

September 23, 2024

The Board of Mayes County Commissioners met in a regular meeting with two members present: 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 19, 2024. Randy Pierce 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 September 16, 2024. Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve award striping bid quote for District 3 to Roadsafe Traffic Systems, Inc. Pierce, Yes; Martin, Yes.

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

NEW BUSINESS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve Opioid Abatement Settlement grant funds applications. Pierce, Yes; Martin, Yes.

Commissioner Pierce acknowledged receipt of the following Tort Claims: D-1, Danny Owns asking for \$1,597.31 for damages to windshield; D-2, Cheri Peterson asking for \$1,888.52 for damages done from metal hitting the front door. Clerk advised to send to DA and ACCO.

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

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Resolutions: \$1,148.00 received from JD's Auto Inc. for scrap metal to D-2, T-2A; \$1,000.00 received from Corky Ramm's Body Shop for reimbursement of a 2020 Chevy truck bumper to D-2, T-2A. Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a payment request of \$14,140.00 to the Town of Locust Grove from Mayes County ARPA-FY 2023 Funds for upgrades to transmission line and services to County Roads 439, 439.2, 580, and 590 rural roads. Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution for County Employee Maternity Leave Policy. Pierce, Yes; Martin, Yes.

EVENT CENTER CONTRACTS: NONE

CERTIFICATES OF COMPLIANCE: NONE

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve an access agreement between District 3 and Josh Butcher to take out trees and make a ditch going out into pasture to keep County Road 4477 from washing out. Pierce, Yes; Martin, Yes.

UTILITY PERMITS: NONE

Motion made by Commissioner Martin, seconded by Commissioner Pierce, to approve claims for payment, including but not limited to payroll claims. Pierce, Yes; Martin, Yes.

2023-2024 FF: 681,OSU/FST, 1650.00, CLASSES.

SSFCA: 753,OK POLICE SUPP, 830.91, UNIFORMS.

2024-2025 911: 87,SPATIAL DATA RESEARCH, 20100.00, SERV; 88-62.16; 89-359.10,AT&T, UTIL.

GEN: 1067,OLETS-DEPT OF PUBLIC SAFETY-FINANCE, 605.00, SERV; 1068,ALLEN SIGN STUDIO, 590.00, SERV; 1069,US BANK EQPT FINANCE, 1128.33, PMT; 1070-251.32; 1071-279.38,AMAZON CAP SERV, FURN; 1072,SPC OFFICE PRODUCTS, 97.45, SUPS; 1073,ABSOLUTE TECH, 90.00, SERV; 1074,GRAVES-SCOTT, LYNDSEY, 50.94, TRV; 1075,THOMPSON, YOLANDA, 303.31, TRV; 1076-64.00; 1077-56.00,NTC, CLASSES; 1078,C&R OIL CO INC, 255.53, FUEL; 1079-1559.18; 1080-8040.77,MUNICIPAL UTIL BOARD, UTIL; 1081,SPC OFFICE PRODUCTS, 125.65, SUPS; 1082,MAYES COUNTY ELECTION BOARD, 495.00, ELECTION; 1083,YOUNG, JD, 43.10, SUPS; 1084,MESTA, 139139.27, TAX COLL; 1085,COAST TO COAST COMPUTER PRODUCTS, 205.99, TONER; 1086,BUCKHORN DIESEL AND MACHINERY, 760.90, SERV; 1087,STEWART MARTIN KUBOTA, 949.88, FILTERS; 1088,ERCON ASPHALT, 1096.37, OIL; 1089-11940.00; 1090-880.00,MCWHIRT TRUCKING, SERV; 1091-678.74; 1092-4243.11; 1093-478.08; 1094-1512.02; 1095-4104.39; 1096-356.35; 1097-782.91; 1098-189.83,PRYOR STONE, ROCK.

HWY: 407,ATWOODS FARM PLAN, 80.91, SUPS; 408,JOHN DEERE FINANCIAL, 14.99, SUPS; 409,P&K EQPT, 1315.47, SUPS; 410,WELDON PTS, 738.80, SUPS; 411-237.70; 412-125.62,WARREN CAT, SUPS; 413,YELLOWHOUSE MACHINERY CO, 386.84, SUPS; 414,HOTSY OF OK, 228.36, SUPS; 415,HOOTEN OIL, 2533.14, SUPS; 416,ODA, 200.00, RENEWAL; 417,BOLT FIBER OPTIC SERV, 208.40, SERV; 418-289.79; 419-128.44,HOOTEN OIL, SUPS; 420,SERV OK, 11.00, T&T; 421,MARTIN, ALVA, 22.11, FEE; 422,APEX EQPT, 623.83, PTS; 423,TULSA AUTO SPRING, 4637.89, PTS; 424,C&M SUPP, 47.94, SUPS; 425,CINTAS CORP NO 2, 32.27, MEDICAL SUPS; 426,INLAND TRUCK PTS, 302.21, SUPS; 427,INVESTIGATIVE CONCEPTS, 235.20, SUPS; 428,PRYOR RENTAL, 30.00, RENTAL; 429,KIRBY SMITH MACHINERY, 697.14, PTS; 430,CINTAS CORP NO 2, 70.98, SUPS; 431,PSO, 84.82, UTIL; 432,AIRGAS USA, 148.70, LEASE RENEWAL; 433,FLEETPRIDE, 892.11, PTS.

RENTAL: 9,MAYES CO CONSERVATION DISTRICT, 250.00, REFUND.

FF: 123,PSO, 241.43, UTIL; 124,VERIZON, 80.02, UTIL; 125-5515.00; 126-4518.35,EVR EMERGENCY VEHICLE RESOURCES; 127,MAYES COUNTY PROPANE, 163.93, PROPANE; 128,COMDATA, 20.42, FUEL; 129,AT&T FIRST NET MOBILITY, 65.81, UTIL; 130-319.72; 131-972.68,PSO, UTIL.

STR: 71,DIGI SECURITY SYSTEM, 378.00, SERV; 72-1036.56; 73-50.00,TURN KEY HEALTH CLINICS, SERV; 74,S&J PLUMBING, 1988.00, SERV; 75,TRANE SERV GROUP, 1768.89, SERV; 76,TURN KEY HEALTH CLINICS, 36063.31, SERV; 77,S&J PLUMBING, 1875.00, SUPS; 78,LAKELAND OFFICE SYSTEMS, 85.67, SERV; 79,AADVANTAGE LAUNDRY SYSTEMS, 130.00, SERV.

SSFCA: 127,CHAMPION COLLISION, 9307.95, SERV; 128,OK POLICE SUPP, 86.99, UNIFORMS; 129,STALKER RADAR, 38.00, SUPS; 130,SUNDANCE OFFICE SUPP, 480.00, SUPS; 131,GOODYEAR COMMERCIAL TIRE & SERV CENTER, 595.60, TIRES; 132,AMAZON CAP SERV, 115.24, SUPS; 133,VISUAL FORCE, 1482.72, EQ; 134,UMB VISA SIGNATURE CARD SERV, 775.18, TRV; 135,ON-TARGET STRATEGIES INC, 700.00, CLASSES.

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

Approved this September 30, 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.