

June 16, 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 12, 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 Grossman, to approve the minutes of June 9, 2025. Pierce, Yes; Grossman, Yes; Martin, Yes.
5. COUNTY ANNOUNCEMENTS: NONE
6. OLD BUSINESS: NONE
7. NEW BUSINESS: NONE
8. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the Court Clerk monthly reports. Pierce, Yes; Grossman, Yes; Martin, Yes.
9. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve an agreement between Pictometry International Corp. and Mayes County. Pierce, Yes; Grossman, Yes; Martin, Yes.
10. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve a software support agreement with Vision Government Solutions Inc., formerly LandMark. Pierce, Yes; Grossman, Yes; Martin, Yes.
11. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve a Resolution to deposit the following to T-2A: \$1,095.75 received from JD's Auto Salvage Inc. for scrap metal to account 1102-6-4100-2005, District 1; \$1,095.75 received from JD's Auto Salvage Inc. for scrap metal to account 1102-6-4200-2005, District 2. Pierce, Yes; Grossman, Yes; Martin, Yes.
12. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Contract between Eastern Oklahoma Youth Services and Mayes County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center in the amount of \$38.97 per child per day. Pierce, Yes; Grossman, Yes; Martin, Yes.
13. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the following Resolutions: \$1,102.76 received from FEMA for the May 2024 Tornado PA FEMA DR 4791 PW77 to T-2A, 1102-6-4200-2005, District 2; \$3,807.49 received from FEMA for the May 2024 Tornado PA FEMA DR4791 PW77 to T-2A, 1102-6-4300-2005, District 3. Pierce, Yes; Grossman, Yes; Martin, Yes.
14. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to strike agenda item for a Resolution to deposit into Emergency Management Cash Account. Pierce, Yes; Grossman, Yes; Martin, Yes.
15. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a Resolution to deposit \$15.40, \$15.40, \$71.10, and \$41.66 received from American Fidelity for reimbursement from overpayment of County part, to the General Fund, 20-2, 0001-1-2000-2005. Pierce, Yes; Grossman, Yes; Martin, Yes.
16. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve Intent to Participate in ACCO-SIF (Worker's Compensation) for Fiscal Year 2025-2026 paying the full amount of \$306,009.00 by selecting Payment Option. Pierce, Yes; Grossman, Yes; Martin, Yes.
17. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund FY 2025/26. Pierce, Yes; Grossman, Yes; Martin, Yes.
18. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve an Agreement between Mayes County Detention Center and Benchmark Government Solutions for Inmate Food Service. Pierce, Yes; Grossman, Yes; Martin, Yes.
19. Motion was made by Commissioner Grossman, seconded by Commissioner Pierce, to approve Steve Grossman and Grant Yates as Requisitioning Officers for District 2 with Dana Mitchell and Willis Sonny Underwood as Receiving Officers. The Inventory Officer will be Matthew Renner. Pierce, Yes; Grossman, Yes; Martin, Yes.
20. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve an Error Correction Transfer (two cash vouchers were issued out of the wrong account) of \$3,580.55 from 1220, Resale Fund to 7202, Excess Resale Property Fund. Pierce, Yes; Grossman, Yes; Martin, Yes.
21. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve a residual transfer balance of \$31,596.89 from 7402 Excess Resale to 1220 Resale. Pierce, Yes; Grossman, Yes; Martin, Yes.
22. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the amended Mayes County Financial Statements and Reports for Fiscal year ending June 30, 2024. Pierce, Yes; Grossman, Yes; Martin, Yes.
23. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve the cancellation of warrant #1704 to Unifirst in the amount of \$903.85 dated June 11, 2025, 1102-6-4200-2005. Pierce, Yes; Grossman, Yes; Martin, Yes.

24. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve a transfer of \$1,000.00 from each of the 13 fire departments in Mayes County to the General Fund for pay back of administrative fee that was budgeted for FY 24-25.
25. EVENT CENTER CONTRACTS: NONE
26. ACCESS AGREEMENTS: NONE
27. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve the following Utility Permits for District 2: Mayes RWD#4 to install a ¾” waterline in a 1 ½” casing by boring Rd. 480 West of Intersection of 427 & 480 and further described as 400’ West of the SE corner of Section 5 T21N R18E; Mayes RWD#4 to install a 2” waterline in a 4” casing by boring Rd. 427 approximately .32 miles South of Intersection of Hwy 20 & 427 and further described as 2175’ South of the NE corner of Section 17 T21N R18E; Mayes RWD#4 to install a ¾” waterline in a 1 ½” casing by boring Rd. 4715 approximately ½ mile West of Intersection of 4255 & 4915 and further described as 130 feet East of the NE corner of Section 18 T21N R18E; Mayes RWD#4 to install a ¾” waterline in a 1 ½” casing by boring Rd. 426 approximately .42 miles South of Intersection of 426 & 500 and further described as 2200 feet South of the NW corner of Section 20 T21N R18E; Mayes RWD#4 to install a ¾” waterline in a 1 ½” casing by boring Rd. 426 approximately .13 miles North of Intersection of 426 & 530 and further described as 650 feet North of the SE corner of Section 31 T21N R18E. Pierce, Yes; Grossman, Yes; Martin, Yes.

The Commissioners went back to Agenda Item #11.

11. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve the following Resolutions: \$1,728.00 received from JD’s Auto Inc. for scrap to account #1102-6-4100-2005, District 1; \$229.50 received from JD’s Auto Inc. for scrap to account #1102-6-4200-2005, District 2. Pierce, Yes; Grossman, Yes; Martin, Yes.

The Commissioners went back to Agenda Item #13.

13. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a Resolution to deposit \$50.00 received from the State of Oklahoma for overpayment for Spray License to District 3, T-2A. Pierce, yes; Grossman, Yes; Martin, Yes.

The Commissioner then went back down to Agenda Item #28.

28. 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.

2023-2024 GEN: 4819,VISUAL FORCE, 8120.05.

2024-2025 911: 396-204.07; 397-182.79,BONEYS DIESEL, SERV; 398,COMDATA, 218.32, FUEL;

399,CONSOLIDATED COMM, 128.18, SERV; 400,GRAND TELEPHONE, 94.40, UTIL; 401,OK NATURAL GAS, 46.23, UTIL.

EMS 522-ST: 1,MESTA, 85469.75, TAX COLL.

GEN: 4602,PRITCHETTS SERV, 615.50, SERV; 4603,OLETS DEPT OF PUBLIC SAFETY FINANCE, 605.00, SERV; 4604,AMERICAN BUS VIDEO, 2425.00, EQ; 4605,CHAMPION COLLISION, 3155.20, REPAIR; 4606,OLETS DEPT OF PUBLIC SAFETY FINANCE, 605.00, SERV; 4607,TURLEY SOLUTIONS & INNOVATIONS, 1486.64, SUPS; 4608,CHAMPION COLLISION, 947.00, REPAIR; 4609-55112.20; 4610-55112.20,VANCE MOTORS, VEHICLE; 4611,VISUAL FORCE, 7633.84, EQ; 4612,YOUNG, JD, 65.15, COPIES; 4613,NICHOLSON, LISA, 1218.27, TRV; 4614,COURTNEY, LOGAN, 277.20, TRV; 4615,MCCLENDON, MELISSA, 34.30, TRV; 4616,ROSE, MICHAEL, 342.23, TRV; 4617,HAUENSTEIN, APRIL, 357.72, TRV; 4618,US BANK EQPT FINANCE, 537.30, SUPS; 4619-1450.38; 4620-207.92,AMAZON CAP SERV, SUPS; 4621,SUTTERFIELD TECH, 62.50, MAPS; 4622,SUNDANCE OFFICE SUPP, 1089.72, SUPS; 4623,HAMPTON INN & SUITES, 330.00, CLASSES; 4624,EMERY, JASMINE, 215.39, TRV; 4625,THOMPSON, YOLANDA, 195.52, TRV; 4626-20328.00; 4627-5632.00,GREEN COUNTRY VALUATION, SERV; 4628,SECURETECH SYSTEMS, 120.00, SERV; 4629-1113.75; 4630-782.17,ACTION GRAPHICS, SERV; 4631,THE PAPER, 927.10, PUB; 4632-85.25; 4633-198.92,UNIFIRST HOLDINGS, SERV; 4634,AMAZON CAP SERV, 152.02, SUPS; 4635,TURN KEY HEALTH CLINICS, 36063.31, SERV; 4636,MESHEK & ASSOCIATES, 4016.10, SERV; 4637,PRYOR STONE, 1667.95, ROCK; 4638,COWBOY ASPHALT, 3517.85, ASPHALT; 4639,CPC CUSTOM PRODUCTS CORP, 1062.14, SIGNS; 4640-1350.00; 4641-600.00,EAGLE REDI MIX CONCRETE, CONCRETE; 4642,AGRILAND FS, 15700.20, FUEL; 4643,ERGON ASPHALT, 1790.67, OIL; 4644-98674.55; 4645-100782.50; 4646-98521.80,PRYOR ASPHALT, ASPHALT.

MD: 282,RICOH USA INC COPIES, 323.71, SERV; 283,ROGERS CO HEALTH DEPT, 728.50, SUPS;

284,AMAZON CAP SERV, 226.83, SUPS.

HWY: 2009,KELLPRO, 1367.00, PRINTER; 2010,DRILL RITE, 52500.00, SERV; 2011,INVESTIGATIVE CONCEPTS, 310.20, SERV; 2012,DRILL RITE, 17889.55, SERV; 2013,CARDS OK, 329.00, SERV; 2014-1048.90; 2015-10.54,WARREN CAT, SUPS; 2016,P&K EQPT, 941.98, SUPS; 2017,WELDON PTS, 189.74, SUPS; 2018,HOOTEN OIL, 128.44, SUPS; 2019,BRUCKNERS TRUCK & EQPT, 191.03, SUPS; 2020,ADAIR RENTALS, 66.22, SUPS; 2021,OK PTS SUPP, 422.04, SUPS; 2022,US CELLULAR, 236.14, UTIL; 2023,PSO, 618.94, UTIL; 2024,INVESTIGATIVE CONCEPTS, 265.20, SUPS; 2025,PRYOR LUMBER, 161.39, SUPS; 2026,PRYOR STONE, 4250.29, ROCK; 2027,P&K EQPT, 183.06, SUPS; 2028,PRYOR STONE, 4359.99; 2029,P&K EQPT, 760.78, SUPS; 2030,PREMIER TRUCK GROUP, 159.35, SUPS; 2031,BUCKHORN DIESEL AND MACHINERY, 428.88, SERV; 2032,WELDON PTS, 111.54, SUPS; 2033,SERV OK, 30.00, T&T; 2034,FLEETPRIDE, 155.33, SUPS; 2035-72.96; 2036-27.49,OK PTS SUPP, SUPS; 2037,YODER TIRE, 690.00, SERV; 2038,C3 INDUSTRIAL, 768.00, DEF; 2039,INVESTIGATIVE CONCEPTS, 310.20, DRUG SCREENS; 2040,WARREN CAT, 1800.90, PTS; 2041,CINTAS CORP NO 2, 194.89, SERV; 2042,THE PAPER, 15.10; 2043,KIRBY SMITH MACHINERY, 287.42, SUPS; 2044,YODER, LOUANE, 90.00, SERV; 2045,FLEETPRIDE, 102.57, PTS; 2046,NEO ELECTRIC COOP, 254.30, UTIL; 2047,FLEETPRIDE, 46.78, PTS; 2048,CINTAS CORP NO 2, 194.89, SERV; 2049,YELLOWHOUSE MACHINERY CO, 615.85, SERV; 2050,SPRINGDALE TRACTOR-KUBOTA CENTER, 74.32, PTS; 2051,CHOUTEAU LIME, 155.00, PTS; 2052,QUANTIE SALES & SERV, 40.94, SUPS; 2053,OK NATURAL GAS, 195.91, UTIL; 2054-220.00; 2055-220.00,EMBASSY SUITES NORMAN, TRV; 2056-95.00; 2057-35.00; 2058-95.00,ACCO, CON; 2059-2713.97; 2060-1062.13,SECURITY NATIONAL BANK, PMT.

OPIOID ABATEMENT SETTLEMENT: 46,NOVE, DACIA, 1500.00, SERV; 47,JEFFERY, JOHNNYJOE, 650.00, SERV; 48,MITCHELL, AUSTIN, 1300.00, SERV; 49,RAMSEY, ASHLEY, 650.00, SERV.

RENT: 41,ELECTRICAL SERVICES, 760.00, LIGHTS; 42,PRYOR OVERHEAD DOOR, 315.00, SERV;
43,MELTONS, 115.00, REPAIR; 44,PRYOR LUMBER, 653.33, MATERIALS; 45,SPRINGDALE TRACTOR-KUBOTA
CENTER, 808.84, SERV.

FF: 668,COMDATA, 57.46, FUEL; 669,NAFECO, 1388.50, EQ; 670,BOLT FIBER OPTIC SERV, 178.88, UTIL;
671,AT&T FIRST NET MOBILITY, 41.50, UTIL; 672,RURAL PROPANE, 1357.21, PROPANE; 673,NEO ELECTRIC
COOP, 307.00, UTIL; 674,AT&T FIRST NET MOBILITY, 80.08, UTIL; 675,STOLZ TELECOM, 3479.23, PTS; 676,RWD 4,
25.29, UTIL; 677,BOLT FIBER OPTIC SERV, 75.99, SERV; 678,AT&T FIRST NET MOBILITY, 40.04, UTIL;
679,CENTRAL KITSAP FIRE & RESCUE 1, 10000.00, FIRE TRUCK; 680,OK NATURAL GAS, 188.66, UTIL; 681,AT&T
FIRST NET MOBILITY, 280.28, UTIL; 682,OK NATURAL GAS, 47.22, UTIL; 683,COMDATA, 212.99, FUEL.

STR: 349,TURN KEY HEALTH CLINICS, 340.00, CLASSES; 350-3000.00; 351-627.76,DIAMOND DRUGS INC,
SERV; 352,VYVE, 97.88, SERV; 353,MARMIC FIRE & SAFETY, 2115.31, SERV; 354,ICS JAIL SUPS, 3184.50, SUPS;
355,LAKELAND OFFICE SYSTEMS, 42.35, SERV.

SSFCA: 468,PREMIER SIGNS & DESIGN, 1005.00, SERV; 469-44.50; 470-44.50; 471-44.50; 472-44.50, T&T;
473,PRYOR LUMBER, 14.95, SUPS; 474,PRYOR LUMBER, 23.92, SUPS; 475-44.50; 476-44.50,SERV OK, T&T; 477-
575.00; 478-575.00,NASRO NATIONAL ASSOC, CLASSES; 479,LAKELAND OFFICE SYSTEMS, 7722.00, COPIER.

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

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

Approved this June 23, 2025

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

CHAIRMAN

ATTEST: S/ALVA MARTIN_____
MEMBER

S/BRITTANY TRUE-HOWARD S/STEVE GROSSMAN_____
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.