

April 17, 2023

The Board of Mayes County Commissioners met in a regular meeting with all members present: Alva Martin, Chairman, Randy Pierce and Darrell Yoder member, Chrissy Rumsey for 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., April 13, 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 Martin, to approve the minutes of April 10, 2023 and special meeting of April 11, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

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

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

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

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to award bid #1211 for Chimney Rock Fire Department Building #2 project to Morehead Construction for \$155,697.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the Court Clerk Monthly Reports. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to Open Public Hearing regarding a close-out public hearing on a Community Development Block Grant (CDBG) contract number 18101 CDBG 20 on behalf of Mayes County Rural Water District #5 Economic Development Infrastructure Financing (EDIF) Water Extension project for Trece. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to close public hearing and return to regular Commissioner's meeting. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a resolution authorizing the Chairman of the Mayes County BOCC to sign closeout documents related to the County's Community Development Block Grant #18101 CDBG ED 20 & 18434 ED 87's water line extension on behalf of Mayes County RWD#5 to accommodate the manufacturing operation of Trece, Inc. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Activity LMI Beneficiary Form. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Final Wage Compliance Form. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the Certification of Completion Form. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the Section 3 Close-Out Form. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the close-out checklist Form. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Final Administrative Payment approval for Grand Gateway Economic Development Association Form. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve any other close-out documents required for CDBG Project #18101 20 on behalf of Mayes Rural Water District #5 Economic Development Infrastructure Financing (EDIF) Water Extension project for Trece. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a flood permit for Charles Drury to construct RV Park and Cabins at 12045 S 4392 Rd. Locust Grove. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Cox Communication Service Agreement for internet service to the new multi-purpose building at the Fairgrounds. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the CED materials request grant application for \$50,000.00 to repair concrete bridge deck that has sever flaking with polymer overlay located at N4400 Rd. Strang in District 1. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve letting the Grand River Monsters Bow Fishing Tournament use the Fairgrounds parking lot as a meeting place for weigh in and awards on May 27, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

EVENT CENTER: NONE

OMMA CERTIFICATES: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve an Access Agreement for James Bell for removal of trees in fence line and ditch to improve drainage located at E 375 Rd. Chelsea. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to install a 1" water line in a 2" casing by boring at E400 approximately .2 miles of N442 Rd/ E 400 Rd. in District 1. Martin, Yes; Pierce, Yes; Yoder, Yes.

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

2021-2022 ARPA 2021: 45,BKL INC, 2647.00, SERV.
2022-2023 911 W/H: 338,OESC, 644.25, UNEMP.
911: 339,CINTAS CORP NO 2, 43.97, SERV; 340,GRAND TELEPHONE, 94.40, UTIL; 341,CONSOLIDATED COMM, 128.18, UTIL; 342-364.38; 343-1.44, AT&T, UTIL; 344,THE PC LANDING ZONE, 420.00, SERV; 345,OK NATURAL GAS, 54.00, UTIL.
ARPA 2021: 25,KELLEY CONSTRUCTION CO, 107532.52, BUILDING.
CRT W/H: 100,OESC, 335.33, UNEMP.
FLOOD PLAIN: 4,JANZEN, JOHNNY, 100.00, SERV.
GEN-W/H: 3368,EGID, 959.56; 3370,MASA, 12.50; 3372,OPERS, 20757.26; 3374,RCB, 22204.32.
GEN: 3377,SOUTHERN UNIFORM & TACTICAL, 617.96, UNIFORMS; 3378,UMB VISA SIGNATURE CARD SERV, 661.52, TRV; 3379,OLETS DEPT OF PUBLIC SAFETY FINANCE, 525.00, SERV; 3380,SOUTHERN UNIFORM & TACTICAL, 115.86, UNIFORMS; 3381,FLEETCOR TECH, 4460.24, FUEL; 3382,GOODYEAR COMMERCIAL TIRE SYSTEMS, 659.60, TIRES; 3383,XEROX CORP, 81.50, MLY FEE; 3384,SUNDANCE OFFICE SUPP, 70.77, SUPS; 3385,INDOFF INC, 119.88, SUPS; 3386,YOUNG, JD, 236.23, COPIES; 3387,THOMPSON, YOLANDA, 188.64, TRV; 3388,GREEN COUNTRY VALUATION SERV, 18440.00, SERV; 3389,SUNDANCE OFFICE SUPP, 172.03, SUPS; 3390,COX BUSINESS, 415.18, UTIL; 3391,CRAIG CO DETENTION CENTER, 700.00, SERV; 3392,OEMA, 716.00, CONFERENCE; 3393,PRYOR LUMBER, 21.34, SUPS; 3394,PITNEY BOWES RESERVE ACCT, 194.91, CONTRACT; 3395,CLEAR IMAGE INC DBA CLEARBAGS, 178.53, SUPS; 3396,OESC, 13525.72, UNEMP; 3397,MESTA, 87122.15, TAX COLL; 3398,AT&T MOBILITY, 55.87, SERV; 3399-5524.20; 3400-5471.46, PRYOR STONE, ROCK; 3401,AGRILAND FS, 22485.63, FUEL; 3402-1495.53; 3403-8033.28; 3404-3386.11; 3405-1869.77; 3406-1093.24; 3407-1185.92, PRYOR STONE, ROCK; 3408-1728.10; 3409-5030.30, DUNHAMS ASPHALT, ASPHALT; 3410,PRYOR STONE, 2079.98, ROCK; 3411-2848.80; 3412-1756.80, DP SUPPLY, PIPE.
MD: 219,EMBASSY SUITES NORMAN HOTEL, 228.00, CONFERENCE; 220,BRINGARDNER, LANA, 539.00, TRV; 221,RICOH USA INC COPIES, 371.50, SUPS; 222,NORTHEAST TECH CENTER, 450.00, CLASSES; 223,LOWES, 131.38, SUPS; 224,SHREDDERS INC, 47.00, SERV; 225,RICOH USA INC LEASE PMTS, 196.43, SUPS; 226-475.00; 227-759.55, TAZ LANDSCAPE & REMODEL, SERV; 228,MUSKOGEE LOCK & KEY, 225.00, SERV; 229,AT&T, 107.15, UTIL.
HWY: 1306,ADAIR RENTALS, 9.86, RENTAL; 1307,BRUCKNER'S TRUCK & EQPT, 1011.39, PTS & LBR; 1308,OREILLYS, 132.01, SUPS; 1309,P&K EQPT, 1386.13, PTS; 1310,THE SHOP ON 28, LLC, 618.67, SERV; 1311,KSM EXCHANGE, 493.11, PTS; 1312,CHOUTEAU LIME, 85.40, SUPS; 1313,LOCKE SUPP, 94.79, SUPS; 1314,CPC CUSTOM PRODUCTS CORP, 554.39, SIGNS; 1315,ESSENCE CHEMICAL, 2840.89, SUPS; 1316,KSM EXCHANGE, 643.77, SUPS; 1317,HAMILL METALS, 1003.08, SUPS; 1318,PATRIOT CDJR OF PRYOR, 16.89, PTS; 1319,HARTFIEL AUTOMATION, 302.67, SUPS; 1320,BG PRODUCTS & EQPT, 1663.00, SUPS; 1321,OK CORP COMMISSION, 50.00, ANNUAL FEE; 1322,PSO, 686.33, UTIL; 1323,US CELLULAR, 237.12, UTIL; 1324,BOLT FIBER OPTIC SERV, 198.77, SERV; 1325,VAN KEPPEL CO, GW, 900.00, FREIGHT; 1326,ESSENCE CHEMICAL, 1040.00, HERBICIDE; 1327,ERAGON ASPHALT & EMULSIONS INC, 1033.01, OIL; 1328,PRYOR WASTE & RECYCLING, 375.00, SERV; 1329,CINTAS CORP NO 2, 14.87, SUPS; 1330,PREMIER TRUCK GROUP, 2750.88, PTS; 1331,OREILLYS, 297.99, PTS; 1332,OK CORP COMMISSION, 50.00; 1333,XEROX CORP, 56.38, MLY FEE; 1334,THE TRACTOR YARD, 13665.60, EQPT; 1335-261.24; 1336-158.93, OREILLYS, SUPS; 1337,PRYOR LUMBER, 69.98, SUPS; 1338,TRACTOR SUPP, 64.97, SUPS; 1339,BUILDERS WHOLESALE & HARDWARE SUPPLY, 62.20, SUPS; 1340,FASTENAL, 62.33, SUPS; 1341,ALLTECH FIRE & SECURITY INC, 29.99, MLY FEE; 1342,PREMIER TRUCK GROUP, 777.76, PTS; 1343,SPRINGDALE TRACTOR KUBOTA CENTER, 763.34, SUPS; 1344,RADIO SHACK TEEL ELECTRONICS, 20.00, PTS; 1345,UNIFIRST HOLDINGS, 162.88, SERV; 1346,AMAZON CAPITAL SERV, 233.98, PHONE CARDS; 1347,BEGGS PHARMACY, 210.00, MEDICAL SUPS; 1348,A&N TRAILER PTS, 950.89, PTS; 1349,ESSENCE CHEMICAL, 941.02, SUPS; 1350,WARREN CAT, 2305.26, PTS; 1351,NEO ELECTRIC COOP, 251.81, UTIL; 1352,OK NATURAL GAS, 459.60, UTIL; 1353,ACCO, 95.00, CONFERENCE; 1354,YODER, DARRELL, 241.88, TRV; 1355-1726.88; 1356-1148.65, ODOT, PMT; 1357,ARMSTRONG BANK, 1400.47, LEASE; 1358-1460.85; 1359-867.31; 1360-867.31, WSB, PMT; 1361,ODOT, 2916.09, PMT; 1362,CATERPILLAR FINANCIAL SERV CORP, 5000.00, LEASE; 1363,WARREN CAT, 24997.00, EQPT.
CJSTR: 189,OESC, 1237.94, UNEMP.
RENT: 14,MARMIC FIRE & SAFETY CO, 1158.00, SERV; 15,CAMFIL USA, 129.03, AIR FILTERS; 16,MELTONS, 130.00, SERV; 17,C&R OIL CO, 355.55, FUEL; 18,CHOUTEAU LIME, 300.00, WEED KILLER.
RES: 169,OESC, 236.35, UNEMP.
FF: 528,BOLT FIBER OPTIC SERV, 137.75, UTIL; 529,AT&T FIRST NET MOBILITY, 38.50, UTIL; 530,NEO ELECTRIC COOP, 237.00, UTIL; 531,AT&T, 80.08, UTIL; 532,COMDATA, 190.20, FUEL; 533,RWD #4, 25.00, UTIL; 534,METRO WASTE, 45.00, SERV; 535,SHARP TESTING SERV, 1250.50, SERV; 536,COMDATA, 218.49, FUEL; 537,BOLT FIBER OPTIC SERV, 75.99, SERV; 538,OK NATURAL GAS, 706.66, UTIL; 539,OK NATURAL GAS, 143.07, UTIL; 540,COMDATA, 152.58, FUEL; 541,THE SHOP ON 28, 1218.44, SERV; 542,METRO WASTE, 55.00, MLY FEE.
STR: 266,OESC, 620.50, UNEMP; 267,DIAMOND DRUGS INC, 2180.64, MEDICAL SUPS; 268,TURN KEY HEALTH CLINICS, 772.96, SUPS; 269,GIBBS PLUMBING, 9828.58, REPAIR; 270,HOME DEPOT, 165.42, SUPS; 271,VYVE BROADBAND, 67.36, SERV; 272,SUNDANCE OFFICE SUPP, 393.34, SUPS; 273,DDS DENTURES & IMPLANTS SOLUTIONS, 195.00, MEDICAL; 274,SUNDANCE OFFICE SUPP, 420.00, SUPS; 275,LAKELAND OFFICE SYSTEMS, 35.64, COPIES.
SSFCA: 467,STALKER RADAR, 7750.00, EQPT; 468,UNMANNED VEHICLE TECH, 500.00, CLASSES; 469,OESC, 402.66, UNEMP; 470,SOUTHERN UNIFORM & TACTICAL, 224.36, UNIFORMS; 471,WESTERN AUTO, 1000.19, SERV; 472,SHREDDERS, 37.00, SHREDDER; 473,HOME DEPOT, 408.00, EQPT; 474,OSBI, 702.00, QLY FEE; 475,YODER TIRE, 13.00, SERV.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to strike agenda item 23. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Pierce, 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.