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., September 12, 2024. Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was

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 September 9, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve Opioid Abatement Settlement Funds to pay Hope4Youth administrative cost to mage distribution of Opioid Settlement Funds. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve Engineering Services for RWD #7 water line project in the amount of \$34,310.12. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a contract between Meshek & Associates, LLC for Mayes County Multi-Hazard Mitigation Plan Update Services. Yoder; Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to deposit \$29.90 received from Northeast Oklahoma Electric Coop. for capital credit refund to District 3, T-2A. Yoder, Yes; Pierce, Yes; Martin, Yes.

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

EVENT CENTER CONTRACTS:

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an Event Center Contract for Mayes County Conservation District. 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 CBRI: 28,PRYOR ASPHALT, 32314.92, ASPHALT.

GEN: 4815,VISUAL FORCE, 5554.20, EQ.

2024-2025 911: 74,CINTAS CORP NO 2, 67.44, SERV; 75,COMDATA, 189.80, FUEL; 76,UNIFIRST HOLDINGS, 23.98, SERV; 77,PRO PEST CONTROL CO OF PRYOR, 45.00, SERV; 78,APCO AFC INC, 460.00, CLASSES; 79,ESRI, 763.01, LICENSE; 80,QUILL CORP, 438.08, SUPS; 81-50.95; 82-1091.00,YOUNG, JD, SERV; 83,OOWA, 214.49, UTIL; 84,OK NATURAL GAS, 44.69, UTIL; 85, GRAND TELEPHONE, 94.40, UTIL; 86, CONSOLIDATED COMM, 128.18, SERV. ARPA 2021: 6, KELLOGG ENGINEERING, 34310.12, SERV.

GEN-W/H: 1020,EGID, 385.20; 1022,MASA, 12.50; 1024,OPERS, 24032.28; 1026,PREMED DEF, 279.86. GEN: 1027,QC FINANCIAL SERV, DBA LENDNATION 1200, 392.12; 1028,RCB, 27147.12; 1029,SELMAN & COMPANY, 3.52; 1030,WASHINGTON NATIONAL INS CO, 27.50; 1031,WESTERN AUTO, 1176.91, SERV; 1032,ALLEN SIGN STUDIO, 590.00, SERV; 1033, WESTERN AUTO, 593.22, SERV; 1034, READY UNIT, 2500.00, SERV; 1035, YOUNG, JD, 14.45, COPIES; 1036,NICHOLSON, LISA, 384.73, TRV; 1037,HAUENSTEIN, APRIL, 422.53, TRV; 1038,ROSE, MICHAEL, 190.28, TRV; 1039,MCCLENDON, MELISSA, 35.18, TRV; 1040,QUILL CORP, 82.57; 1041,YOUNG, JD, 168.15, COPIES; 1042, GREEN COUNTRY VALUATION SERV, 26906.00, SERV; 1043, HBW, 305.00, SERV; 1044, PRO PEST CONTROL CO OF PRYOR, 175.00, SERV; 1045, CRAIG CO DETENTION CENTER, 450.00, SERV; 1046, EASTERN OK YOUTH SERV, 272.79, SERV; 1047, OREILLYS, 54.46, SUPS; 1048, COX, 414.23, UTIL; 1049, AMAZON CAP SERV, 191.18, SUPS; 1050, MAYES CO ELECTION BOARD, 105.86, TRV; 1051, KELLPRO, 988.50, SERV; 1052, PRYOR ASPHALT, 40303.56, ASPHALT; 1053, AGRILAND FS, 16252.21, FUEL; 1054, DOLESE BROS CO INC, 1395.00, CONCRETE; 1055,ERGON ASPHALT, 802.15, OIL; 1056,WRIGHT ASPHALT, 14220.00, OIL; 1057,ERGON ASPHALT, 9341.01, OIL; 1058,PRYOR ASPHALT, 39669.30, ASPHALT; 1059,ERGON ASPHALT, 6761.84, OIL; 1060-75.00; 1061-28710.65; 1062-13487.20; 1063-6329.52,WRIGHT ASPHALT, OIL; 1064,PRYOR ASPHALT, 11155.98, ASPHALT; 1065,SMITH, TRAVIS, 275.02; 1066,RCB, 45.56.

HWY-W/H: 375,RCB, 881.45.

HWY: 376,ERGON ASPHALT, 5649.86, OIL; 377,HOTSY OF OK, 1686.98, SERV; 378,PREMIER SIGNS & DESIGN, 152.50, SUPS; 379,JOCO EQPT, 1092.00, SUPS; 380,STEWART MARTIN KUBOTA, 981.44, SUPS; 381,SECURITY NATIONAL BANK, 1062.13, PMT; 382, WELDON PTS, 1944.40, SUPS; 383, PIKEPASS CUSTOMER SERV CENTER, 500.00, TOLLS; 384, DC TIRE AND BATTERY, 2752.00, TIRE; 385, AGRILAND FS, 16190.33, FUEL; 386, BG PRODUCTS & EQPT, 872.00, SUPS; 387, PSO, 592.98, UTIL; 388, OK PTS SUPP, 470.35, BATTERIES; 389, US CELLULAR, 236.82, UTIL; 390-2713.97; 391-2851.29, SECURITY NATIONAL BANK, LEASE; 392, CARDS, 329.00, SERV; 393, C&M SUPP, 93.00, SUPS; 394,PREMIER TRUCK GROUP, 451.20, PTS; 395,SUNDANCE OFFICE SUPP, 63.01, SUPS; 396,YELLOWHOUSE MACHINERY CO, 224.32, PTS; 397,YOUNG, JD, 50.58, COPIES; 398,BUILDERS WHOLESALE & HARDWARE SUPP, 46.97, SUPS; 399,FLEETPRIDE INC, 1418.94, PTS; 400,JOHN DEERE FINANCIAL, 200.39, SUPS; 401,PTS CITY LANGLEY, 69.95, PTS; 402, PRYOR LUMBER, 328.55, SUPS; 403, QUANTIE SALES & SERV, 749.90, PTS; 404, WELDON PTS, 840.43, SUPS; 405,NEO ELECTRIC COOP, 222.31, UTIL; 406,OK NATURAL GAS, 173.71, UTIL.

MTG CERT: 4,CONTRACT DRAPERY & BLIND, 1500.00, DECOR.

RENT: 8,MELTONS, 445.00, REPAIR.

FF: 112,BOLT FIBER OPTIC SERV, 167.11, UTIL; 113,NEO ELECTRIC COOP, 289.00, UTIL; 114,AT&T FIRST NET MOBILITY, 80.08, UTIL; 115,BURROWS AGENCY, 1034.00, INS; 116,BOLT FIBER OPTIC SERV, 75.99, SERV; 117-38.50; 118-40.04,AT&T FIRST NET MOBILITY, UTIL; 119,OK NATURAL GAS, 167.34, UTIL; 120,AT&T FIRST NET MOBILITY, 280.28, UTIL; 121,OK NATURAL GAS, 45.27, UTIL; 122,MAYES CO PROPANE, 386.40, PROPANE.

STR: 66,HILLCREST HOSPITAL PRYOR, 1375.76, SERV; 67,DIAMOND DRUGS INC, 1370.36, SERV

68,TRANE SERV GROUP, 1746.00, SERV; 69,VYVE, 97.88, SERV; 70,LAKELAND OFFICE SYSTEMS, 38.85, COPIES. SSFCA: 119,JOHN DEERE FINANCIAL, 39.80, SUPS; 120-88.99; 121-169.98,OK POLICE SUPP, SUPS; 122,LAKELAND OFFICE SYSTEMS, 59.14, COPIES; 123,AMAZON CAP SERV, 69.96, SUPS; 124,POSTMASTER, 511.00, POSTAGE; 125,AIRDATA UAV, 1560.00, SERV; 126,SUNDANCE OFFICE SUPP, 720.84, SUPS.

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

Approved this September 23, 2024

(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS
	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.