

January 21, 2025

1. 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 members, for 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 16, 2025. Randy Pierce called the meeting to order in compliance with the Open Meeting Law and the following business was done:
2. Commissioner Martin led the Pledge of Allegiance.
3. Mike Dunham led the Invocation.
4. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the minutes of January 13, 2025. Pierce, Yes; Martin, Yes; Grossman, Yes.
5. COUNTY ANNOUNCEMENTS: Commissioner Martin wanted to note that it had been questioned about the free use of the Event Center for the Cherokee Nation. He wanted to let the public know that the Cherokee Nation has donated \$4.2 million to the county for the roads, sheriff, 911 and emergency management.

**OLD BUSINESS:**

- 6a. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to table agenda item 6a. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 6b. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to table agenda item 6b. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 6c. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman to approve the Resolution to set priorities for projects for the CIRB transportation plan. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 6d. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to appoint Steve Grossman and Randy Pierce as alternated the CED 1 Board of Directors for Mayes county. Pierce, Yes; Martin, Yes; Grossman, Yes.
7. NEW BUSINESS: NONE
8. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a Resolution to deposit \$459.92 received from Kubota for reimbursement of returned part for District 3 to T-2A. Pierce, Yes; Martin, Yes; Grossman, Yes.
9. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a transfer of \$2,511.00 from 0001-1-20000-2005 to 0001-4-4700-2005. Pierce, Yes; Martin, Yes; Grossman, Yes.
10. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to Commissioner Pierce acknowledged the following Requisitioning and Receiving officers for Mayes County Emergency Management accounts. Requisitioning will be Randy Pierce and Alva Martin with Receiving Officers being Johnny Janzen and Michael Dunham. Pierce, Yes; Martin, Yes; Grossman, Yes.
11. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve the Invoice for Mayes Count RWD#7 Water line project K02-02020 in the amount of \$39,500.00 ARPA Funds (Kellogg Engineering). Pierce, Yes; Martin, Yes; Grossman, Yes.
12. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve the invoice for legal services for Mayes County Commissioner's July 2024-June 2025 in the amount of \$113,142.82. Pierce, Yes; Martin, Yes; Grossman, Yes.
13. Motion was made by Commissioner Grossman, seconded by Commissioner Pierce, to approve a transfer of \$113,272.75 from 1103-6-6200-2005 to 1103-6-6200-2005-02. Pierce, Yes; Martin, Yes; Grossman, Yes.
14. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve a transfer of \$200,000.00 from 1103-6-6200-2005-02 to 7506-6-8042-2005. Pierce, Yes; Martin, Yes; Grossman, Yes.
15. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve using the deductible fund for a Sheriff Vehicle Claim VAPP077291 in the amount of \$10,638.96. Pierce, Yes; Martin, Yes; Grossman, Yes.
16. No action taken. Jared Crisp was present to let the Board know of the Pryor Creek MUB Natural Gas Public Awareness Campaign.
17. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to allow MUB to install a gas line the new Multipurpose building at the Fairgrounds in exchange for using the Event Center. Pierce, Yes; Martin, Yes; Grossman, Yes.
18. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to allow MUB to use the Mayes County Eventer Center for training on October 1 and October 2, 2025 for a training event. Pierce, Yes; Martin, Yes; Grossman, Yes.
19. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the appointment of Brandon Hill to the MESTA Board in District 2. Pierce, Yes; Martin, Yes; Grossman, Yes.
20. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve the CED Materials Request Grant Application in D-2 for \$50,000.00. Pierce, Yes; Martin, Yes; Grossman, Yes.
21. EVENT CENTER CONTRACTS: NONE
22. CERTIFICATE OF COMPLIANCE: NONE EVENT CENTER CONTRACTS:
23. ACCESS AGREEMENTS: NONE
24. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve a utility permit for RWD #3 to install a 2" water line by boring E.

360 Rd. approximately .23 miles East of S 4250 Rd & E 360 Rd. in District 1. Pierce, Yes; Martin, Yes; Grossman, Yes.

25. 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.

2023-2024 FF: 687,CONRAD FIRE EQPT, 10328.33, SERV.  
2024-2025 911: 217,GRAND TELEPHONE, 94.40, UTIL; 218,OK NATURAL GAS, 44.58, UTIL; 219,PRO X PEST CONTROL, 45.00, SERV; 220,CONSOLIDATED COMM, 128.18, SERV.  
GEN-W/H: 2625,EGID, 462.37; 2627,MASA, 12.50; 2629,OPERS, 22769.96; 2632,PREMED DEF, 628.26; 2633,RCB, 24678.71; 2637,OPERS, 211.04; 2639,RCB, 285.39.  
GEN: 2676,OLETS DEPT OF PUBLIC SAFETY FINANCE, 605.00, SERV; 2677,TURN KEY HEALTH CLINICS, 36063.31, SERV; 2678,YOUNG, JD, 29.30, COPIES; 2679,OSU COOPERATIVE EXTENSION SERV, 14161.49; 2680,QUILL CORP, 334.45, SUPS; 2681,AMAZON CAP SERV, 51.17, SUPS; 2682,YOUNG, JD, 517.31, COPIES; 2683,THE PAPER, 633.90, PUB; 2684,VYVE, 83.26, UTIL; 2685,MID WEST PRINTING, 225.71, SUPS; 2686,COX, 414.08, UTIL; 2687-7303.45; 2688-892.09,MUNICIPAL UTIL BOARD, UTIL; 2689,COMDATA, 322.93, FUEL; 2690,AUTOZONE, 232.17; 2691,C&M SUPP, 960.00, SUPS; 2692,SPC OFFICE PRODUCTS, 54.93, SUPS; 2693,MESTA, 133108.68, TAX COLL; 2694,MESHEK & ASSOC, 20968.75, SERV; 2695-4374.95; 2696-4279.31; 2697-4265.41; 2698-4100.12; 2699-4061.50; 2700-12473.03; 2701-3500.32; 2702-4853.24; 2703-4307.56; 2704-1217.58; 2705-269.03; 2706-11848.43; 2707-3953.68; 2708-2428.56,PRYOR STONE, ROCK; 2709,STEWART MARTIN KUBOTA, 492.94, BLADES; 2710,PETROLEUM MARKETERS EQPT, 160.90, BATTERY; 2711,COMDATA, 7087.12, FUEL.  
HWY: 1110-1110.25; 1111-1145.57,BRUCKNERS, SUPS; 1112,HAMILL METALS, 411.50, SUPS; 1113,DC TIRE AND BATTERY, 1350.00, TIRES; 1114,DIAMOND MOWERS, 105.33, SUPS; 1115,SAMS TIRE & WHEEL, 14.00, SUPS; 1116,PSO, 816.69, UTIL; 1117,US CELLULAR, 236.97, UTIL; 1118,CINTAS CORP NO 2, 69.31, MEDICAL SUPS; 1119,STILLWATER MILLING CO, 295.00, SUPS; 1120,C3 INDUSTRIAL, 768.00, DEF; 1121,YOUNG, JD, 53.17, COPIES; 1122,FLEETPRIDE, 1110.40, PTS; 1123,OK PTS SUPP, 445.25, PTS; 1124,JOHN DEERE FINANCIAL, 424.44, SUPS; 1125,PRYOR LUMBER, 198.24, SUPS; 1126,QUANTIE SALES & SERV, 333.93, PTS; 1127,OREILLYS, 307.10, PTS; 1128,HOOTEN OIL, 114.50, SUPS; 1129,HAMILL METALS, 34.95, PTS; 1130,QUANTIE SALES & SERV, 742.01, SUPS; 1131,YELLOWHOUSE MACHINERY CO, 3628.40, BLADES; 1132,AIRGAS USA, 83.35, RENEWAL; 1133,NEO ELECTRIC COOP, 275.67, UTIL; 1134,WADES WRECKER SERV, 1575.00, TOWING; 1135,SPC OFFICE PRODUCTS, 150.83, SUPS; 1136,OK NATURAL GAS, 466.37, UTIL; 1137,GROSSMAN, STEVEN, 3286.45, TRV; 1138-2713.97; 1139-1062.13,SECURITY NATIONAL BANK, PMT.  
ML FEE: 2,COUNTY CLERKS & DEPUTIES ASSOC OF OK, 275.00, DUES.  
OPIOID ABATEMENT SETTLEMENT: 22,MAYES CO HOPE COALITION, 2218.68, SERV; 23,NOVE, DACIA, 1500.00, SERV; 24,MITCHELL, AUSTIN, 1300.00, SERV; 25,RAMSEY, ASHLEY, 650.00, SERV.  
RENTAL: 27,AMAZON CAP SERV, 191.52, SUPS.  
FF: 353,AT&T FIRST NET MOBILITY, 80.08, UTIL; 354,BOLT FIBER OPTIC SERV, 167.27, UTIL; 355,AT&T FIRST NET MOBILITY, 38.50, UTIL; 356,NEO ELECTRIC COOP, 260.81, UTIL; 357,MYDER LLC, 1806.77, SERV; 358,COMDATA, 228.36, FUEL; 359,RWD 4, 25.88, UTIL; 360,FROMAN PROPANE CO, 1140.79, PROPANE; 361,JACKSON TRUCK REPAIRS, 1677.71; 362,THE PAPER, 59.77, PUB; 363,BOLT FIBER OPTIC SERV, 75.99, SERV; 364,AT&T FIRST NET MOBILITY, 40.04, UTIL; 365,CONRAD FIRE EQPT, 1848.91, SERV; 366,OK NATURAL GAS, 717.79, UTIL; 367,BURROWS AGENCY, 12039.00, INS; 368,AT&T FIRST NET MOBILITY, 280.28, UTIL; 369,OK NATURAL GAS, 146.52, UTIL; 370,MAYES CO PROPANE, 760.86, PROPANE.  
STR: 208,VYVE, 102.88, SERV; 209,CMT CONST, 4335.00, SERV; 210,ADVANCED MICROBIAL SERV, 350.00, SERV; 211,SUNDANCE OFFICE SUPP, 816.42, SUPS.  
SSFCA: 303,UMB VISA SIGNATURE CARD SERV, 575.24, TRV; 304,UNMANNED VEHICLE TECH, 1399.00, EQ; 305,GUESS, KENNETH, 175.00, REIMBURSEMENT.

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

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

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Approved this January 27, 2025

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RANDY PIERCE \_\_\_\_\_  
CHAIRMAN

ATTEST:

S/ALVA MARTIN \_\_\_\_\_  
MEMBER

S/BRITTANY TRUE-HOWARD  
BY BONNIE KERR  
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.

