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 24, 2024. Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

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 October 21, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS: NONE NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to deposit \$4,074.00 received from ACCO, for ACCO SIF Performance Incentive refunds to the General Fund. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an appropriation of \$659,005.50 to T-County Highway and the following Cash Accounts: \$39,929.55 to 1103, CBRI Fund; \$49,803.49 to 1201, E-911 Fund; \$122.50 to 1204, CAR: \$2,627.50 to 1208, CCLF; \$6,850.00 to 1209, County Clerk RMP; \$51,119.25 to 1211, Court Clerk Payroll; \$22,247.86 to 1220, Resale Fund; \$9,767.40 to 1223, Sheriff Commissary; \$92,879.08 to 1226, Sheriff Service Fee; \$875.00 to 1230, TCFA; \$4,252.29 to 1241, Rental of County Property; \$37,052.97 to 1306, Courthouse Maintenance (PFA); \$111,158.90 to 1309, Fair Improvement; \$74,218.29 to 1315, Jail Sales Tax (CJSTR); \$75,125.21 to 1319, Sheriff Sales Tax Revolving; \$148,119.45 to 1321, Firefighters Sales Tax; \$5,054.84 to 1566, American Rescue Plan; \$1,288.72 to 7205, Law Library; \$2,265.00 to 7206, Drug Court; \$5,405.00 to 7207, Mental Health Court Program; \$1,796.25 to 7210, Court Clerk RM&P; \$80,506.68 to 1251, Opioid Abatement Fund; \$8,284.06 to 1212, Emergency Management; \$175.00 to 1213, Flood Plain. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve Professional Services Agreements between Mayes County BOCC and the following people: Dacia Nove of Your Place Resource Center; Derek Bramlett for the Dirty Hands Clean Minds-Men's Recovery Home; Austin Mitchell of the Reckless Saints Nowhere; Ashley Ramsey of the Dirt Hands Clean Minds-Women's Recovery Home. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve Oklahoma Opioid abatement grant funds application in the amounts of \$7,500.00 and \$500.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to deposit \$67,438.86 received from FEMA for DR 4791 PW 15 to T-2A District 2. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a transfer of \$131,837.31 from 1321-2-8209-2005, M&O to 1321-2-8209-4110, CO for Osage Fire Department. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a change order for shop bay in District 3. Yoder, Yes; Pierce, Yes; Martin, Yes.

Burn Ban was not renewed due to the potential of rain on Wednesday.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution authorizing application for financial assistance from the REAP Fund for Mayes County District 2 for \$75,000.00 for asphalt overlay on \$429 between 570 and HWY 412 1.5 miles. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda items 17-20. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to table bid #1279 for rock. Yoder, Yes; Pierce, Yes; Martin, Yes. EVENT CENTER CONTRACTS: NONE

CERTIFICATES OF COMPLIANCE: NONE

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve access agreement for Leon Stipes to allow dumping ditch material located at 1487 N 445.5 Salina, OK. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a utility permit request from Emily Knight to install a 1" water line in a 1.5" casing by boring county road N 4460 Rd approximately ¼ miles of South of 410 Rd. in Section 3 T22N R21E. Yoder, Yes; Pierce, Yes; Martin, Yes.

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

2023-2024 SSFCA: 754,MUSKOGEE COMM, 8167.00, EQ. 2024-2025 911-W/H: 127,EGID, 1260.42; 128,MASA, 14.00; 129,OPERS, 4798.14; 131,PREMED DEFENDER, 87.67. 911: 133,YOUNG, JD, 50.95, SERV; 134,CLIFFORD POWER SYSTEMS INC, 1277.00, SERV; 135-360.18; 136-52.17,AT&T, UTIL.

ARPA 2021: 7,KELLOGG ENGINEERING INC, 47607.75, SERV.

CRT W/H: 50,OPERS, 2427.17; 52,RCB, 2267.88.

DONATIONS: 1, UNMANNED VEHICLE TECH, 16727.47, EQ.

GEN-W/H: 1628,EGID, 103512.38; 1631,MASA, 1684.00; 1633,OPERS, 387.12; 1634,OPERS, 85353.27; 1637,PREMED DEFENDER, 8907.94; 1639,RCB, 97307.46.

GEN: 1642, VISUAL FORCE, 647.78, EQ; 1643, GOODYEAR COMMERCIAL TIRE & SERV CENTER, 697.84, TIRES; 1644,QUILL CORP, 183.77; 1645,YOUNG, JD, 1644.74, COPIES; 1646,BRADY CO, 1139.84, SUPS; 1647,PRO PEST CONTROL CO OF PRYOR, 175.00, SERV; 1648,CAMFIL USA, 503.20, FILTERS; 1649,THE PAPER, 714.00, PUB; 1650,SUNDANCE OFFICE SUPP, 1104.64, SUPS; 1651-833.56; 1652-52.91,C&R OIL CO, FUEL; 1653,NEO ELECTRIC COOP, 37.61, UTIL; 1654,SPC OFFICE PRODUCTS, 40.55, SUPS; 1655,YOUNG, JD, 35.90, SUPS; 1656,PRUITT, NIECCA, 63.23, TRV; 1657-42.82; 1658-42.82,ALERT 360, SERV; 1659,AT&T, 1595.95, UTIL; 1660,NEO ELECTRIC COOP, 88.30, UTIL; 1661-7460.31; 1662-7267.12; 1663-14575.57; 1664-7136.43; 1665-703.92,ERGON ASPHALT, OIL; 1666,MAYES CO FREE FAIR, 50000.00, FAIR; 1667, WRIGHT ASPHALT, 75.00, SERV.

MD: 75,C&D LAWN CARE, 300.00, SERV; 76,CONTROL SOLUTIONS, 738.00, MEDICAL SUPS; 77,HD SUPP FACILITIES MAINTENANCE LTD, 459.21, SUPS.

HWY-W/H: 611,RCB, 734.99

HWY: 612, TULSA CO HWY CON, 151.60, SIGNS; 613, YELLOWHOUSE MACHINERY CO, 465.48, SUPS; 614,FLEETPRIDE INC, 536.71, SUPS; 615,HOOTEN OIL, 2685.57, OIL; 616-335.64; 617-297.49,PREMIER TRUCK GROUP, PTS; 618,QUANTIE SALES & SERV, 108.20, PTS; 619,JOCO EQPT, 340.00, SUPS; 620,YELLOWHOUSE MACHINERY CO, 416.18, PTS; 621,PSO, 47.84, UTIL.

CJSTR-W/H: 106,EGID, 231.52; 108,MASA, 75.00; 109,OPERS, 11496.05; 111,RCB, 9101.21.

MTG CERT: 6,QUADIENT LEASING USA, 425.96, FEE.
OPIOD ABATEMENT SETTLEMENT: 2,MAYES CO HOPE COALITION, 5800.00, ADMIN COST.

RES-W/H: 106,OPERS, 3807.20; 108,PREMED DEFENDER, 140.45; 109,RCB, 4078.20.

RES: 111,AMAZON CAP SERV, 212.68, SUPS; 112,HERNDON, TINA, 46.74, TRV; 113,LONG, CHERYL, 23.96,

TRV; 114,ELAM, AMBER, 53.01, TRV; 115,OSU CTP, 40.00, CLASSES; 116,TM CONSULTING, 190.00, TONER.

FF: 187,P&K EQPT, 4479.94, TOOLS; 188,PSO, 194.63, UTIL; 189,PRITCHETTS SERV STATION, 2840.00,
TIRES; 190-367.00; 191-724.00,NEO ELECTRIC COOP, UTIL; 192-287.91; 193-759.98,PSO, UTIL.

SCA-W/H: 29,OPERS, 1208.00; 31,RCB, 1525.23.

STR-W/H: 119,0PERS; 122,RCB, 7030.70. STR:124,TURN KEY HEALTH CLINICS, 938.19, SERV; 125,ADVANCED MICROBIAL SERV, 350.00, SERV; 126,SUNDANCE OFFICE SUPP, 564.50, SUPS; 127,AMAZON CAP SERV, 44.98, SUPS; 128,LAKELAND OFFICE SYSTEMS, 97.10, SERV

SSFCA-W/H: 176.EGID, 3696.18; 177.MASA, 42.00; 178.OPERS, 5613.80; 180.PREMED DEFENDER, 294.86; 182,RCB, 5378.17.

SSFCA: 183,OK POLICE SUPP, 616.00, SUPS; 184,PREMIER SIGNS & DESIGN, 220.00, SERV; 185,TURLEY SOLUTIONS & INNOVATIONS, 185.60, EQ; 186, SIRCHIE ACQUISITION CO, 142.20, SUPS; 187, SUNDANCE OFFICESUPP, 400.00, SUPS: 188, AMAZON CAPITAL SERVICES, 102.18, SUPS,

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

Approved this November 4, 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.