

July 3, 2023

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., June 29, 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 Pierce, seconded by Commissioner Martin, to approve the minutes of June 26, 2023. 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 Martin, seconded by Commissioner Yoder, to award bid for bid#1226 class B Bridge Deck Repair and Multi-Layer Polymer Overlay Project for District 1 to Pbx Corporation for \$65,000.00-\$68,000.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Temporary Appropriation for The Health Department for \$4,738,827.00 and a Temporary Appropriation for Mayes County for \$28,599,900. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve the following Requisitioning and Receiving Officers: Mayes County Election Board Requisitioning will be Jill McCullah with the Receiving Officer being Kendal Rhoads; Mayes County Health Department Requisitioning will be Sarah Hubbard and Michelle Treat with Receiving Officers being Hannah Cisneros and Karla Miller. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following annual contracts for Mayes County Health Department: Ricoh; Pitney Bowes; Hometown Bottle Water Machine Rental; AT&T (wi-fi); Rite-Temp; Airgas; Professional Pest Control; C&D Lawn Care; Shredders, Inc.; Joanne Trout for housekeeping; AHS Pryor Hospital, LLC d/b/a Hillcrest Hospital. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda item 11 until Friday July 7, 2023 at 9:30 a.m. Special Meeting. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item 12 until Friday July 7, 2023 at 9:30 a.m. Special Meeting. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to strike agenda item 13. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Resolutions to junk equipment: Mayes County Election board, a TV cart on wheels, Sony DVD/VCR player; Mayes County Commissioner's Office, a Frigidaire Imperial 48 small-bronze refrigerator, TV, and VCR with 4 head VCR and a Toshiba E-Studio 4540 Color copier, printer, color scanner, fax. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a transfer of \$42,043.42 from 1102-6-4100-1110 D-1 wages to 1102-6-4100-4110 D-1 CO. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Lease Purchase agreement with Welch State Bank and Mayes County District 2 for the purchase of a LiuGong 915CR Excavator for \$2,312.33 per month for 84 months. Martin, Yes; Pierce, Yes; Yoder, Yes.

OMMA Certificates of Compliance: NONE

ACCESS AGREEMENTS: NONE

Motion made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Utility Permits: District 2, Jerry's Excavation to install water for RWD#6 road is to be bored; District 2, Jerry's Excavation to install a 1" water line in a 2" casing by boring S439 Rd approximately .1 miles of E 520 Rd. in Section 32 T21N R20E. 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.

2022-2023 911: 431,OESC, 567.30, UNEMP; 432,WALMART, 122.82, SUPS; 433,SST, 474.38, UTIL; 434,OOWA, 197.88, UTIL.

ARPA 2021: 32,H&G PAVING CONTRACTORS, 66505.43.

CBRI: 43-19800.00; 44-30690.00, PRYOR ASPHALT, ASPHALT.

PFA: 12,PFA, 30915.84, TAX COLL.

CRT WAGES: 132,OESC, 316.96, UNEMP.

FST: 12,PFA, 92747.55, TAX COLL.

GEN: 4414,WALMART, 499.62, SUPS; 4415,GOODYEAR COMMERCIAL TIRE SYSTEMS, 595.60, TIRES; 4416,SUNDANCE OFFICE SUPP, 321.34, SUPS; 4417-83.22; 4418-406.81, WESTERN AUTO, SERV; 4419,LAKELAND OFFICE SYSTEMS, 25.07, COPIES; 4420,GRAINGER INC, 303.15, TOOLS; 4421,SUNDANCE OFFICE SUPP, 126.41, SUPS; 4422,LOWES, 1138.10, EQ; 4423,AMAZON CAPITAL SERV, 249.99, SUPS; 4424,INDOFF INC, 431.97, TONER; 4425,THE PAPER, 765.85, PUB; 4426,CINTAS CORP NO 2, 284.70, MEDICAL SUPS; 4427,SUNDANCE OFFICE SUPP, 341.33, SUPS; 4428,MUNICIPAL UTIL BOARD, 14135.99, UTIL; 4429,MCCLAIN CONSEEN CEMETERY, 4900.00, REAL

ESTATE; 4430,COX BUSINESS, 6807.69, UTIL; 4431,WALMART, 192.40, SUPS; 4432,NEO ELECTRIC COOP, 37.23, UTIL; 4433,AT&T FIRST NET MOBILITY, 241.20, PHONES; 4434,VERIZON, 120.03, UTIL; 4435,AMAZON CAPITAL SERV, 20.78, SUPS; 4436,THE PAPER, 50.00, SUB; 4437,OESC, 14651.83, UNEMP; 4438,OCI, 369.40, SIGNS; 4439,NEO ELECTRIC COOP, 85.22, UTIL; 4440,YOUNG, JD, 30.38, COPIES; 4441,CPC CUSTOM PRODUCTS CORP, 2797.69, SIGN POSTS; 4442,PRYOR ASPHALT, 15444.00, ASPHALT.

MD: 293,BRINGARDNER, LANA, 47.81, TRV; 294,COX BUSINESS, 426.79, UTIL; 295,SHREDDERS INC, 47.00, SERV; 296,TROUT, JOANNE, 1000.00, SERV; 297,AMAZON CAPITAL SERV, 2572.39, SUPS; 298,HOME DEPOT, 73.38, SUPS.

HWY: 1787,OESC, 39.60, UNEMP; 1788-26.80; 1789-85.08, WALMART, SUPS; 1790,SUNDANCE OFFICE SUPP, 357.16, SUPS; 1791,DP SUPP, 7585.60, PIPE; 1792,ATWOODS FARM PLAN, 412.78; 1793,THE SHOP ON 28, 381.80, TIRES; 1794,PRYOR ASPHALT, 17490.00, ASPHALT; 1795,ATWOODS FARM PLAN, 1999.00, EQPT; 1796,WELDON PTS, 83.20, SUPS; 1797,BRUCKNERS TRUCK & EQPT, 91.38, SUPS; 1798,THE SHOP ON 28, 40.10, SUPS; 1799,UNIFIRST HOLDINGS, 247.23, UNIFORM CLEANING; 1800,P&K EQPT, 335.46, SUPS; 1801,THE SHOP ON 28, 113.88, FILTERS; 1802,ADAIR RENTALS, 155.10, SUPS; 1803,P&K EQPT, 56.76, SUPS; 1804,BEGGS PHARMACY, 140.00, MEDICAL SUPS; 1805,WALMART, 52.94, SUPS; 1806,P&K EQPT, 127.31, SUPS; 1807,WARREN CAT, 64.02, PTS; 1808,WARREN CAT, 1584.84, PTS; 1809,PSO, 22.18, UTIL; 1810,UNIFIRST HOLDINGS, 239.20, UNIFORM CLEANING; 1811,CINTAS CORP NO 2, 33.48, MEDICAL SUPS; 1812,BUCKHORN DIESEL AND MACHINERY, 22928.28, SERV; 1813,PRYOR STONE, 458.95, ROCK; 1814-226.61; 1815-327.80, WALMART, SUPS; 1816,UNIFIRST HOLDINGS, 176.76; 1817,SALINA PUBLIC WORKS, 42.00, UTIL; 1818,SST, 183.41, UTIL; 1819,MARTIN, ALVA W, 206.39, TRV.

RENT: 32,MUB, 6960.25, UTIL; 33,SPRINGDALE TRACTOR KUBOTA CENTER, 888.05, SERV; 34,COX BUSINESS, 766.50, UTIL.

RES: 215,OESC, 338.90, UNEMP.
RM&P: 12,MID WEST PRINTING, 1539.34, SUPS.

FF: 683,AT&T FIRST NET MOBILITY, 33.50, UTIL; 684,RWD #6, 56.00, UTIL; 685,SST, 137.30, UTIL; 686,MOREHEAD CONSTRUCTION, 60000.00, BUILDING; 687,RWD #5, 28.60, UTIL; 688,NEO ELECTRIC COOP, 275.00, UTIL; 689,CONTINENTAL REFUSE SERV, 40.00, SERV; 690,NEO ELECTRIC COOP, 436.00, UTIL; 691,METRO WASTE, 45.00, SERV; 692,PSO, 422.00, UTIL; 693,SST, 180.07, UTIL; 694,PSO, 281.53, UTIL; 695,SST, 38.75, UTIL; 696,RWD #6, 25.00, UTIL; 697,SST, 79.88, UTIL.

STR: 345,OESC, 1907.54, UNEMP; 346,SHREDDERS INC, 37.00, SHREDDER; 347,PFM LITTLE ROCK, 74.02, SERV; 348-35.82; 349-227.45, WALMART, SUPS; 350,HOME DEPOT, 493.95, SUPS; 351,GIBBS PLUMBING, 250.00, SERV.
SH FORFEITURE: 4,TRACTOR SUPP, 199.99, SUPS; 5,PRYOR VET HOSPITAL, 45.00, SERV.

SSFCA: 593,OESC, 187.07, UNEMP; 594,IOOF LODGE #70, 189.63, UTIL; 595,SHREDDERS INC, 37.00, SHREDDER.

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

Approved this July 10, 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.