November 18, 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 12, 2024. Yoder, Yes; 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 the Mayes County Financial Statement for Year 2024-25. 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 Cancellation warrant #236 to HD Supply Facilities Maintenance LTD for \$204.68. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution to deposit \$1942 received from Welch State Bank for refund from loan #120659 oversight of bank. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item #11. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve and accept the ARPA application for the Rural Water District No. 2 Mayes County E. 550 Rd. and S 4380 Rd. Water Line Project. Yoder, Yes; Pierce, Yes; Martin, Yes.

No Action taken on Agenda item #13

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award bid quotes for scrap metal in District 1 to Frailey's Salvage. Yoder, Yes; Pierce, Yes; Martin, Yes.

EVENT CENTER CONTRACTS: NONE

CERTIFCATES OF COMPLIANCE: NONE

ACESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to 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, SÚPS; 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, UTLL; 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, AUSTÍN, SERV.

REFUND TAXES CV: 2,CAMPBELL, ROBERT & MALINDA, 777.00, REFUND. RENT: 23,MIDWEST MACHINERY OK, 139.00, SERV. RES: 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 Adjourn. Yoder, Yes; Pierce, Yes; Martin, Yes.

Approved this November 25, 2024

(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.