

January 6, 2025

The Board of Mayes County Commissioners met in a regular meeting with all members present: Randy Pierce, Chairman, Alva Martin, Vice Chairman and Steve Grossman member, Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing December 13, 2024, and the agenda for this meeting was posted on the lower floor of the Court House at 4:00 p.m., January 2, 2025. Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Martin led the Pledge of Allegiance.

Sheriff Reed led the Invocation.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the minutes of December 30, 2024 and special minutes from January 2, 2025. Pierce, Yes; Martin, Yes; Grossman, Yes.

COUNTY ANNOUNCEMENTS: Mike Walters with DAV was present to discuss possibly fixing the cannon that sits on the front lawn of the Courthouse. He said it has become a safety hazard and needs to be repaired. No action was taken today and they will put it on the agenda at a later date.

OLD BUSINESS:

Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to re-approve agenda item #11 from the December 30, 2024 meeting which should have read approval of resolution to deposit to District 1 instead of District 2. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to re-approve resolutions that were approved under new business because they weren't a line item at the December 30, 2024 meeting. They were deposited to T-2A for Districts 1, 2, and 3. Pierce, Yes; Martin, Yes; Grossman, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Requisitioning and Receiving Officers: District 1, Requisitioning Officers are Alva Martin and Kevin Whiteside with receiving officers being Toby Graves and Micki Franks; District 3, Requisitioning Officers are Randy Pierce and Tim Goins with Receiving being Stacey Stephens and Daniel Anderson as Receiving Officers. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the Health Department monthly reports. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve a Resolution for the Election Board to compensate for overtime pay. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the cancellation of warrant #93 in the amount of \$2,198.40 dated September 4, 2024 to Conrad Fire Eq. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to strike agenda item #12. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a Resolution to deposit the following to the General Fund (20-2): \$25.00 received from Lesa Morris for reimbursement for her portion of MASA; \$2.67 received from the Mayes County Election Board for reimbursement of FICA matching. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve contract with Investigative Concepts, Inc. for drug testing. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve appointment of Alva Martin and Randy Pierce to the Grand Gateway Board of Directors for 2025. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a transfer of \$100,000.00 from 1220-1-0600-2005 to 1220-1-0600-1110 for wages in the resale account. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve an Engagement Letter for District 2's turnover audit. Pierce, Yes; Martin, Yes; Grossman, 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. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve new milage reimbursement rate beginning January 1, 2025 to \$.70 per mile. Pierce, Yes; Martin, Yes; Grossman, Yes.

EVENT CENTER CONTRACTS: NONE

CERTIFICATES OF COMPLIANCE: NONE

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve claims for payment, including but not limited to payroll claims. Pierce, Yes; Martin, Yes; Grossman, Yes.

2024-2025 911: 197,UNIFIRST, 23.98, SERV; 198,GIBBS PLUMBING, 165.00, SERV; 199,COMDATA, 380.10, FUEL; 200-170.69; 201-47.88,WALMART, SUPS; 202,MARMIC FIRE, 159.00, REPAIR; 203,CONSOLIDATED COMM, 527.20, SERV; 204,SST, 474.38, UTIL.

ARPA 2021: 16,RWD7, 66500.00, GRANT FUNDS; 17,DEWBERRY ARCHIT, 11696.25, SERV.

CJSTR: 7,PFA, 34368.83, TAX COLL.

FST: 7,PFA, 103106.46, TAX COLL.
FLOOD PLAIN: 3,JANZEN, JOHNNY, 100.00, SERV.
GEN-W/H: 2493,EGID, 51353.09; 2495,MASA, 740.50; 2497,OPERS, 23669.81; 2500,PREMED DEF, 3451.40;
2502,RCB, 26094.57.

GEN: 2505,OREILLYS, 248.11, SERV; 2506,PRITCHETTS SERV, 308.00, SERV; 2507,TURLEY SOLUTIONS &
INNOVATIONS, 4954.00, SERV; 2508,PREMIER SIGNS & DESIGN, 90.00, SERV; 2509,INDOFF INC, 748.84, SUPS;
2510,HBW, 242.50, SERV; 2511,PRYOR LUMBER, 56.45, SUPS; 2512,WALMART, 94.34, SUPS; 2513,COX, 6879.59, UTIL;
2514-6161.84; 2515-14543.04,MUNICIPAL UTIL BOARD, UTIL; 2516,COX, 770.14, UTIL; 2517,AZTEC LOCKSMITH,
98.00, KEYS; 2518,COX, 298.00, UTIL; 2519,PRYOR LUMBER, 59.92, SUPS; 2520,INTERSTATE ALL BATTERY
CENTER, 189.00, BATTERY; 2521,AT&T FIRST NET MOBILITY, 281.84, PHONES; 2522,MAYES CO ELECTION
BOARD, 164.10, ELECTION; 2523,UNITED STATES TREASURY, 92.24, RBMT; 2524,SHREDDERS, 47.00, SERV;
2525,GOODYEAR COMMERCIAL TIRE, 687.60, TIRES; 2526,YOUNG, JD, 410.70, SERV; 2527,AT&T, 2392.50, SERV;
2528,PRYOR STONE, 800.27, ROCK; 2529,ACTION SAFETY SUPP, 7330.30, STRIPING; 2530,CONLAN TIRE CO,
1368.36, TIRES; 2531-1827.23; 2532-4372.66; 2533-6009.17; 2534-4098.47; 2535-6124.79; 2536-4355.52; 2537-714.01; 2538-
5563.68; 2539-155.10; 2540-4264.70; 2541-573.83; 2542-4097.98; 2543-4359.08; 2544-1767.75,PRYOR STONE, ROCK.

MD: 140-25855.18; 141-35392.09,OSDH, SLY; 142,NIELSEN, THERENA, 52.26, TRV; 143,MUSKOGEE LOCK,
800.00, SERV; 144,HBW, 33.50, SERV; 145,SHREDDERS, 47.00, SERV; 146,JANPRO FRANCHISE DPMT OF TULSA,
858.00, SERV; 147-176.32; 148-93.84,AMAZON CAP SERV, SUPS; 149,COX, 432.87, UTIL; 150,RITE TEMP
REFRIDGERATION, 120.00, SERV.

HWY: 984,PREMIER TRUCK GROUP, 995.31, SUPS; 985,BG PRODUCTS & EQPT, 1785.00, SUPS; 986,TULSA
CO, 310.00, SIGNS; 987,YODER, LOUANE, 270.00, SERV; 988,APACENTRAL INC, 3462.65, ASPHALT;
989,CHOUTEAU PUBLIC WORKS, 134.17, UTIL; 990,CONSOLIDATED COMM, 354.06, UTIL; 991,PSO, 688.02, UTIL;
992,WALMART, 157.88, SUPS; 993,LOCKE SUPP, 87.78, PTS; 994,SST, 212.60, UTIL; 995-2886.33; 996-
2851.29,SECURITY NATIONAL BANK, LEASE; 997-2098.63; 998-3412.57; 999-3080.33; 1000-1348.92; 1001-1329.93; 1002-
2424.06,WSB; 1003,SNB BANK, 2653.33, LEASE; 1004-4549.39; 1005-2354.51; 1006-2354.51; 1007-2885.89; 1008-2485.52;
1009-4096.74; 1010-2162.51; 1011-2655.68; 1012-2312.33; 1013-2841.79; 1014-2875.27; 1015-2929.56; 1016-2605.00; 1017-
3526.51; 1018-3526.51; 1019-1860.61; 1020-2705.35,WSB, PMT; 1021,TRIPLE B GARAGE DOOR, 4500.00, PTS.

RENT: 25,CHOUTEAU LIME, 296.80, SUPS.

FF: 317,VERIZON, 200.05, UTIL; 318,C&R OIL, 2193.95, FUEL; 319,RWD 6, 56.00, UTIL; 320,SST, 234.71,
UTIL; 321-4743.87; 322-2913.36,RCB, PMT; 323,PSO, 306.00, UTIL; 324,SST, 181.83, UTIL; 325,RWD 6, 25.00, UTIL;
326,SST, 79.98, UTIL; 327,BURROWS AGENCY, 500.00, INS.

SCA: 44,PRODIGY SOLUTIONS, 1255.00, SERV.

STR: 191-989.90; 192-542.38,ELECTRICAL SERV, SERV; 193,WALMART, 603.28, SUPS; 194,BENCHMARK
GOVERNMENT SOLUTIONS, 16361.78, SERV; 195,SHREDDERS, 37.00, SERV; 196,TURLEY SOLUTIONS &
INNOVATIONS, 1077.00, SERV.

SSFCA: 277,IOOF LODGE 70, 252.71, UTIL; 278,FIRST RESPONDER OUTFITTERS, 409.95, SUPS; 279,JOHN
DEERE FINANCIAL, 59.99, SUPS; 280,SHREDDERS, 37.00, SERV; 281,SPEEDYS, 78.14, SERV; 282-627.82; 283-
61.39,AMAZON CAP SERV, SUPS; 284,PEACEKEEPER PRODUCTS INTERNATIONAL, 2164.50, SUPS; 285,READY
UNIT, 150.00, SERV; 286,AMAZON CAP SERV, 535.10, SUPS; 287,LAKELAND OFFICE SYSTEMS, 14.68, COPIES;
288,FIRST RESPONDER OUTFITTERS, 180.00, UNIFORMS.

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

Approved this January 13, 2025

(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.