

June 2, 2025

1. The Board of Mayes County Commissioners met in a regular meeting with all members present: Randy Pierce Chairman, Alva Martin member 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 29, 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.

Agenda item #4 was skipped so that the correct minutes could be printed.

5. **COUNTY ANNOUNCEMENTS:** Johnny Janzen, Emergency Management Director wanted to update the Board regarding the safe room grant. Last week they talked about approving request for funding for the individual safe room grant. Normally that takes several months to get back but they got word last week that they were approved for the funding part of it. They will now need to send in their application. Things are moving faster than they thought. This doesn't guarantee approval but he has never gotten to this point and them say no. He also noted they will probably be doing this at the Fairgrounds and it is first come first serve.
6. **OLD BUSINESS:**
  - a. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to table a resolution supporting County Safety action plan for Safe Routes to School. Pierce, Yes; Grossman, Yes; Martin, Yes.
  - b. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to strike agenda item to review, revise, and/or approve longevity pay program for employees of Mayes County. Pierce, Yes; Grossman, Yes; Martin, Yes.

The BOCC went back to agenda item #4

4. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve the minutes of May 27, 2025. Pierce, Yes; Grossman, Yes; Martin, Yes.

The BOCC went back to agenda item #7

7. **NEW BUSINESS: NONE**
8. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve a Resolution to submit a Grant Application to the Oklahoma Attorney General for Opioid Abatement Funds. Pierce, Yes; Martin Yes; Grossman, Yes.
9. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve an appropriation of \$355,876.62 and the following Cash Accounts: \$33,887.42 to 1103, CBRI Fund; \$50,628.41 to 1201, E-911 Fund; \$157.50 to 1204, CAR: \$978.25 to 1208, CCLF; \$6,270.00 to 1209, County Clerk RMP; \$5,625.00 to 1212, Emergency Management; \$45,721.37 to 1220, Resale Fund; \$7,297.37 to 1223, Sheriff Commissary; \$122,893.63 to 1226, Sheriff Service Fee; \$685.00 to 1230, TCFA; \$2,500.00 to 1241, Rental of County Property; \$51,180.96 to Opioid Abatement Settlement Fund; \$85469.75 to 1304, Emergency Medical Service (EMS-522)-ST; \$33,914.01 to 1306, Courthouse Maintenance (PFA); \$101,742.02 to 1309, Fair Improvement; \$128,204.65 to , 1313 Roads and Bridges-ST; \$67,974.66 to 1315, Jail Sales Tax (CJSTR); \$68,578.26 to 1319, Sheriff Sales Tax Revolving; \$135,589.87 to 1321, Firefighters Sales Tax; \$2,879.97 to 1566, American Rescue Plan; \$1,869.75 to 7205, to Law Library; \$2,431.75 to 7206, Drug Court; \$5,088.87 to 7207, Mental Health Court Program; \$2,384.25 to 7210, Court Clerk RM&P. Pierce, Yes; Martin, Yes; Grossman, Yes.
10. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the Health Department monthly reports. Pierce, Yes; Martin Yes; Grossman, Yes.
11. Commissioner Pierce acknowledged receipt of a Tort Claim received from Mandy Kuehne asking for \$2,544.22 for damages to her windshield, hood and roof from a tree falling on her car while driving down S. 427 Rd. in District 2. No Action Taken. Clerk already sent to D.A. instructed to send to ACCO.
12. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to deposit \$32.00 received from American Fidelity, for reimbursement from overpayment of cancer rider for December 2024 through April 2024, to the General Fund, 20-2. Pierce, Yes; Martin Yes; Grossman, Yes.
13. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution approving the sale by The Board of County Commissioners of Cherokee County and the purchase by The Board of County Commissioners of Mayes County (District 3) of a 2020 Trailboss 35-ton paver special trailer SN#

- 4S0DK4820L1004036 in the amount of \$40,000.00. Pierce, Yes; Martin Yes; Grossman, Yes.
14. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve the following 324a Forms for J/P No: 34456(04) Project: W520 Rd./49<sup>th</sup> Street for Right-of-Way: Parcel 1, for purchase of .16 acres of permanent right-of-way and acquiring gravel driveway in the amount of \$13,050.00; Parcel 2, for purchase of .1609 acres of permanent right-of-way and acquiring chain-link cross fence and gravel driveway in the amount of \$13,000.00; Parcel 4, for purchase of .16 acres of permanent right-of-way and acquiring gravel driveway in the amount of \$5,150.00; Parcel 5, for purchase of .18 acres of permanent right-of-way and acquiring gravel driveway in the amount \$5,600.00; Parcel 14, for purchase of .21 acres of permanent right-of-way and acquiring gravel driveway in the amount of \$8,825.00; Parcels 13 & 13.1, for purchase of 2.0989 acres of permanent right-of-way and .13 acres of temporary right-of-way, acquire gravel driveway and 3-strand field cross fence and replace 12' steel field gate in the amount of \$37,500.00; Parcel 18, for purchase of 1.0514 acres of permanent right-of-way, acquiring asphalt driveway and 5-strand B/W on metal T-posts cross fence and replacing ornamental steel pipe gate, steel pipe fencing and relocate "John Weaver Homes" sign in the amount of \$21,650.00. Pierce, Yes; Martin Yes; Grossman, Yes.
15. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to table agenda item to award 4-month bid #1289-asphalt Hot & Cold mix. Pierce, Yes; Martin, Yes; Grossman, Yes.  
Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to table agenda item to award 4-month bid #1290-Asphalt Product/Road Oil. Pierce, Yes; Martin, Yes; Grossman, Yes.
16. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to table agenda items to award the following annual bids: Bid#1291-Rock, screenings, materials, and sand; Bid#1292-Concrete; Bid#1293-HP Storm Pipe; Bid#1294#-Arched Culvert Pipe; Bid#1295-Round Culvert Pipe; Bid#1296-New & Used Steel Pipe; Bid#1297-Ballots; Bid#1298-Trash Service including Annual Spring Cleanup; Bid#1299-Asphalt Laydown. Pierce, Yes; Martin Yes; Grossman, Yes.
17. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve Resolution to Surplus/Junk the following equipment for Emergency Management: 2-Vostro 1500 Laptop; Wireless Vantage Pro 2 weather station; Ages Desktop Computer; Tonnean Cover; Heat/Air Unit. Pierce, Yes; Martin Yes; Grossman, Yes.
18. **EVENT CENTER RENTALS FOR JUNE:**  
Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve the following Event Center Rentals:
1. Freedom Flight Pickleball Tournament-June 6-7, 2025
  2. OCHE-June 9, 2025
  3. Health Department Employee Appreciation Day-June 13, 2025
  4. Natilee Navares-Birthday Party-June 14, 2025
  5. Pryor FFA-June 17, 2025
  6. Dexter Association-Cattle Show-June 20-22, 2025
  7. Beginning of the Summer Sizzler Hog Shows-June 28,2025
- Pierce, Yes; Martin, Yes; Grossman, Yes.
19. **ACCESS AGREEMENTS: NONE**
20. **UTILITY PERMITS: NONE**
21. 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.
- 2024-2025 911: 388,OOWA, 220.84, UTIL; 389,SST, 474.38, UTIL.  
CBRI: 2-32658.60; 3-33715.50,PRYOR ASPHALT, ASPHALT; 4,DP SUPP, 22968.47, PIPE.  
GEN: 4462,NOVUS GLASS, 395.79, REPAIR; 4463,YOUNG, JD, 435.67, SUPS; 4464,QUILL CORP, 1838.20, SUPS; 4465-118.68; 4466-399.99,AMAZON CAP SERV, EQ; 4467-29.82; 4468-772.08; 4469-6962.97,COX BUSINESS, UTIL; 4470-15683.11; 4471-6032.87,MUNICIPAL UTIL BOARD, UTIL; 4472,OREILLYS, 21.47, SUPS; 4473,VERIZON, 120.03, UTIL; 4474-28.78; 4475-53.99,AMAZON CAP SERV, SUPS; 4476-22864.40; 4477-64356.50; 4478-2777.45,PRYOR ASPHALT, ASPHALT; 4479,ERGON ASPHALT, 3453.24, OIL; 4480,RAPID CONSULTING, 355.69, SUPS.  
MD: 252,MASTERS, 410.00, SERV; 253,OCI, 87.00, SERV; 254,4IMPRINT, INC, 1240.33, SUPS; 255,AMAZON CAP SERV, 249.72, SUPS; 256,MCKESSON MEDICAL-SURGICAL INC, 63.86, MEDICAL SUPS; 257,ROGERS CO HEALTH DEPT, 300.00, SERV; 258-147.50; 259-64.30,AMAZON CAP SERV, SUPS; 260,PITNEY BOWES GLOBAL FINANCIAL SERV, 164.91, LEASE; 261,LOWES HOME CENTERS, 61.09, SUPS; 262,MUNICIPAL UTIL BOARD, 906.73, UTIL.  
HWY: 1865,ERGON ASPHALT, 3779.46, OIL; 1866-3134.40; 1867-2490.06,WILSON CULVERTS, PIPE; 1868,YODER, LOUANE, 180.00, SERV; 1869,AGRILAND FS, 17195.75, FUEL; 1870,P&K EQPT, 2321.90, SERV; 1871,YODER TIRE, 435.00, SERV; 1872,DURACO INC, 1913.38, SUPS; 1873,PRYOR STONE, 4374.88, ROCK; 1874,STEWART MARTIN KUBOTA, 1700.00, SERV; 1875,VAN KEPPEL CO, 1173.58, SERV; 1876,AMERIFLEX HOSE, 215.00, HOSE; 1877,KEELY LOCK & KEY, 117.00, SERV; 1878,PSO, 25.73, UTIL; 1879,YODER, LOUANE, 360.00, SERV; 1880,YOUNG, JD, 57.15, SUPS; 1881,AMAZON CAP SERV, 145.68, SUPS; 1882,BATTERY OUTFITTERS, 1077.22, BATTERIES; 1883,SST, 213.94, UTIL; 1884,HAMILL METALS, 344.18, PTS; 1885,MARTIN, ALVA, 68.21, FEE.  
MTG CERT: 13,QUADIENT LEASING USA, 425.96, FEE.  
RENT: 39,IRONNEST CONSTRUCTION, 818.00, REPAIR.  
RM&P: 8,MID-WEST PRINTING, 597.50, SERV.  
FF: 638,RWD 6, 56.00, UTIL; 639,PRYOR WASTE, 55.00, SERV; 640,SST, 234.65, UTIL; 641-3955.40; 642-974.17,FIRE MASTER, SUPS; 643,RWD 5, 28.63, UTIL; 644,MOREHEAD CONSTRUCTION, 24410.00, SERV; 645,PSO, 296.00, UTIL; 646,SST, 181.83, UTIL; 647,PSO, 241.21, UTIL; 648,SST, 79.97, UTIL; 649,RWD 6, 25.00, UTIL; 650,PSO, 512.74, UTIL.  
STR: 343,S&J PLUMBING, 898.25, SERV; 344,SUNDANCE OFFICE SUPP, 1949.70, SUPS.  
SSFCA: 461,LAKELAND OFFICE SYSTEMS, 17.16, COPIES.

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

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Approved this June 9, 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.