

June 9, 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. June 5, 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. Bonnie Kerr led the Invocation.
4. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the minutes of June 2, 2025. Pierce, Yes; Grossman, Yes; Martin, Yes.
5. COUNTY ANNOUNCEMENTS: NONE
6. OLD BUSINESS:
 - a. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve 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 approve the Mayes County Employee Handbook with corrections to pages 15, 24 and 66. Page 15 did state that unused Holiday & Sick will be forfeited at termination when it should state that unused Holiday will be forfeited at termination and unused sick leave will be sent to OPERS at termination. Page 24, B. needs to state employees will not be paid for their accumulated sick leave. Page 66 did state sick leave will be forfeited. It needs to say sick leave will be submitted to OPERS for potential months of service credit. Pierce, Yes; Grossman, Yes; Martin, Yes.
 - c. 1. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award bid #1289-Asphalt Hot & Cold mix to everything highlighted (see Attachment "A") except for the S3 they awarded to both Cowboy Asphalt and Pryor Asphalt due to location. Pierce, Yes; Grossman, Yes; Martin, Yes.
2. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award bid #1290-Asphalt Products/Road Oil to low bid Coastal Energy (see attachment "B") and rebid everything for Pickup only except for the MC's. The MC-30, MC250, MC800, MC-3000 will be awarded to low bid Coastal Energy. CRS-2 will be awarded to low bid Wright Asphalt. Pierce, Yes; Grossman, Yes; Martin, Yes.
 - d. 1. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to award bid #1291-Rock, screenings, materials, and sand to low bids that are highlighted from Pryor Stone (see attachment "C"). Pierce, Yes; Grossman, Yes; Martin, Yes.
2. Motion was made by Commissioner Grossman, seconded by Commissioner Pierce, to award bid #1292-Concrete to both Bull Tuff Mud Co. and Eagle Redi-Mix for low bid and availability (see attachment "D"). Pierce, Yes; Grossman, Yes; Martin, Yes.
3. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to award bid #1293-HP Storm to low bid DP Supply (see attachment "E"). Pierce, Yes; Grossman, Yes; Martin, Yes.
4. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to award bid #1294-Arched Culvert Pipe to low bids that are highlighted (see attachment "F"). Pierce, Yes; Grossman, Yes; Martin, Yes.
5. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to award bid #1295-Road Culvert Pipe to low bids that are highlighted (see attachment "G"). Pierce, Yes; Grossman, Yes; Martin, Yes.
6. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to award bid #1296-New and Used Steel Pipe to low bidder Sunbelt (see attachment "H"). Pierce, Yes; Grossman, Yes; Martin, Yes.
7. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award bid #1297-Ballots to low bidder Mid-West Printing (see attachment "I"). Pierce, Yes; Grossman, Yes; Martin, Yes.
8. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to award bid #1298-Trash Service including Annual Spring Cleanup to low and only bidder CARDS (see attachment "J"). Pierce, Yes; Grossman, Yes; Martin, Yes.
9. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to award bid #1299-Asphalt Laydown Service to both Drill Rite Inc. low bid and Brent Bell Construction due to his paver being able to do 10-28' wide in one pass (see attachment "K"). Pierce, Yes; Grossman, Yes; Martin, Yes.
7. NEW BUSINESS: NONE
8. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the Election Board monthly reports for May 2025. Pierce, Yes; Grossman, Yes; Martin, Yes.
9. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a lease agreement between NASPO Value Point FMV and the Mayes County

- Election Board with a monthly amount of \$56.76. Pierce, Yes; Grossman, Yes; Martin, Yes.
10. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the following Contract Agreement Renewals between Mayes County District 1 and Emergency and Transportation Revolving, ETR Fund to the 30th day of June, 2026: Project #ETRCR1-49-1(07)25, funded amount of \$430,769.22 Start date 7/7/25 End date 10/16/25; Project #etrcr1-49-1(08)25, funded amount of \$269,230.78 Start date 5/12/25 End date 7/10/25. Pierce, Yes; Grossman, Yes; Martin, Yes.
 11. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve a Resolution for County Road Machinery and Equipment Revolving Fund Lease Renewal Agreements 492085/99-2802 and 493084/99-2762 and Insurance Verification FY-2026. Pierce, Yes; Grossman, Yes; Martin, Yes.
 12. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a Service Agreement between GeoSafe and Mayes County in the amount of \$12,000.00 per year. Pierce, Yes; Grossman, Yes; Martin, Yes.
 13. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve a service agreement between Nimbus Resilience Solutions, LLC and Mayes County for the consultant to provide professional services to assist Mayes County, with administering an Individual Safe Room Program. Pierce, Yes; Grossman, Yes; Martin, Yes.
 14. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a Work and Pricing Order with DataScout LLC and the Mayes County Assessors Office for their existing office website. Pierce, Yes; Grossman, Yes; Martin, Yes.
 15. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to strike this agenda item for an Interlocal Agreement between Maye County Assessor and Municipal Utility Board of The City of Pryor Creek. Pierce, Yes; Grossman, Yes; Martin, Yes.
 16. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve an Independent Contractor Agreement between The Mayes County Board of Commissioners on behalf of the Mayes County Assessor and William B. Sisemore DBA Green Country Valuation Services LLC at \$22.00 per parcel with up to 10,000 parcels. Pierce, Yes; Grossman, Yes; Martin, Yes.
 17. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve contract between the Mayes County Sheriff's Office and Turn Key Health Clinics, LLC dba TK Health for FY 25-26 with a new monthly rate of \$46,027.06. Pierce, Yes; Grossman, Yes; Martin, Yes.
 18. a. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution to repeal Resolution 2008-66 that directed the Use Tax to the General Fund to pay for Property and Liability Insurance, Worker's Comp. Insurance, and the balance to support the General Fund Capital Outlay or Maintenance and Operation. Pierce, Yes; Grossman, Yes; Martin, Yes.
b. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution Directing the deposits and expenditures of Use Tax Proceeds to be deposited into the Mayes County Treasurer Use Tax Fund Account (1301) and shall be divided equally among Districts 1, 2 and 3 for the payment of personal services, equipment and the construction, maintenance and improvement of the road system of Mayes County. Pierce, Yes; Grossman, Yes; Martin, Yes.
 19. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the Cooperative Service agreement between Mayes County Board of Commissioners and the United States Department of Agriculture Animal and Plant health Inspection Service (APHIS) Wildlife Services (WS) with an agreement total of \$3,400.00. Pierce, Yes; Grossman, Yes; Martin, Yes.
 20. EVENT CENTER CONTRACTS: NONE
 21. ACCESS AGREEMENTS:
Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve an Access Agreement for Shane Best to install water by boring road in Section 6 T23N R21E approximately 500 yards North of Otterbein Church in District 1.
 22. UTILITY PERMITS: NONE
 23. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to pay claims for payment, including but not limited to payroll claims. Pierce, Yes; Grossman, Yes; Martin, Yes.
2024-2025 911: 390-262.86; 391-41.77, WALMART, SUPS; 392, CONSOLIDATED COMM, 277.20, SERV; 393-129.67; 394-201.28, AT&T, UTIL; 395, AT&T FIRST NET MOBILITY, 204.60, UTIL.
CJSTR: 12, PFA, 33914.01, TAX COLL.
FST: 12, PFA, 101742.02, TAX COLL.
GEN-W/H: 4540, EGID, 50719.56; 4542, MASA, 770.00; 4544, OPERS, 23855.58; 4547, PRE-MED DEF, 3656.36; 4549, RCB, 26604.49.
GEN: 4552, COMDATA, 10755.23, FUEL; 4553, OREILLYS, 212.43, SERV; 4554-996.63; 4555-613.61, WESTERN AUTO, SERV; 4556, EAGLE, WINDRUNNER, 175.00, SERV; 4557, MUSKOGEE COMM, 1020.00, SERV; 4558, GOODYEAR COMMERCIAL TIRE, 599.92, TIRES; 4559, AMAZON CAP SERV, 325.93, SUPS; 4560, FOREMAN TOWING & RECOVERY, 347.94, TOWING; 4561, IOOF LODGE #70, 2500.00, RENTAL; 4562, ROCIC, 300.00; 4563, TURLEY SOLUTIONS, 5414.00, SERV; 4564, FIRST RESPONDER OUTFITTERS, 180.00, UNIFORMS; 4565, SUNDANCE, 2220.36, CHAIRS; 4566, AT&T FIRST NET, 1745.23, SERV; 4567-55112.20; 4568-51592.40; 4569-51592.40; 4570-51592.40, VANCE MOTORS, VEHICLE; 4571, OSU COOP EXT SERV, 14164.83; 4572, USPS, 352.00, SUPS; 4573, AMAZON CAP SERV, 349.00, MEMBERSHIPS; 4574, AIRE MASTER, 288.08, SERV; 4575, HBW, 313.50, SERV; 4576, WALMART, 113.87, SUPS; 4577, HYPER-REACH, 8995.00, SERV; 4578, COX, 580.00, UTIL; 4579, SUNDANCE, 497.23, SUPS; 4580, GEOSAFE LLC, 12000.00, SERV; 4581, COX, 298.00, UTIL; 4582, COMDATA, 484.18, FUEL;

4583,AT&T FIRST NET, 281.86, PHONES; 4584,CLOUDSCALE 365 INC, 204.00, SUB; 4585,SHREDDERS, 47.00, SERV; 4586,PRYOR ASPHALT, 20722.02, ASPHALT; 4587-4352.10; 4588-128.63; 4589-244.78; 4590-263.64; 4591-996.40,PRYOR STONE, SUPS; 4592,PRYOR ASPHALT, 98372.30, ASPHALT; 4593-826.54; 4594-1583.30; 4595-2822.44,PRYOR STONE, SUPS; 4596-18815.94; 4597-1805.50,PRYOR ASPHALT, ASPHALT; 4598,SHUTERRA, 7669.50, HERBICIDE; 4599,DP SUPP, 1701.00, PIPE; 4600,ERGON, 6388.96, OIL; 4601,BUILDERS WHOLESALE, 11.12, SUPS.

MD: 263,OSDH, 43035.74, SRY; 264,YOUNG-WILSON, NICOLE, 28.00, TRV; 265,HOPKINS, JEAN, 37.80, TRV; 266,CLIFFORD POWER SYSTEMS, 432.00, SERV; 267,HBW, 59.00, SERV; 268,C&D LAWN CARE, 400.00, SERV; 269,HILLCREST HOSPITAL PRYOR, 160.00, SERV; 270,SHREDDERS, 47.00, SERV; 271,JAN-PRO FRANCHISE DEVELOPMENT OF TULSA, 858.00, SERV; 272,WALMART, 22.85, SUPS; 273,ROGERS CO HEALTH DEPT, 53.71, SUPS; 274,WALMART, 47.30, SUPS; 275,RITE-TEMP REF, 150.00, SERV; 276,SANOFI PASTEUR, 330.30, SUPS; 277,COX, 434.88, SERV; 278,PRO X PEST CONTROL, 65.00, SERV; 279,RICOH USA, 196.43, LEASE; 280,RITE-TEMP, 120.00, SERV; 281,AT&T, 97.16, SERV.

HWY-W/H: 1892,RCB, 1010.21.

HWY: 1893,ADAIR RENT, 113.40, SUPS; 1894,BRUCKNERS, 1954.95, SUPS; 1895,D C TIRE, 586.98, SUPS; 1896,HAMILL METALS, 596.71, SUPS; 1897,HOOTEN OIL, 1365.13, SUPS; 1898,OK PTS SUPP, 477.89, SUPS; 1899,OREILLYS, 161.57, SUPS; 1900,P&K EQ, 668.58, SUPS; 1901,PRYOR LUMBER, 351.68, SUPS; 1902,UNIFIRST, 1162.40, SERV; 1903,PREMIER TRCK GRP, 248.48, SUPS; 1904,STEWART MARTIN KUBOTA, 518.07, SUPS; 1905,PREMIER TRCK GRP, 20.34, SUPS; 1906,PRYOR CHEVROLET BUICK GMC, 197.95, SERV; 1907,WARREN CAT, 813.42, SUPS; 1908,AMAZON CAP SERV, 136.06, SUPS; 1909,MARMIC FIRE, 691.13, SERV; 1910,YELLOWHOUSE, 1294.84, SUPS; 1911,AMAZON CAP SERV, 35.94, SUPS; 1912,WELDON PTS, 500.48, SUPS; 1913,BRUCKNERS, 12.42, SUPS; 1914,OK PTS SUPP, 147.42, SUPS; 1915,D C TIRE AND BATTERY, 100.00, LBR; 1916,OK PTS SUPP, 975.97, SUPS; 1917,YODER, LOUANE, 90.00, SERV; 1918,OK PTS SUPP, 31.79, SUPS; 1919,OSU CTP, 195.00, CLASSES; 1920,OK PTS SUPP, 547.20, SUPS; 1921,FASTENAL, 29.59, SUPS; 1922,OK PTS SUPP, 281.70, SUPS; 1923,OREILLYS, 454.74, SUPS; 1924,P&K EQ, 180.50, SUPS; 1925,PRYOR LUMBER, 250.87, SUPS; 1926,WELDON PTS, 156.16, SUPS; 1927-700.43; 1928-4042.88; 1929-4041.21; 1930-210.50,PRYOR STONE, ROCK; 1931,YODER, LOUANE, 450.00, SERV; 1932-2257.85; 1933-4632.90; 1934-4272.21,PRYOR STONE, ROCK; 1935,OREILLYS, 53.94, SUPS; 1936-758.03; 1937-445.26,PREMIER TRCK GRP, FILTERS; 1938,AMAZON CAP SERV, 165.21, SUPS; 1939-261.98; 1940-4545.14,PRYOR STONE, ROCK; 1941,HD SUPP FACILITIES, 577.18, SUPS; 1942,CINTAS, 35.68, MED SUPS; 1943,ROGERS CO DIST 4, 3168.00, STRIPING; 1944,C&M SUPP, 1.40, SUPS; 1945,CONSOLIDATED COMM, 353.95, UTIL; 1946-2485.52; 1947-4549.39; 1948-2354.51; 1949-4096.74; 1950-2841.79; 1951-2162.51; 1952-2312.33; 1953-2655.68; 1954-2885.89; 1955-2354.51,WSB, PMT; 1956,MAZIE LMBR, 8.69, SUPS; 1957,PRYOR STONE, 227.07, ROCK; 1958,MAZIE LUMBER, 32.56, SUPS; 1959,WARREN CAT, 144.73, SUPS; 1960,UNIFIRST, 1094.40, SERV; 1961,PRYOR ASPHALT, 1932.00, ASPHALT; 1962,ODOT, 2843.23, PMT; 1963,UNITED RENT CHOUTEAU, 96.99, SUPS; 1964,CHOUTEAU PUB WORKS, 119.90, UTIL; 1965,CHOUTEAU LIME, 200.00, SUPS; 1966,JOELS PLUMBING, 1700.00, SUPS; 1967,PSO, 634.67, UTIL; 1968,AT&T FIRST NET, 140.43, UTIL; 1969,CINTAS, 1039.84, SERV; 1970,FLEETPRIDE, 166.61, PTS; 1971,OREILLYS, 572.55, PTS; 1972,JOHN DEERE, 456.70, SUPS; 1973,CITY LANGLEY, 20.57, PTS; 1974,P&K EQ, 762.57, PTS; 1975,PRYOR LUMBER, 60.84, SUPS; 1976,QUANTIE, 1001.16, PTS; 1977,WALKER HARDWARE, 97.35, SUPS; 1978,OSU CTP, 65.00; 1979,YELLOWHOUSE, 1207.16, PTS; 1980-65.00; 1981-65.00,OSU CTP, CLASSES; 1982,WALMART, 270.72, SUPS; 1983-51.87; 1984-899.99,JOHN DEERE, SUPS; 1985,CINTAS, 27.13, SUPS; 1986,BRAY WADES WRECKER, 480.00, SERV; 1987,SALINA PUB WORKS, 47.30, UTIL; 1988,YODER, LOUANE, 90.00, SERV; 1989,CINTAS, 206.49, SUPS; 1990,AT&T FIRST NET, 93.62, UTIL; 1991-2098.63; 1992-3412.57; 1993-3080.33; 1994-1348.92; 1995-1329.93; 1996-2424.06,WSB; 1997,SNB BANK, 2653.33, LEASE; 1998,SECURITY NATL BANK, 2851.29, LEASE; 1999-2929.56; 2000-2605.00; 2001-2705.35; 2002-3526.51; 2003;2875.27; 2004-3526.51,WSB, LEASE; 2005,ODOT, 1673.32, LEASE; 2006,VANCE COUNTRY FORD, 61272.00, VEH; 2007,KIRBY SMITH MACHINERY, 144,500.00; 2008,CHEROKEE CO COMM DIST 1, 40000.00, EQ.

RENT: 40,P&K EQPT, 4427.11, SERV.

FF: 651,VERIZON, 200.05, UTIL; 652,OSU FST, 1700.00, SCHOOL; 653,OREILLYS, 26.99, SUPS; 654,COMDATA, 161.07, FUEL; 655,MUSKOGEE COMM, 1808.00, SUPS; 656,BUCKHORN DIESEL AND MACHINERY, 1050.48, SERV; 657,RWD 3, 23.00, UTIL; 658,GRAND TELEPHONE, 82.29, UTIL; 659,AT&T MOBILITY, 343.10, UTIL; 660,MUSKOGEE COMM, 6216.00, SUPS; 661,THE PAPER, 15.10, PUB; 662,MAYES CO PROPANE, 5.30, PROPANE; 663,HANDS ON TRANSMISSION & AUTO, 3107.65, SERV; 664,COMDATA, 218.85, FUEL; 665,SHARP TESTING SERV, 1800.00, TESTING; 666,MAYES CO PROPANE, 11.10, PROPANE; 667,AT&T FIRST NET MOBILITY, 298.87, UTIL.

SCA: 63,TIGER CORRECTIONAL COMM SERV, 5153.99, SERV; 64,PRODIGY SOLUTIONS, 2280.00, SERV.

STR: 345,BENCHMARK GOV SOLUTIONS, 15813.20, SERV; 346,SHREDDERS, 37.00, SERV; 347,S&J PLUMBING, 1515.00, SERV; 348,TURLEY SOLUTIONS, 1077.00, SERV.

SSFCA: 462,WALMART, 474.14, SUPS; 463,SHREDDERS, 37.00, SERV; 464,ACCESS MED, 130.00, SERV; 465,JOHN DEERE, 66.99, SUPS; 466,PRYOR VET, 232.90, SERV; 467,LAKELAND OFFICE SYSTEMS, 699.54, COPIES.

24. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the blanket purchase orders. Pierce, Yes; Grossman, Yes; Martin, Yes.

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

Approved this June 16, 2025

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RANDY PIERCE_____

CHAIRMAN

ATTEST: **S/STEVE GROSSMAN_____**
MEMBER

S/BRITTANY TRUE-HOWARD **S/ALVA MARTIN_____**
COUNTY CLERK **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.