

February 3, 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, 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 Grossman 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 27, 2025. Pierce, Yes; Martin, Yes; Grossman, Yes.
5. COUNTY ANNOUNCEMENTS: Commissioner Martin announced that they will be installing 9 pipes on Waterline Road next week so it will be closed daily Monday thru Thursday. Johnny will be putting up signs to let people know. Then probably next month they will start trimming trees.

OLD BUSINESS:

- 6a. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve Notice to proceed RWD#5 ARPA Funds water project in the amount of \$250,000.000 Contract #MC #5-RWD#5. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 6b. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve Notice to proceed RWD#2 ARPA Funds water project in the amount of \$635,000.00 Contract #MC #4-RWD#2. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 6c. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve a Resolution canceling project number JP 28554 for construction of Bridge 12A over Pryor Creek located in Mayes County to be added back to the 5-year plan renaming it Bridge 12A over Pryor Creek located in Mayes County JP 36111. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 6d. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a Resolution to amend Resolution #25-10 that set priorities for incorporation into the County Improvements for Road and Bridges (CIRB) transportation Plan. Pierce, Yes; Martin, Yes; Grossman, Yes.

7. NEW BUSINESS: NONE

8. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the Health Department monthly reports. Pierce, Yes; Martin, Yes; Grossman, Yes.
9. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the Court Clerk Monthly reports. Pierce, Yes; Martin, Yes; Grossman, Yes.
10. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve an appropriation of \$264,290.11 to T-County Highway and the following Cash Accounts: \$39,381.18 to 1103, CBRI Fund; \$48,667.79 to 1201, E-911 Fund; \$291.50 to 1204, CAR; \$2,276.00 to 1208, CCLF; \$5,740.00 to 1209, County Clerk RMP; \$51,119.25 to 1211, Court Clerk Payroll; \$34,154.08 to 1220, Resale Fund; \$9,026.53 to 1223, Sheriff Commissary; \$80,337.72 to 1226, Sheriff Service Fee; \$530.00 to 1230, TCFA; \$2,950.00 to 1241, Rental of County Property; \$33,307.92 to 1306, Courthouse Maintenance (PFA); \$99,923.72 to 1309, Fair Improvement; \$66,729.13 to 1315, Jail Sales Tax (CJSTR); \$67,296.04 to 1319, Sheriff Sales Tax Revolving; \$133,164.84 to 1321, Firefighters Sales Tax; \$3,183.34 to 1566, American Rescue Plan; \$10,339.06 to 7205, to Law Library; \$2,220.00 to 7206, Drug Court; \$5,045.00 to 7207, Mental Health Court Program; \$1,803.59 to 7210, Court Clerk RM&P. Pierce, Yes; Martin, Yes; Grossman, Yes.
11. Stricken
12. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve a Resolution to surplus 4 Misc. used 24" grader tires and wheels to sale at State Wide County Auction for District 1. Pierce, Yes; Martin, Yes; Grossman, Yes.
13. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve an Emergency Management Performance Grant Time and Effort Form. Pierce, Yes; Martin, Yes; Grossman, Yes.
14. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve District 1 to borrow \$700,000.00 from the (ETR) Emergency Transportation Revolving Fund to do a new asphalt overlay for 4 miles of road, roadway width of 22 feet located at 420 Rd from 436 to 440 (Strang) and a new asphalt overly 2.5 miles of road, roadway width of 20 feet located at E4675/Waterline Rd from Pump Station, follow to E440/Waterline Rd to N4400 Rd. Pierce, Yes; Martin, Yes; Grossman, Yes.
15. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to table Bid #1281 for Salina Fire Department upfitting new Brush Pumper Truck. Pierce, Yes; Martin, Yes; Grossman, Yes.
16. Sarah Blackford was present to discuss the Oklahoma Warriors Honor Flight event on March 15, 2025 that will raise money to help the Veteran's Washington DC trip. They take two flights a year with 75 veterans on each flight. These flights cost \$120,000.00 each flight with no cost to the veteran. The fundraiser will be kid friendly with an auction, silent auction and bounce house. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to waive the fee for the Oklahoma Warriors Honor Flight event on March 15, 2025 to help the Veteran's Washinton DC trip. Pierce, Yes; Martin, Yes; Grossman, Yes.

17. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the following Event Center Contracts: Pryor FFA; Oklahoma Blood Institute; Monday Forum; Brook Camp; William Bradford School; Cattlemen's Association; CED #1. Pierce, Yes; Martin, Yes; Grossman, Yes.
18. ACCESS AGREEMENTS: NONE
19. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to Approve a Utility Permit Request from Andrew King to install a water line by boring OK 28 Road 441 approximately ¾ miles North Section 22 T23N R20E in District 1. Pierce, Yes; Yes; Martin, Yes; Grossman, Yes.
20. 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.
21. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve Blanket Purchase Orders. Pierce, Yes; Martin, Yes; Grossman, Yes.
22. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to enter into Executive Session, upon the advice and request of legal counsel, to discuss the status to this case and all aspects of this litigation with counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners of Mayes County and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]

Leon Eric McCoy v. Mayes County
District Court of Mayes County, OK
Case No. CV-2024-53

Consideration, action, and discussion within Executive Session, upon the advice and request of legal counsel, to discuss all aspects of litigation with counsel, including (but not limited to) the conditions of settlement. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners of Mayes County and its attorney to properly process and defend itself in litigation. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]

Leon Eric McCoy v. Mayes County
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Case No. CV-2024-53

Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to adjourn Executive Session and reconvene in Open Session, relative to the case identified below. Pierce, Yes; Martin, Yes; Grossman, Yes.

Consideration, action, discussion and possible vote to take necessary action relative to the Executive Session for the case identified below. NO ACTION TAKEN

Leon Eric McCoy v. Mayes County
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23. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to adjourn. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 2024-2025 911: 235,CINTAS CORP NO 2, 34.37, SERV; 236,YOUNG, JD, 50.95, SERV; 237,SOUTHERN TIRE MART, 573.12, REPAIR; 238,SST, 474.38, UTIL; 239,YOUNG, JD, 50.95, SERV; 240,BENDURE, MORGAN, 245.23; 241,OK PUBLIC EMP, 55.20; 242,RCB, 42.22.
- DONATIONS: 2,MIKES TIRE, 1996.92, TIRES.
- GEN-W/H: 2910,EGID, 51353.09; 2911,LIBERTY NATIONAL, 258.30; 2912,MEDICAL AIR SERV ASSOC, 740.50; 2913,NATIONWIDE RETIREMENT SOLUTION, 535.45; 2914,OK PUBLIC EMP, 22944.49; 2915,OCSR, 438.56; 2916,OTC, 3702.00; 2917,PREMED DEF, 3451.37; 2919,RCB, 24911.01.
- GEN: 2922,AMAZON CAP SERV, 28.49, SUPS; 2923,HILTON GARDEN INN MIDTOWN, 110.00, TRV; 2924,HERSHBERGER, RHONDA, 138.18; 2925,AIRE-MASTER OF AMERICA, 288.08, SERV; 2926,THE PAPER, 861.75, PUB; 2927,MELTONS, 465.00, SERV; 2928,MIRION TECH GDS, 649.80, SERV; 2929,COX, 772.05, UTIL; 2930,COX, 6978.98, UTIL; 2931,VERIZON, 120.03, UTIL; 2932,SUNDANCE OFFICE SUPP, 198.29, PAPER; 2933-4361.90; 2934-4092.79,PRYOR STONE, ROCK; 2935,WARREN CAT, 1465.32, BLADES; 2936,COWBOY ASPHALT, 1725.00, ASPHALT; 2937,CONLAN TIRE, 4500.00, TIRES; 2938,P&K EQPT, 1217.85, BLADES; 2939,DP SUPP, 2145.60, PIPE; 2940,TURNER, JASON, 92.35; 2941,RCB, 15.30.
- MD: 159,COX, 433.47, SERV.
- HWY: 1166,AMAZON CAP SERV, 146.71, SUPS; 1167,WADES WRECKER SERV, 1575.00, SERV; 1168-4957.20; 1169-1391.52,DP SUPP, PIPE; 1170-88.15; 1171-33.99,AMAZON CAP SERV, SUPS; 1172,WARREN CAT, 2116.03, SUPS; 1173,HARBOR FREIGHT TOOLS, 799.99, SUPS; 1174,KIRBY SMITH MACHINERY, 465.59, SUPS; 1175,SUNDANCE OFFICE SUPP, 219.43, SUPS; 1176,HOLIDAY INN EXPRESS ELK CITY, 220.00, TRV; 1177,CHOUTEAU LIME, 8.25, SUPS; 1178,PREMIER TRUCK GROUP, 506.00, SERV; 1179,BUCKHORN DIESEL AND MACHINERY, 5419.47, SERV; 1180,UNITED RENTALS CHOUTEAU, 228.00, RENTAL; 1181-235.16; 1182-107.80,WARREN CAT, SUPS; 1183,CHOUTEAU PUBLIC WORKS, 191.87, UTIL; 1184,OSU CTP, 125.00, CLASSES; 1185,YODER, LOUANE, 360.00, SERV; 1186-65.00; 1187-65.00,OSU CTP, SCHOOL; 1188,WARREN CAT, 471.71, PTS;

1189,PREMIER TRUCK GROUP, 98.99, PTS; 1190,AMAZON CAP SERV, 420.95, SUPS; 1191,SST, 198.17, UTIL;
1192,HAMILL METALS, 570.96, SUPS; 1193,SALINA PUBLIC WORKS, 43.00, UTIL; 1194,PRYOR LUMBER, 129.99,
PTS; 1195,SECURITY NATIONAL BANK, 2886.33, PMT.

MTG CERT: 9,QUADIENT LEASING USA, 425.96, FEE.

FF: 382,VERIZON, 200.05, UTIL; 383,MUSKOGEE COMM, 3165.00, EQPT; 384,RWD 6, 56.00, UTIL; 385-
6129.50; 386-2490.00,MYDER, SERV; 387,RURAL PROPANE, 852.22, PROPANE; 388,SST, 234.75, UTIL; 389,BURROWS
AGENCY, 8671.00, INS; 390,NAFECO, 10769.66, GEAR; 391,PSO, 299.00, UTIL; 392,SST, 181.92, UTIL; 393,COMDATA,
456.56, FUEL; 394,MYDER, 15350.00, SERV; 395-864.31; 396-681.91,CONRD FIRE EQPT, SUPS; 397,STRANG FIRE,
735.00, CLASSES; 398,CONRAD FIRE EQPT, 3850.20, SUPS; 399,PARTS CITY LANGLEY, 977.90, SUPS;
400,COMDATA, 176.75, FUEL; 401,PSO, 218.44, UTIL; 402,ACE HARDWARE, LAKEWOOD, 2799.96, TOOLS;
403,WALKER HARDWARE & LUMBER, 6081.58, TOOLS; 404-3353.00; 405-4263.00,MYDER, SERV; 406,RWD 6, 25.00,
UTIL; 407,SST, 80.08, UTIL; 408,GENESIS RESCUE SYSTEMS, 16232.00, EQ.

SSFCA: 330,VANCE MOTORS, 45160.00, VEHICLE; 331,LAKELAND OFFICE SYSTEMS, 15.63, COPIES;
332,AIRDATA UAV, 367.00, SERV.

Approved this February 10, 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.