

April 24, 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, 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 20, 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.

Sheriff Reed led the Invocation.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the minutes of April 17, 2023 and special meeting of April 13, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

COUNTY ANNOUNCEMENTS: Assessor Yolanda Thompson announced her office will be closed May 4-5, 2023 for her Conference she is hosting.

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 Pierce, to table agenda item 6b. Martin, Yes; Pierce, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve letting Rannee Sexton continue using the Mayes County Fairgrounds parking lot for drivers testing. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve Alva Martin and Randy Pierce as Requisitioning Officers for Mayes County 911 and Kenneth Curtis and Tammy James as Receiving Officers for Mayes County 911. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a 324a for \$225,000.00 for a 2022 Etnyre Chip Spreader in District 2. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Memorandum of Understanding between Mayes County BOCC and the Mayes County Free Fair Board. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve going out for bids for the demolition of the old jail. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a transfer of \$3,000.00 from 0001-6-0800-2005, M&O to 0001-6-0800-4110 for the County Commissioner's to purchase a new copier. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Work Site Agreement between District 3 and Cherokee Nation Carrier Service's Work Experience Program. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a Work Site Agreement between District 3 and Oklahoma's Workforce Innovation and Opportunity Act's Work Experience Program (WIOA). Martin, Yes; Pierce, Yes; Yoder, Yes.

EVENT CENTER: NONE

OMMA CERTIFICATES: NONE

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Utility Permit Requests in District 2 Cox Communication to install 48ct fiber in a 2" conduit by boring parallel N 437 Rd. and E560 Rd approximately .95 miles of West of E. 560 & S. 438 Rd. in the SE corner of S13 T20N R19E; MUB to install a 4" PE gas main in an 8" PVC by crossing NE 1st St approximately .75 miles of N435 Rd. in the NW ¼ of S15 T21N R19E; MUB to install a 6" PVC water main in a 12" steel casing by crossing NE1st St approximately .25 miles of 435 Rd in the NE ¼ of S15 T21N R19E. Martin, Yes; Pierce, Yes; Yoder, Yes.

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.

2022-2023 911-W/H: 352,EGID, 3409.96; 354,OPERS, 3180.96; 356,RCB, 4279.90.

E911: 357,QUILL CORP, 1422.95, SUPS; 358-62.16; 359-87.34, AT&T, SERV.

ARPA 2021: 26,GRAND GATEWAY EDA, 26610.67, SERV.

CRT W/H: 107,EGID, 2400.00; 109,OPERS, 2322.25; 111,RCB, 2247.05.

GEN W/H: 3514,EGID, 97713.42; 3516,MASA, 1650.00; 3518,OPERS, 67060.60; 3521,RCB, 75669.74.

GEN: 3524,ZRODELTA, 1182.95, PTS; 3525,AMAZON CAPITAL SERV, 1559.92, EQPT; 3526,TOWNEPLACE SUITES BY MARRIOTT TULSA NORTH OWASSO, 98.00, MEETING; 3527,BEST WESTERN PLUS CIMARRON HOTEL, 96.00, CONFERENCE; 3528,ROSE, MICHAEL, 320.30, TRV; 3529,HAUENSTEIN, APRIL, 319.94, TRV; 3530,SCARBOROUGH, CASEY, 148.62, TRV; 3531,XEROX CORP, 153.05, MLY FEE; 3532,YOUNG, JD, 23.37, FEE; 3533,US POSTAL SERV, 2500.00, POSTAGE; 3534,HILTON GARDEN INN MIDTOWN, 98.00, TRV; 3535,PRO PEST CONTROL CO OF PRYOR, 175.00, SERV; 3536,VYVE BROADBAND, 77.76, UTIL; 3537,AMAZON CAPITAL SERV, 46.97, SUPS; 3538,DIGI SURVEILLANCE SYSTEM, 98.00, SERV; 3539-7079.33; 3540-697.58, MUNICIPAL UTIL BOARD, UTIL; 3541,XEROX CORP, 81.50, QLY FEE; 3542-161.25; 3543-259.75, SPC OFFICE PRODUCTS, SUPS; 3544,ALERT 360, 37.40, MLY FEE; 3545-1634.69; 3546-1867.76, AT&T, UTIL; 3547-3375.00; 3548-13500.00; 3549-13500.00; 3550-13500.00; 3551-13500.00, PRYOR STONE, ROCK; 3552,STANDARD MATERIALS GROUP, 2700.00, CONCRETE; 3553,AGRILAND FS, 21116.94, FUEL; 3554,STANDARD MATERIALS GROUP, 1350.00, CONCRETE; 3555,PRYOR RENTAL, 105.00, RENTAL; 3556,DP SUPPLY CO, 9370.20, PIPE; 3557,ERGON ASPHALT & EMULSIONS, 2679.07, OIL; 3558,DP SUPP, 5092.00, PIPE; 3559-16657.08; 3560-40452.72; 3561-11940.06; 3562-36587.76, PRYOR ASPHALT, ASPHALT; 3563,ERGON ASPHALT & EMULSIONS, 4728.95, OIL; 3564-30512.46; 3565-27069.90, PRYOR ASPHALT, ASPHALT.

MD: 230,C&D LAWN CARE, 150.00, SERV; 231,PRO PEST CONTROL CO OF PRYOR, 65.00, SERV;

232,CLIFFORD POWER SYSTEMS, 974.67, SERV; 233,MUNICIPAL UTIL BOARD, 1075.58, UTIL; 234,TAZ LANDSCAPE & REMODEL, 600.05, SERV; 235,MARMIC FIRE & SAFETY, 429.00, SERV.

HWY: 1364,WARREN CAT, 108.39, PTS; 1365,WINZER CORP, 387.05, SUPS; 1366,TULSA COUNTY, 367.00, SIGNS; 1367,PETROLEUM MARKETING EQPT, 80.00, SERV; 1368,HARD HAT SAFETY & GLOVES, 519.00, SUPS; 1369,PRYOR PRINTING, 59.00, PRINTING; 1370,PRYOR WASTE & RECYCLING, 375.00, DUMPSTER; 1371,LAWSON

PRODUCTS, 323.97, TOOLS; 1372,TULSA COUNTY, 227.40, SIGNS; 1373,TULSA AUTO SPRING, 193.13, PTS & LBR; 1374,KSM EXCHANGE, 1058.58, PTS; 1375,WELDON PTS, 1895.24, PTS; 1376-3439.03; 1377-3460.80, PRYOR STONE, ROCK; 1378,DP SUPP, 15175.24, PIPE; 1379,STEWART MARTIN KUBOTA, 2475.89, EQPT; 1380,PREMIER TRUCK GROUP, 535.76, PTS; 1381,DIRECT DISCOUNT TIRE INC, 448.43, PTS; 1382,SUNDANCE OFFICE SUPP, 457.40, SUPS; 1383,OREILLYS, 261.24, PTS; 1384,QUANTIE SALES & SERV, 1172.17, SUPS; 1385,HOME DEPOT, 743.20, SUPS; 1386,AMAZON CAPITAL SERV, 85.60, SUPS; 1387,PSO, 100.79, UTIL.
 CJSTR W/H: 209,EGID, 276.80; 211,MASA, 75.00; 212,OPERS, 15465.33; 214,RCB, 12987.14.
 RENT: 19,ABSOLUTE TECH, 249.00, SERV.
 RES W/H: 174,EGID, 1922.62; 175,OPERS, 1632.80; 177,RCB, 2543.53.
 FF: 543,VERIZON, 40.01, UTIL; 544,AT&T FIRST NET MOBILITY, 40.04, UTIL; 545,OVERHEAD DOOR CO OF TULSA, 3532.00, PTS; 546,PSO, 199.81, UTIL.
 STR: 276,ADVANCED MICROBIAL SERV, 300.00, SERV; 277,GIBBS PLUMBING, 1757.08, PTS; 278,LAKELAND OFFICE SYSTEMS, 113.58, SUPS.
 SSFCA W/H: 503,EGID, 600.00; 504,OPERS, 2302.10; 507,RCB, 2459.76.
 SSFCA: 508,NORTHEASTERN STATE UNIVERSITY, 150.00, CLASSES; 509,SUNDANCE OFFICE SUPP, 410.42, SUPS.

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

Approved this May 1, 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.