

February 18, 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 13, 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. Sheriff Reed the Invocation.
4. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the minutes of February 10, 2025 with requested changes. Pierce, Yes; Martin, Yes; Grossman, Yes.
5. COUNTY ANNOUNCEMENTS: None
6. OLD BUSINESS:
7. NEW BUSINESS: NONE
8. Commissioner Martin opened discussion regarding changing the format of Agenda. He said people were coming in around 4:00 p.m. on Thursdays wanting on the agenda without time to review. He believes when someone wants to be on the agenda they need to contact a Commissioner. He would like to see them do it like Rogers County and whatever Commissioner approves it has their name next to it. Motion was made by Commissioner Pierced, seconded by Commissioner Martin, to approve using Rogers Counties format for the agenda. Pierce, Yes; Martin, Yes; Grossman, Yes.
9. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve Court Clerk Monthly Reports. Pierce, Yes; Martin, Yes; Grossman, Yes.
10. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the following Requisitioning and Receiving officers: Adair Fire Department Requisitioning Officers Blake Pepper and Brent Allen, Receiving Officers will be Asa Sharp and Nathad Godard; Diamond Heard Fire Department, Requisitioning Officers will be Tim Smith and Jacob Perrier with Receiving being David Cole and Eric Yeager. Pierce, Yes; Martin, Yes; Grossman, Yes.
11. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution to dispose of a 2000 Spreader for District 1. Pierce, Yes; Martin, Yes; Grossman, Yes.
12. Motion was made by Commissioner Grossman, seconded by Commissioner Pierce, to approve a cancellation of warrant #1238 in the amount of \$132.11, dated September 4, 2024 to Hilbilt-Lufkin Distribution, LLC. For District 2. Pierce, Yes; Martin, Yes; Grossman, Yes.
13. Scott Horton was present to discuss contracting a Grant Writer for a Highway Safety Grant for the Mayes County Sheriff's Department. He wanted the board to be aware they will be applying for a Highway Safety Grant for additional coverage especially Highway 20 and Carbide Road since lots of stop signs are being ran. They need to submit a more detailed report by March 3rd. They have been approved for the first phase. They have reached out to a grant writer from before and she would charge \$450.00. This would give employees overtime. This will not make money for the County just make it safer. This also can be an annual Grant. No Action was taken at this time.
14. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve Dale Frech from ACCO to come and work through the County Employee Handbook with us. Pierce, Yes; Martin, Yes; Grossman, Yes.
15. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve using the \$90,000.00 interest money from the ARPA funds to redo the Sheriff's Office and the Commissioner's Office. Pierce, Yes; Martin, Yes; Grossman, Yes.
16. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award scrap metal quote to Cates for \$200.00. Pierce, Yes; Martin, Yes; Grossman, Yes.
17. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to table agenda item 17 for the Overhead Door for Osage Fire Department.
18. Event Center Contracts: None
19. Access Agreements: None
20. Motion made by Commissioner Grossman, seconded by Commissioner Martin, to table agenda item 20 for a Utility Permit for District 2. Pierce, Yes; Martin, Yes; Grossman, Yes.
21. Motion Made by Commissioner Martin, seconded by Commissioner Grossman to approve the claims and payroll as presented except for purchase order #4424. Pierce, Yes; Martin, Yes; Grossman, Yes.
22. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve Blanket Purchase Orders. Pierce, Yes; Martin, Yes; Grossman, Yes.
23. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to table agenda item #23 to inspect the jail. Pierce, Yes; Martin, Yes; Grossman, Yes.
24. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to adjourn. Pierce, Yes; Martin, Yes; Grossman, Yes.

2024-2025 911: 250,MUSKOGEE COMM, 1019.00, REPAIR; 251-2466.72; 252-1810.00,TURLEY SOLUTIONS, SERV; 253,BOSTICK ELECTRIC, 520.34, REPAIR; 254,QUILL CORP, 157.47, SUPS; 255,CONSOLIDATED COMM, 128.18, SERV; 256,GRAND TELEPHONE, 94.40, UTIL; 257,MARMIC FIRE & SAFETY, 103.58, SERV; 258,OK NATURAL GAS, 48.91, UTIL.

ARPA 2021: 19,GRAND GATEWAY EDA, 26610.64, SERV.
ASSR REV FEE: 2,COUNTY RECORDS INC, 445.00, PLAT BOOK.

CJSTR: 8,PFA, 33307.92, TAX COLL.
FST: 8,PFA, 99923.72, TAX COLL.

GEN-W/H: 3039,EGID, 462.37; 3041,MASA, 12.50; 3043,OPERS, 23059.21; 3046,PREMED DEF, 628.23; 3047,RCB, 24990.66.

GEN: 3048,SELMAN & COMPANY, 3.52; 3049,WASHINGTON NATIONAL INS CO, 68.15; 3050-1068.91; 3051-531.96,FIRST RESPONDER PUTFITTERS, UNIFORMS; 3052,MUSKOGEE COMM, 332.00, SUPS; 3053,WESTERN AUTO, 1008.93, SERV; 3054,GOODYEAR COMMERCIAL TIRE & SERV, 643.60, TIRES; 3055,ALERT RADAR AKA DJ HOPKINS INC, 630.00, SERV; 3056,COURTNEY, LOGAN, 115.91, TRV; 3057,MCCLENDON, MELISSA, 34.97, TRV; 3058,NICHOLSON, LISA, 237.18, TRV; 3059,HAUENSTEIN, APRIL, 273.96, TRV; 3060,ROSE, MICHAEL, 317.86, TRV; 3061,AMAZON CAP SERV, 34.78, SUPS; 3062,KELLPRO, 250.02, SERV; 3063,YOUNG, JD, 120.82, COPIES; 3064,THOMPSON, YOLANDA, 269.82, TRV; 3065,GRAVESSCOTT, LYNDSEY, 268.68, TRV; 3066,OREILLYS, 49.43, SUPS; 3067,KELLPRO, 660.93, SERV; 3068,PRO X PEST CONTROL, 175.00, SERV; 3069,AMAZON CAP SERV, 51.05, BATTERIES; 3070,P&K EQPT, 739.72, SERV; 3071,COX, 415.63, UTIL; 3072,GALLS INC, 373.94, UNIFORMS; 3073,AMAZON CAP SERV, 1217.77, EQPT; 3074,MESTA, 156073.12, TAX COLL; 3075,YOUNG, JD, 401.17, COPIES; 3076-4323.40; 3077-4374.93,PRYOR STONE, ROCK; 3078,ERAGON ASPHALT, 1497.12, OIL; 3079,VANCE BROTHERS, 4914.00, SUPS; 3080,PRYOR STONE, 3930.96, ROCK.

MD: 168,OSDH, 24686.71, SLY; 169,YOUNG-WILSON, NICOLE, 14.00, TRV; 170,WALMART, 152.98, SUPS; 171,HILLCREST HOSPITAL PRYOR, 160.00, SERV; 172,RICOH USA INC COPIES, 207.93, SERV; 173,AMAZON CAP SERV, 5795.03, SUPS; 174,RICOH USA INC LEASE PMTS, 272.93, LEASE; 175,INUVIO, 1763.91, SUPS; 176,RITE-TEMP REFRIDGERATION LLC, 150.00, SERV; 177,AT&T, 62.16, SERV; 178,USPS, 1000.00, POSTAGE.

HWY: 1266,ADAIR RENTALS, 73.40, SUPS; 1267,BRUCKNERS TRUCK & EQPT, 2491.05, SUPS; 1268,OK PTS SUPP, 2943.31, SUPS; 1269,OREILLYS, 230.27, SUPS; 1270,JOHN DEERE FINANCIAL, 184.95, SUPS; 1271,P&K EQPT, 126.47, SUPS; 1272,PRYOR LUMBER, 613.26, SUPS; 1273,THE SHOP ON 28, 2500.00, SUPS; 1274,WELDON PTS, 505.32, SUPS; 1275,UNIFIRST HOLDINGS, 1074.97, SERV; 1276,WALMART, 109.54, SUPS; 1277,ABSOLUTE TECH, 29.99, SERV; 1278,WARREN CAT, 388.76, SUPS; 1279,THE PAPER, 14.40, PUB; 1280,CARDS OK, 329.00, SERV; 1281,P&K EQPT, 2298.98, SUPS; 1282-814.12; 1283-218.76,SPRINGDALE TRACTOR KUBOTA CENTER, SUPS; 1284,SUNDANCE OFFICE SUPP, 143.48, SUPS; 1285,AGRILAND FS, 17499.97, FUEL; 1286,US CELLULAR, 235.39, UTIL; 1287,PSO, 884.06, UTIL; 1288,CARDS OK, 329.00, SERV; 1289,PREMIER TRUCK GROUP, 31400.33, SERV; 1290,BUCKHORN DIESEL AND MACHINERY, 2695.48, SERV; 1291,KELLPRO, 708.00, SOFTWARE; 1292,YELLOWHOUSE MACHINERY CO, 620.83, FILTERS; 1293,BUCKHORN DIESEL AND MACHINERY, 1253.16, SERV; 1294,PREMIER SIGNS & DESIGN LLC, 660.00, DECALS; 1295,WARREN CAT, 159.89, SUPS; 1296,HARBOR FREIGHT TOOLS, 289.99, SUPS; 1297,YOUNG, JD, 114.33, FEE; 1298,CINTAS CORP NO 2, 793.15, SERV; 1299,JOHN DEERE FINANCIAL, 194.98, SUPS; 1300,PRYOR LUMBER, 444.56, SUPS; 1301,QUANTIE SALES & SERV, 967.26, PTS; 1302,WALMART, 92.08, SUPS; 1303,KELLPRO, 729.00, SOFTWARE; 1304,AIRGAS USA, 265.32, SUPS; 1305,MAXWELL SUPP, 350.41, PTS; 1306,THE PAPER, 15.10, PUB; 1307,POSTMASTER, 154.00, RENTAL; 1308,PREMIER TRUCK GROUP, 369.38, PTS; 1309,LOCKE SUPP, 12.06, LIGHTS; 1310,NEO ELECTRIC COOP, 284.49, UTIL; 1311,KIRBY SMITH MACHINERY, 24.00, SUPS; 1312,OK NATURAL GAS, 591.49, UTIL; 1313,MARTIN, ALVA, 18.11, MEALS; 1314,GROSSMAN, STEVEN, 623.57, TRV; 1315-2713.97; 1316-1062.13,SECURITY NATIONAL BANK, PMT; 1317,KIRBY SMITH MACHINERY, 57180.00, EQPT.

OPIOID ABATEMENT SETTLEMENT: 26,JEFFERY, JOHNNYJOE, 650.00, SERV; 27,RAMSEY, ASHLEY, 650.00, SERV; 28,MITCHELL, AUSTIN, 1300.00, SERV; 29,NOVE, DACIA, 1500.00, SERV.

RM&P: 6,MID WEST PRINTING, 204.00, BOOKS.

FF: 429,MYDER, 4091.00, SERV; 430,READY UNIT, 2300.00, INSTALLATION; 431,FROMAN PROPANE CO, 1948.47, PROPANE; 432,BOLT FIBER OPTIC SERV, 167.27, UTIL; 433,AT&T FIRST NET MOBILITY, 38.50, UTIL; 434,NEO ELECTRIC COOP, 244.88, UTIL; 435,AT&T FIRST NET MOBILITY, 80.08, UTIL; 436,BUCKHORN DIESEL AND MACHINERY, 149.20, SERV; 437,ALERT 360, 4149.00, EQ; 438,COMDATA, 16.71, FUEL; 439,FIRELIGHT LLC, 683.30, SERV; 440,BOLT FIBER OPTIC SERV, 78.29, SERV; 441,AT&T FIRST NET MOBILITY, 40.04, UTIL; 442,EMERGENCY APPARATUS MAINTENANCE, 10277.03, SERV; 443,INTERSTATE ALL BATTERY CENTER, 1032.75, BATTERIES; 444,MUSKOGEE COMM, 1019.00, SUPS; 445,BANNER FIRE EQPT INC CORP OFFICE, 865.00, PTS; 446,OK NATURAL GAS, 964.42, UTIL; 447,AT&T FIRST NET MOBILITY, 280.28, UTIL; 448,OK NATURAL GAS, 147.46, UTIL; 449,OREILLYS, 34.99, SERV.

STR: 232,MELTONS, 707.62, SERV; 233,WALMART, 322.65, SUPS; 234,BENCHMARK GOVERNMENT SOLUTIONS, 19775.85, SERV; 235,DIAMOND DRUGS INC, 1670.93, SERV; 236,S&J PLUMBING, 1883.50, SERV; 237,S&J PLUMBING, 1705.00, SERV; 238,VYVE, 97.88, SERV; 239,SUNDANCE OFFICE SUPP, 1082.20, SUPS.

SSFCA: 346,STOP STICK LTD, 2248.00, EQ; 347,MUSKOGEE COMM, 60.00, EQ; 348,PREMIER SIGNS & DESIGN LLC, 92.50, SERV; 349,AMAZON CAP SERV, 706.13, SUPS.

(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.