July 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 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 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 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.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a floodplain permit for Mayes County District 2 for bridge replacement located on Road 540. Martin, Yes; Pierce, Yes; Yoder, Yes. Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to

approve Darrell Yoder and Grant Yates as Requisitioning Officers and Cliff Wofford and Seth McCoy as Receiving Officers. Martin, Yes; Pierce, Yes; Yoder, Yes. Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to

award bid#1129 Road Striping for District 2 on W500 Rd between Hwy 69 and S 429 Rd and 1 mile on S 430 Rd between W 500 and W 510 Rd to low bidder Advanced Workzone Services LLC., for \$.20 per linear foot. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award bid #1130 for District 1 for 2018 Mack Day Cab Truck for \$109,000.00 to Bruckner's Truck and Equipment with financing through Welch State Bank for \$1,118.40 per month with an interest rate of 4.96%. Martin, Yes; Pierce, Yes; Yoder, Yes. Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to

strike agenda item 12. Martin, Yes; Pierce, Yes; Yoder, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a lease purchase agreement between Welch State Bank and District 2 for the purchase of 2023 John Deere 320 P-Tier Backhoe Loader with an interest rate of 5.13% with a monthly payment of \$2,655.68. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution to trade a 2008 John Deere Tractor with boom mower STD 7130.

Martin, Yes; Pierce, Yes; Yoder, Yes. Motion made by Commissioner Martin, seconded by Commissioner Pierce, to approve an OMMA Certificate of Compliance for Divergent Services 360 DBA Tycoon

Culture. Martin, Yes; Pierce, Yes; Yoder, Yes. EVENT CENTER CONTRACTS: NONE

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

Motion made by Commissioner Martin, 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: 436, RAPIDSOS, INC, 5976.00, FEE.

GEN: 4467-4330.43; 4468-1465.00, KELLPRO, EQPT; 4469,NE VOTECH CENTER, 66.00, CLASSES. HWY: 1839,QUANTIE SALES & SERV, 123.21, PTS; 1840,THE PAPER, 23.20, PUB. RM&P: 13,SUTTERFIELD TECH, 52.50, SERV.

FF: 704,COMDATA, 298.69, FUEL; 705,OK GLASS & MIRROR, 6186.98, SERV.

SSFCA: 604,SPEEDYS, 108.00, SERV; 605,CHAMPION COLLISION, 370.75, SERV. 2023-2024 911: 13,CINTAS CORP NO 2, 21.59, SERV; 14,UNIFIRST HOLDINGS, 21.00, SERV; 15,YOUNG, JD, 50.95, SERV; 16-87.66; 17-62.16, AT&T, UTIL.

GEN-W/H: 149,EGID, 922.48; 151,MASA, 12.50; 153,OPERS, 19784.42; 155,RCB, 20893.58.

GEN: 158,FLEETCOR TECH, 4569.80, FUEL; 159,MATTHEWS FORD OF PRYOR, 360.00, SERV; 160,OSU COOPERATIVE EXTENSION SERV, 13333.33; 161,NASCO, 485.95, SUPS; 162,XEROX CORP, 150.83, MLY FEE; 163,LANDMARK GSI, 8400.00, SERV; 164,YOUNG, JD, 115.12, FEE; 165,CODA, 250.00, REG; 166,VYVE BROADBAND, 77.76, UTIL; 167, THE PAPER, 30.24, PUB; 168, KELLPRO, 1719.00, LICENSE; 169-7762.17; 170-1697.98, MUNICIPAL UTIL BOARD, UTIL; 171,GRAND GATEWAY EDA, 8000.00, MEMBERSHIPS; 172,YOUNG, JD, 30.73, SUPS; 173-491181.00; 174-256431.00, ACCO, RENEWAL; 175,ALERT 360, 37.40, MLY FEE; 176,AT&T, 1866.69, UTIL; 177,DP SUPPLY CO, 3586.00, PIPE; 178-47173.50; 179-9758.76; 180-51603.84, PRYOR ASPHALT, ASPHALT; 181-13498.94; 182-13351.68; 183-13560.74, ERGON ASPHALT, OIL; 184-3598.60; 185-3545.11, PRYOR STONE, ROCK; 186, COASTAL ENERGY CORP, 12855.12, OIL; 187,ERGON ASPHALT, 1165.35, OIL. HWY-W/H: 57,RCB, 1444.09. HWY: 58-11868.69; 59-13478.20; 60-13610.24; 61-11345.91; 62-14651.83, ERGON ASPHALT, OIL; 63,WARREN

CAT, 218.50, PTS; 64,THERMO KING OF TULSA, 70.75, SUPS; 65,AMERIFLEX HOSE, 492.00, SUPS; 66,WADES WRECKER SERV, 1575.00, TOWER; 67,SUNDANCE OFFICE SUPP, 158.29, SUPS; 68,BOLT FIBER OPTIC SERV, 198.77, SERV; 69,PSO, 684.16, UTIL; 70,ACCO, 3000.00, DUES; 71,PRYOR WASTE, 375.00; 72,YELLOWHOUSE MACHINERY, 610.53, PTS; 73, OREILLYS, 194.06, PTS; 74, OK PTS SUPP, 209.99, PTS; 75, SPRINGDALE TRACTOR KUBOTA CENTER, 5699.96, PTS; 76,OK PTS SUPP, 147.06, PTS; 77,KIRBY SMITH MACHINERY INC, 1444.11; 78,DIAMOND P LAWN & GARDEN, 87.98, SERV; 79,OREILLYS, 260.79, PTS; 80,WELDON PTS, 92.82, PTS; 81,KIRBY SMITH MACHINERY INC, 260.94, PTS; 82,JO CO EQPT, 790.00, PTS; 83,ARR DIESEL CO, 430.00, REPAIR; 84,ACCO, 3000.00, DUES; 85,PRYOR WASTE, 375.00, DUMPSTER; 86, CINTAS CORP NO 2, 197.40, MEDICAL SUPS; 87, ACCO, 3000.00, DUES; 88, PSO, 114.44, UTIL.

RENT: 1,C&R OIL CO INC, 256.59, FUEL; 2,CHOUTEAU LIME, 260.00, WEED KILLER. FF: 25,VERIZON, 40.01, UTIL; 26,CONTINENTAL REFUSE SERV, 40.00, SERV; 27,PSO, 311.52, UTIL. STR: 6,AMAZON CAPITAL SERV, 799.90, SUPS; 7,SUNDANCE OFFICE SUPP, 1393.07, SUPS; 8,LAKELAND **OFFICE SYSTEMS, 88.44, SERV**

SSFCA: 11,SPECIAL OPS UNIFORMS INC, 163,98, UNIFORMS; 12,AMAZON CAPITAL SERV, 299,99, SUPS;

13-25.00; 14-10.00, SECRETARY OF STATE, NRY; 15,BROWN & BROWN, 30.00, NRY; 16,SERV OK, 44.50, T&T; 17,VANCE MOTORS, 42917.60, VEHICLE; 18,TURLEY SOLUTIONS & INNOVATIONS, 1735.22, LAPTOP. Motion made by Commissioner Martin, seconded by Commissioner Yoder, to Adjourn. Martin, Yes; Pierce, Yes; Yoder, Yes.

Approved this July 31, 2023

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/ALVA MARTIN	
CHAIRMAN	_

ATTEST:

S/RANDY PIERCE_____ MEMBER

S/DARRELL YODER___

S/BRITTANY TRUE-HOWARD COUNTY CLERK

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.

MEMBER