

January 13, 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 9, 2025. Randy Pierce called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Pierce led the Pledge of Allegiance.

Mike Dunham led the Invocation.

Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the minutes of January 6, 2025. Pierce, Yes; Martin, Yes; Grossman, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

REQUISITIONING AND RECEIVING OFFICERS: NONE

Commissioner Grossman wanted to recognize GRDA's donation of 959.06 ton of Bottom Ash to Mayes County District 2 for use for winter weather material for roads and bridges as needed.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Resolutions to dispose, junk or equipment for District 1: 3 21" concrete joints and 17 54" concrete joints to be donate to Adair Public Schools as they have use for them; surplus Caterpillar Dozer, 2016 Low Equipment Trailer Lonestar, Dump bed & hoist off of D302-0123 2005 Sterling Dump Truck to sale at State Wide County Auction; Junk 2021 Milwaukee M18 Impact Kit fuel drill. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve getting an estimate to possibly redo the Commissioner's meeting room so that the Commissioners are no longer in the middle so they can face the everyone. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the following Funds applications for the Opioid Abatement Grant: Application #7 for \$5,000.00 for clothing vouchers; Application #8 for 45 units of home intake fees at \$150.00 for a total of \$6,750.00. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the request for payment to reimburse Mayes County HOPE for funds spent through the Opioid Abatement Grant in the amount of \$2,218.68. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to table agenda item #14 for Notice to proceed for RWD #5 ARPA Funds water project in the amount of \$250,000.00. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to table agenda item #15 for Notice to proceed for RWD #2 ARPA Funds water project in the amount of \$635,000.00. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution to set the Fair Board Election filing period for February 3-5, 2025 in the County Clerk's Office. The Election will be held on February 15, 2025 at the County Barns in Adair, Chouteau and Salina starting at 10:00 a.m. and ending at 10:30 a.m. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the appointment of Sherman Weaver to the MESTA Board in District 1. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve appointment of Joe Brown to the MESTA Board in District 3. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve the Board of Prisoner Financial Statement for January 1, 2024 to December 31, 2024. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve the Sheriff's Commissary Fund Financial Statement. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a transfer of \$3,276.00 from 0001-2-0400-2005, M&O Sheriff General to 0001-2-0400-1110, wages Sheriff General. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve EMPG Grant for Emergency Management in the amount of \$22,500.00 for Grant 2024 Award. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to table agenda item #23, Resolution to set priorities for projects for the County Improvement for Road and Bridges (CIRB) transportation plan. Pierce, Yes; Martin, Yes; Grossman, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve the appointment of Commissioner Alva Martin to the CED 1 Board of Directors and authorizing representative to sign interlocal cooperative agreement. Pierce, Yes; Martin, Yes; Grossman, Yes.

EVENT CENTER CONTRACTS:

Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the following Event Center Contracts: Gold Bond-Safety Kickoff 2025; Pryor Area Chamber of Commerce-PACC Awards Gala; Paradigm Alliance-Pipeline Safety Training. Pierce, Yes; Martin, Yes; Grossman, Yes.

**CERTIFICATES OF COMPLIANCE: NONE  
ACCESS AGREEMENTS: NONE  
UTILITY PERMITS:**

Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the following Utility Permits: D-1, James Loftis to install water by boring road East 410 approximately ½ West of N/S 443 Road W ½ SE ¼ Section 36 T23N R20E located at 3461 N 432 Pryor; D-1, Lake Hudson Resort LLC., Robert Hindman to install a 2” water line by boring road located at 3486 E 480 Rd Pryor.

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: 206,SPATIAL DATA RESEARCH, 10000.00, SERV; 207,UNIFIRST HOLDINGS, 35.70, SERV; 208,SPATIAL DATA RESEARCH, 4250.00, SERV; 209,S&J PLUMBING, 375.00, REPAIR; 210,AT&T FIRST NET MOBILITY, 169.13, UTIL; 211-131.13; 212-201.28,AT&T, UTIL.

GEN: 2546,GUY ENGINEERING SERV, 5880.40, SERV; 2547,WESTERN AUTO, 487.53, SERV; 2548,AT&T FIRST NET MOBILITY, 1648.79, SERV; 2549,BEST WESTERN PLUS CIMARRON HOTEL, 110.00, TRV; 2550,ROSE, MICHAEL, 262.51, TRV; 2551,MCLENDON, MELISSA, 29.61, TRV; 2552,HAUENSTEIN, APRIL, 615.20, TRV; 2553,PITNEY BOWES GLOBAL FINANCIAL SERV, 53.94, SUPS; 2554,US BANK EQPT, 130.00, TAX; 2555,YOUNG, JD, 484.63, PMT; 2556,US POSTAL SERV, 10000.00, POSTAGE; 2557,GREEN COUNTRY VALUATION SERV, 36432.00, SERV; 2558,CINTAS CORP NO 2, 265.31, SUPS; 2559,CRAIG CO DETENTION CENTER, 575.00, SERV; 2560,PITNEY BOWES RESERVE ACCT, 201.15, LEASE; 2561,STATE AUDITOR & INSPECTOR, 3595.76, AUDIT; 2562,ADVANCED WORKZONE SERV, 13348.32, STRIPING; 2563,AGRILAND FS, 13826.84, FUEL; 2564,CPC CUSTOM PRODUCTS CORP, 1118.52, SIGNS; 2565,PRYOR ASPHALT, 2022.90, ASPHALT; 2566,ERGON ASPHALT, 5371.78, OIL; 2567,ACTION SAFETY SUPP, 1872.00, SERV; 2568,PRYOR STONE, 2412.25, ROCK.

HWY: 1024,MALCHI AUTOMOTIVE EQPT SUPP, 15090.00; 1025,OK PTS SUPP, 568.05, SUPS; 1026,WILSON CULVERTS, 8960.08, PIPE; 1027,ADAIR RENTALS, 104.50, SUPS; 1028,PRYOR LUMBER, 379.66, SUPS; 1029,OK PTS SUPP, 260.20, SUPS; 1030,YODER, LOUANE, 270.00, SERV; 1031,WINZER CORP, 491.44, SUPS; 1032,KIRBY SMITH MACHINERY, 983.34, SUPS; 1033,THE PAPER, 14.11, PUB; 1034,KIRBY SMITH MACHINERY, 247.56, SUPS; 1035,AGRILAND FS, 16165.76, FUEL; 1036,WINZER CORP, 144.00, SUPS; 1037,PRYOR ASPHALT, 1266.15, ASPHALT; 1038,BRUCKNERS TRUCK & EQPT, 9410.00, SUPS; 1039,CROWN PRODUCTS, 70.13, PTS; 1040,HOTSY OF OK, 184.00, SUPS; 1041,CARDS, 329.00, SERV; 1042,UNIFIRST HOLDINGS, 969.21, SERV; 1043,DOLESE BROS CO, 717.75, CONCRETE; 1044,DIRECT DISCOUNT TIRE, 3400.00, TIRES; 1045,PRYOR STONE, 1006.09, ROCK; 1046,PREMIER TRUCK GROUP, 107.58, PTS; 1047,AUTO DEFINITIONS, 915.00, SUPS; 1048-91.09; 1049-64.35,PREMIER TRUCK, PTS; 1050,YODER TIRE, 970.00, SUPS; 1051,AMAZON CAP SERV, 80.99, SUPS; 1052,GROSSMAN CONST, 175.00, SERV; 1053,PREMIER TRUCK GROUP, 53.55, PTS; 1054,AT&T FIRST NET MOBILITY, 140.43, UTIL; 1055,CINTAS CORP NO 2, 4.98, MEDICAL SUPS; 1056,MARTIN, ALVA, 21.70, TRV; 1057,ODOT, 3991.88, PMT; 1058,CARDS OK, 329.00; 1059,JOHN DEERE FINANCIAL, 637.73, EQ; 1060,SYNTECH, 96.00, FUEL; 1061,PETROLEUM MARKETERS EQPT, 1054.12; 1062,BUILDERS WHOLESALE, 10.92, SUPS; 1063,CINTAS CORP NO 2, 982.90, SERV; 1064,PARTS CITY LANGLEY, 17.98, PTS; 1065,YODER, LOUANE, 270.00, SERV; 1066,BATTERY OUTFITTERS, 419.11, BATTERIES; 1067,PREMIER TRUCK, 737.66; 1068,AMAZON CAP SERV, 285.90; 1069,GREAT WESTERN TRAILER, 3597.86; 1070,KIRBY SMITH MACHINERY, 7036.45, PTS; 1071-555.00; 1072-1005.00; 1073-62.00,HARD HAT SAFETY, SUPS; 1074,HOLT TRUCK CENTERS, 305.85, PTS; 1075,BATTERY OUTFITTERS, 946.59, BATTERIES; 1076,AT&T FIRST NET MOBILITY, 93.62, UTIL; 1077,CINTAS CORP NO 2, 21.36, SUPS; 1078,PRYOR CHEVROLET BUICK GMC, 1813.99; 1079,ODOT, 1673.32, LEASE.

FF: 328,GRAND TELEPHONE, 82.26, UTIL; 329,RWD 3, 23.00, UTIL; 330,AT&T MOBILITY, 343.09, UTIL; 331,MOTOROLA SOLUTIONS, 37000.00, RADIO; 332-54.22; 333-176.75,COMDATA, FUEL; 334,AT&T FIRST NET MOBILITY, 298.86, UTIL.

SCA: 45,TIGER CORRECTIONAL COMMISSARY SERV, 4590.66, SERV.

STR: 198,BARKER CO, 6610.94, SUPS; 199,DIAMOND DRUGS INC, 1411.99, SERV; 200-1430.00; 201-415.00,S&J PLUMBING, SERV; 202,LAKELAND OFFICE SYSTEMS, 38.85, COPIES; 203,DDS DENTURES & IMPLANTS SOLUTIONS, 199.99, SERV.

SSFCA: 290,OSBI, 702.00, SERV; 291,BOARD OF TESTS, 48.00, SERV; 292,OK SHERIFFS ASSOC, 1200.00, SERV; 293,IOOF LODGE #70, 1400.00, RENTAL; 294,OSBI, 702.00, SERV; 295,OREILLYS, 227.52, SUPS; 296,MATTHEWS FORD OF PRYOR, 1405.51, SERV; 297,AMAZON CAP SERV, 499.54, SUPS; 298,PREMIER SIGNS & DESIGN, 140.00, SERV; 299,TURLEY SOLUTIONS & INNOVATIONS, 388.47, SUPS.

Motion made by Commissioner Martin, seconded by Commissioner Pierce, to approve Blanket Purchase Orders. Pierce, Yes; Martin, Yes; Grossman, Yes.

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

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Approved this January 21, 2025

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

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CHAIRMAN

ATTEST:

\_\_\_\_\_  
MEMBER

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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.

