The Board of Mayes County Commissioners met in a regular meeting with all members present: Alva Martin, Chairman, Randy Pierce and Darrell Yoder 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., January 19, 2023. Alva Martin called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Martin led the Pledge of Allegiance.

Commissioner Yoder led the Invocation.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the minutes of January 17, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

COUNTY ANNOUNCEMENTS: Johnny Janzen, Emergency Management Director let the board know that we are predicted to get 2-3 inches of snow tomorrow but it could shift and we could get 5-7 inches. He said it won't last long because the ground temp is warm. **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 Ball, to allow Disney Fire Department to go out for bid for 2 6x6 side by side ATV's. Martin, Yes; Pierce, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution to surplus a 1986 Sutphen, Engine 1 for Diamond Head Lone Chapel. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Requisitioning and Receiving Officers: Mayes County Health Dept. Sarah Hubbard and Michelle Treat as Requisitioning with Hannah Cisneros and Maci Fleak as Receiving; Mayes County Emergency Management Requisitioning will be Alava Martin and Randy Pierce with Johnny Janzen and Mike Dunham as Receiving. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner **ACCESS AGREEMENTS: NONE**

UTILITY PERMITS: 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 ARPA 2021: 38,H&G PAVING CONTRACTORS, 73245.17, SERV.
2022-2023 911: 239,YOUNG, JD, 50.95, SERV; 240,UNIQUELY YOURS, 37.00, UNIFORMS; 241-356.35; 2421.71, AT&T, UTIL; 243,OK NATURAL GAS, 61.69, UTIL; 244,AT&T, 62.16, UTIL.

ARPA 2021: 12,THE PAPER, 139.46, PUB.
GEN-W/H:2288,EGID, 946.88; 2290,MASA, 12.50; 2292,OPERS, 17569.52; 2294,RCB, 19325.58;
GEN: 2297,FLEETCOR TECH, 3944.25, FUEL; 2298,COPQUEST INC, 143.92, PTS; 2299,SUNDANCE
OFFICE, 258.98, SUPS; 2300,MIDWEST PRINTING, 94.20, ENVELOPES; 2301,OSU COOPERATIVE EXTENSION SERV, 13333.33; 2302-791.63; 2303-166.70, COPIES & ANNUAL FEE; 2304,PRYOR PRINTING, 531.00, SUPS; 2305,PRO PEST CONTROL CO OF PRYOR, 175.00, SERV; 2306,VYVE BROADBAND, 77.76, UTIL; 2307,THE PAPER, 12.55, PUB; 2308,XEROX CORP, 251.64, QLY FEE; 2309,PITNEY BOWES GLOBAL FINANCIAL SERV, 194.91, LEASE; 2310,AT&T MOBILITY, 55.16, SERV; 2311,AT&T, 1868.74, UTIL; 2312-4662.12; 2313-1012.62, D C TIRE & BATTERY, TIRES; 2314-2340.45; 2315-3484.95; 2316-3481.38, PRYOR STONE, ROCK; 2317, CONLAN TIRE CO, 4429.68, TIRES.

MD: 149,NORTHEAST VOTECH CENTER, 450.00, CLASSES; 150,SAFE KIDS WORLDWIDE, 95.00, CLASSES; 151,CONTROL SOLUTIONS, 366.00, SUPS; 152,AMAZON CAPITAL SERV, 24.97, SUPS. HWY: 884,FASTENAL, 47.00, SUPS; 885,RAMBIN PETROLEUM INC, 5093.85, SUPS; 886,AXLE SURGEON, 1450.00, PTS & LBR; 887,YELLOWHOUSE MACHINERY CO, 182.34, SUPS; 888,AIRGAS USA, 77.02, RENEWAL; 889,FASTENAL, 11.14, SUPS; 890,AMERIFLEX HOSE, 152.45, SUPS; 891,CINTAS CORP NO 2, 21.12, MEDICAL 889, FASTENAL, 11.14, SUPS; 890, AMERIFLEX HOSE, 152.45, SUPS; 891, CINTAS CORP NO 2, 21.12, MEDICAL SUPS; 892, HOOTEN OIL, 797.58, SUPS; 893, YODER TIRE LLC, DEVON, 35.00, TIRES; 894, UNITED RENTALS CHOUTEAU, 96.99, SUPS; 895, ALLTECH FIRE & SECURITY, 29.99, MLY FEE; 896, CPC CUSTOM PRODUCTS CORP, 152.89, SUPS; 897, S&D ELECTRIC MOTOR INC, 150.00, PTS; 898, SUNBELT EQPT & SUPP INC, 8206.92, PIPE; 899, BRUCKNER'S TRUCK & EQPT, 103.26, PTS; 900, AIRGAS USA, 77.02, LEASE; 901, P&K EQPT, 1655.07; 902, OK NATURAL GAS, 874.24, UTIL; 903, PSO, 116.98, UTIL.

FF: 361-22.50; 362-33.50, AT&T FIRST NET MOBILITY, UTIL; 363, BURROWS AGENCY, 155.00, INS; 364, NAFECO INC, 5859.02, SUPS; 365, BOUND TREE MEDICAL LLC, 895.02, MEDICAL SUPS; 366, AT&T FIRST NET MOBILITY, 80.08, MLY FEE; 367, RWD #4, 25.00, UTIL; 368, VERIZON WIRELESS, 40.01, UTIL; 369, OK EMS TRAINING ACADEMY, 1475.00, CLASSES; 370, AT&T FIRST NET MOBILITY, 40.04, UTIL; 371, BULL TUFF MUD CO REDIMIX, 467.50, CONCRETE; 372, OK NATURAL GAS, 1292.26, UTIL; 373, PSO, 263.24, UTIL; 374, OK NATURAL GAS, 193.95, UTIL; 375, BRENTS PEST CONTROL, 150.00, SERV; 376, NORTHEAST VOTECH CENTER, 1200.00, CLASSES. STR: 177, LOU S GLOVES INC, 1320.00, SUPS; 178, LAKELAND OFFICE SYSTEMS, 92.51, SUPS. SSFCA: 313, LOU S GLOVES INC, 1320.00, SUPS; 314, CHAMPION COLLISION, 124.00, REPAIR;

SSFCA: 313,LOU S GLOVES INC, 1320.00, SUPS; 314,CHAMPION COLLISION, 124.00, REPAIR; 315,SUNDANCE OFFICE SUPP, 77.92, SUPS.

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

(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.