

February 24, 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 20, 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 February 18, 2025 with requested changes. Pierce, Yes; Martin, Yes; Grossman, Yes.
5. COUNTY ANNOUNCEMENTS: None
 - 6a. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to award bid for Overhead Door for Osage Fire Department to Morehead Construction in the amount of \$24,410.00. Pierce, Yes; Martin, Yes; Grossman, Yes.
 - 6b. Motion was made by Commissioner Grossman, seconded by Commissioner Pierce, to approve a Utility Permit for Cox Communications to install internet and phone service by boring Steve Berry BLVD and Oakwood Drive approximately 2 miles W 530 and Oakwood Drive further described as 1320 feet W of the NE corner of Section 36 T 21N R 18E in District 2. Pierce, Yes; Martin, Yes; Grossman, Yes.
 - 6c. Was skipped and put at the end of the meeting.
7. NEW BUSINESS: NONE
8. Was skipped and put at the end of the meeting.
9. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution to surplus to sell a 2017 LEEBOY 8515 Paver (D340-0302) for District 3. Pierce, Yes; Martin, Yes; Grossman, Yes.
10. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution to transfer the following County-owned equipment from the Treasurer's Office: Currency Counter (Toshiba) C299-7 transferred to the Court Clerk; Currency printer/interface (Citizen) C299-8 transferred to the Court Clerk; Currency Counter (Toshiba) C299-6 transferred to the Sheriff. Pierce, Yes; Martin, Yes; Grossman, Yes.
11. Strike agenda item.
12. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve Sarah Hubbard and Michelle Treat as Requisitioning Officers for the Health Department with Hannah Cisneros and Kaylynn Johnson as Receiving Officers. Pierce, Yes; Martin, Yes; Grossman, Yes.
13. Commissioner Martin said he thought they should hire someone to do the design since there is so much here and over there. He also visited with Todd ADA and he feels it's a good idea to hire someone as well. He also visited with Brian Kellogg and he doesn't do this but will come up with interview questions to hire someone. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to hire an architectural firm to design upgrades in the Courthouse and the Sheriff's Office. Pierce, Yes; Martin, Yes; Grossman, Yes.
14. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to table bid #1282 for asphalt. Pierce, Yes; Martin, Yes; Grossman, Yes.
15. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to table bid #1283 4-month asphalt products. Pierce, Yes; Martin, Yes; Grossman, Yes.
16. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to award bid #1284 Concrete to Eagle Redi-Mix Concrete LLC: Class AA \$159.00 Class AA AE ODOT ¾" Rock PR31; Class A \$150.00 Class A AE ODOT PR40; Class C \$146.00 Class C AE ODOT PR03; Straight concrete delivery additions for water hot or cold \$5.00 U/M. Pierce, Yes; Martin, Yes; Grossman, Yes.
17. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the following Event Center Contracts: Mayes County Conservation District- Locally Led Meeting-March 4, 2025; Gold Bond-Cookout/Family Day-March 5, 2025; Oklahoma Warriors Honor Flight-March 15, 2025; Okie Homestead Expo-March 21; GRDA-Law Enforcement Training-Breaching w/J Claw-March 24-26, 2025. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 18a. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Certificate of Compliance for Unforgedibles, Inc.-Processor-Jessica Cobb
19. Access Agreements: None
20. Utility Permits: None
21. Motion Made by Commissioner Grossman, seconded by Commissioner Pierce, to approve the claims and payroll as presented. Pierce, Yes; Martin, Yes; Grossman, Yes.
22. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve Blanket Purchase Orders. Pierce, Yes; Martin, Yes; Grossman, Yes.

Commissioner Pierce went back to agenda item 8. Jerry ADA said there was a problem with the wording on the agenda. That is should have said approval of contract with grant writer. The problem is the powers that be shortened time from early May to

March 3rd. He suggests having a special meeting either Thursday or Friday and put the language that was drafted February 18, 2025 so the Sheriff can assure the grant writer their money has been approved. It's only \$450.00 for a \$250,000.00 grant. Sheriff Reed said that amount isn't guaranteed it's what they are asking for. They will reschedule the meeting for Thursday February 27, 2025 at 9:00 a.m.

The Commissioners then went back to 6c. to recess to look at the jail. Motion was made by Commissioner Martin, seconded by Commissioner Pierce to recess to do the jail inspection. The Commissioners went to the jail inspected the jail and visited with Sheriff's department personnel about the Jail operations and that the commissioners found no issues to be addressed

At 10:40 a.m. a motion was made by Commissioner Martin, seconded by Commissioner Pierce, to go back into regular session. Pierce, Yes; Martin, Yes; Grossman, Yes.

2024-2025 911-W/H: 265,EGID, 699.34; 266,OPERS, 3755.10; 268,RCB, 4291.80; 269-318.90.
911: 270-680.11,DBA BONEYS DIESEL, REPAIR; 271,OOWA, 864.31, UTIL; 272-370.57; 273-62.16; 274-92.53,AT&T, SERV.
CRT W/H: 84,OPERS, 2188.96; 86,RCB, 2046.42.
GEN-W/H: 3186,EGID, 118607.76; 3189,MASA, 1813.00; 3191,OPERS, 387.12; 3192,OPERS, 90685.47; 3195,PRE MED DEFENDER, 8815.33; 3197,RCB, 91074.88.
GEN: 3200,WASHINGTON NATIONAL INS CO, 148.70; 3201,TURN KEY HEALTH CLINICS, 36063.31, SERV; 3202,OSU COOPERATIVE EXTENSION SERV, 14164.83; 3203,PITNEY BOWES GLOBAL FINANCIAL SERV, 171.30, SUPS; 3204,GREEN COUNTRY VALUATION SERV, 13442.00, SERV; 3205,UNIFIRST HOLDINGS, 64.81, SERV; 3206,OEMA, 1454.86, TRV; 3207,YOUNG, JD, 35.88, SUPS; 3208-1596.52; 3209-1127.86,AT&T, SERV; 3210,AGRILAND FS, 17243.85.
HWY: 1318,BOLT FIBER OPTIC SERV, 206.01, SERV; 1319,ACCESS MEDICAL CENTER, 62.00, SERV; 1320,CBI ELECTRIC, 221.74, SUPS; 1321,WARREN CAT, 153.02, SUPS; 1322,YELLOWHOUSE MACHINERY CO, 490.00, RENTAL; 1323,QUANTIE SALES & SERV, 418.67, SUPS; 1324,ACCO, 95.00, REG; 1325,KELLPRO, 2051.00, COMPUTER.
CJSTR-W/H: 195,EGID, 530.30; 196,MASA, 75.00; 197,OPERS, 12144.46; 199,PRE MED DEF, 43.80; 200,RCB, 9819.81.
TCFA: 10,QUADIANT LEASING USA, 425.96, FEE.
RES-W/H: 195,OPERS, 3807.20; 197,PRE MED DEF, 222.67; 198,RCB, 4038.24.
FF: 450,VERIZON, 40.01, UTIL; 451,AT&T FIRST NET MOBILITY, 63.48, UTIL.
SCA-W/H: 53,OPERS, 1043.60; 55,RCB, 1298.85.
STR-W/H: 248,OPERS, 5688.55; 250,RCB, 4019.21.
STR: 251,LAKELAND OFFICE SYSTEMS, 73.38, SERV.
SSFCA-W/H: 358,EGID, 33.90; 359,OPERS, 1888.48; 361,PRE MED DEF, 113.07; 363,RCB, 2818.60.
SSFCA: 364,BROOKS JEFFREY MARKETING, 381.25, SERV; 365,AMAZON CAP SERV, 1787.94, SUPS.

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

Approved this March 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.