

January 27, 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, Bonnie Kerr 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 23, 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 21, 2025 with correction to show Commissioner Martin led the Pledge. Pierce, Yes; Martin, Yes; Grossman, Yes.
5. COUNTY ANNOUNCEMENTS: Sasha with Guy Engineering was present to announce that they had five participants waiting on appraisals for the buyout grant.

OLD BUSINESS:

- 6a. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item 6a. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 6b. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item 6b. Pierce, Yes; Martin, Yes; Grossman, Yes.
7. **NEW BUSINESS: NONE**
8. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve a Resolution to deposit \$253.54 received from GEICO for reimbursement of sign damage in District 1 to T-2A. Pierce, Yes; Martin, Yes; Grossman, Yes.
9. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the re-appointment of Curt Stutzman to the Board of Governors of the Oliver Dewey Mayor Foundation, position number 3 with a term of February 4, 2025-February 4, 2028. Pierce, Yes; Martin, Yes; Grossman, Yes.
10. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a request for a 90-day extension for the Town of Locust Groves ARPA Grant Award for \$649,000.00 awarded November of 2023. This is due to unforeseen circumstances. Pierce, Yes; Martin, Yes; Grossman, Yes.
11. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a Professional Services Agreement between the BOCC for Mayes County and Johnny Joe Jeffery of the Dirty Hans Clean Minds-Men's Recovery for \$650.00 per month through September 2025. the Invoice for Mayes County 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 Grossman, to approve an Opioid Abatement Grant Funds Application in the amount of \$9,000.00 for the training of trainer education 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 Pierce, seconded by Commissioner Martin, to approve a Memorandum of Understanding between Cherokee Nation and Mayes County 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 Martin, seconded by Commissioner Grossman, to approve a transfer of \$77,660.14 from 1321-2-8201-2005 and 1321-2-8201-4130 to 1321-2-8201-4110 for the Adair Fire Department to purchase tanker pumper truck. Pierce, Yes; Martin, Yes; Grossman, Yes.
15. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve a transfer of \$10,000.00 from 1102-6-4200-2005 to 1102-6-4200-4110 District 2 to purchase Renegade S220C/Snow and Sand Spreader. Pierce, Yes; Martin, Yes; Grossman, Yes.
16. **NONE**
17. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table resolution canceling project number JP 28554 for construction of Bridge 12A over Pryor Creek. Pierce, Yes; Martin, Yes; Grossman, Yes.
18. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve Resolution canceling project number JP 30687 for reconstruction of NBI 1178 Bridge 100 over Crutchfield Branch and its removal from the CIRB transportation plan. Pierce, Yes; Martin, Yes; Grossman, Yes.
19. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to table reapproving resolution to priorities for incorporation into the CIRB plan. Pierce, Yes; Martin, Yes; Grossman, Yes.
20. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve an Event Center Contract for Danny Callison's Campaign Kick Off. Pierce, Yes; Martin, Yes; Grossman, Yes.
21. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an access agreement between the BOCC and John Miller to clear trees from fence rows located at E 450 Rd Pryor, OK in District 1. Pierce, Yes; Martin, Yes; Grossman, Yes.
22. **UTILITY PERMITS: NONE**

23. 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.
24. Motion made by Commissioner Martin, seconded by Commissioner Pierce, to approve Blanket Purchase Orders. Pierce, Yes; Martin, Yes; Grossman, Yes.
25. Motion made by Commissioner Martin, seconded by Commissioner Grossman, for Adjournment. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 2023-2024 GEN: 4817,READY UNIT, 3800.00.
 2024-2025 911: 227,EGID, 699.34; 228,OPERS, 4712.67; 230,RCB, 5095.37.
 911: 231,DBA BONEYS DIESEL AND AUTO, 186.83, REPAIR; 232-62.16; 233-370.57; 234-92.53,AT&T, SERV.
 ARPA 2021: 18,KELLOGG ENGINEERING, 39500.00, SERV.
 CRT W/H: 76,OPERS, 1961.76; 78,RCB, 1743.67.
 GEN-W/H: 2809,EGID, 117527.30; 2812,MASA, 1785.00; 2814,OPERS, 387.12; 2815,OPERS, 86056.68;
 2818,PREMED DEF, 8559.78; 2820,RCB, 86982.40.
 GEN: 2823,ALLEN SIGN STUDIO, 590.00, SERV; 2824,VISUAL FORCE, 2280.40, EQ; 2825,LEADS ON LINE LLC, 3106.00, SERV; 2826,AMAZON CAP SERV, 50.29, SUPS; 2827,BEST WESTERN PLUS CIMARRON HOTEL, 110.00, TRV; 2828,SUNDANCE OFFICE SUPP, 49.52, SUPS; 2829,YOUNG, JD, 360.67, COPIES; 2830-13940.00; 2831-11955.19; 2832-25000.00,PICTOMETRY INTERNATIONAL CORP, SERV; 2833,GREEN COUNTRY VALUATION SERV, 3850.00, SERV; 2834,UNIFIRST HOLDINGS, 38.90, SERV; 2835,PRO X PEST CONTROL, 175.00, SERV; 2836,HD SUPP FACILITIES MAINTENANCE LTD, 979.95, SUPS; 2837,IMI INDUSTRIAL MAINTENANCE INC, 100.00, SERV; 2838,BALLARD DISTRICT ATTORNEY, MATTHEW, 113142.82, SERV; 2839,SUNDANCE OFFICE SUPP, 546.53, SUPS; 2840,YOUNG, JD, 42.26, SUPS; 2841,ALERT 360, 42.82, SERV; 2842-1596.37; 2843-1612.67,AT&T, SERV; 2844-94.09; 2845-37.35,NEO ELECTRIC COOP, UTIL; 2846,SUNDANCE OFFICE SUPP, 654.45, SUPS; 2847-6171.31; 2848-4363.66; 2849-6241.95; 2850-4117.60,PRYOR STONE, ROCK; 2851,DP SUPP, 1072.80, PIPE; 2852-4119.09; 2853-4021.89,PRYOR STONE, ROCK.
 MD: 151,OSDH, 24715.35, SLY; 152,MCKESSON MEDICAL SURGICAL INC, 123.60, SUPS; 153,RICOH USA INC COPIES, 161.14, SERV; 154,PRO X PEST CONTROL, 65.00, SERV; 155,RICOH USA INC LEASE PMTS, 196.43, LEASE; 156,AT&T UVERSE, 62.16, SERV; 157,MUNICIPAL UTIL BOARD, 1161.00, UTIL; 158,S&J PLUMBING, 315.00, SERV.
 HWY: 1140,P&K EQPT, 920.83, SUPS; 1141,WELDON PTS, 468.66, SUPS; 1142,UNIFIRST HOLDINGS, 875.42, SERV; 1143,DOLESE BROS CO, 542.50, CONCRETE; 1144,WARREN CAT, 716.23, SUPS; 1145,CARDS OK, 329.00, SERV; 1146,P&K EQPT, 1824.73, SUPS; 1147,WINZER CORP, 556.28, SUPS; 1148,YELLOWHOUSE MACHINERY CO, 814.88, SUPS; 1149,WARREN CAT, 4762.20, SUPS; 1150,MAYES CO ASSESSOR, 60.00, MAPS; 1151,ABSOLUTE TECH, 1198.00, SUPS; 1152,HOOTEN OIL, 4111.15, SUPS; 1153,DIAMOND MOWERS, 297.38, SUPS; 1154,PRO X PEST CONTROL, 170.00, SERV; 1155,P&K EQPT, 1407.84, SUPS; 1156,STREETER AUTOMOTIVE, 2100.00, PTS & LBR; 1157,BRUCKNERS TRUCK & EQPT, 435.00, PTS & LBR; 1158,BOLT FIBER OPTIC SERV, 202.97, SERV; 1159,AMAZON CAP SERV, 71.98, SUPS; 1160,MAYES CO ASSESSOR, 30.00, PLAT BOOK; 1161,FENSCO, 3153.84, SUPS; 1162,PSO, 88.49, UTIL; 1163,MARTIN, ALVA, 80.34, TRV; 1164,PIERCE, RANDY, 20.58, TRV; 1165,GOINS, TIMOTHY, 16.09, TRV.
 CJSTR-W/H: 171,EGID, 530.30; 172,MASA, 75.00; 173,OPERS, 12144.46; 175,PREMED DEF, 43.80; 176,RCB, 9380.53.
 RENT: 28,AMAZON CAP SERV, 174.64, SUPS; 29,P&K EQPT, 1371.63, SERV.
 RES-W/H: 169,OPERS, 3807.20; 171,PREMED DEF, 222.67; 172,RCB, 4038.24.
 FF: 371,PSO, 120.14, UTIL; 372,VERIZON, 40.01, UTIL; 373,RWD 5, 29.46, UTIL; 374-255.00; 375-837.00,NEO ELECTRIC COOP, UTIL; 376,AT&T FIRST NET MOBILITY, 63.48, UTIL; 377,BOUND TREE MEDICAL, 494.73, SERV; 378,THE PAPER, 14.50, PUB; 379,GOODYEAR COMMERCIAL TIRE & SERV CENTER, 13441.08, TIRES; 380-211.80; 381-395.84,PSO, UTIL.
 SCA-W/H: 47,OPERS, 1043.60; 49,RCB, 1298.85.
 SH FUNDING ASSIST: 1,BOB HOWARD CHRYSLER JEEP DODGE, 44879.75, VEHICLE.
 STR-W/H: 220,OPERS, 6403.92; 222,RCB, 4514.09.
 STR: 223,TURN KEY HEALTH CLINICS, 661.79, SERV; 224,VYVE, 102.88, SERV; 225,LAKELAND OFFICE SYSTEMS, 85.55, SERV.
 SSFCA-W/H: 315,EGID, 33.90; 316,OPERS, 3425.68; 318,PREMED DEF, 194.42; 320,RCB, 4521.26.
 SSFCA: 321,COWBOY RIGS, 2261.00, EQ; 322,TRUCK N STUFF, 3875.00, EQ; 323,PRYOR PRINTING 2, 260.28, SUPS; 324,SUNDANCE OFFICE SUPP, 177.45, SUPS; 325,AMAZON CAP SERV, 245.28, SUPS; 326,SPORTS WORLD, 341.94, AMMO; 327,OK POLICE SUPP, 11.96, SUPS; 328,READY UNIT, 250.00, SERV; 329,SERV OK, 44.50, T&T.

Approved this February 3, 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.