

March 31, 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 member, 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. March 27, 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 Pierce, to approve the minutes of March 24, 2025. Pierce Yes; Martin, Yes; Grossman, Yes.
5. COUNTY ANNOUNCEMENTS: There will be a special meeting on April 1, 2025 to open bid #1286 for used $\frac{3}{4}$ ton truck for District 1. Commissioner Martin also announced they still working with the City of Tulsa to overlay Water Line Road over the next couple of weeks.
- 6a. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the minutes of March 10, 2025 on the website. Pierce, Yes; Martin, Yes; Grossman, Yes.
7. NEW BUSINESS: NONE
8. Motion was made by Commissioner Grossman, seconded by Commissioner Pierce, to approve the T-County Appropriation of \$236,739.12 and the following Cash Accounts: \$39,241.88 to 1103, CBRI Fund; \$49,729.60 to 1201, E-911 Fund; \$307.50 to 1204, CAR; \$670.00 to 1208, CCLF; \$6,310.00 to 1209, County Clerk RMP; \$51,119.25 to 1211, Court Clerk Payroll; \$52,235.20 to 1220, Resale Fund; \$8,028.28 to 1223, Sheriff Commissary; \$214,413.95 to 1226, Sheriff Service Fee; \$695.00 to 1230, TCFA; \$8,702.29 to 1241, Rental of County Property; \$33,011.74 to 1306, Courthouse Maintenance (PFA); \$99,035.22 to 1309, Fair Improvement; \$66,121.17 to 1315, Jail Sales Tax (CJSTR); \$66,697.96 to 1319, Sheriff Sales Tax Revolving; \$132,759.60 to 1321, Firefighters Sales Tax; \$2,930.21 to 1566, American Rescue Plan; \$1,521.51 to 7205, to Law Library; \$2,859.88 to 7206, Drug Court; \$6285.13 to 7207, Mental Health Court Program; \$1,946.25 to 7210, Court Clerk RM&P. Pierce, Yes; Martin, Yes; Grossman, Yes.
9. Motion was made by Commissioner Grossman, seconded by Commissioner Pierce, to approve a transfer of \$50,000.00 from 1102-6-4200-2005 to 1102-6-4200-4110. Pierce, Yes; Martin, Yes; Grossman, Yes.
10. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve an Agreement between Mayes County and Hyper-Reach Technology for \$8,995.00 annually. Pierce, Yes; Martin, Yes; Grossman, Yes.
11. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the Emergency Operation Plan for 2025. Pierce, Yes; Martin, Yes; Grossman, Yes.
12. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve a Resolution to deposit \$5,300.00 to District 1 T-2A from Purple Wave for Caterpillar D6 Dozer sold at auction. Pierce, Yes; Martin, Yes; Grossman, Yes.
13. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve an agreement with Lexipol for the Sheriff's Office. Pierce, Yes; Martin, Yes; Grossman, Yes.
14. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the quote for printing of emergency action plan and emergency response guide through Action Graphics Printing in the amount of \$3,382.78 from the General Account. Pierce, Yes; Martin, Yes; Grossman, Yes.
15. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the following ETR contracts for District 1: E4675/Waterline Rd. from pump station to E 440/Waterline Rd. to N4400 Rd in the amount requested of \$269,230.78; 420 Rd from 436 to 440 (Strang) with a requested amount of \$430,769.22. Pierce, Yes; Martin, Yes; Grossman, Yes.
16. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve two Lease Rental Agreements between Mayes County on behalf of the Mayes County Sheriff's Office and the Oddfellows Lodge #70 in the amount of \$2,500.00 per month. One going from April 1, 2025 to June 30, 2025 and the next from July 1, 2025 to June 30, 2026. Pierce, Yes; Martin, Yes; Grossman, Yes.
17. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve Resolutions to surplus 5 Wildland jackets, 1 gear duffle, 2002 Ford 350, 5 Stihl leaf blowers, 28 old fire helmets, 10 bunder jackets, 9 bunker pants, 8 bunker boots, Manitowoc ice machine, and 2 small engine water pumps for the Adair Fire Department. Pierce, Yes; Martin, Yes; Grossman, Yes.
18. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the following event center contracts: Arvest Bank for agricultural Education and Financial Conference; Adair School for prom; Rae Corp. for Easter Children's Event; Boys and Girls Club for Cranium Crush; Locust Grove School for prom; Pryor School for prom; Pryor FFA for awards banquet. Pierce, Yes; Martin, Yes; Grossman, Yes.

19. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to enter into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, dissembling or resignation of Steve Vanhorn, Director of the Mayes County 911 Call Center. Pierce, Yes; Martin, Yes; Grossman, Yes.
20. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to terminate executive session and resume regular meeting. Pierce, Yes; Martin, Yes; Grossman, Yes.
21. No Action
22. No Action
23. No Action
24. No Action
25. No Action
26. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to table Utility Permit. Pierce, Yes; Martin, Yes; Grossman, Yes.
27. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to pay claims for payment, including but not limited to payroll claims. Pierce, Yes; Martin, Yes; Grossman, Yes.

2023-2024 GEN: 4818,MOTOROLA SOLUTIONS, 6435.43, EQ.

2024-2025 911-W/H: 307,EGID, 699.34; 308,OPERS, 3988.37; 310,RCB, 4681.40.

911: 311,OCI, 71.85, SIGNS; 312,CINTAS CORP NO 2, 84.81, SERV; 313,YOUNG, JD, 50.95, SERV; 314-185.06;

315-62.16,AT&T, UTIL; 316,TURLEY SOLUTIONS & INNOVATIONS, 1810.00, SUB; 317,VOICE PRODUCTS, 4940.19, SERV; 318,OOWA, 220.84, UTIL; 319,AT&T, 370.57, UTIL; 320,SST, 474.38, UTIL.

ARPA 2021: 20,DEWBERRY ARCHITECTS, 3898.75, SERV.

CRT-W/H: 92,OPERS, 2224.16; 94,RCB, 2090.33.

DON: 3,MOTOROLA SOLUTIONS, 9033.54, RADIO.

EM MGMT: 4,CONSOLIDATED TRAFFIC CONTROLS, 227.00, PTS.

GEN-W/H: 3551,EGID, 119081.68; 3554,MASA, 1841.00; 3556,OPERS, 387.12; 3557,OPERS, 90150.94; 3560,PRE MED DEF, 8996.67; 3562,RCB, 91103.27.

GEN: 3565,OLETS DEPT OF PUB SAFETY FIN, 605.00, SERV; 3566,READY UNIT, 400.00, SERV;

3567,CHAMPION COLLISION, 309.00, SUPS; 3568,TURN KEY HEALTH CLINICS LLC, 36063.31, SERV; 3569,AMAZON CAP SERV, 42.91, SUPS; 3570-250.00; 3571-250.00; 3572-1499.98,ADMIRAL EXPRESS, SUPS; 3573-5237.41; 3574-757.02,MUNICIPAL UTIL BOARD, UTIL; 3575,VYVE, 88.26, UTIL; 3576,SUNDANCE OFFICE SUPP, 574.02, SUPS; 3577,YOUNG, JD, 34.46, SUPS; 3578-1612.67; 3579-1596.52,AT&T, UTIL; 3580,WILLIAMS DIVERSIFIED MATERIALS INC, 4577.27, SALT; 3581,COWBOY ASPHALT, 1736.50, ASPHALT; 3582,ERCON ASPHALT, 2143.73, OIL; 3583,COWBOY ASPHALT, 1826.20, ASPHALT; 3584,CONLAN TIRE CO, 3774.64, TIRES; 3585,CHOUTEAU LIME, 30.00, SUPS.

GEN-W/H: 3642,EGID, 50014.27; 3644,MASA, 726.50; 3646,OPERS, 23019.75; 3649,PRE MED DEF, 3451.37; 3651,RCB, 24962.36.

GEN: 3654,PREMIER SIGNS & DESIGN, 60.00, SERV; 3655,VISUAL FORCE INC, 164.99, EQ; 3656,YOUNG, JD, 63.36, COPIES; 3657,KELLPRO, 426.00, SUPS; 3658,PRYOR PRINTING 2, 610.97, SUPS; 3659,GREEN COUNTRY VALUATION SERV, 6644.00, SERV; 3660,AIRE-MASTER OF AMERICA, 288.08, SERV; 3661,NEO ELECTRIC COOP, 36.86, UTIL; 3662,VERIZON, 120.03, UTIL; 3663,COX, 772.05, UTIL; 3664-6192.55; 3665-13363.20,MUNICIPAL UTIL BOARD, UTIL; 3666,AMAZON CAP SERV, 378.14, SUPS; 3667,OESC, 16024.67, UNEMP; 3668,ALERT 360, 42.82, SERV; 3669,NEO ELECTRIC COOP, 149.14, UTIL; 3670,KELLPRO, 119.00, SUPS; 3671,ERCON ASPHALT, 2162.36, OIL; 3672,WADES WRECKER SERV, 400.00, TOWING; 3673,CPC CUSTOM PRODUCTS CORP, 3534.90, SIGNS; 3674-4345.80; 3675-4374.92; 3676-4327.95,PRYOR STONE, ROCK; 3677,EAGLE REDI-MIX CONCRETE, 3052.00, CONCRETE.

MD: 197,SHREDDERS, 47.00, SERV; 198,SANOPI PASTEUR, 330.30, SUPS; 199,AT&T, 62.16, SERV; 200,OSDH, 24893.80, SLY; 201,MUNICIPAL UTIL BOARD, 1213.63, UTIL.

HWY: 1467,BOLT FIBER OPTIC SERV, 206.06, SERV; 1468,C&M SUPP, 4.05, SUPS; 1469,BUCKHORN DIESEL AND MACHINERY, 2120.08, SERV; 1470,YOUNG, JD, 89.07, FEE; 1471,GIDEON, RICK, 800.00, SERV; 1472,BUCKHORN DIESEL AND MACHINERY, 1922.12, SERV; 1473,PRYOR LUMBER, 143.93, SUPS; 1474,HD SUPP FACILITIES MAINTENANCE LTD, 714.80, SUPS; 1475,H&L TOOTH CO, 38.68, PTS; 1476,AMERIFLEX HOSE, 102.00, PTS; 1477,SERV OK, 30.00, REG; 1478,PSO, 188.19, UTIL; 1479,SECURITY NATIONAL BANK, 2886.33, PMT; 1480,STEWART MARTIN KUBOTA, 28867.30, EQ; 1481,HENSON, DANNY, 1394.98; 1482,OTC, 38.00; 1483,RCB, 289.42; 1484,OESC, 16.00, UNEMP; 1485,STILLWATER MILLING CO, 17767.36, SUPS; 1486,AIRGAS USA, 83.35, RENEWAL; 1487,DURACO, 1341.77, PTS; 1488,GREEN COUNTRY SURVEYING, 300.00, SERV; 1489,AMERIFLEX HOSE, 109.00, SERV; 1490,PSO, 25.20, UTIL; 1491,CINTAS CORP NO 2, 1025.25, SERV; 1492,FASTENAL, 218.00, SUPS; 1493,HOOTEN OIL, 4129.18, SERV; 1494,PREMIER TRUCK GROUP, 253.98, PTS; 1495,SEMI CRAZY TRUCK WASH, 459.96, SUPS; 1496,HAMILL METALS, 124.05, SUPS; 1497,SST, 207.18, UTIL; 1498,GRAHAM AUCTIONEERS, 2600.00, EQPT; 1499,GRAND TRUCK EQPT, 9946.00, EQPT; 1500,GRAVES, JOSEPH, 31.78, MEALS; 1501,MARTIN, ALVA, 388.99, TRV.

CJSTR-W/H: 219,EGID, 530.30; 220,MASA, 75.00; 221,OPERS, 12903.96; 223,PRE MED DEF, 43.80; 224,RCB, 10528.47.

RENT: 33,TECTA AMERICA OK, 750.00, REPAIR.

RES-W/H: 221,OPERS, 3807.20; 223,PRE MED DEF, 222.67; 224,RCB, 4038.24.

RES: 226,AMAZON CAP SERV, 148.13, SUPS.

FF: 500,PSO, 90.22, UTIL; 501,VERIZON, 40.01, UTIL; 502,MES SERV CO, 588.86, SUPS; 503,COMDATA, 55.24, FUEL; 504,FIRELIGHT LLC, 702.58, EQ; 505,WESTERN AUTO, 870.43, TIRES; 506,AT&T FIRST NET MOBILITY, 126.96, UTIL; 507,GME SUPP CO, 4429.69, SUPS; 508,PSO, 201.67, UTIL; 509,FIRELIGHT LLC, 1225.02, SERV; 510,EQPT MGMT CO, 16232.00, EQ; 511,NAFECO, 3680.00, MEDICAL; 512,DC TIRE AND BATTERY, 1170.00, TIRES; 513,THE SHOP ON 28, 599.97, SUPS; 514,PATTONS FIELD SERV, 1295.40, SERV; 515,PRYOR WASTE, 55.00, SERV; 516,PATTONS FIELD SERV, 247.50, SERV; 517,THE SHOP ON 28, 110.18, SERV; 518,SALINE CREEK AUTOMOTIVE, 1829.95, PTS; 519,SST, 234.65, UTIL; 520,OREILLYS, 750.86, SUPS; 521,NEO ELECTRIC COOP, 224.00, UTIL; 522,RWD 5, 28.88, UTIL; 523,NEO ELECTRIC COOP, 504.00, UTIL; 524,PSO, 298.00, UTIL; 525,SST, 181.85, UTIL; 526,PSO, 408.71, UTIL; 527,SST, 79.81, UTIL.

SCA: 58,OESC, 100.71, UNEMP.

SHERIFFS FUNDING ASSISTANCE: 2,VISUAL FORCE, 7617.88, EQ.

STR-W/H: 279,OPERS, 5550.83; 281,RCB, 3801.35.

STR: 282,MUSKOGEE COMM, 5370.00, EQ; 283,DDS DENTURES & IMPLANTS SOLUTIONS, 199.00, SERV; 284,LAKELAND OFFICE SYSTEMS, 88.77, SERV; 285-400.69; 286-763.00,TURN KEY HEALTH CLINICS, EQ; 287,S&J PLUMBING, 1641.00, SERV; 288,BARKER CO INC, 626.65, SUPS; 289,GREEN COUNTRY EMERG PHYS GRP, 1246.00, MEDICAL.

SSFCA-W/H: 389,OPERS, 1056.48; 391,PRE-MED DEF, 113.07; 393,RCB, 1758.87.

SSFCA: 394,FIRST RESPONDER OUTFITTERS, 1168.99, UNIFORMS; 395-18153.88; 396-10638.96,CHAMPION COLLISION, REPAIR; 397,MUSKOGEE COMM, 592.00, SUPS; 398,DELL MARKETING, 4815.19, COMPUTER; 399,AMAZON CAP SERV, 578.44, SUPS; 400,YODER TIRE, 10.00, SERV; 401,MUSKOGEE COMM, 555.00, SERV; 402,NORTHEASTERN STATE UNIVERSITY, 300.00, CLASSES; 403,OESC, 630.17, UNEMP; 404,IOOF LODGE 70, 269.19, UTIL; 405-494.95; 406-79.99,FIRST RESPONDER OUTFITTERS, UNIFORMS; 407,JOHN DEERE

FINANCIAL, 158.96, SUPS; 408,MIDWEST PRINTING, 262.36, SUPS; 409,SMARTDRAW SOFTWARE, 27.39, SERV;
410,PREMIER SIGNS & DESIGN, 65.00, SERV; 411,FOREMAN TOWING & RECOVERY, 295.53, TOWING.

- 28. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the blanket purchase orders. Pierce, Yes; Martin, Yes; Grossman, Yes.
- 29. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to adjourn. Pierce, Yes; Martin, Yes; Grossman, Yes.

Approved this April 7, 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.