

October 7, 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., October 3, 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 September 30, 2024. Yoder, abstain; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS:

Commissioner Martin announced they would be overlaying Strang Road.

Johnny Janzen announced that they had sent a group to Florida for Hurricane Milton

OLD BUSINESS:

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve the County Budget for FY 2024-25. Yoder, Yes; Pierce, Yes; Martin, No.

NEW BUSINESS: NONE

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

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution authorizing application for financial assistance from the Rural Economic Action Plan Fund for Osage Fire Department. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve the 2025 EMPG Grant for Emergency Management. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve the following resolutions: District 1, \$109,975.00 received from Cherokee Nation for reimbursement for N 4400 between E 450 and E 460 to go to T-2A; District 1, \$400.00 received from the Oklahoma Turnpike Authority for PLA Refund to be deposited to T-2A; District 3, \$200,000.00 received from Cherokee Nation for reimbursement for S 449 Rd. to be deposited to CIRB. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Franchise Agreement between Mayes county and CoxCom, LLC (formerly known as CoxCom, Inc. d/b/a Cox Communications. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve Mayes Rural Water District #5, request for \$29,930.05 from ARPA award. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an agreement between Alert 360 and Disney Fire Department for security monitoring. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a transfer of \$500.00 from 1102-6-4100-1110 to 1102-6-4100-1310. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve special T-County Appropriations in the amount of \$144,594.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve invoice for Right-of-way acquisition of 9 parcels for 2024 ARPA Rural Water District #7 water line project in the amount of \$14,000.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

EVENT CENTER CONTRACTS: NONE

CERTIFICATES OF COMPLIANCE: NONE

ACCESS AGREEMENT: NONE

UTILITY PERMITS:

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Utility Permits: District 1, for Craig Landrum to install a ¾" water line by boring E 380 Rd approximately .15 miles E of S 4440 and E 380 Rd; District 2, for Randy Woodward to install a water tap RWD-6 (service tap). Yoder, Yes; Pierce, Yes; Martin, Yes.

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

2023-2024 911: 381,MUSKOGEE COMM, 832.50, REPAIR; 382,MASTERS, 330.00.

2024-2025 911: 106,MUSKOGEE COMM, 740.00, REPAIR; 107,UNIFIRST HOLDINGS, 11.90, SERV; 108,SPATIAL DATA RESEARCH, 750.00, SERV; 109,CONSOLIDATED COMM, 527.20, SERV.

CJSTR: 4,PFA, 34807.15, TAX COLL.

FST: 4,PFA, 104421.44, TAX COLL.

GEN: 1296,COMDATA, 10879.70, FUEL; 1297,GOODYEAR COMMERCIAL, 607.16, TIRES; 1298-2500.00; 1299-100.00,READY UNIT, SERV; 1300,AF3 TECHNICAL SOLUTIONS, 1337.08, SUPS; 1301,HBW, 342.50, SERV; 1302,PRYOR LUMBER, 225.32, SUPS; 1303,UNIFIRST HOLDINGS, 85.25, SERV; 1304,COX, 6806.56, UTIL; 1305-14888.60; 1306-9093.46,MUNICIPAL UTIL BOARD, UTIL; 1307,COX, 298.00, UTIL; 1308,COMDATA, 434.56, FUEL; 1309,APEX POWERSPORTS, APEX AUTOMOTIVE, KASKA LLC, 751.53, TIRES; 1310,PRYOR LUMBER, 34.14, SUPS; 1311,AT&T FIRST NET MOBILITY, 281.76, UTIL; 1312,PITNEY BOWES RESERVE ACCT, 201.15, LEASE; 1313,YOUNG, JD, 319.60, SERV; 1314,SHREDDERS, 47.00, SERV; 1315,OSU AG ECON CTP, 40.00, CLASSES; 1316,STATE AUDITOR & INSPECTOR, 5411.99, AUDIT; 1317-967.07; 1318-6249.08; 1319-133.00; 1320-4329.79; 1321-597.63; 1322-1738.45; 1323-166.56,PRYOR STONE, ROCK; 1324,HOOTEN OIL, 668.45, SUPS; 1325-3466.18; 1326-3514.55; 1327-2931.31; 1328-1442.69; 1329-549.66; 1330-5966.69; 1331-4165.80,PRYOR STONE, SERV; 1332,DRILL RITE, 19932.56, SERV; 1333-1639.27; 1334-4263.21; 1335-2671.92; 1336-4089.88; 1337-4027.94; 1338-1141.84; 1339-331.06,PRYOR STONE, ROCK; 1340,ERAGON ASPHALT, 3615.17, OIL.

MD: 55,OSDH, 38945.23, SRY; 56,YOUNG WILSON, NICOLE, 26.80, TRV; 57,HBW, 26.00, SUPS;
58,SHREDDERS, 47.00, SERV; 59,JAN PRO FRANCHISE DVPT OF TULSA, 858.00, SERV; 60,PRYOR LUMBER, 17.36,
SUPS; 61,RITE TEMP REFRIDGERATION, 120.00, LEASE; 62,COX, 431.19, SERV.

HWY: 477,WELDON PTS, 349.11, SUPS; 478,YODER, LOUANE, 180.00, SERV; 479,HARBOR FREIGHT TOOLS,
743.48, SUPS; 480,AMERIFLEX HOSE, 339.65, SUPS; 481,SPRINGDALE TRACTOR KUBOTA CENTER, 121.08, SUPS;
482,FLEETPRIDE INC, 170.49, SUPS; 483,OK PTS SUPP, 967.62, SUPS; 484,O&M SALES, 228.00, SUPS; 485,OREILLYS,
146.26, SUPS; 486,P&K EQPT, 237.40, SUPS; 487,PRYOR LUMBER, 59.95, SUPS; 488,WELDON PTS, 192.17, SUPS;
489,YODER TIRE, 665.00, SERV; 490,YODER, LOUANE, 360.00, SERV; 491,PREMIER TRUCK GROUP, 340.92, FILTERS;
492,P&K EQPT, 415.99, BATTERY; 493,OK PTS SUPP, 260.97, SUPS; 494,PREMIER TRUCK GROUP, 382.29, PTS;
495,P&K EQPT, 182.03, PTS; 496,AMAZON CAP SERV, 172.72, SUPS; 497,OK PTS SUPP, 89.89, SUPS; 498,WARREN CAT,
213.04, SUPS; 499,KIRBY SMITH MACHINERY, 1890.25, SUPS; 500,PSO, 834.86, UTIL; 501,CHOUTEAU PUBLIC
WORKS, 98.12, UTIL; 502,OK PTS SUPP, 166.57, FILTERS; 503,CONSOLIDATED COMM, 335.54, UTIL; 504,BUILDERS
WHOLESALE & HARDWARE SUPP, 305.82, SUPS; 505,FLEETPRIDE, 7.64, PTS; 506,OREILLYS, 338.34, PTS; 507,P&K
EQPT, 1563.70, PTS; 508,FLEETPRIDE, 734.89, PTS; 509,AMAZON CAP SERV, 508.27, SUPS; 510,P&K EQPT, 40.24, PTS;
511,QUANTIE SALES & SERV, 1454.67, PTS; 512,MARTIN, ALVA, 97.94, FEE; 513,SNB BANK, 2653.33, LEASE; 514-
2098.63; 515-3412.57; 516-3080.33; 517-1348.92; 518-1329.93; 519-2424.06; 520-2162.51; 521-2354.51; 522-4096.74; 523-2885.89;
524-2841.79; 525-2312.33; 526-4549.39; 527-2655.68; 528-2354.51; 529-2485.52,WSB, PMT; 530,ODOT, 3991.88, PMT; 531-
2875.27; 532-2929.56; 533-2605.00; 534-3526.51; 535-3526.51; 536-1860.61; 537-2705.35,WSB, PMT; 538,ODOT, 1673.32,
LEASE.

RENTAL: 11,BENNETT/CAHILL CONTRACTORS LLC, 8394.00, SERV.

RM&P: 2,MIDWEST PRINTING, 5701.46, BOOKS.

FF: 146,VERIZON, 200.05, UTIL; 147,RWD #6, 56.00, UTIL; 148,RCB, 4743.87, PMT; 149,CONTINENTAL
REFUSE SERV, 40.00, SERV; 150,HAMILL METALS, 3448.53, SUPS; 151,RWD #4, 25.00, UTIL; 152,GRAND TELEPHONE,
82.60, UTIL; 153,BUCKHORN DIESEL AND MACHINERY, 2747.14, SUPS; 154,RCB, 2913.36, PMT; 155,ACTION COMM,
5566.00, SERV; 156,KELLPRO, 1332.49, SERV; 157,NAFECO, 1610.54, EQ; 158,J&W MECHANICAL, 2149.21, SUPS;
159,COMDATA, 155.56, FUEL; 160,RWD #6, 25.00, UTIL.

SCA: 25,TIGER CORRECTIONAL COMMISSARY SERV, 5028.49, SERV.

STR: 96,CONTRACT DRAPERY & BLIND INC, 3935.00, SUPS; 97,SHREDDERS, 37.00, SERV; 98,SPC OFFICE
PRODUCTS, 30.73, SUPS; 99,TURLEY SOLUTIONS & INNOVATIONS, 1077.00, SERV; 100,SUNDANCE OFFICE SUPP,
431.80, SUPS.

SSFCA: 158,SHREDDERS, 37.00, SERV; 159,CHAMPION COLLISION, 994.20, REPAIR; 160,IOOF LODGE #70,
1400.00, RENTAL; 161,LAKELAND OFFICE SYSTEMS, 21.48, SERV; 162,TURLEY SOLUTIONS & INNOVATIONS,
4954.00, SERV.

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

Approved this October 15, 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.