December 16, 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., December 12, 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 December 9, 2024 with the correction to agenda item #10. 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 the following transfers: \$6,908.43 from 0001-1-2300-1222 Health Insurance to 1226-2-1100-1110 BOP-1A for w/h paid from wrong account; \$5,598.96 from 0001-1-2300-1222 Health Insurance to 1226-2-0400-1110 SSFCA-1A for w/h paid from wrong account. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the General Payroll for December. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the T-County Payroll. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the final request for payment of contract funds for RWD#5 in the amount of \$14,968.01. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve using the deductible fund for Sheriff's Vehicle Claim No. VAALAC7723 in the amount of \$17,304.83. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Mayes County Board of County Commissioner's. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a resolution to deposit \$31,400.33 received from ACCO for Claim No. VAALO77289 for 2014 Freightliner repair. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an award letter for RWD#2 in the amount of \$635,000.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to strike agenda item #16. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve waving the fee for the Cherokee Nation to use the Event Center for meetings. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda item #18. Yoder, Yes; Pierce, Yes; Martin, Yes.

EVENT CENTER CONTRACTS: See agenda item #7

CERTIFCATES OF COMPLIANCE: NONE

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

Motion was 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 ARPA 2021: 15,RWD#5, 14968.01, SERV.

911: 175,GRAND TELEPHONE, 94.40, UTIL; 176,CONSOLIDATED COMM, 128.18, SERV; 177-133.49; 178-201.28; 179-91.89,AT&T, UTIL; 180,ONG, 44.58, UTIL.

PFA: 6,PFA, 33582.77, TAX COLL.

FST: 6,PFA, 100748.34, TAX COLL. GEN: 2204,OREILLY, 122.34, SERV; 2205,WESTERN AUTO, 275.66, SERV; 2206,AT&T, 1528.33, SERV; 2207,TURN KEY HEALTH, 36063.31, SERV; 2208,YOUNG, JD, 16.08, COPIES; 2209,US BANK EQUIP FINANCE, 537.30, PMT; 2210,SUTTERFIELD TECH, 62.50, SERV; 2211,SPC OFFICE, 11.79, SUPS; 2212,YOUNG, JD, 179.81, COPIES; 2213,THOMPSON, YOLANDA, 252.44, TRV; 2214,M3 STORAGE SOL, 390.00, SERV; 2215,GREEN COUNTRY VALUATION SERV, 25146.00, SERV; 2216,ABSOLUTE TECH, 90.00, SUPS; 2217,UNIFIRST HOLDINGS, 85.25, SERV; 2218,ELECTRICAL SERV, 565.00, SUPS; 2219,PRO PEST, 175.00, SERV; 2220,UNIFIRST HOLDINGS, 239.65, SERV; 2218,ELECTRICAL SERV, 565.00, SUPS; 2219,PRO PEST, 175.00, SUPS; 2223-47.00; 2224-47.00,SHREDDERS, SERV; 2225,RCB, 765.76, WITHHOLDINGS; 2226,MESTA, 134255.66, TAX COLL; 2227,MMSPAYNE FUNERAL HOME, 800.00, SERV; 2228-6108.94; 2229-4316.31,PRYOR STONE, ROCK; 2230,SPATIAL DATA, 500.00; 2231,MESHEK, 41462.45, SERV; 2232-130.52; 2233-6033.39; 2234-6157.08; 2235-6009.27,PRYOR STONE, ROCK; 2240,MUSKOGEE SAND, 1191.66, SAND; 2241,PRYOR STONE, 392.25, ROCK.

MD: 124,LOWES, 61.65, SUPS; 125,PRO PEST, 65.00, SERV.

HWY: 887,HARTFIEL AUTOMATION, 286.92, SUPS; 888,BRUCKNERS TRUCK EQPT, 1377.65, SUPS; 889,HAMILL METALS, 314.54, SUPS; 890,PK EQPT, 244.42, SUPS; 891,PRYOR LUMBER, 59.98, SUPS; 892,WELDON, 47.11, SUPS; 893,UNIFIRST, 851.40, SERV; 894,OREILLY, 362.34, SUPS; 895,ELLSWORTH PAVING MAINT, 11087.06, STRIPING; 896,BRUCKNERS, 962.22, SUPS; 897,DIAMOND MOWERS, 813.62, SUPS; 898,PRYOR ASPHALT, 1248.90, ASPHALT; 899,CPC CUSTOM PROD CORP, 708.20, SUPS; 900,TULSA AUTO SPRING, 3687.79, SUPS; 901,AMAZON, 79.99, SUPS; 902,LOCKE SUPP, 14.12, SUPS; 903,FILTER CARE, 121.70, SUPS; 904,WARREN CAT, 3857.64, SUPS; 905,PSO, 645.88, UTIL; 906,MARTIN, ALVA, 20.77, TRV; 907-2713.97; 908-1062.13; 909-2851.29,SECURITY BANK, PMT; 910-681.85; 911-2765.53,VAN KEPPEL, PTS; 912,ESSENCE CHEMICAL, 1765.00, SUPS; 913,PREMIER TRUCK, 403.91,

PTS; 914,AIRGAS, 147.04, SUPS; 915,HD SUPP, 113.04, SUPS; 916,CHEMTEK, 492.91, SUPS; 917,MAZIE LUMBER, 96.66, SUPS; 918,WELDON PTS, 235.92, SUPS; 919,AT&T, 140.43, UTIL; 920,CINTAS CORP, 37.18, SUPS; 921,WELDON PTS, 65.04, SUPS; 922,OK PTS, 3.29, SUPS; 923,BUCKHORN DIESEL, 236.35, SERV; 924,OM SALES, 16.00, SUPS; 925,CINTAS CORP, 786.32, SERV; 926,FASTENAL, 43.81, SUPS; 927,OK PTS SUPP, 105.94, PTS; 928,PRYOR LUMBER, 192.80, SUPS; 929, QUANTIE SALES, 756.32, PTS; 930, MASTERS, 95.00, SERV; 931, CINTAS CORP, 30.79, SUPS;

932,AT&T, 92.96, UTIL; 933,ONG, 349.69, UTIL. OPIOID ABATEMENT SETTLEMENT: 14,BRAMLETT, DEREK, 650.00, SERV; 15,RAMSEY, ASHLEY, 650.00, SERV; 16,NOVE, DACIA, 1500.00, SERV; 17,MITCHELL, AUSTIN, 1300.00, SERV.

FF: 275, VISUAL FORCE, 7378.42, SUPS; 276, NAFECO, 8320.22, BUNKER GEAR; 277, NAFECO, 1244.75, SUPS; 278,AT&T, 80.08, UTIL; 279,BANNER FIRE EQPT, 4542.00, EQPT; 280,AED STORE, 1787.23, SUPS; 281,M3 REPAIR, 875.68, PTS; 282,BUCKHORN DIESEL, 419.13, SERV; 283,RWD#4, 25.21, UTIL; 284,AT&T, 4480.30, UTIL; 285,COMDATA, 58.07, FUEL; 286,AT&T, 40.04, UTIL; 287,BURROWS AGENCY, 1043.00, INS; 288,OSU/FST, 3525.00, SERV; 289,TESCORP, 724.11, PTS; 290,BANNER FIRE EQPT, 513.34, EQ; 291,ONG, 376.70, UTIL; 292,AT&T, 280.28, UTIL; 293,ONG, 95.35, UTIL; 294,AT&T, 298.86, UTIL. STR: 167,DIAMOND DRUGS, 1655.18, SERV; 168,VYVE BROADBAND, 102.88, SERV; 169,LAKELAND

OFFICE SYSTEMS, 38.85, COPIES.

SSFCA: 253, UNMANNED VEHICLE TECH, 159.00; 254-122.98; 255-168.71, JOHN DEERE FIN, SUPS; 256, PRYOR VET, 157.00, SERV; 257, LAW ENFORCEMENT SYS, 108.00, SUPS; 258, BROWNELLS, 2259.99, SUPS. Motion made by Commissioner Martin, seconded by Commissioner Yoder, for Adjournment. Yoder, Yes; Pierce, Yes; Martin, Yes.

Approved this December 30, 2024

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/	DARREL	र
Cł	IAIRMAN	

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.