

December 30, 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 26, 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 16, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve awarding bid for Osage Pleasant View Fire Department station #2 Project to Morehead Construction in the amount of \$81,187.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

NEW BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Resolutions to T-2A: District 3, \$135,613.81 received from FEMA for May 2024 Tornado DR 4791 PW 17; District 1, \$21,054.17 received from the State for Father's Day 2021 Storm and \$7,610.71 for District 2 received from the State for Father's Day 2021 Storm. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an appropriation of \$449,997.58 to T-County Highway and the following Cash Accounts: \$36,382.65 to 1103, CBRI Fund; \$69,060.77 to 1201, E-911 Fund; \$237.50 to 1204, CAR: \$680.00 to 1208, CCLF; \$8,600.00 to 1209, County Clerk RMP; \$175.00 to 1213, Flood Plain; \$27,175.61 to 1220, Resale Fund; \$7,862.30 to 1223, Sheriff Commissary; \$127,231.02 to 1226, Sheriff Service Fee; \$765.00 to 1230, TCFA; \$500.00 to 1235, County Donations Sheriff Org.; \$4,252.29 to 1241, Rental of County Property; \$37,500.00 to 1251, Opioid Abatement Settlement; \$34,368.83 to 1306, Courthouse Maintenance (PFA); \$103,106.46 to 1309, Fair Improvement; \$68,837.08 to 1315, Jail Sales Tax (CJSTR); \$69,501.65 to 1319, Sheriff Sales Tax Revolving; \$137,321.28 to 1321, Firefighters Sales Tax; \$4,271.72 to 1566, American Rescue Plan; \$300,000.00, to Sheriff's Funding Assistance Grant Fund; \$1,457.87 to 7205, to Law Library; \$2,238.38 to 7206, Drug Court; \$5,045.00 to 7207, Mental Health Court Program; \$2,325.00 to 7210, Court Clerk RM&P . Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Flood Plain permit request for Ben Hayes to build a 60x40 structure, 40x40 shop-20x40 2 story living and a 2-story porch on NW Corner located south Pryor, SE of Oakwood Acres (Phyl Mar St.). Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a 324a Form for Coats Field Services for right of way acquisition in District 2 in the amount of \$12,201.24. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution to deposit to District 1 T-2A, in the amount of \$3,684.00 received from JD's Auto for scrap metal. The agenda had a typo of D-2 but wasn't caught until after deposited. They will be on next weeks agenda to reflect the correct Districts. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to ARPA RWD #2 waterline service area extension for E.550 and S438 Rd in the amount of \$635,000.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve award letter for RWD#2 for \$635,000.00. 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 Yoder, seconded by Commissioner Martin, to approve payment of pay request No. 3 to RWD #7, Mayes County in the amount of \$66,500.00 for work completed on the 2024 ARPA Water Line Project. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an Independent Contractor Agreement between Mayes Co. 911 and Turley Solutions & Innovations, LLC. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the Mayes County RWD #5 application for a \$250,000.00 ARPA grant award, \$250,000.00 application and possible award is based on available ARPA funds. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Contract with Mayes County RWD#5 in the amount of \$250,000.00 for upgrades and equipment purchase. Any action taken regarding contract distribution of funds will be based on ARPA funds that remain available. 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: Niecca Pruitt; North East Tech.; Danny Callison (Cherokee Nation); Pryor Chamber; Paradigm Liaison Services, LLC.

CERTIFICATES OF COMPLIANCE:

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve an OMMA Certificate of Compliance for Terry Burns Enterprises.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS:

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Utility Permit Requests: NRTC on behalf of NRSI, DBA: BOLT Fiber to install Broadband fiber optic cable in a 12, 24, 48, 96 and 144 ct. fiber cales in a 1.25" HDPE conduit, 6 areas of underground fiber along and crossing roads NE of Pryor Creek. North of State Hwy 20 and East of US Hwy 69. (see maps); NRTC on behalf of NRSI, DBA: BOLT Fiber to install Broadband fiber optic cable in a 12, 24, 48, 96 and 144 ct. fiber cales in a 1.25" HDPE conduit, 5 sections of underground fiber along and crossing roads contained east/west by I-44 and Hwy 69. Contained North and South by W 420 Rd and Hwy 20 (see maps); NRTC on behalf of NRSI, DBA: BOLT Fiber to install 12 county fiber cable in a 1.25" HDPE conduit underground fiber along W 430 starting 1,034 ft. from S 42050 Rd. and heading northeasterly for 887 ft. located parallel to Rd. W 430 approximately .17 miles, in Section 18 T22N R18E. Yoder, Yes; Pierce, Yes; Martin, Yes.

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 911-W/H: 187,EGID, 584.24; 188,OPERS, 4901.82; 190,RCB, 5614.52.
911: 191,MFA PROPANE, 265.59, UTIL; 192,MUSKOGEE COMM, 5259.00, EQPT; 193,SERV OK, 30.00, FEE; 194-62.16; 195-93.26; 196-360.18,AT&T, UTIL.
GEN W/H: 67,OPERS, 1964.96; 69,RCB, 1751.69.

GEN W/H: 2392,EGID, 110427.18; 2395,MASA, 1771.00; 2398-86055.15,OPERS; 2401,PREMED DEF, 9569.04; 2403,RCB, 88489.89.

GEN: 2406,OLETS, 605.00, SERV; 2407,PRITCHETTS, 498.50, SERV; 2408,MUSKOGEE COMM, 387.00, SERV; 2409,OSU COOP EXT, 14878.16; 2410,AMAZON, 264.66, SUPS; 2411,CODA, 250.00, REGIST; 2412,SOUTHWEST SOL, 12458.00, SUPS; 2413,THOMPSON, YOLANDA, 272.00, TRV; 2414,HBW, 259.50, SERV; 2415,NTC, 62.00, CLASSES; 2416,UNIFIRST, 70.55, SERV; 2417,SUNDANCE, 935.98, SUPS; 2418,UNIFIRST, 41.28, SERV; 2419,MIRION TECH, 649.80, SERV; 2420,AZTEC, 40.50, SUPS; 2421,COX, 413.72, UTIL; 2422-707.78; 2423-6925.62,MUB, UTIL; 2424-314.11; 2425-284.81,AMAZON, SUPS; 2426,NEOC, 37.83, UTIL; 2427,VERIZON, 120.03, UTIL; 2428,MAYES CO, 2.67, CLASS; 2429,AMAZON, 107.05, SUPS; 2430,YOUNG JD, 64.46, SUPS; 2431,ALERT 360 GUARDIAN, 40.82, SERV; 2432,NEOC, 83.24, UTIL; 2433,ATT, 1596.37, UTIL; 2434,CENTRAL SQ TECH, 11193.00, EQPT; 2435-4071.25; 2436-4102.87,PRYOR STONE, ROCK.

MD: 126,OSDH FINANCIAL, 4406.41, SRY; 127,COLE, MINA, 25.46, TRV; 128,BRINGARDNER, LANA, 32.16, TRV; 129,RICOH, 204.12, SERV; 130,SHREDDERS, 47.00, SERV; 131,MASTERS, 460.00, SERV; 132,ELEC SERV, 300.82, SERV; 133,RICOH, 196.43, PMT; 134,CLIFFORD POWER, 432.00, SERV; 135,SJ PLUMBING, 167.50, SERV; 136,AMAZON, 276.32, SUPS; 137,ATT, 62.16, SERV; 138,AMAZON, 36.32, SUPS; 139,MUB, 918.70, UTIL.

HWY: 963,US CELLULAR, 236.97, UTIL; 964,BOLT FIBER, 202.89, SERV; 965,PREMIER TRUCK, 394.37, PTS; 966,INLAND TRUCK, 5913.49, SERV; 967,OK PTS, 109.17, SUPS; 968-417.00; 969-312.00; 970- 210.00; 971-218.00; 972-210.00,UNITED RENTALS, EQPT; 973,PREMIER TRUCK, 460.55, SUPS; 974,ALLTECH FIRE, 700.00, SERV; 975,YOUNG, JD, 30.50, SUPS; 976,PRYOR LUMBER, 139.97, SUPS; 977,PSO, 25.20, UTIL; 978,HARBOR FREIGHT, 149.96, SUPS; 979,NEOC, 215.49, UTIL; 980,PSO, 86.73, UTIL; 981,SALINA PUB WRKS, 44.50, UTIL.

CJSTR W/H: 148,EGID, 231.52; 150,MASA, 75.00; 151,OPERS, 11512.06; 153,RCB, 9352.78.

TCFA: 8,QUADIENT LEASING, 425.96, PMT; 24,AMAZON, 421.68, PTS.

RES W/H: 149,OPERS, 3807.20; 151,PREMED DEF, 140.45; 152,RCB, 4078.20.

RES: 154,FINANCIAL EQ, 1416.00, CON; 155,AMAZON, 937.52, SUPS; 156,MAYES CO ASSESSOR, 30.00,

PLAT BOOK.

FF:295,MYDER, 2090.00, SERV; 296,ATT, 33.50, UTIL; 297,BOLT FIBER, 167.23, UTIL; 298,PSO, 100.53, UTIL; 299,RURAL PROPANE, 1131.10, UTIL; 300,NEOC, 256.00, UTIL; 301,VERIZON, 40.01, UTIL; 302,RWD#5, 29.40, UTIL; 303-243.00; 304-510.00,NEOC, UTIL; 305,BOLT FIBER, 75.99, SERV; 306,ATT, 63.34, UTIL; 307,BURROWS AGENCY, 5145.00, INS; 308,BANNER FIRE EQPT, 720.00, SERV; 309-1700.00; 310-7650.08,MYDER, SERV; 311,MUSKOGEE COMM, 590.00, SERV; 312,PSO, 192.31, UTIL; 313,COMDATA, 575.77, SERV; 314-198.71; 315-223.41,PSO, UTIL.

SCA W/H: 41,OPERS, 1043.60; 43,RCB, 1307.94.

STR W/H: 178,OPERS, 6881.48; 180,RCB, 4687.23.

STR: 181,BRADY CO, 1205.61; 182,ITOUCH BIOMETRICS, 1980.00, SERV; 183,SHREDDERS, 37.00, SERV; 184,TURN KEY HEALTH, 1274.45, SERV; 185,BENCHMARK GOVT SOL, 17403.10, SERV; 186,AADVANTAGE LAUNDRY, 741.24, SERV; 187,BL CLEANERS, 529.00, SERV; 188,TRANE, 711.00, SERV; 189,SUNDANCE, 1234.79, SUPS; 190,LAKELAND OFF SYST, 65.93, SERV.

SSFCA W/H: 265,OPERS, 3129.68; 267,PREMED DEF, 66.99; 269,RCB, 4003.54.

SSFCA: 270,SYMBOL ART, 185.00, SUPS; 271,SHREDDERS, 37.00, SERV; 272,HARBOR FREIGHT, 299.99, SUPS; 273,WADES WRECKER, 452.08, SERV; 274,AMAZON, 53.93, SUPS; 275,TURLEY SOL INNOV, 1250.00, SERV; 276,SUNDANCE, 161.01, SUPS.

Motion made by Commissioner Martin, seconded by Commissioner Pierce, for Adjournment. Yoder, Yes; Pierce, Yes; Martin, Yes.

Approved this January 6, 202

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RANDY PIERCE_____

CHAIRMAN

ATTEST:

S/ALVA MARTIN _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

S/STEVE GROSSMAN _____
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.