

June 30, 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 26, 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 Martin, seconded by Commissioner Grossman, to approve the special minutes of June 17, 2025. Pierce, Yes; Martin, Yes; Grossman, Yes.
Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve minutes from June 23, 2025. Pierce, abstain; Martin, Yes; Grossman, Yes.
5. COUNTY ANNOUNCEMENTS:
Commissioner Martin let everyone know they will be helping the City of Pryor overlay 1 mile of road then start on Strang Road where there will be daily road closures.
6. OLD BUSINESS: NONE
7. NEW BUSINESS: NONE
8. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Temporary Appropriation of \$27,392,100.00 for Mayes County General for FY 2025-26. Pierce, Yes; Martin, Yes; Grossman, Yes.
9. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Temporary Appropriation of \$7,683,377.00 for the Mayes County Health County Department for FY 2025-26. Pierce, Yes; Martin, Yes; Grossman, Yes.
10. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the Health Departments annual report and Estimate of Needs for FY 2025-26. Pierce, Yes; Martin, Yes; Grossman, Yes.
11. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following On-Going Service Agreements for FY 2025-26 with the Health Department: Pitney Bowes; Hometown Bottle Water Machine Rental; AT&T; Rite-Temp; Airgas; Professional Pest control. Pierce, Yes; Martin, Yes; Grossman, Yes.
12. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the following Contracts with the Health Department: C & D Lawn Care; Shredders, Inc., \$47.00 per service visit; Jan-Pro, for \$858.00 per month. Pierce, Yes; Martin, Yes; Grossman, Yes.
13. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve Sarah Hubbard and Kilby Barringer as Requisitioning Officers for the Health Department with Michelle Treat and Katie Thompson as Receiving Officers. Pierce, Yes; Martin, Yes; Grossman, Yes.
14. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Jail Agreement with the Town of Chouteau in the amount of \$30.00 per day for each prisoner and a Dispatch Agreement in the amount of \$1,000.00 per month. Pierce, Yes; Martin, Yes; Grossman, Yes.
15. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve an agreement to repair and maintain streets and alleys with the Town of Langley. Pierce, Yes; Martin, Yes; Grossman, Yes.
16. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve an annual Resolution for the Mayes County Schedule of Expenditures of Federal Awards (SEFA) Procedures. Pierce, Yes; Martin, Yes; Grossman, Yes.
17. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve a Resolution to deposit \$50,000.00 received from CED for Material Request #151 to 1313-6-8042-2005, County Roads and Bridges, District 2. Pierce, Yes; Martin, Yes; Grossman, Yes.
18. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an appropriation of \$257,279.08 to T-County Highway and the following Cash Accounts: \$39,215.12 to 1103, CBRI Fund; \$48,924.98 to 1201, E-911 Fund; \$242.00 to 1204, CAR; \$983.50 to 1208, CCLF; \$6,440.00 to 1209, County Clerk RMP; \$51,119.25 to 1211, Court Clerk Payroll; \$13,602.85 to 1212, Emergency Management; \$53,565.72 to 1220, Resale Fund; \$10,415.36 to 1223, Sheriff Commissary; \$30,912.13 to 1226, Sheriff Service Fee; \$740.00 to 1230, TCFA; \$8,510.84 to 1241, Rental of County Property; \$37,500.00 to Opiod Abatement Settlement Fund; \$136,702.05 to 1304, Emergency Medical Service (EMS-522)-ST; \$34,190.48 to 1306, Courthouse Maintenance (PFA); \$102,571.45 to 1309, Fair Improvement; \$255,053.09 to 1313, Roads and Bridges-ST; \$68,505.35 to 1315, Jail Sales Tax (CJSTR); \$69,177.74 to 1319, Sheriff Sales Tax Revolving; \$137,814.63 to 1321, Firefighters Sales Tax; \$2,737.29 to 1566, American Rescue Plan; \$1,590.20 to 7205, to Law Library; \$2,683.63 to 7206, Drug Court; \$5,000.00 to 7207, Mental Health Court Program; \$2,425.25 to 7210, Court Clerk RM&P; \$85,301.98 to 7402, Excess Resale. Pierce, Yes; Martin, Yes; Grossman, Yes.
19. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve a Resolution for Mayes County Lease Purchase Agreements for certain road construction machinery, equipment and office equipment. Pierce, Yes; Martin, Yes; Grossman, Yes.

20. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a Jail agreement with the Town of Locust Grove for \$30.00 per day for each prisoner and a dispatching agreement for \$1,000.00 per month. Pierce, Yes; Martin, Yes; Grossman, Yes.
21. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve Randy Pierce and Tim Goins as Requisitioning Officers for District 3 with Daniel Anderson and Stacey Stephens as Receiving Officers. Pierce, Yes; Martin, Yes; Grossman, Yes.
22. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve an agreement with Asset Panda for Inventory in the Sheriff's Department with a quote of \$9,009.00 per year. Pierce, Yes; Martin, Yes; Grossman, Yes.
23. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve Bobbie Martin and Johna Bradshaw as Requisitioning Officers for the Treasurer's Office with Lacy Hinkel and Amber Elam as Receiving Officers. Pierce, Yes; Martin, Yes; Grossman, Yes.
24. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Resolution authorizing Mayes County Treasurer to invest surplus funds into statutorily approved investments for FY 2025-26. Pierce, Yes; Martin, Yes; Grossman, Yes.
25. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a Resolution authorizing Mayes County Treasurer to invest surplus funds into the statutorily approved investments into the following banks for FY 2025-26: All Capital Bank, LG; Adair Bank of Commerce; Pryor First Priority Bank; LG First State Bank; Lakeside Bank of Salina; RCB Bank Pryor & Claremore; Red Crown Federal Credit Union; Chouteau Welch State Bank; WeStreet Credit Union. Depository Accounts: RCB, Pryor & Claremore; Chouteau Welch State Bank. Pierce, Yes; Martin, Yes; Grossman, Yes.
26. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve the Financial Statement for the Resale Fund. Pierce, Yes; Martin, Yes; Grossman, Yes.
27. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a Software Lease Maintenance Agreement between TM Consulting, Inc. and Mayes County on behalf of the Mayes County Treasurer's Office for tax, accounting, bookkeeping, and imaging software purposes and maintenance thereof. Pierce, Yes; Martin, Yes; Grossman, Yes.
28. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve a Lease Agreement between Quadiant Leasing USA Inc. and Mayes County on behalf of the Mayes County Treasurer's Office for a DA95i Folder Inserter for \$1,102.49 per month. Pierce, Yes; Martin, Yes; Grossman, Yes.
29. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve Alva Martin and Toby Graves as Requisitioning Officers for District 1 with Kenneth DeLozier and Micki Franks as Receiving Officers. Pierce, Yes; Martin, Yes; Grossman, Yes.
30. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a Resolution to junk two maroon office chairs for the Treasurer's Office. Pierce, Yes; Martin, Yes; Grossman, Yes.
31. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve fee for Grand Gateway Annual Membership FY 2025-26 in the amount of \$8,000.00. Pierce, Yes; Martin, Yes; Grossman, Yes.
32. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve an Interlocal Cooperative Agreement between Mayes County and the City of Pryor. Pierce, Yes; Martin, Yes; Grossman, Yes.
33. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve FY 2025-26 County Dues for ACCO in the amount of \$9,000.00. Pierce, Yes; Martin, Yes; Grossman, Yes.
34. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve Randy Pierce and Alva Martin as Requisitioning Officers with Steve Van Horn and Tammy James as Receiving Officers for Mayes 911. Pierce, Yes; Martin, Yes; Grossman, Yes.
35. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve Resolutions to junk a Tech Global 19" Monitor and two HON desks for Mayes County 911. Pierce, Yes; Martin, Yes; Grossman, Yes.
36. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve an amendment of FY 2025-26 contract for detention beds at Craig County Detention Center. Bed rates are being raised to \$35.00 per day. Pierce, Yes; Martin, Yes; Grossman, Yes.
37. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a Detention Services Agreement by and between the Board of county Commissioners for Creek County and the Board of County Commissioners for Mayes County in the amount of \$95.00 per day per child. Pierce, Yes; Martin, Yes; Grossman, Yes.
38. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve paying the first half of the board approved SIG Special assessment of \$75,969.00 to ACCO. Pierce, Yes; Martin, Yes; Grossman, Yes.

39. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve using ODOT's selection process regarding the pre-approved service providers list for right-of-way acquisition services. The County has selected Coates Field Service, Inc. Pierce, Yes; Martin, Yes; Grossman, Yes.
40. Motion was made by Commissioner Grossman, seconded by Commissioner Pierce, to approve a Proposal for Services from Coates Field Service, Inc. for Easement Acquisition, JP31147 (04) Bridges 85 & 89 in District 2 with an estimated cost of \$19,050.00. Pierce, Yes; Martin, Yes; Grossman, Yes.
41. Motion was made by Commissioner Grossman, seconded by Commissioner Pierce, to approve the following Resolutions to dispose of equipment and machinery in District 2: 2006 10 wheel Sterling dump truck; 2011 Chevrolet pickup 4x4 2500 HD; 2010 Ingersoll Rand air compressor 75 GL 7.5 HP 80GL 2 stage; 2003 Geith bucket 24''' for JD 310SG Backhoe; 2003 Geith bucket 36'''for JD SG backhoe; 2010 Geith bucket 48''' for JD 310SG backhoe; Ferguson Smooth double drum roller; 1995 International 6 wheel dump truck; 1996 International 6 wheel dump truck; 2019 Bosch scan kit; 2017 Rhino post diver; 2015 Ingersoll Rand ¾ impact. Pierce, Yes; Martin, Yes; Grossman, Yes.
42. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to award bid #1290-1 for Asphalt Products Short load pick-up only to Ergon for low bid on all. Pierce, Yes; Martin, Yes; Grossman, Yes.
43. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve a Certificate of Compliance for Tricombs Plantation, LLC (DBA: Vitame). Pierce, Yes; Martin, Yes; Grossman, Yes.
44. Motion was made by Commissioner Grossman, seconded by Commissioner Pierce, to approve the following Event Center Contracts: Xcaliber International LTD LLC; Lacy Hudson; CED #1; Pryor Main Street; Debbie Zumstein; Grand Mental Health. Pierce, Yes; Martin, Yes; Grossman, Yes.
45. ACCESS AGREEMENTS: NONE
46. Motion was made by Commissioner Grossman, seconded by Commissioner Pierce, to approve the following Utility Permits for District 2: Mayes County Rural Water District #2 to install a ¾" water line parallel to E. 600 Rd approximately .25 miles, of S 426 Rd. & E. 600 Rd. further described as 1303 feet W. of the S.E. corner Section 6 T19N R18E; Mayes County Rural Water #2 to install a ¾" water line parallel S 4280 Rd. approximately .63 miles, of W 570 Rd & S 4280 Rd. further described as 3,329 feet S. of the NE corner of Section 28 T20N R18E. Pierce, Yes; Martin, Yes; Grossman, Yes
47. 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-W/H: 420,EGID, 189.20; 421,OPERS, 3838.57; 423,PRE-MED DEF, 40.82; 424,RCB, 5208.67.
911: 426,MOTOROLA SOLUTIONS, 608.00, EQPT; 427,CINTAS CORP NO 2, 62.14, SERV; 428,MUSKOGEE COMM, 8000.00, SERV; 429,OOWA, 220.84, UTIL; 430,CINTAS CORP NO 2, 81.06, SERV; 431,UNIFIRST HOLDINGS, 23.80, SERV; 432,AT&T, 370.81, UTIL; 433,SST, 474.38, UTIL.
ARPA 2021: 24,KELLOGG ENGINEERING, 31549.26, SERV.
GEN-W/H: 4867,EGID, 118805.80; 4870,MASA, 1799.00; 4872,OPERS, 387.12; 4873,OPERS, 95682.15; 4876,PRE MED DEF, 9598.66; 4878,RCB, 101550.14.
GEN: 4882,FIRST RESPONDER OUTFITTERS, 328.96, UNIFORMS; 4883,MOTOROLA SOLUTIONS, 4560.00, SERV; 4884-2051.75; 4885-2051.75; 4886-110.00,VISUAL FORCE, SUPS; 4887,SUNDANCE OFFICE SUPP, 458.61, SUPS; 4888,SCOTT RICE TULSA, 1619.33, CHAIRS; 4889,NATIONAL 4H COUNCIL SUPP SERV, 1337.64, SUPS; 4890,AMAZON CAP SERV, 128.46, SUPS; 4891,PITNEY BOWES GLOBAL FINANCIAL SERV, 292.95, SUPS; 4892,SOUTHERN RUBBER STAMP CO INC, 1542.00, EQ; 4893,HAMPTON INN & SUITES, 110.00, CLASSES; 4894,EMERY, JASMINE, 194.82, TRV; 4895-30.00; 4896-50.00,NTC, CLASSES; 4897,CINTAS CORP NO 2, 393.29, SUPS; 4898,THE PAPER, 874.35, PUB; 4899-772.08; 4900-6979.50; 4901-1237.28,COX, UTIL; 4902,ABSOLUTE TECH, 1716.00, SERV; 4903-2914.14; 4904-53.28,AMAZON CAP SERV, SUPS; 4905,NEO ELECTRIC COOP, 42.26, UTIL; 4906,NOVUS GLASS, 324.72; 4907,VERIZON, 120.03, UTIL; 4908,YOUNG, JD, 35.55, SUPS; 4909,OK PUBLIC EMP, 138.50, RTMT; 4910,SUNDANCE OFFICE SUPP, 318.20, SUPS; 4911,ALERT 360, 41.07, SERV; 4912,NEO ELECTRIC COOP, 101.96, UTIL; 4913,PRYOR STONE, 1686.49, ROCK; 4914-248094.07; 4915-91850.20,PRYOR ASPHALT, ASPHALT; 4916,BOGLE, JERRY, 1050.00, SUPS; 4917,ERGON ASPHALT, 5639.40, OIL; 4918,BOGLE, JERRY, 1050.00, SUPS; 4919,AGRILAND FS, 16906.88, FUEL; 4920,TULSA EMERGENCY MEDICAL CENTER INC DBA ACCESS MEDICAL CENTER, 62.00, SERV; 4921-106134.60; 4922-106427.75,PRYOR ASPHALT, ASPHALT; 4923,MCWHIRT TRUCKING, 3985.00, SERV.
MD: 285,OSDH, 52403.04, SLY; 286,MASTERS, 10850.00, SERV; 287,AMAZON, 181.52, SUPS; 288,MUB, 1041.62, UTIL.
HWY: 2104,THE PAPER, 15.85, PUB; 2105,UNIFIRST, 211.25, SERV; 2106,AGRILAND FS, 16902.16, FUEL; 2107,CARDS OK, 329.00, SERV; 2108,PREMIER SIGNS & DESIGN, 60.00, SIGNS; 2109,C&M SUPP, 107.26, SUPS; 2110,PREMIER TRUCK GROUP, 197.79, SUPS; 2111,CINTAS CORP NO 2, 65.82, SUPS; 2112,PSO, 25.74, UTIL; 2113,HOOTEN OIL, 348.63, SUPS; 2114,CINTAS CORP NO 2, 194.89, SERV; 2115,YODER, LOUANE, 90.00, SERV; 2116,CINTAS CORP NO 2, 221.35, SUPS; 2117,YOUNG, JD, 59.69, SUPS; 2118,SST, 215.88, UTIL; 2119,STEWART MARTIN, 74105.69, EQ.
CJSTR-W/H: 295,EGID, 530.30; 296,MASA, 75.00; 297,OPERS, 12144.46; 299,PRE MED DEF, 43.80; 301,RCB, 9380.53.
MTG CERT: 14,QUADIENT LEASING, 425.96, FEE.
RENTAL: 46,CHOUTEAU LIME, 680.00, SUPS.
RES-W/H: 286,OPERS, 3807.20; 288,PRE MED DEF, 222.67; 289,RCB, 4038.24.
FF: 691,DC TIRE AND BATTERY, 519.72, SUPS; 692,PRYOR WASTE, 55.00, SERV; 693,SHARP TESTING SERV, 1991.75, SERV; 694,SST, 234.51, UTIL; 695,RCB, 4743.87, PMT; 696,NEO ELECTRIC COOP, 302.00, UTIL; 697,BOLT FIBER OPTIC SERV, 75.99, SERV; 698,RWD 5, 28.87, UTIL; 699,NEO ELECTRIC COOP, 1148.48, UTIL; 700,RCB, 2913.36, PMT; 701,BURROWS AGENCY, 5145.00, INS; 702,SST, 181.67, UTIL; 703,PSO, 995.77, UTIL; 704,SST, 80.04, UTIL.
SHERIFFS FUND ASSIST: 6,PRECISION DELTA CORP, 11993.40, AMMO.
STR-W/H: 367,OPERS, 6435.28; 369,RCB, 4399.99.
STR: 371-2000.00; 372-2000.00; 373-400.00,MESA, SERV; 374,TURN KEY HEALTH CLINICS, 574.89, SERV.
SSFCA-W/H: 489,RCB, 686.10.

SSFCA: 491,IOOF LODGE 70, 466.26, UTIL; 492,OREILLYS, 245.80, SERV; 493,PRITCHETTS SERV STATION, 408.00, SERV; 494,WESTERN AUTO, 733.53, SERV; 495,LAKELAND OFFICE SYSTEMS, 29.47, COPIES; 496,LAKELAND OFFICE SYSTEMS, 90.00, SERV.

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

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

Approved this July 7, 2025

(SEAL) BOARD OF MAYES COUNTY COMMISSIONERS

S/RANDY PIERCE_____
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.