

May 5, 2025

- 1 The Board of Mayes County Commissioners met in a regular meeting with two members present: Randy Pierce 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. May 1, 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 Grossman, seconded by Commissioner Pierce, to approve the minutes of April 28, 2025. Pierce Yes; Grossman, Yes.
- 5 COUNTY ANNOUNCEMENTS: NONE
- 6 OLD BUSINESS: NONE
 - 6a. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to table agenda item to approve cost sharing agreement between Mayes County District 1 and the City of Tulsa for E 4675/Waterline Rd. Pierce, Yes; Grossman, Yes.
 - 6b. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to table agenda item to approve Interlocal Agreement between Mayes County Assessor and Municipal Utility Board of the City of Pryor. Pierce, Yes; Grossman, Yes.
- 7 NEW BUSINESS: NONE
- 8 Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve Proclamation for OHCE (Oklahoma Home Community Education) week. Pierce, Yes; Grossman, Yes.
- 9 Motion was made by Commissioner Pierce, Seconded by Commissioner Grossman, to approve a Resolution to deposit \$2,768.00 received from Cates Salvage for scrap metal to T-2A D-1. Pierce, Yes; Grossman, Yes.
- 10 Agenda item was stricken
- 11 Motion was made by Commissioner Grossman, seconded by Commissioner Pierce, to approve a 324a form for payment of right-of-way and all damages purchase of (.09 acres of perpetual right-of-way Improvement 4-strand B/W Cross fence, 3 strand field fence in the amount of \$4,000.00 JIP No. 34456(04) project W520 Rd14th Street Parcel 7 in District 2the Mayes County Financial Statements and Reports for Fiscal Year ending June 30, 2024. Pierce, Yes; Grossman, Yes.
- 12 Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to table Joint Resolution between The Boards of County Commissioners of Rogers County, Mayes County and Delaware County, authorizing each County to join and participate in an application and effort led, by the Town of Inola to designate Certain Census Tracts as an Enterprise Zone pursuant to The Oklahoma Enterprise Zone Act to give the District Attorney's Office time to review it. Pierce, Yes; Grossman, Yes.
- 13 Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a transfer of \$4,000.00 from 0001-1-1700-2005 to 0001-1-1700-1310 for travel and training in the Assessor's Office. Pierce, Yes; Grossman, Yes.
- 14 Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a contract between Langley Fire Department and HGAC for the purchase of a B-6 demo 2406RX05 fire truck in the amount of \$338,906.00. Pierce, Yes; Grossman, Yes.
- 15 Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a contract between Diamond Head Fire Department and Sourcewell for the purchase of a Freightliner fire truck In the amount of \$510,588.00. Pierce, Yes; Grossman, Yes.
- 16 Motion was made by Commissioner Grossman, seconded by Commissioner Pierce, to approve a transfer of \$700,000.00 from 7506-6-8041-2005 ETR to 1102-6-6100-2005 District 1. Pierce, Yes; Grossman, Yes.
- 17 Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve phone quotes for scrap metal in Districts 1, 2 and 3 to both JD's Salvage NIKIA Frailey's (D-1 & D-2) and Cates Salvage (D-3). Pierce, Yes; Grossman, Yes.
- 18 Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a Resolution to transfer a 4-drawer file cabinet from the Assessor's Office to District 1. Pierce, Yes; Grossman, Yes.
- 19 ACCESS AGREEMENTS: NONE
- 20 Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the following Utility Permit Requests: District 3, Cox Communications to install .471/48 fiber crossing and parallel E 598 Rd approximately 2.12 miles of Hwy 412 described as 15 ft. S of the SE corner of Section 1 T19N R1E; District 2, Mayes County RWD#2 to install a water line. parallel to Hwy 69 approximately .09 miles of E 0630Rd & Hwy 69 further described as 500 ft S of NW corner of Section 26 T19N R1 BE; District 2, RWD#2 to install % Inch water line parallel to S 432 Rd. approximately .25 miles of E6100 Rd & S 432 Rd. further described as 1.297 ft. N of the SE corner of Section 7 T19N R19E; District 2, RWD#2 to install a 3/4" water line parallel to Hwy 69 approximately .38 miles of E620 Rd and Hwy 69 further described as 1999 ft S. of the NE corner of Section 23 T19N R 18E; District 2, RWD#2 to install a 1" water line by crossing Mesa Dr. approximately .31 miles of E595 Rd and Mesa Dr. further described as 1611 ft. N of the NW corner of Section 3 T19N R17E; District 2, RWD#2 to install a 1" water line by crossing S 438 Rd approximately .12 miles of E 560 & S 438 Rd further described as 628 ft. N. of the SW corner of Section 17 T.20N 20E. Pierce, Yes; Grossman, Yes.

- 21 Motion was made by Commissioner Grossman, seconded by Commissioner Pierce, to pay claims for payment, including but not limited to payroll claims. Pierce, Yes; Grossman, Yes.
- 2024-2025 911: 3S6,WALMART, 302.90, SUPS; 3S7,APCO AFC, 1012.00, SUB; 185.18, SERV; 359,ssr, 474.38, UTIL; 360,CONSOLIDATED COMM, 137.73, SERV.
- CJSTR: 11,PFA, 33648.06, TAX COLL.
- FST: 11,PFA, 100944.18, TAX COLL.
- GEN: 4055,GOODYEAR COMMERCIAL TIRE & SERV, 643.60, TIRES; 40S6,NOVUS GLASS, 314.05,REPAIR; 4057,CMT CONST, 2200.00, SERV; 4058,PEAVEY, LYNN, 629.75, SUPS; 4059,EMERY, JASMINE, 141.96, TRY;4060-346.00; 4061-337.50,HBW, SERV; 4062,WALMART, 228.54, SUPS; 4063,COX, 39.75, UTIL; 4064-6074.00; 406514945.18,MUNICIPAL UTIL BOARD, UTIL; 4066,WALMART, 128.38; 4061,MESTA, 13442S.64, TAX COLL;4068,AT&T2930.32, SERV; 4069,HD SUPP FACILITIES MAINTENANCE LTD, 1497.53, SUPS; 4070-4300.16; 4071-6188.06; 40722866.90; 4073-530.08; 4074-3277.51; 4075-4060.28; 4076-4295.41; 4077-409.33,PRYOR STONE, ROCK; 4078,PRYORASPHALT, 103862.85, ASPHALT; 4079,ERGON ASPHALT, 3434.61, OIL; 4080,CPC CUSTOM PRODUCTS CORP,573.78, SIGNS; 4081-522.13; 4082-347.82,PRYOR STONE, ROCK; 4083,COWBOY ASPHALT, 3448.85; 4084-754.13; 40856039.27,PRYOR STONE, ROCK; 4086-2539.84; 4087-2176.22,ERGON ASPHALT, OIL; 4088,AGRILAND FS, 17031.54, FUEL; 4089,ERGON ASPHALT, 3150.33, OIL.
- MD: 228,OSDH, 27090.94, SLY; 229,JAN PRO FRANCHISE DEVELOPMENT OF TULSA, 858.00, SERV; 230,AMAZON CAP SERV, 49.99, SUPS.
- HWY: 1694,THE PAPER, 84.00, ADVERTISING; 1695,DUB ROSS CO NC, 1819.80, PIPE; 1696,EAGLD REDIMIX CONCRETE, 600.00, CONCRETE; 1697,WALMART, 121.37, SUPS; 1698,WARRDN CAT, 25.94, SUPS; 1699,SPRINGDALE TRACTOR-KUBOTA CENTER, 871.84, SUPS; 1700,YELLOWHOUSE MACHINERY CO, 1607.68, SERV; 1701,FLEETPRIDE INC, 718.95, SUPS; 1702,OREILLYS, 182.57, SUPS; 1703,P&K EQPT, 383.70, SUPS;1704;UNIFIRST HOLDINGS, 903.85, SERV; 1705,YODER, LOUANE, 360.00, SERV; 1706,AMAZON CAP SERV, 84.20, SUPS; 1707,PRENFIER TRUCK GROUP, 114.78, FILTERS; 1708,BRUCKNERS TRUCK & EQPT, 590.16, SERV;1709,PRO X PEST CONTROL, 175.00, SERV; 1710,CONSOLDATED COMM, 351.23, UTIL; 1711,CHOUTEAU PUBLIC WORKS, 138.03, UTIL; 1712,YODER, LOUANE, 450.00, SERV; 1713,KIRBY SMITH MACHINERY, 444.22, PTS; 1714,WALMART, 92.72, SUPS; 1715,YOUNG, JD, 60.94, SUPS; 1716,SST, 216.71, UTIL; 1717,SALINA PUBLIC WORKS, 52.50, UTIL; 1718,CINTAS CORP NO 2, 44.93, SUPS; 1719-2098.63; '1720-3412.57; 1721-3080.33,WSB, PMT;1722,SNBBANK, 265333, LEASE; 1723-1348.92; 1724-1329.93; 1725-2424.06,WSB, PMT; 1726,SECURITY NATIONAL BANK, 2851.29, LEASE; 1727-2354.51; 1728-2485.52; 1729-2354.S1; 1730-2885.89; 1731-4549.39; 1732-2841.79; 1733-4096.74; 17342162.51; 1735-2312.33; 1736-2655.68,WSD, PMT; 1737-3992.24; 1738-1673.32,ODOT, LEASE.
- RENTAL: 35,GRIMSLEYS, 183.44, SUPS.
- FF: 580,PRYOR WASTE, 55.00, SERV; 581,QUANTIE SALES & SERV, 669.48, PTS; 582,PREMIER SIGNS.&DESIGN, 1090.00, PTS; 583,SST, 234.76, UTIL; 584,RCB, 4743.87, PMT; 585,RWD 5, 28.19, UTIL; 586,WSB, 26793.89,PMT; 587,RWD 3, 23.00, UTIL; 588,GRAND TELEPHONE, 82.32, UTIL; 589,RCB, 2913.36, PMT; 590,PSO, 296.00, UTIL;591,CONRAD FIRE EQPT, 1672.16, SERV; 592,BONEY, GREG, DBA BONEYS DIESEL AND AUTO, 5443.33, PTS & LBR; 593,SST, 184.16, UTIL; 594,pso, 215.44, UTIL; 595,COMDATA, 339.51, FUEL; 596,RWD 6, 25.00, UTIL; 597,SST, 80.17, UTIL.
- STR: 317-1643.95; 318-1833.66,ELECTRICAL SERV, SERV; 319,WALMART, 204.34, SUPS; 320,DIG1 SECURITY SYSTEM, 392.00, SERV.
- SSFCA: 439,WALMART, 732.77, SUPS; 440,ACCESS MEDICAL CENTER, 130.00, SERV; 441,WALMART,266.50,SUPS; 442,LAKELAND OFFICE SYSTEMS, 17.10, COPIES; 443,IOOF LODGE 70, 2500.00, RENTAL.
- 22 Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the blanket purchase orders. Pierce, Yes; Grossman, Yes.
- 23 Motion was made by Commissioner Grossman, seconded by Commissioner Pierce, to adjourn. Pierce, Yes; Grossman, Yes.

SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RANDY PIERCE _____
CHAIRMAN

ATTEST:

S/STEVE GROSSMAN _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

S/ALVA MARTIN _____
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.