

February 10, 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., February 6, 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 February 3, 2025. Pierce, Yes; Martin, Yes; Grossman, Yes.
 5. COUNTY ANNOUNCEMENTS: None
- OLD BUSINESS:

6a. Joe Brown with the Salina Fire Department stated this bid had been split for the best prices and to be able to get what they want on the truck. Commissioner Pierce asked if they were going to have the two do different things. Joe said yes it was the two that had bid earlier. Commissioner Martin asked if they were using two different bidders. Salina state they were splitting because doing different things. Commissioner asked ADA Jerry Lee if we could do that and at first, he didn't think so. Purchasing Agent Bonnie Kerr let them know it was bid individually. Jerry asked if it was advertised that way and it was. Commissioner Martin state he didn't have a problem with it as long as it was all legal. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to award #1 bid #1281 for Salina Fire Department to Joe Cooper Fleet in the amount of \$11,517.00 for the bumper, winch, steps and headache rack. Award #2 to Auto Definitions in the amount of \$17,796.95 for emergency lights, siren speaker, siren control, battery charger, tint, console, window deflectors, fender flares, flashlight, wheels, tires misc. wiring and leveling kit. Pierce, Yes; Martin, Yes; Grossman, Yes.

7. NEW BUSINESS: NONE

8. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve a Proclamation declaring February 17-21, 2025 as Farm Bureau Week. Pierce, Yes; Martin, Yes; Grossman, Yes.
9. Cary Jester from Grand Gateway was present to discuss the expenditures and account of ARPA Funds. He presented the Board with a spread sheet that showed total encumbered and total expenditures. The Commissioner's asked for more records. Cary said he will request the books from the accounting department for the next meeting. A Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to request expenditures from Grand Gateway for ARPA Funds. Pierce, Yes; Martin, Yes; Grossman, Yes.
10. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve a Resolution for 2025 Multi-Hazard Mitigation Plan Update. Pierce, Yes; Martin, Yes; Grossman, Yes.
11. Scott Horton was present to give an update on the Emergency Action Plan for the Mayes County Court House. They are in the final stages of getting this plan printed. They will be looking into how much the door locks, printing and flip charts cost.
No Action
12. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve an agreement between Mayes County District 2 and Willis Underwood for County sponsored CDL Training in the amount of \$3,000.00. Pierce, Yes; Martin, Yes; Grossman, Yes.
13. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve the following Resolutions to: Strang FD to surplus a 2013 Black Chevy Tahoe and 1995 White Dodge Ram 3500 with multi box service bed; junk a 2" trash pump Red Lion D420-0313; E911 to junk Motorola modems, switches, ports and a router. Pierce, Yes; Martin, Yes; Grossman, Yes.
14. EVENT CENTER CONTRACTS: NONE
15. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve an access agreement in District 3 for Olenhouse Oklahoma Investment, LLC to take out trees along fence line and pile brush in a low spot in the pasture as designated by owner located at 10778 E 420 in Section 4, T22N, R21E. Pierce, Yes; Martin, Yes; Grossman, Yes.
16. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Utility Permits: District 1, NRTC on behalf of NRSI, DBA: BOLT Fiber to install broadband fiber optic cable 12, 48, 96 ct fiber cables in a casing 1.25" HDPE conduit 3 areas of underground fiber along and crossing N 434, E 480, N 437, and 470; District 1, District 1, NRTC on behalf of NRSI, DBA: BOLT Fiber to install broadband fiber optic cable 12, and 96 ct fiber cables in a casing 1.25" HDPE conduit 3 areas of underground fiber along and crossing W 430, E 430, and N 437; District 1, District 1, NRTC on behalf of NRSI, DBA: BOLT Fiber to install broadband fiber optic cable 12, 24, 96 and 288 ct fiber cables in a casing 1.25" HDPE conduit 4 sections of underground fiber along and crossing N 4413, Dry Gulch Rd, and N 439; District 2, Cox Communications to install a .431 fiber in a 2" SCH 40 PVC conduit by boring N 426 Rd approximately .05 miles of Hwy 20 further described as 701 feet South of the NW

corner of S 17 T21N R 18E; District 2, Cox Communications to install internet and phone service by boring S 429 Rd approximately 2 miles, of Hwy 69 and W 500 Road further described as 0 feet W of the NW/4 corner of Section 14 T21E R18E; District 3, Cox Communications to install fiber lines using underground conduit to provide service by boring S 437 Rd approximately 2.65 miles, of Alt Hwy 412 further escribed as 728 feet S of the SW corner of Section 6 T19N R 20E. Pierce, Yes; Martin, Yes; Grossman, Yes.

17. 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: 243,COMDATA, 371.72, FUEL; 244,UNIFIRST HOLDINGS, 23.98, SERV; 245,MUSKOGEE COMM, 1802.00, REPAIR; 246,CONSOLIDATED COMM, 527.20, SERV; 247-201.28; 248-129.63,AT&T, UTIL; 249,AT&T FIRST NET MOBILITY, 202.20, UTIL.

GEN: 2942,OREILLYS, 39.26, SERV; 2943,PRITCHETTS SERV, 483.00, SERV; 2944,COMDATA, 8813.91, FUEL; 2945,TURLEY SOLUTIONS & INNOVATIONS, 5184.00, SERV; 2946,LAKELAND OFFICE SYSTEMS, 521.26, COPIES; 2947,SUNDANCE OFFICE SUPP, 71.16, SUPS; 2948,AIRE MASTER OF AMERICA, 288.08, SERV; 2949,HBW, 525.50, SERV; 2950,PRYOR LUMBER, 79.93, SUPS; 2951-6580.96; 2952-14834.76,MUNICIPAL UTIL BOARD, UTIL; 2953,COX, 298.00, UTIL; 2954,CINTAS CORP NO 2, 396.50, SUPS; 2955,COMDATA, 587.81, FUEL; 2956,AT&T FIRST NET MOBILITY, 281.84, SERV; 2957,G&M AUTOMOTIVE, 281.45, VEHICLE; 2958,CRAIG CO DETENTION CENTER, 500.00, SERV; 2959,SHREDDERS, 94.00, SERV; 2960,PITNEY BOWES, 194.57, SUPS; 2961,CENTRAL SQUARE TECH, 39346.40, EQPT; 2962,MESHEK & ASSOC, 17872.60, SERV; 2963-6015.17; 2964-414.55; 2965-145.04; 2966-6249.07; 2967-3249.96; 2968-4351.39; 2969-5039.30; 2970-272.22; 2971-174.02; 2972-4032.23; 2973-4113.84; 2974-601.93; 2975-266.82,PRYOR STONE, ROCK; 2976,DP SUPP, 3967.80, PIPE; 2977-770.16; 2978-3163.59; 2979-272.50; 2980-405.28,PRYOR STONE, ROCK; 2981,WILLIAMS DIVERSIFIED MATERIALS, 7130.68, SALT; 2982,MUSKOGEE SAND COMPANY INC, 1768.30, SAND.

MD: 160,SCHOOL SPECIALTY LLC, 15276.00, SUPS; 161,HBW, 26.00, SUPS; 162,SHREDDERS, 47.00, SERV; 163,JAN PRO FRANCHISE DEVELOPMENT OF TULSA, 858.00, SERV; 164,PRO X PEST CONTROL, 65.00, SERV; 165,RITE TEMP REFRIDGERATION, 120.00, SERV; 166,C&D LAWN CARE, 485.00, SERV; 167,MUSKOGEE LOCK & KEY, 1554.00, SERV.

HWY: 1196,BRUCKNERS TRUCK & EQPT, 430.03, SUPS; 1197,HAMILL METALS, 1478.47, SUPS; 1198,YODER, LOUANE, 180.00, SERV; 1199,QUANTIE SALES & SERV, 456.18, SUPS; 1200,PETROLEUM MARKETERS EQPT, 1354.98, PTS & LBR; 1201,XCESSORIES SQUARED, 1272.95, SUPS; 1202,CONLAN TIRE CO, 2322.78, TIRES; 1203,AIRGAS USA, 485.77, SUPS; 1204,APAC CENTRAL INC, 2257.45, ASPHALT; 1205,TAKE TEN TIRES, 100.00, SERV; 1206,WARREN CAT, 96.50, SUPS; 1207,DP SUPP, 7840.60, PIPE; 1208,WARREN CAT, 719.56, SUPS; 1209,OK PTS SUPP, 237.91, SUPS; 1210,P&K EQPT, 42.61, SUPS; 1211,PRYOR LUMBER, 290.39, SUPS; 1212,UNIFIRST HOLDINGS, 762.34, SERV; 1213,WELDON PTS, 173.26, SUPS; 1214,YODER, LOUANE, 450.00, SERV; 1215,YODER TIRE, 192.00, SERV; 1216-453.64; 1217-1064.24,OK PTS SUPP, BATTERIES; 1218,C&M SUPP, 45.00, SUPS; 1219,PREMIER TRUCK GROUP, 237.74, PTS; 1220,WARREN INC, 794.20, PTS; 1221-25.19; 1222-739.56,PSO, UTIL; 1223,CONSOLIDATED COMM, 339.15, UTIL; 1224,CINTAS CORP NO 2, 59.22, MEDICAL SUPS; 1225,AT&T FIRST NET MOBILITY, 140.43, UTIL; 1226,FASTENAL, 154.08, SUPS; 1227,OK PTS SUPP, 488.81, PTS; 1228,P&K EQPT, 914.53, PTS; 1229,OREILLYS, 220.11, PTS; 1230,WARREN CAT, 3047.76, BLADES; 1231,AMAZON CAP SERV, 30.47, TOOLS; 1232,CINTAS CORP NO 2, 123.38, SUPS; 1233,LINDE GAS & EQPT, 133.34, SUPS; 1234,PRYOR LUMBER, 207.43, PTS; 1235,CINTAS CORP NO 2, 130.97, SUPS; 1236,PRYOR LUMBER, 518.82, MATERIALS; 1237,AT&T FIRST NET MOBILITY, 93.62, UTIL; 1238,SECURITY NATIONAL BANK, 2851.29, LEASE; 1239,SNB BANK, 2653.33, LEASE; 1240-2098.63; 1241-3412.57; 1242-3080.33; 1243-1348.92; 1244-1329.93; 1245-2424.06,WSB; 1246,HILTON GARDEN INN OK CITY AIRPORT, 238.00, TRV; 1247-4549.39; 1248-2354.51; 1249-2354.51; 1250-2885.89; 1251-2485.52; 1252-4096.74; 1253-2162.51; 1254-2655.68; 1255-2312.33; 1256-2841.79,WSB, PMT; 1257,ODOT, 3991.88, PMT; 1258-2875.27; 1259-2929.56; 1260-2605.00; 1261-3526.51; 1262-3526.51; 1263-1860.61; 1264-2705.35,WSB, PMT; 1265,ODOT, 1673.32, LEASE.

RM&P: 5,MID WEST PRINTING, 2725.00, PAPER.

FE: 409-438.07; 410-121.73; 411-157.78,COMDATA, FUEL; 412,KGB TECHNICAL, 115.00, PTS; 413,RCB, 4743.87, PMT; 414,RWD 4, 26.30, UTIL; 415-147.99; 416-102.10; 417-211.30,COMDATA, FUEL; 418,RWD 3, 23.00, UTIL; 419,GRAND TELEPHONE, 82.26, UTIL; 420,AT&T MOBILITY, 343.10, UTIL; 421,RCB, 2913.36, PMT; 422,BANNER FIRE EQPT INC CORP OFFICE, 7999.50, GEAR; 423,COMDATA, 17.64, FUEL; 424,MAYES CO PROPANE, 407.90, PROPANE; 425,COMDATA, 551.68, FUEL; 426,BRENTS PEST CONTROL, 150.00, SERV; 427,MAYES CO PROPANE, 930.78, PROPANE; 428,AT&T FIRST NET MOBILITY, 298.87, UTIL.

SCA: 50,PRODIGY SOLUTIONS, 1795.00, SERV; 51,TIGER CORRECTIONAL COMMISSARY SERV, 4163.81, SERV.

STR: 226,SHREDDERS, 37.00, SERV; 227,BARKER CO INC, 689.93, SUPS; 228-1391.56; 229-440.57,AMAZON CAP SERV, SUPS; 230,TURLEY SOLUTIONS & INNOVATIONS, 1077.00, SERV; 231,LAKELAND OFFICE SYSTEMS, 294.16, COPIES.

SSFCA: 333-300.00; 334-300.00,NE STATE UNIVERSITY, CLASSES; 335-82.00; 336-82.00,TEEX ILEPSIE DIVISION, TUITION; 337,GT DISTRIBUTORS INC, 15079.13, SUPS; 338,SHREDDERS, 37.00, SERV; 339,AMAZON CAP SERV, 138.43, SUPS; 340,WADES WRECKER SERV, 267.46, TOWING; 341,READY UNIT, 100.00, SERV; 342,IOOF LODGE #70, 1400.00, RENTAL; 343,SERV OK, 44.50, T&T; 344,AT&T FIRST NET MOBILITY, 1728.49, SERV; 345,PREMIER SIGNS & DESIGN, 92.50, SERV.

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

19. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to adjourn. Pierce, Yes; Martin, Yes; Grossman, Yes.

Approved this February 18, 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.