- 1. The Board of Mayes County Commissioners met in a regular meeting with two members present: Alva Martin member and Steve Grossman member, Bonnie Kerr, First Deputy for 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 15, 2025. Alva Martin 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 May 8, 2025 Special Meeting. Martin, Yes; Grossman, Yes. and table minutes of May 12, 2025. Martin, Yes; Grossman, Yes.
- 5. COUNTY ANNOUNCEMENTS: Johnny Janzen mentioned to watch the weather.

 Commissioner Grossman thanked Jason Stutzman with MAIP for getting CBC to come here it's really appreciated. Martin agreed.
- 6. OLD BUSINESS:
 - 6a. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve BID #1287 for Osage Fire Department purchase Pumper Fire Truck in the amount of \$85,000.00. Martin, Yes; Grossman, Yes.
 - 6b. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to table the resolution supporting County Safety Action Plan for Safe Routes to School. Martin, Yes; Grossman, Yes.
 - 6c. Joint Resolution of The Board of County Commissioners of Rogers County, Mayes County and Delaware County was taken care of May 8, 2025 with Resolution 2025-54 no action due to previously taken care of.
- 7. NEW BUSINESS: NONE
- 8. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve Court Clerk monthly reports. Martin, Yes; Grossman, Yes.
- 9. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve surplus, dispose, or junk equipment in the Sheriff's Office. 2024 Chevrolet Tahoe Vin# 1GNSKEDRR319745 Acquired 7/30/24 in the amount of \$48,821.00 ID # B-31-87. Martin, Yes; Grossman, Yes.
- 10. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve the accounting and deposit of sales tax for the construction of roads in Mayes County. Martin, Yes; Grossman, Yes.
- 11. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to table the resolutions to deposit into General Fund until next week. Martin, Yes; Grossman, Yes.
- 12. Motion was made by Commissioner Martin seconded by Commissioner Grossman, to approve the accounting and deposit of sales tax funds for the establishment and operation of an ambulance service in Mayes County. Martin, Yes; Grossman, Yes.
- 13. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve Intergovernmental Agreement for Government services by and between Rogers County and Mayes County District 2 for striping. Martin, Yes; Grossman, Yes.
- 14. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve of 324A Form for J/P No. 34456(04) Project W520rd./49th Street in the amount of \$14,953.00 for Right-of-Way. Martin, Yes; Grossman, Yes.
- 15. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve of renewal proposal between Mayes County 911 call and Motorola for 911 talking software/hardware support in the amount \$21,353.00. Martin, Yes; Grossman, Yes.
- 16. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to table the changes to the Commissioners Meeting room re-design. Martin, Yes; Grossman, Yes.
- 17. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve renewal contract for Turley Solutions & Innovations LLC (TSI) and Mayes County Sheriff's Office. Martin, Yes; Grossman, Yes.
- 18. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve renewal of contract between Voice Products Services and Mayes County Sheriff's Office. Martin, Yes; Grossman, Yes.
- 19. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve renewal of contract between Prodigy Solutions and Mayes County Sheriff's Office. Martin, Yes; Grossman, Yes.
- 20. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve renewal of contract between Tiger Correctional Commissary Services Agreement and Mayes County Sheriff's Office. Martin, Yes; Grossman, Yes.
- 21. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to table action on County employee longevity pay. Martin, Yes; Grossman, Yes.
- 22. ACCESS AGREEMENTS: NONE
- 23. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the following Utility Permit Request: District 1, NRTC to install broadband fiber optic cable parallel E0460RD approximately .1 miles GPS Coordinates 36.351009, -95.11451. Martin, Yes; Grossman Yes.

24. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve pay claims for payment, including but not limited to payroll claims. Martin, Yes: Grossman, Yes.

 $2024-2025\ 911:\ 368, ONG,\ 45.68,\ UTIL;\ 369, YOUNG,\ JD,\ 50.95,\ SERV;\ 370, APCO\ AFC\ INC,\ 525.00,\ CERT.$ $ARPA\ 2021:\ 23, RWD\ 5,\ 223912.80,\ SERV.$

E911 SUST: 1,MILLER AT WORK, 7140.00, SUPS.

GEN: 4207-1166.38; 4208-1231.38, FIRST RESPONDER OUTFITTERS, UNIFORMS; 4209, H&H SHOOTING SPORTS, 1363.49, EQ; 4210, OLETS DEPT OF PUBLIC SAFETY FINANCE, 605.00, SERV; 4211, CHAMPION COLLISION, 100.00, SUPS; 4212, MUSKOGEE COMM, 555.00, SERV; 4213, READY UNIT, 100.00, SERV; 4214, YOUNG, JD, 36.14, COPIES; 4215, KELLPRO, 181.00, EQPT; 4216, YOUNG, JD, 276.60, COPIES; 4217, MIKES TIRE, 1087.92, TIRES; 4218, NTC, 158.00, CLASSES; 4219, PRO X PEST CONTROL, 175.00, SERV; 4220, UNIFIRST HOLDINGS, 38.90, SERV; 4221, COX, 412.17, UTIL; 4222, SPC OFFICE PRODUCTS, 502.16, SUPS; 4223, PITNEY BOWES RESERVE ACCT, 2000.00, POSTAGE; 4224, YOUNG, JD, 433.05, SERV; 4225, STATE AUDITOR & INSPECTOR, 3200.00, AUDIT; 4226, TURN KEY HEALTH CLINICS, 36063.31, SERV; 4227, BOGLE, JERRY, 150.00, ROCK; 4228-3100.02; 4229-81253.90, PRYOR ASPHALT, ASPHALT; 4230-852.27; 4231-2790.31, PRYOR STONE, ROCK; 4232, PRYOR ASPHALT, 46556.90, ASPHALT; 4233, COWBOY ASPHALT, 1752.60, ASPHALT; 4234, PRYOR ASPHALT, 9937.62, ASPHALT; 4235, ERGON ASPHALT, 875.70, OIL; 4236-3667.83; 4237-1196.40; 4238-258.56; 4239-2576.72; 4240-2532.91, PRYOR STONE, ROCK; 4241, PRYOR ASPHALT, 11589.60, ASPHALT; 4242, RAPID CONSULTING, 3448.96, RADIO.

MD: 245,HILLCREST HOSPITAL PRYOR, 160.00, SERV; 246,RICOH USA COPIES, 323.76, SERV; 247,NIELSEN, THERENA, 81.90, TRV; 248,AMAZON CAP SERV, 90.61, SUPS; 249,MEDIBADGE, 383.48, SUPS; 250,AMAZON CAP SERV, 53.98, SUPS; 251,AT&T, 97.16, SERV.

HWY: 1797, HAMILL METALS, 3104.45, SUPS; 1798, HOOTEN OIL, 488.21, SUPS; 1799, OREILLYS, 364.11, SUPS; 1800, PRYOR LUMBER, 407.37, SUPS; 1801, WELDON PTS, 46.26, SUPS; 1802, D C TIRE AND BATTERY, 105.74, SUPS; 1803, C3 INDUSTRIAL, 375.00, SUPS; 1804, AMAZON CAP SERV, 70.22, SUPS; 1805, PREMIER TRUCK GROUP, 242.49, SUPS; 1806, CARDS OK, 329.00, SERV; 1807, AMAZON CAP SERV, 504.62, SUPS; 1808, KIRBY SMITH MACHINERY, 409.76, SUPS; 1809, AIRGAS USA, 290.90, LEASE; 1810, US CELLULAR, 236.14, UTIL; 1811, PSO, 679.36, UTIL; 1812, MARTIN, ALVA, 25.00, FEE; 1813, PREMIER TRUCK GROUP, 519.28, SUPS; 1814, BOLT FIBER OPTIC SERV, 154.33, SERV; 1815, THE PAPER, 20.35, PUB; 1816, YOUNG, JD, 62.11, FEE; 1817-62.00; 1818-62.00, TULSA EMERGENCY MEDICAL CENTER, TESTING; 1819, TERMINAL SUPP CO, 192.24, SUPS; 1820, SYNTECH, 1175.00, SERV AGMT; 1821, AIRGAS USA, 551.80, RENEWAL; 1822, TULSA CO HWY CONST, 1092.00, SIGNS; 1823, THE PAPER, 37.60, PUB; 1824, OK CORP COMMISSION, 50.00, FEE; 1825, OSU CTP, 130.00, SCHOOL; 1826, CINTAS CORP NO 2, 1092.14, SERV; 1827, PTS CITY LANGLEY, 88.56, PTS; 1828, AIRGAS USA, 424.10, RENEWAL; 1829, OK NATURAL GAS, 262.01, UTIL; 1830-1062.13; 1831-2713.97, SECURITY NATIONAL BANK, PMT; 1832, PRYOR ASPHALT, 65100.75, ASPHALT; 1833, ERGON ASPHALT, 19811.09, OIL; 1834, PRYOR ASPHALT, 65462.80, ASPHALT. OPIOID ABATEMENT SETTLEMENT: 42, RAMSEY, ASHLEY, 650.00, SERV; 43, MITCHELL, AUSTIN SILAS, 1300.00, SERV; 44, NOVE, DACIA, 1500.00, SERV; 45, JEFFERY, JOHNNYJOE, 650.00, SERV.

RENT: 36,TECTA AMERICA OK, 3400.00, REPAIR; 37,SUNDANCE OFFICE SUPP, 691.82, SUPS. RM&P-7 MIDWEST PRINTING. 24487 56. SERV

RM&P: 7,MIDWEST PRINTING, 24487.56, SERV.
FF: 610,COMDATA, 517.89, FUEL; 611,MYDER, 1529.50, TESTING; 612-11141.10; 613-3504.00; 614-191.00,MYDER, PTS; 615,AT&T FIRST NET MOBILITY, 30.50, UTIL; 616,NAFECO, 4258.00, EQ; 617,AT&T FIRST NET MOBILITY, 80.08, UTIL; 618,BURROWS AGENCY, 3045.00, INS; 619,RWD 4, 25.29, UTIL; 620,STEPHENS TRUCK CENTER, 5210.00, EQ; 621,AT&T FIRST NET MOBILITY, 40.04, UTIL; 622,COMDATA, 250.53, FUEL; 623,PREMIER SIGNS & DESIGN, 580.00, SERV; 624-316.17; 625-67.06,OK NATURAL GAS, UTIL; 626,AT&T FIRST NET MOBILITY,

280.28, UTIL.
SHERIFFS FUND ASSIST: 3,H&H SHOOTING SPORTS, 9550.50, EQ; 4,LESS LETHAL, 3574.00, EQ; 5,ALS
AMTEC LESS LETHAL SYSTEMS, 10621.01, EQ. STR: 328,MARMIC FIRE & SAFETY, 552.67, INSPECTION;
329,DIAMOND DRUGS INC, 2469.38, SERV; 330,SPC OFFICE PRODUCTS, 42.15, NTY; 331,LAKELAND OFFICE
SYSTEMS, 261.52, SERV; 332,SUNDANCE OFFICE SUPP, 362.70, SUPS; 333,AMAZON CAP SERV, 1103.54, SUPS.
SSFCA: 455,BROOKS JEFFREY MARKETING, 375.92, SERV; 456,H&H SHOOTING SPORTS, 103.00, SUPS;
457,PRYOR CHEVROLET BUICK GMC, 842.13, SERV; 458,PAGE FIREARMS TRAINING, 600.00, SERV.

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

Approved this May 27, 2025

(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.