

January 3, 2023

The Board of Mayes County Commissioners met in a regular meeting with all members present: Darrell Yoder, Chairman, Alva Martin and Randy Pierce members, Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing December 15, 2022, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., December 29, 2022. Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Yoder led the Pledge of Allegiance.

Commissioner Yoder led the Invocation.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to appoint Alva Martin as Chairman. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to appoint Randy Pierce as Vice Chairman. Martin, Yes; Pierce, Yes; Yoder, Yes

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the minutes of December 27, 2022. Martin, Yes; Pierce, Yes; Yoder, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda item 6a. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda item 6b. Martin, Yes; Pierce, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an appropriation of \$464,538.36 for T-County and the following Cash Accounts: \$222.00 to 1204, CAR Fund; \$30,899.68, to 1103, CBRI Fund; \$1,081.50 to 1208, CCLF; \$1,734.62 to 7210, Court Clerk RM&P; \$56,276.88 to 1315, County Jail Sales Tax Revolving Fund; \$37,979.25 to 1201, E-911 Funds; \$84,315.19 to 1309, Fairground Sales Tax Fund; \$112,368.68 to 1321, Firefighters Revolving Fund; \$1,358.23 to 7205, Law Library; \$28,105.05 to 1306, Courthouse Maintenance(PFA); \$7,190.00 to 1209, RM&P; \$5,502.29 to 1241, Rental of County Property; \$13,039.98 to 1220, Resale; \$7,983.48 to 1223, SCA; \$89,964.93 to 1226, Sheriff's Service Fee; \$57,452.92 to 1319, Sales Tax Revolving; \$765.00 to 1230, Treasurer's Certification Fee; \$9,549.44 to 1566, American Rescue Plan; \$2,601.27 to 7206, Drug Court; \$5,399.75 to 7207, Mental Health Court Program; \$53,119.25 to 1211, Court Clerk Payroll. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to deposit \$18,000.00 received from Cherokee Nation to T-2A, District 2 for the Boatman Road Striping. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the 2023 Holidays as follows: MLK-Monday January 16, 2023; Presidents Day-Monday February 20, 2023; Good Friday-Friday April 7, 2023; Memorial Day-Monday May 29, 2023; Juneteenth-Monday June 19, 2023; Independence Day-Tuesday July 4, 2023; Labor Day-Monday September 4, 2023; Indigenous People's Day/Columbus Day-Monday October 9, 2023; Veterans Day-Friday November 10, 2023; Thanksgiving-Thursday November 23, 2023 and Friday November 24, 2023; Christmas-Monday December 25, 2023 and Tuesday December 26, 2023; New Year's 2024-Monday January 1, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to table agenda item 12. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to appoint Alva Martin and Randy Pierce to the Grand Gateway Board of Directors for 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Purchase Contract thru the Revolving Fund for District 2 to purchase a 2022 ETNYRE Chip spreader 4-Wheel drive for \$415,906.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Requisitioning and Receiving Officers: Mayes County District 3, Requisitioning Randy Pierce and Tim Goins, Receiving Officer will be Stacey Stephens; Mayes County District 1 Requisitioning will be Alva Martin and Kevin Whiteside, Receiving will be Toby Graves and Micki Franks; Mayes County Sheriff's Office will be Mike Reed and Tim Thompson with Receiving Officers will be Valerie Taylor and Carolyn Dixon; Mayes County Jail will be Mike Reed and Tim Thompson with Receiving being Mitch Goodman and Carolyn Dixon; Jail Sales Tax will be Mike Reed and Alva Martin with Receiving being Mitch Goodman and Carolyn Dixon; 08-1A thru 08-3 will be Alva Martin and Randy Pierce with Dana Thompson as Receiving; General will be Alva Martin and Randy Pierce with Dana Thompson and Clint Dixon as Receiving officers; MESTA will be Alva Martin and Randy Pierce with Steve Vanhorn as Receiving Officer; E911 Requisitioning will be Alva Martin and Randy Pierce with Debbie Pennypacker and Kenneth Curtis as Receiving; PFA/FST will be Alva Martin and Randy Pierce will be Requisitioning with Micki Franks as Receiving; Rental Requisitioning will be Alva Martin and Randy Pierce with receiving being Danny Headrick and Kelly Brown; ARPA Requisitioning will be Alva Martin and Randy Pierce with Darrell Yoder and Dana Thompson as receiving; RWD#5 requisitioning will be Alva Martin and Randy Pierce with Gene Miller and Curt Stutzman as receiving; Floodplain requisitioning will be Alva Martin and Randy Pierce with Mike Dunham and Dana Thompson as receiving Officers; COVID requisitioning will be Alva Martin and Randy Pierce with Dana Thompson as receiving; Emergency Management requisitioning will be Alva Martin and Randy Pierce with Johnny Janzen and Michael Dunham as receiving. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Health Department monthly reports. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution to deposit \$224.39 received from JD Young for overpayment, to the General Fund, 08-2, 0001-6-0800-2005. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to award bid #1206 from December 12, 2022 meeting, for QPR coal patch to low bidder Dunham Asphalt. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Resolutions: Surplus a 2015 Chevrolet Tahoe Vin#0202 and transfer to Nowata County Sheriff's Office; Surplus a 2016 Ford Explorer vin#3957 and transfer to Nowata County Sheriff's Office. Martin, Yes; Pierce, Yes; Yoder, Yes.

OMMA Certificate of Compliance: NONE

ACCESS AGREEMENTS: NONE

UTILITY AGREEMENTS: NONE

Motion made by Commissioner Yoder, seconded by Commissioner Martin, to approve claims for payment, including but not limited to payroll claims. Martin, Yes; Pierce, Yes; Yoder, Yes.

2021-2022 GEN: 4310,PRECISION DELTA CORP, 1845.60, AMMUNITION.

2022-2023 911: 224,WALMART, 140.73, SUPS.

CAR: 2,DELL MARKETING, 9551.30, SERVER.

CBRI: 24,GUY ENGINEERING SERV INC, 3200.50, SERV.

GEN: 2092,OK POLICE SUPP, 927.97, UNIFORMS; 2093,OLETS DEPT OF PUBLIC SAFETY FINANCE, 525.00, SERV; 2094,WALMART, 465.32, SUPS; 2095,VISUAL FORCE INC, 4234.91, EQPT; 2096,XEROX CORP, 146.27, MLY FEE; 2097,INDOFF INC, 667.58, SUPS; 2098,PRYOR PRINTING, 1280.00, SUPS; 2099,WALMART, 105.64, SUPS; 2100,PRYOR LUMBER, 39.62, SUPS; 2101,AIRE MASTER OF AMERICA, 122.54, SERV; 2102,HOME DEPOT, 833.55, SUPS; 2103,C&R OIL CO INC, 698.99, FUEL; 2104-686.06; 2105-7779.94; 2106-7335.67, MUNICIPAL UTIL BOARD, UTIL; 2107,COX BUSINESS, 43.43, UTIL; 2108,MUNICIPAL UTIL BOARD, 12713.02, UTIL; 2109,COX BUSINESS, 751.01, UTIL; 2110,WALMART, 291.21, SUPS; 2111-146.54; 2112-568.37, OK PTS SUPP, PTS; 2113,NEO ELECTRIC COOP, 36.88, UTIL; 2114,VERIZON WIRELESS, 120.03, UTIL; 2115,AT&T FIRST NET MOBILITY, 239.52, PHONES; 2116,MIDWEST PRINTING, 248.11, SUPS; 2117-59.19; 2118-396.94; 2119-142.83, YOUNG, JD, SERV; 2120,NEO ELECTRIC COOP, 74.17, UTIL; 2121,YOUNG, JD, 25.65, COPIES; 2122-3393.25; 2123-3426.01, PRYOR STONE, ROCK.

MD: 135,TROUT, JOANNE, 1000.00, SERV; 136,SANOPI PASTEUR, 184.65, SUPS; 137,COX BUSINESS, 415.75, UTIL; 138,MUNICIPAL UTILITY BOARD, 1216.66, UTIL.

HWY: 785-1840.43; 786-1539.34, PRYOR STONE, ROCK; 787,FASTENAL, 283.63, SUPS; 788,DIAMOND TRAFFIC PRODUCTS, HIGH LEAH ELECTRONICS INC, 499.00, EQPT; 789,OK PTS SUPP, 224.46, SUPS; 790,ALLTECH FIRE & SECURITY, 29.99, MLY FEE; 791,UNIFIRST HOLDINGS, 1143.70, SERV; 792,FASTENAL, 287.29, SUPS; 793,YODER TIRE LLC, DEVON, 240.00, TIRES; 794-1777.91; 795-601.13, PRYOR STONE, ROCK; 796,TULSA AUTO SPRING, 476.02, SERV; 797,HOOTEN OIL, 146.60, SUPS; 798-3445.75; 799-3399.90, PRYOR STONE, ROCK; 800,YELLOWHOUSE MACHINERY CO, 3087.40, SUPS; 801,HOOTEN OIL, 3309.32, OIL; 802,PREMIER TRUCK GROUP, 541.38, PTS; 803,PRYOR STONE, 344.93, ROCK; 804,HAMILL METALS, 85.92, PTS; 805,PSO, 19.69, UTIL; 806,YODER TIRE LLC, DEVON, 420.00, TIRES; 807,CHOUTEAU PUBLIC WORKS, 153.70, UTIL; 808-257.28; 809-70.06, WALMART, SUPS; 810,PSO, 113.75, UTIL; 811,SALINA PUBLIC WORKS, 42.00, UTIL.

FF: 318,PSO, 153.76, UTIL; 319,RWD #6, 56.00, UTIL; 320,MYDER LLC, 800.00, SERV; 321,ARKLAHOMA TOWERS, 2622.54, FEE; 322,FROMAN PROPANE COMPANY INC, 721.28, PROPANE; 323,NAFECO INC, 582.00, EQPT; 324,NEO ELECTRIC COOP, 269.00, UTIL; 325,CONTINENTAL REFUSE SERV, 40.00, SERV; 326,RWD #5, 26.42, UTIL; 327,NEO ELECTRIC COOP, 536.00, UTIL; 328,ACTIVE911 INC, 13.15, SUB; 329,PSO, 391.00, UTIL; 330,CASCO INDUSTRIES, 49.00, FOAM; 331,LOCKE SUPP, 2992.07, SUPS; 332-238.04; 333-182.62; 334-323.95, PSO, UTIL; 335,RWD #6, 25.00, UTIL.

STR: 160,WALMART, 504.48, SUPS; 161,AMAZON CAPITAL SERV, 67.67, SUPS.

SSFCA: 300,IOOF LODGE #70, 238.56, UTIL; 301,OK POLICE SUPP, 134.70, BADGES; 302,BOARD OF TESTS, 48.00, SERV; 303,LAKELAND OFFICE SYSTEMS, 20.17, COPIES.

Motion made by Commissioner Yoder, seconded by Commissioner Pierce, to Adjourn. Martin, Yes; Pierce, Yes; Yoder, Yes.

Approved this January 9, 2023

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA MARTIN _____
CHAIRMAN

ATTEST:

S/RANDY PIERCE _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

S/DARRELL YODER _____
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.