WRECKER, 3300.00, MAIN; 907,SPRINGDALE TRACTOR-KUBOTA CENTER, 2467.87, REPAIR.

MD: 32,YOUNG-WILSON, NICOLE, 13.40, TRV; 33,AMAZON CAP SERV, 77.10, SUPS; 34,MASTERS, 1114.50, SERV; 35,SANOFI PASTEUR INC, 303.03, SUPS; 36,GLAXOSMITHKLINE, 1309.17, SUPS; 37,MUNICIPAL UTIL BOARD, 1052.60, UTIL; 38,PITNEY BOWES GLOBAL FINANCIAL SERV, 164.91, SUPS.

HWY-W/H: 274,RCB, 1050.23.

HWY: 275,AJM SANDBLASTING & PAINTING, 6500.00, SERV; 276,YODER, LOUANE, 180.00, SERV; 277,C&R OIL CO, 169.70, SUPS; 278,MOTION INDUSTRIES PRYOR, 109.96, SUPS; 279,HOOTEN EQPT, 289.79, SUPS; 280-239.40; 281-522.80,NOVUS GLASS, SUPS; 282,RADIO SHACK-TEEL ELECTRONICS, 27.96, SUPS; 283,SUNDANCE OFFICE SUPP, 525.99, SUPS; 284-5027.75; 285-221.55,HOTSY OF OK, SUPS; 286,HOOTEN EQPT, 128.44, SUPS; 287,JOHNS TRACTOR WORKS & EQ INC, 1199.99, SUPS; 288,ROGERS CO RWD #3, 301.34, WATER; 289,UNIFIRST HOLDINGS INC, 1343.84, SERV; 290,OK PTS SUPP, 121.99, TOOLS; 291,RAMMS AUTO BODY, 10806.14, SERV; 292,FASTENAL, 86.75, SUPS; 293,O&M SALES, 61.75, SUPS; 294,YODER TIRE, 670.00, SERV; 295,LINDE GAS & EQPT, 322.39, SUPS; 296,AMAZON CAP SERV, 43.99, SUPS; 297,PREMIER TRUCK GROUP, 753.40, FILTERS; 298,HILBILT-LUFKIN DISTRIBUTION, LLC, 132.11, PTS; 299, CHOUTEAU PUBLIC WORKS, 118.76, UTIL; 300, CINTAS CORP NO 2, 758.72, SERV; 301,YODÉR, LOUANÉ, 360.00, SERV; 302,LOCKE SUPP, 51.48, PTS; 303,LINDÉ GAS & EQPT, 184.78, SUPS. RENT: 7,MELTONS, 744.34, REPAIR.

FF: 85,RWD #6, 50.40, UTIL; 86,AED SUPER STORE, 480.00, SUPS; 87,RWD #5, 29.76, UTIL; 88,NEO ELECTRIC COOP, 403.00, UTIL; 89,COMDATA, 315.10, FUEL; 90-5905.52; 91-1304.20,T&R EMERGENCY LIGHTING, LBR; 92,PSO, 338.00, UTIL; 93,CONRAD FIRE EQPT, 2198.40, SERV; 94,PSO, 301.96, UTIL; 95,RWD #6, 25.00, UTIL. STR: 59,SUNDANCE OFFICE SUPP, 717.00, SUPS. SSFCA: 108, SERV OK, 44.50, T&T.

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

Approved this September 9, 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.