

July 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 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., July 6, 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 July 10, 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 Yoder, seconded by Commissioner Martin, to award bid #1228 for Asphalt Overlay Project in District 2 to Drill-Rite Inc. as best responsible bidder for \$82.00 per ton. Martin, Yes; Pierce, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve allowing Pre-Med Defender as a supplemental Insurance for Mayes County. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve Court Clerk monthly reports. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Requisitioning and Receiving Officers: Cabin Creek Req. will be Jason Miller and Scott Pequeen, Rec. will be Revelie Wilson and Casey Pequeen; Chouteau Fire Dept. Req. will be Amber Williams and Mike Smith, Rec. will be Jose Cantu and Nathan Graham; Diamond Head Fire Dept. Req. will be Tim Smith and Spencer Murray, Rec. will be David Cole and Lisa Smith; Osage Fire Dept. Req. will be Stewart Holland and Robert Friend, Rec. will be Jerrad Dill and Matt Ward; COVID Aid & Relief Fund Req. will be Alva Martin and Randy Pierce, Rec. will be Dana Thompson; ARPA Fund Req. will be Alva Martin and Randy Pierce, Rec. will be Darrell Yoder and Dana Thompson; PFA/FST Req. will be Alva Martin and Randy Pierce, Rec. will be Micki Franks; RWD#5 Project 18101 Fund Req. will be Alva Martin and Randy Pierce, Rec. will be Curt Stutzman and Gene Miller; Rental Fund Req. will be Alva Martin and Randy Pierce, Rec. will be Danny Headrick and Jasper Pfaffenberger; Emergency Management Req. will be Alva Martin and Randy Pierce, Rec. will be Johnny Janzen and Mike Dunham; General 20-2 Req. will be Alva Martin and Randy Pierce with Rec. being Dana Thompson and Clint Dixon; General 20-1A thru 20-8 Req. will be Alva Martin and Randy Pierce with Rec. being Dana Thompson and Clint Dixon; MESTA 25-2 Req. will be Alva Martin and Randy Pierce with Rec. being Steve Vanhorn; 08-1A thru 08-3 Req. will be Alva Martin and Randy Pierce with Rec. being Dana Thompson. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve revised ACCO-SIG 2023-24 Property and Liability Quote for Option Payment 1 \$491,181 for Mayes County. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve Grand Gateway Annual Membership for FY 2024 in the amount of \$8,000.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the 2023-24 FY Re-Appropriation of \$2,491,536.76 for T-County Hwy and the following Cash Accounts: \$20,215.79 to the 1204 Assessor's Revolving Fund; \$848,632.50 to the 1103 CBRI Fund; \$219,311.32 to the 1208 County Clerk's Lien Fee Acct.; \$66,716.72 to the 1315 County Jail Sales Tax Revolving Fund; \$64,797.39 to the 1211 Court Fund Payroll; \$72,677.68 to the 7210 Court Clerk Preservation Fund; \$13,560.89 to the 1235 Donations Fund; \$57,800.36 to the 7206 Drug Court User Fee; \$548,470.70 to the 1201 E-911 Funds; \$226,085.05 to the 7402 Excess Resale Acct.; \$3,895,860.86 to the 1321 Firefighter Fund; \$678.81 to the 1213 Flood Plain Acct.; \$480.00 to the 7208 JDCR Fund; \$6,227.32 to the 7205 Law Library Fund; \$6,523.41 to the 1202 Mayes County Community Service Fund; \$115,386.21 to the 7207 Mayes County Drug Court Team Fund; \$135.50 to the 7202 MDT Fund; \$213,077.06 to the 1209 Record Management & Preservation Cash Fund; \$96,587.79 to the 1241 Rental Fund; \$1,104,861.52 to the 1220 Resale Fund; \$150,267.90 to the 1223 Sheriff's Commissary; \$73,485.61 to the 1225 Sheriff's Drug Fund; \$1,389,683.30 to the 1226 Sheriff's Service Fee Acct.; \$841,964.58 to the 1319 Sales Tax Revolving Fund; \$59,785.29 to the 1230 Treasurer's Certification Fee Acct.; \$97,036.78 to the 1309 Fairground Sales Tax Fund; \$2,721,493.26 to the 1566 ARPA Fund; \$67,018.20 to the 1401 RWD#5 Project#18101 Fund; \$.01 to the 7501 Estray Animal Fund; \$32,345.60 to the 1306 PFA Fund; \$36,528.97 to the 1251 Opioid Abatement Fund; \$17,345.31 to the 1212 Mayes County Emergency Management; \$50,000.00 to the 1570 Local Assistance & Tribal Consistency. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Maintenance Service Agreement between JD Young and Mayes County Commissioner's Office. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution for Appropriations of MESTA Sales Tax and the County Road System Sales Tax for FY 2023-24. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a Resolution to junk an AP Laser Jet 1536 drf MFP Fax Machine in the County Commissioner's Office. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the surplus and removal of the old District 2 County Barn at the Fairgrounds by going out for bid. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an Invoice of \$9,000.00 for ACCO Annual Dues. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution for Mayes County Schedule of Expenditures of Federal Awards (SEFA) Procedures. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right-of-Way Agreement Co. Rd. EW 530 over 2 unnamed Creeks BR 85&89 Approx. 5.5 MI E of US 69/SH 69A Jct Project No. J3-1147(004)CI State Job No. 31147(04). Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution for overtime hours for the Mayes County Election Board. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve Treasurer's Transcript of Proceedings for Commissioners Sale of County Property acquired at the 2023 Resale (Mayor Roach Addition, Blk 7 to 5). Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Detention Services Agreement by and between Community Works, LLC and the County of Mayes County for \$45.50 per child per day. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an OMMA Certificate of Compliance for Yang Chue Neng Families. Martin, Yes; Pierce, Yes; Yoder, Yes.

EVENT CENTER CONTRACTS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an Access Agreement between Mayes County BOCC and Oklahoma Ordinance Works Authority to grant unrestricted access at all reasonable times to go upon and use the Grantor's premises located at W 540 between Hwy 69 and S 430 Rd for the purpose of a new structure in District 2. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Utility Permits: District 2, for Jerry's Excavation to install a 1" water line in a 2" casing by bore only by crossing E520 Rd. approx. .9 miles of S439/E520 further described as 365 feet west of the SE corner of S28 T12N R20E; Dist. 1, Summer Montoya to install a water line by bore in Section 13 T23N R19E; Dist. 1, TDS Telecom to install fiber optic cable to provide services to area by crossing and parallel N 4305 and W 390 and E 380 approx. .5 miles of E of Intersection (bridge) N4300 and Hwy 44 in Section 24 T23N R18E; Dist. 1, TDS Telecom to install fiber optic cable to provide services to area by crossing and parallel N 431 and W 390, N430 and E 380 approx. 1.5 miles of E of Intersection of N429 Rd. and Will Rogers Turnpike in Section 24 T23N R18E 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 GEN: 4460,UMB VISA SIGNATURE CARD SERV, 241.36, TRV; 4461,OAEAA, 75.00, MEETING; 4462,OSAGE CASINOS, 178.50; 4463,HILTON GARDEN INN OTC AIRPORT, 208.00, CONFERENCE; 4464,OSU AG CON SERV, 125.00, CONFERENCE; 4465,ADMIRAL EXPRESS, 204.49, SUPS; 4466,PICTOMETRY INTERNATIONAL CORP, 11974.87, SERV.

MD: 304,RICOH USA INC COPIES, 311.51, SUPS; 305,C&D LAWN CARE, 300.00, SERV.

HWY: 1826,WINZER CORP, 199.37, SUPS; 1827,WELDON PTS, 29.00, CLASSES; 1828,OK PTS SUPP, 444.30, FILTERS; 1829,PRYOR WASTE & RECYCLING, 375.00, DUMPSTER; 1830,P&K EQPT, 868.55, SUPS; 1831,THE PAPER, 18.10, PUB; 1832-26400.00; 1833-19796.70, PRYOR ASPHALT, ASPHALT; 1834,INLAND TRUCK PARTS CO, 795.25, PTS; 1835,UNIFIRST HOLDINGS INC, 255.28, UNIFORM CLEANING; 1836,ABERDEEN DYNAMICS SUPP INC, 165.20, PTS; 1837,PRYOR ASPHALT, 4576.44, ASPHALT.

FF: 699,BANNER FIRE EQPT INC CORPORATE OFFICE, 3166.56, SUPS; 700-105.05; 701-250.00, TECH RESQ, CLASSES; 702,COMDATA, 232.49, FUEL; 703,OREILLYS, 156.92, SUPS.

STR: 353,BARKER CO INC, BOB, 1098.64, SUPS; 354,TURN KEY HEALTH CLINICS, 594.10, SUPS; 355,DIAMOND DRUGS, DIAMOND PHARMACY SERV, 1965.25, MEDICAL SUPS.

SSFCA: 603,UMB VISA SIGNATURE CARD SERV, 579.85, TRV.

2023-2024 911: 8,PRO PEST CONTROL CO OF PRYOR, 45.00, SERV; 9,AT&T, 1.79, UTIL; 10,GRAND TELEPHONE INC, 94.40, UTIL; 11,CONSOLIDATED COMM, 128.18, UTIL; 12,OK NATURAL GAS, 48.56, UTIL.

GEN: 73,AMAZON CAPITAL SERV, 34.99, SUPS; 74,YOUNG, JD, 67.80, COPIES; 75,COUNTY ASSESSORS ASSOCIATION OF OK, 225.00, DUES; 76,ROBISON, DANA, 58.95, TRV; 77,AF3 TECH SOLUTIONS, 450.00, SUPS; 78,PRO PEST CONTROL CO OF PRYOR, 175.00, SERV; 79,ONSOLVE LLC, 16090.99, SERV; 80,TM CONSULTING, 273.00, RENEWAL OF LICENSE; 81,CRAIG CO DETENTION CENTER, 1975.00, SERV; 82,COX BUSINESS, 415.33, UTIL; 83,EASTERN OK YOUTH SERV, 311.76, SERV; 84,P&K EQPT, 102.43, SUPS; 85,XEROX CORP, 131.10, QLY FEE; 86,ABSOLUTE TECH, 445.99, SUPS; 87,YOUNG, JD, 239.32, SERV; 88,MESTA, 127439.10, TAX COLL; 89,AT&T MOBILITY, 55.99, SERV; 90,DIRECT DISCOUNT TIRE, 1600.00, TIRE; 91,ADRIAN FARM SUPP, 329.00, PTS; 92-34661.22; 93-26004.00; 94-13316.16, PRYOR ASPHALT, ASPHALT.

MD: 1,PRO PEST CONTROL CO OF PRYOR, 65.00, SERV; 2,RITE TEMP REFRIDGERATION, 120.00, MLY FEE; 3,RICOH USA INC LEASE PMTS, 196.43, SUPS; 4,MCKESSON MEDICAL SURGICAL, 32.12, MEDICAL SUPS; 5,AT&T, 62.16, UTIL.

HWY: 30,ERGO ASPHALT & EMULSIONS, 10799.57, OIL; 31,KELLPRO, 2295.00, RENEWAL OF LICENSE; 32,CPC CUSTOM PRODUCTS CORP, 1251.55, SUPS; 33,RAMBIN PETROLEUM, 1841.92, SUPS; 34,VAN KEPPEL CO, GW, 100.38, PTS; 35,SERV OK, 59.00, REG; 36,ARR DIESEL CO, 1790.91, PTS & LBR; 37,US CELLULAR, 237.15, UTIL; 38,ALLTECH FIRE & SECURITY, 359.88, FEE; 39,FASTENAL, 341.52, SUPS; 40,OREILLYS, 58.99, PTS; 41,HOLT TRUCK CENTERS, 202.62, PTS; 42,WELDON PTS, 876.03, PTS; 43,XEROX CORP, 41.64, MLY FEE; 44,KELLPRO, 3351.00, LICENSE; 45,ALLTECH FIRE & SECURITY, 359.88, FEE; 46,NEO ELECTRIC COOP, 214.54, UTIL; 47,QUANTIE SALES & SERV, 919.41, PTS; 48,OK NATURAL GAS, 172.01, UTIL; 49,ARMSTRONG BANK, 1400.47, LEASE; 50,CATERPILLAR FINANCIAL SERV CORP, 5000.00, LEASE.

FF: 15,BOLT FIBER OPTIC SERV, 136.87, UTIL; 16,AT&T FIRST NET MOBILITY, 38.50, UTIL; 17,NEO ELECTRIC COOP, 248.00, UTIL; 18,AT&T, 80.08, UTIL; 19,METRO WASTE, 45.00, SERV; 20,BOLT FIBER OPTIC SERV, 75.99, SERV; 21,CONRAD FIRE EQPT, 184729.33, FIRE TRUCK; 22-162.12; 23-60.43, OK NATURAL GAS, UTIL; 24,METRO WASTE, 55.00, MLY FEE.

STR: 2,VYVE BROADBAND, 67.36, SERV; 3,ADVANCED MICROBIAL SERV, 300.00, SERV; 4,DDS DENTURES & IMPLANTS SOLUTIONS, 195.00, SERV; 5,LAKELAND OFFICE SYSTEMS, 35.64, COPIES. SSFCA: 5,OSBI, 702.00, QLY FEE; 6,BROOKS JEFFREY MARKETING, 2995.00, SERV; 7,AMAZON CAPITAL SERV, 48.49, SUPS; 8-20.00; 9-10.00, SECRETARY OF STATE, NTRY; 10, CNA SURETY DIRECT BILL, 30.00, NTRY.
Motion made by Commissioner Martin, seconded by Commissioner Pierce, to Adjourn. Martin, Yes; Pierce, Yes; Yoder, Yes.

Approved this July 24, 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.