

September 30, 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 26, 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.

Mike Dunham led the Invocation.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the minutes of September 23, 2024. Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

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

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve an appropriation of \$287,040.80 for T-County Highway and the following Cash Accounts: \$40,269.15 to 1103, CBRI Fund; \$49,433.64 to 1201, E-911 Fund; \$280.00 to 1204, CAR; \$725.75 to 1208, CCLF; \$5,870.00 to 1209, County Clerk RMP; \$20,036.59 to 1220, Resale Fund; \$6,554.10 to 1223, Sheriff Commissary; \$99,566.10 to 1226, Sheriff Service Fee; \$590.00 to 1230, TCFA; \$4,752.29 to 1241, Rental of County Property; \$34,807.15 to 1306, Courthouse Maintenance (PFA); \$104,421.44 to 1309, Fair Improvement; \$69,755.53 to 1315, Jail Sales Tax (CJSTR); \$70,981.64 to 1319, Sheriff Sales Tax Revolving; \$139,288.73 to 1321, Firefighters Sales Tax; \$6,178.85 to 1566, American Rescue Plan; \$1,385.70 to 7205, Law Library; \$2,238.38 to 7206, Drug Court; \$5,000.00 to 7207, Mental Health Court Program; \$2,257.02 to 7210, Court Clerk RM&P; \$80,506.68 to 1251, Opioid Abatement Fund; \$3,739.06 to 1212, Emergency Management. Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a 2024 Sheriff's Office Funding Grand Program Agreement. Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a resolution to deposit \$312.48, \$18.00, \$250.45 and \$194.00 received from American Fidelity, for overpayment, to the General Fund. Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve the following Resolutions to deposit to T-2A: District 1, \$69,594.00 from Cherokee Nation for reimbursement on N440 Rd between E440 and E450 Road; District 1, \$75,000.00 received from Grand Gateway for REAP Grant. Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item #13. Pierce, Yes; Martin, Yes.

EVENT CENTER CONTRACTS: NONE

CERTIFICATES OF COMPLIANCE: NONE

ACCESS AGREEMENT: 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. Pierce, Yes; Martin, Yes.

2023-2024 GEN: 4816,HOLIDAY INN EXPRESS & SUITES, 196.00, LODGING.

FF: 682,PRYOR LUMBER, 2480.01, TOOLS.

2024-2025 911-W/H: 97,EGID, 1260.42; 98,MASA, 14.00; 99,OPERS, 4019.16; 102,RCB, 4435.42.

911: 103,QUILL CORP, 145.15, SUPS; 104,SST, 474.38, UTIL.

CRT-W/H: 40,OPERS, 2436.77; 42,RCB, 2279.88.

GEN-W/H: 1196,EGID, 102643.68; 1199,MASA, 1684.00; 1201,OPERS, 387.12; 1202,OPERS, 71082.30; 1207,RCB, 77971.96; 1264,OPERS, 23549.07; 1268,RCB, 26245.07.

GEN: 1269,MUSKOGEE COMM, 1349.00, EQ; 1270-14878.16; 1271-14878.16,PSO COOPERATIVE EXTENSIN SERV; 1272,EMBASSY SUITES NORMAN-HOTEL, 420.00, TRV; 1273,INDOFF INC, 746.28, SUPS; 1274,AIRE-MASTER OF AMERICA INC, 288.08, SERV; 1275,CINTAS CORP NO 2, 370.67, SUPS; 1276,CAMFIL USA, 418.15, FILTERS; 1277,SUNDANCE OFFICE SUPP, 987.61, SUPS; 1278,COX BUSINESS, 769.12, UTIL; 1279,HARBOR FREIGHT TOOLS, 403.92, SUPS; 1280,NEO ELECTRIC COOP, 37.40, UTIL; 1281,VERIZON, 120.03, UTIL; 1282,AT&T, 1595.95, UTIL; 1283,NEO ELECTRIC COOP, 88.30, UTIL; 1284-39500.34; 1285-40009.20; 1286-161952.05,PRYOR ASPHALT, ASPHALT; 1287,DOLESE BROS CO INC, 1134.00, CONCRETE; 1288,PRYOR RENTAL, 65.00; 1289,P&K EQPT, 549.00, SERV; 1290-32929.38; 1291-30158.04,PRYOR ASPHALT, ASPHALT; 1292,ERGON ASPHALT, 1165.66, OIL; 1293,PRYOR ASPHALT, 10368.60, ASPHALT; 1294,DRILL RITE INC, 34911.12, SERV.

MD: 48,OSDH, 8945.23, SLY; 49,RICOH USA INC COPIES, 310.57, SERV; 50,MUSKOGEE LOCK & KEY, 815.00, SERV; 51,RICOH USA INC-LEASE PMTS, 196.43, SERV; 52,WALKER COMPANIES, 170.00, SERV; 53,AT&T, 62.16, SERV; 54,MUNICIPAL UTIL BOARD, 1476.68, UTIL.

HWY-W/H: 439,RCB, 942.48.

HWY: 440,TULSA ASPHALT, 840.00, ASPHALT; 441,WINZER CORP, 468.83, MEDICAL SUPS; 442,RADIO SHACK-TEEL ELECTRONICS, 439.96, SUPS; 443,WARREN CAT, 1192.26, SUPS; 444,CARDS OK, 329.00, SERV; 445,RADIO SHACKTEEL ELECTRONICS, 99.95, SUPS; 446-212108.65; 447-71544.20,PRYOR ASPHALT, ASPHALT; 448,HILBILT-LUFKIN DISTRIBUTION LLC, 310.20, PTS; 449,VAN KEPPEL CO, 2583.73, PTS; 450,HAMILL METALS, 40.80, SUPS; 451,UNITED RENTALS CHOUTEAU, 210.00, RENTAL; 452,BUCKHORN DIESEL AND MACHINERY, 4523.23, SERV; 453,C&M SUPP INC, 28.33, SUPS; 454,OK PTS SUPP, 152.69, PTS; 455,JO-CO EQPT, 707.00, PTS; 456,STEWART MARTIN KUBOTA, 519.78, PTS; 457,BUCKHORN DIESEL AND MACHINERY, 938.62, SERV; 458,PSO, 23.92, UTIL; 459,YODER, LOUANE, 360.00, SERV; 460-1455.90; 461-1396.97,PREMIER TRUCK GROUP, PTS & SERV; 462,PRYOR CHEVROLET BUICK GMC, 197.95, SERV; 463,SHERWIN WILLIAMS, 79.45, PAINT; 464-833.75; 465-679.99; 466-485.30,PREMIER TRUCK GROUP, SERV; 467,CONLAN TIRE CO, 6469.62, TIRES; 468,SPRINGDALE TRACTOR-KUBOTA CENTER, 390.60, PTS; 469,QUANTIE SALES & SERV, 1712.02, SUPS; 470,P&K EQPT, 449.80, PTS; 471,CONLAN TIRE CO, 827.40, TIRES; 472,SST, 226.19, UTIL; 473,MONK, RANDALL NATHAN, 12500.00, SERV; 474,PHILLIPS, JESSIE, 2400.00, FENCING.

CJSTR-W/H: 86,EGID, 231.52; 88,MASA, 75.00; 89,OPERS, 12241.18; 91,RCB, 9779.96.

MTG CERT: 5,QUADIENT LEASING USA, 425.96, LEASE.

RENT: 10,BIG ELECTRIC CO, 127.15.

RES-W/H: 83,OPERS, 3807.20; 86,RCB, 4078.20.
FF: 132,SST, 234.35, UTIL; 133,DAVENPORT FIRE EQPT SALES & SERV, 2116.90, TOOLS; 134,NEO ELECTRIC COOP, 365.00, UTIL; 135,RWD #5, 31.07, UTIL; 136,NEO ELECTRIC COOP, 600.00, UTIL; 137,BUCKHORN DIESEL AND MACHINERY, 687.00, SERV; 138,PSO, 365.09, UTIL; 139,PLASTIX PLUS, 330.79, SERV; 140,PREMIER SIGNS & DESIGN, 1457.50, SERV; 141,SST, 181.92, UTIL; 142,COMDATA, 327.16, FUEL; 143,EMERGENCY APPARATUS MAINTENANCE, 2017.82, SERV; 144,PSO, 289.48, UTIL; 145,SST, 79.73, UTIL.
SCA-W/H: 22,OPERS, 988.80; 24,RCB, 1230.60.
STR-W/H: 89,OPERS, 4882.36; 92,RCB, 4274.85.
STR: 93,TURN KEY HEALTH CLINICS LLC, 738.54, SERV; 94,MELTONS, 140.00, SERV.
SSFCA-W/H: 145,EGID, 1936.00; 146,MASA, 42.00; 147,OPERS, 4918.37; 149,PRE-MED DEFENDER, 294.86; 151,RCB, 5912.07; 153,RCB, 114.46.
SSFCA 154,IOOF LODGE #70, 443.12, UTIL; 155,MUSKOGEE COMM, 508.00, SUPS; 156,PREMIER SIGNS & DESIGN, 118.75, SERV.

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

Approved this October 7, 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.