

November 12, 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 November 4, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve using the deductible fund for the Sheriff's vehicle in the amount of \$8,710.40. Yoder, Yes; Pierce, Yes; Martin, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve using the deductible fund for Sheriff's vehicle in the amount of \$16,416.16. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve using the deductible fund for Sheriff's vehicle in the amount of \$2,258.83. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to recognize Johnny Janzen as a Certified Floodplain Manager for October 1, 2024 through September 30, 2025. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve Service Agreement with Guy Engineering for grant buy out. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve engaging BKL Inc. as litigation consultants regarding H&G Paving Lawsuit. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve quote Q-117079 from Central Square CAD upgrade for Mayes County 911 in the amount of \$119,411.40. Yoder, Yes; Pierce, Yes; Martin, Yes.

EVENT CENTER CONTRACTS: NONE

CERTIFICATES OF COMPLIANCE: NONE

ACCESS AGREEMENTS: NONE

UTILITY PERMITS:

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a utility permit request from COX Communications to install a 1.482" telephone line in a 2" SCH 40 PVC by starting from an existing vault using directional boring from the vault to pull larger fibers to expand services out to the Locust Grove area by crossing Rd SE 616 DR approximately 4.13 miles of HWY 412 and further described as 578 feet south of the NE corner of Section 17 T19N R20E in District 3. 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: 147, PRO PEST CONTROL CO OF PRYOR, 45.00, SERV; 148, PREPARED, 4725.00, SUB; 149, CONSOLIDATED COMM, 128.18, SERV; 150, GRAND TELE, 94.40, UTIL; 151, OK NATURAL GAS, 44.58, UTIL; 152, VANHORN, STEVEN, 43.08, REIMBURSE.

ARPA 2021: 10, GRAND GATEWAY, 26610.64, SERV.

GEN: 1815, TURLEY SOLUTIONS & INNOV, 1866.40, EQ; 1816, WESTERN AUTO, 726.52, SERV; 1817, MUSKOGEE COMM, 415.00, SUPS; 1818, GOODYEAR COMM TIRE, 297.80, TIRES; 1819, LAKELAND OFFICE, 651.30, COPIES; 1820, TURN KEY HEALTH CLINICS, 36063.31, SERV; 1821, AMAZON CAP SERV, 20.84, SUPS; 1822, YOUNG, JD, 34.90, COPIES; 1823, OSU COOP EXT SERV, 14878.16; 1824, AMAZON CAP SERV, 50.27, SUPS; 1825, YOUNG, JD, 145.32, COPIES; 1826-214.00; 1827-214.00, RESIDENTIAL INN MARRIOTT STILLWATER, LODGING; 1828, THOMPSON, YOLANDA, 195.64, TRV; 1829, HERSHBERGER, RHONDA, 62.80; 1830, EMERY, JASMINE, 241.81, TRV; 1831, ROBISON, DANA, 54.38, TRV; 1832, CINTAS CORP NO 2, 396.13, SUPS; 1833, EASTERN OK YOUTH SERV, 155.88, SERV; 1834, JOHNSON CONTROLS, 3231.12, SERV; 1835, TURNER & ASSOC, 6000.00, SERV; 1836, COX, 413.72, UTIL; 1837, TURNER & ASSOC, 2000.00, SERV; 1838, KERR, BONNIE, 24.12, TRV; 1839, ABSOLUTE TECH, 92.98; 1840, MESTA, 134255.66, TAX COLL; 1841, YOUNG, JD, 687.78, COPIES; 1842, STATE AUDITOR & INSPECTOR, 790.50, AUDIT; 1843, DRILL RITE, 8053.99, SERV; 1844-838.90; 1845-690.60; 1846-250.00, ERGON ASPHALT, SERV; 1847, PRYOR ASPHALT, 13132.68, ASPHALT; 1848-784.67; 1849-150.07; 1850-3819.76; 1851-1670.04; 1852-3906.40; 1853-2435.11; 1854-3907.44; 1855-588.56, PRYOR STONE, ROCK.

HWY: 734-1311.25; 735-2941.98, BRUCKNERS TRUCK & EQPT, SUPS; 736, OK PTS SUPP, 290.17, SUPS; 737, P&K EQPT, 804.92, SUPS; 738, PRYOR LUMBER, 33.99, SUPS; 739, WELDON PTS, 1951.86, SUPS; 740, ATWOODS, 161.94, SUPS; 741, WINZER CORP, 693.88, SUPS; 742, BRUCKNERS TRUCK & EQPT, 1136.15, SUPS; 743, PRYOR STONE, 6039.17, ROCK; 744-2816.40; 745-1877.60, DP SUPP, PIPE; 746, PREMIER TRUCK, 63.62, SUPS; 747, XCESSORIES SQUARED, 162.00, SUPS; 748, ODA, 50.00, RENEWAL; 749, PSO, 77.79, UTIL; 750, US CELLULAR, 236.97, UTIL; 751, OK PTS SUPP, 403.48, SUPS; 752, P&K EQPT, 221.48, SUPS; 753, ODA, 50.00, LICENSE; 754, YOUNG, JD, 67.59, COPIES; 755, INVESTIGATIVE CONCEPTS, 235.20, DRUG SCREENS, ALCOHOL TESTING; 756, WSB, 2705.35, PMT; 757, YELLOWHOUSE MACHINERY, 101.17, PTS; 758, NEO ELECTRIC COOP, 205.38, UTIL; 759, OK NATURAL GAS, 189.25, UTIL; 760, CINTAS CORP NO 2, 60.66; 761, PSO, 85.04, UTIL.

OPIOID ABATEMENT SETTLEMENT: 3-650.00; 4-650.00, RAMSEY, ASHLEY, SERV; 5-650.00; 6-650.00, BRAMLETT, DEREK, SERV; 7-1500.00; 8-1500.00, NOVE, DACIA, SERV; 9-1300.00; 10-1300.00, MITCHELL, AUSTIN, SERV.

REFUND TAXES CV: 2,CAMPBELL, ROBERT & MALINDA, 777.00, REFUND.
 RENTAL: 23,MIDWEST MACHINERY OK, 139.00, SERV.
 RESALE: 120,OSU CTP, 510.00, CLASSES; 121,LEXIS NEXIS RISK SOLUTION, 200.00, MLY FEE.
 RM&P: 3,ROBERTS, LEA, 80.40, TRV.
 FF: 224,BOLT FIBER OPTIC SERV, 167.23, UTIL; 225,AT&T FIRST NET MOBILITY, 38.50, UTIL; 226,NEO
 ELECTRIC COOP, 284.00, UTIL; 227,AT&T FIRST NET MOBILITY, 80.08, UTIL; 228-957.92; 229-155.56; 230-
 729.12,COMDATA, FUEL; 231,BOLT FIBER OPTIC SERV, 75.99, SERV; 232,AT&T FIRST NET MOBILITY, 40.04, UTIL;
 233,CONRAD FIRE EQPT, 2165.90, SERV; 234,OK NATURAL GAS, 168.46, UTIL; 235,PSO, 187.99, UTIL; 236,OK
 NATURAL GAS, 46.82, UTIL; 237,AT&T FIRST NET MOBILITY, 280.28, UTIL.
 STR: 134,LAKELAND OFFICE SYSTEMS, 219.01, COPIES; 135,DIAMOND DRUGS INC, 1924.06, SERV;
 136,VYVE BROADBAND, 97.88, SERV; 137,TURLEY SOLUTIONS & INNOVATIONS, 569.77, SUPS; 138,CMT CON,
 850.00, REPAIR; 139,SUNDANCE OFFICE SUPP, 942.32, SUPS.
 SSFCA: 196,UMB VISA SIGNATURE CARD SERV, 473.13, TRV; 197,MONK, JACKIE, 210.38; 198,BROOKS-
 JEFFREY MARKETING, 361.54, SERV; 199,OSU CTP, 40.00, CLASSES; 200-121.78; 201-161.90,AMAZON CAP SERV,
 SUPS; 202,WADES WRECKER, 750.00, TOWING; 203,FIRST RESPONDER OUTFITTERS, 542.96, SUPS.

Motion made by Commissioner Martin, seconded by Commissioner Pierce, to approve blanket purchase orders. Yoder, Yes; Pierce, Yes; Martin, Yes.

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

Approved this November 18, 2024

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

CHAIRMAN

ATTEST:

MEMBER

COUNTY CLERK

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.