November 4, 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, Bonnie Kerr for 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 31, 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 28, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to award bid #1279 for rock to Pryor Stone. Yoder, Yes; Pierce, Yes; Martin, Yes.

NEW BUSINESS: NONE

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

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

No Action taken on agenda item #10

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an application for \$468.00 and \$4,396.76 to Mayes County HOPE Coalition for Opioid abatement Grant. 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 Martin, seconded by Commissioner Pierce, to approve a Leas Purchase Agreement between Bruckner Truck & Equipment and Mayes County District 1 for a Mack Dump Truck (purchased through Oklahoma State Contract Sw35t) with a lease purchase price of \$207,815.43. Yoder, Yes; Pierce, Yes; Martin, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to table agenda item #14. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve Jason Miller and Scott Pequeen as Requisitioning Officers for the Cabin Creek Fire Department and Revelie Wilson and Cathy Littlefied as Receiving Officers. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award striping quote for District 1 to Ellsworth for \$11,087.06. Yoder, Yes; Pierce, Yes; Martin, Yes.

EVENT CENTER CONTRACTS:

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Event Center Contracts: Pryor Area Arts and Humanities Council; Mayes County Conservation District; Xcaliber; William Bradford Christian School; Amalia Landeros. Yoder, Yes; Pierce, Yes; Martin, Yes.

CERTIFCATES OF COMPLIANCE: NONE

ACESS AGREEMENTS:

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following access agreements in District 1: Darvin & Deanna Vivion to remove tree and improve drainage located at 5889 N 441 Adair; Rick Huckleberry, to dispose of unneeded dirt and rock on his property located at 4766 W 360 Rd. Adair. Yoder, Yes; Pierce, Yes; Martin, Yes.

UTILITY PERMITS: NONE

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 $\frac{1}{4}$ 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, Yes; Martin, Yes.

2024-2025 911: 137, WALMART, 35.38, SUPS; 138, SST, 474.38, UTIL.

ARPA 2021: 8,LOCUST GROVE, 14140.00, CONTRACT.

EMERGENCY MGMT: 2,MIDWEST CARD & ID SOLUTIONS, 2260.00, LICENSE.

GEN: 1668, TURLEY SOLUTIONS, 4954.00, SERV; 1669, ATHERTON, 359.85, TRV; 1670, THE PAPER, 50.00, SERV; 1671, AMAZON CAP SERV, 148.98, FURN; 1672, THOMPSON, YOLANDA, 251.43, TRV; 1673, 1ST CHOICE LAWNCARE, 130.00, SERV; 1674, AIRE MASTER OF AMERICA, 288.08, SERV; 1675, PRYOR LUMBER, 8.97, SUPS; 1676, UNIFIRST HOLDINGS, 85.25, SERV; 1677, COX, 771.69, UTIL; 1678-7199.83; 1679-1635.14, MUNICIPAL UTIL BOARD, UTIL; 1680, SPEEDYS, 52.33, SERV; 1681, AZTEC LOCKSMITH, 30.00, SERV; 1682, SPEEDYS, 317.99, TIRE; 1683, NOVUS GLASS, 318.56, SERV; 1684, VERIZON, 120.03, UTIL; 1685, OK PTS SUPP, 260.44, SUPS; 1686, EGID, 1205.66, INS; 1687, AMERICAN FIDELITY ASSURANCE CO, 124.42, INS; 1688, PREMED DEFENDER, 263.01, INS; 1689, ERGON ASPHALT, 13738.76, OIL; 1690, WRIGHT ASPHALT, 28460.51, OIL; 1691, ERGON ASPHALT, 14747.45, OIL; 1692, CONLAN TIRE CO, 3663.87, TIRES; 1693, DRILL RITE, 25449.69, SERV; 1694, PRYOR ASPHALT, 4210.70, ASPHALT; 1695, ERGON ASPHALT, 5571.08, OIL; 1696-4002.53; 1697-6081.59, PRYOR STONE, ROCK; 1698, PRYOR ASPHALT, 32577.60, ASPHALT,

HWY: 622,OSU AG CON SERV, 350.00, CLASSES; 623,PRYOR STONE, 6162.51, ROCK; 624,PRYOR ASPHALT, 27405.18, ASPHALT; 625,SUNDANCE OFFICE SUPP, 202.88, SUPS; 626,AIRGAS USA, 217.66, SUPS; 627,CARDS OK, 329.00, SERV; 628,AMAZON CAP SERV, 57.57, SUPS; 629,DP SUPP, 4709.76, PIPE; 630,AGRILAND FS, 15483.58, FUEL; 631,CINTAS CORP NO 2, 98.78, MEDICAL SUPS; 632,BELL, ROBERT, 120.00, TESTING; 633,AMAZON CAP SERV, 26.39, SUPS; 634-2682.00; 635-2816.40,DP SUPP CO, PIPE; 636,FLEETPRIDE, 270.31, SUPS; 637,APEX EQPT, 339.71, PTS; 638,BRUCKNERS TRUCK & EQPT, 35.26, PTS; 639,PSO, 785.09, UTIL; 640-175.00; 641-175.00,OSU AG CON SERV, CLASSES; 642, WALMART, 28.31, SUPS; 643, AMAZON CAP SERV, 208.67, SUPS; 644, YODER, LOUANE, 450.00, SERV; 645,CINTAS CORP NO 2, 78.41; 646,ABSOLUTE EXTERMINATION, 150.00; 647,AMAZON CAP SERV, 280.41, SUPS; 648, WALMART, 257.28, SUPS; 649, CINTAS CORP NO 2, 123.38, SUPS; 650, CHOUTEAU LIME, 59.35, SUPS; 651, BATTERY OUTFITTERS, 1072.12, BATTERIES; 652, SALINA PUBLIC WORKS, 49.20, UTIL; 653, SPRINGDALE TRACTOR KUBOTA CENTER, 646.88, BLADES; 654, YELLOWHOUSE MACHINERY CO, 857.12, BLADES; 655, SEMI CRAZY TRUCK WASH, 719.96, SUPS; 656,SST, 218.54, UTIL; 657,FRANKS, MICHELLE, 23.99, TRV; 658,GRAVES, JOSEPH, 16.00, TRV; 659,YODER, DARRELL, 33.50, TRV; 660-2098.63; 661-3412.57; 662-3080.33; 663-1348.92; 664-1329.93; 665-2424.06; 666-2653.33; 668-2875.27; 669-2929.56; 670-2605.00; 671-3526.51; 672-3526.51; 673-1860.61; 674-2705.35; 676-2705.35,WSB, PMT.

RENTAL: 18, CHOUTEAU LIME, 680.00, SUPS; 20, MAYES COUNTY CONSERVATION DISTRICT, 750.00, REFUND.

FF: 194,RWD #6, 56.00, UTIL; 195,SST, 234.35, UTIL; 196,RCB, 4743.87, PMT; 197,NAFECO, 549.99, SUPS; 198,COMDATA, 234.21, FUEL; 199,OREILLYS, 70.44, SUPS; 200,RWD #5, 32.18, UTIL; 201,CONTINENTAL REFUSE SERV, 40.00, SERV; 202,RCB, 2913.36, PMT; 203,SST, 183.31, UTIL; 204,COMDATA, 238.29, FUEL; 205,PSO, 291.19, UTIL; 206,COMDATA, 232.10, FUEL; 207,RWD #6, 25.00, UTIL; 208,SST, 79.73, UTIL.

STR: 129,WALMART, 692.62, SUPS; 130,HILLCREST HOSPITAL PRYOR, 1146.00, SERV; 131,TURLEY ${\bf SOLUTIONS~\&~INNOVATIONS, 1077.00, SERV.}$

SSFCA: 189,FIRST RESPONDER OUTFITTERS INC, 668.94, UNIFORMS; 190,TURLEY SOLUTIONS & INNOVATIONS, 648.00, EQ; 191,LAKELAND OFFICE SYSTEMS, 13.84, SERV; 192,IOOF LODGE #70, 1400.00, RENTAL.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to

Adjourn. Yoder, Yes; Pierce, Yes; Martin, Yes.

Approved this November 4, 2024	4
(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS
	S/DARRELL YODER CHAIRMAN
ATTEST:	S/RANDY PIERCE MEMBER
S/BONNIE KERR FOR 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.