

July 31, 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 27, 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 24, 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 Pierce, to approve the new pricing of the Event Center. Martin, Yes; Pierce, Yes; Yoder, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve an appropriation of \$196,859.15 to T-County Highway and the following Cash Accounts: \$166.50 to 1204, CAR Fund: \$40,091.92 to 1103, CBRI Fund; \$2,442.75 to 1208, CCLF; \$1,673.76 to 7210, Court Clerk RM&P; \$63,840.68 to 1315, County Jail Sales Tax Revolving Fund; \$35,427.65 to 1201, E-911 Funds; \$95,743.99 to 1309, Fairground Sales Tax Fund; \$127,439.10 to 1321, Firefighters Revolving Fund; \$1,555.66 to 7205, Law Library; \$31,914.67 to 1306, Courthouse Maintenance(PFA); \$6,770.00 to 1209, RM&P; \$4,002.29 to 1241, Rental of County Property; \$19,588.16 to 1220, Resale; \$15,497.57 to 1223, SCA; \$127,614.03 to 1226, Sheriff's Service Fee; \$65,276.80 to 1319, Sales Tax Revolving; \$720.00 to 1230, Treasurer's Certification Fee; \$8,146.82 to 1566, American Rescue Plan; \$3,203.38 to 7206, Drug Court; \$5,132.74 to 7207, Mental Health Court Program; \$12,268.25 to 1212, Mayes County Emergency Management; \$200,000.00 to 7506, Emergency Transportation Revolving; \$175.00 to 1213, Flood Plain. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution to deposit \$200,000.00 received from OEM, for ETR Loan, to the 7506 Co. Rd. 540 Bridge Replacement Project. Martin, Yes; Pierce, Yes; Yoder, Yes.

Commissioner Martin acknowledged receipt of the following Tort Claims: James Smith asking for damage repairs to windshield and dents from a tree that had a limb that was hanging over from a storm on N430 Road (D-1); Travis Henry asking for \$680.72 to repair paint and scratch damages to his truck from hitting a large branch that was hidden in water that was over the road (D-3). No Action Taken Clerk advised to send to ACCO and District Attorney.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution to reinstate a Case 580SK Backhoe Loader that was declared surplus 2/18/2020 then sold to Mayes County Fairgrounds on 3/9/2020 for \$5,000.00. Mayes County District 1 would like to reinstate since the Fairgrounds never paid for it. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a maintenance contract between Integrity Steel Works and Mayes county Jail for locks on the doors for \$4,906.59 per year. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution to deposit \$15,000.00 (\$5,000.00 each district) received from CED for Roll off Dumpsters for solid waste program to T-2A. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion made by Commissioner Martin, seconded by Commissioner Yoder, to approve an OMMA Certificate of Compliance for Big Dub Pharms, LLC. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Fairground Event Center Contracts: Wrestling 4 a Cause; Excaliber International; Salina 4H/SWAT; Grand Gateway; Disabled American Veteran and V.A.; Mayes County 4H. Martin, Yes; Pierce, Yes; Yoder, Yes.

**ACCESS AGREEMENTS: NONE**

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Utility Permit request from Duh Tling to install a 4" water line in a 6" casing by boring the road located at 440 E380 North side in District 1. 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: 4470,YOUNG, JD, 5365.00, COPIER; 4471,ASBESTOS HANDLERS, 1800.00, SERV; 4472,DRILL RITE, 623200.00, ASPHALT.

HWY: 306,OSDH, 44794.69, SLY.

HWY: 1841,LIUGONG CONSTRUCTION MACHINERY NA, 166220.80; 1842,WARREN INC, 22100.00, EQPT.

FF: 706,COMDATA, 259.86, FUEL.

STR: 356,MASTERS, 160.00, SERV; 357,BENCHMARK GOVERNMENT SOLUTIONS, 7595.06, SERV.

2023-2024 911-W/H: 25,EGID, 2809.96; 27,OPERS, 4249.79; 29,RCB, 4105.34.

911: 30,WALMART, 149.79, SUPS; 31,SST, 474.38, UTIL.

CBRI: 1,PRYOR ASPHALT, 6271.98, ASPHALT.

CRT W/H: 6,EGID, 1800.00; 7,OPERS, 1820.04; 9,RCB, 1713.82.  
 GEN-W/H: 289,EGID, 98995.48; 291,MASA, 1692.00; 293,OPERS, 387.12; 294,OPERS, 69564.89; 298,RCB, 78107.88.  
 GEN: 302,YOUNG, JD, 18.20, FEE; 303,ADMIRAL EXPRESS, 78.91, SUPS; 304,CINTAS CORP NO 2, 368.75, MEDICAL SUPS; 305,WALMART, 290.76, SUPS; 306,HOME DEPOT, 640.13, SUPS; 307,AMAZON CAPITAL SERV, 168.20, SUPS; 308,ASBESTOS HANDLERS, 1500.00, SERV; 309,MUNICIPAL UTILITY BOARD, 14721.35, UTIL; 310,NEO ELECTRIC COOP, 37.41, UTIL; 311,VERIZON, 120.03, UTIL; 312,PITNEY BOWES RESERVE ACCT, 194.91, CONTRACT; 313,NEO ELECTRIC COOP, 93.12, UTIL; 314,ROADSAFE TRAFFIC SYSTEMS, 3201.90, SIGNS; 315,PRYOR ASPHALT, 66322.74, ASPHALT; 316,ERGON ASPHALT & EMULSIONS, 1082.77, OIL; 317-26526.72; 318-8193.90; 319-81303.68, PRYOR ASPHALT, ASPHALT; 320,DRILL-RITE INC, 69290.00, ASPHALT; 321,PRYOR ASPHALT, 11457.60, ASPHALT; 322,PRYOR STONE, 5617.52, ROCK; 323-14545.49; 324-13670.76; 325-13010.59; 326-14584.66, ERGON ASPHALT, OIL; 327,PRYOR STONE, 5716.39, ROCK; 328,AGRILAND FS, 19257.54, FUEL; 329-14825.33; 330-14405.57; 331-13912.81; 332-13368.18, ERGON ASPHALT, OIL.  
 MD: 6,HUMBLE, JORDAN, 72.23, TRV; 7,THOMPSON, JAMES, 209.60, TRV; 8,HOWARD, HALEY, 73.34, TRV; 9,TROUT, JOANNE, 1200.00, SERV; 10,MUNICIPAL UTIL BOARD, 1358.53, UTIL; 11,AMAZON CAPITAL SERV, 194.13, SUPS; 12,PRYOR LUMBER, 66.95, SUPS; 13,LOWES, 84.67, TOOLS; 14,COX BUSINESS, 427.04, UTIL.  
 HWY: 89,WALMART, 36.04, SUPS; 90-101.04; 91-421.52, WARREN CAT, SUPS; 92,PRYOR AUTO ELECTRIC, 34.60, PTS; 93,D C TIRE AND BATTERY, 1897.00, TIRES; 94,WARREN CAT, 220.58, PTS; 95,P&K EQPT, 4284.33, SUPS; 96,OREILLYS, 202.20, PTS; 97,CINTAS CORP NO 2, 28.64, SUPS; 98,AMERIFLEX HOSE, 37.80, PTS; 99,PREMIER TRUCK GROUP, 3953.20, PTS; 100,WELDON PTS, 480.00, PTS; 101,OREILLYS, 37.20, PTS; 102,KIRBY SMITH MACHINERY, 2389.40, PTS; 103-174.99; 104-219.52, OREILLYS, PTS; 105,YELLOWHOUSE MACHINERY CO, 640.68, PTS; 106,CHOUTEAU PUBLIC WORKS, 112.24, UTIL; 107,PSO, 22.65, UTIL; 108,THE PAPER, 18.10, PUB; 109,WALMART, 195.00, SUPS; 110,PRYOR RENTAL, 75.00, RENTAL; 111,P&K EQPT, 264.49, PTS; 112,SEMI CRAZY TRUCK WASH, 839.95, SUPS; 113,WELDON PTS, 441.43, SUPS; 114,OK PTS SUPP, 89.88, PART TIME HELP; 115,SST, 172.01, UTIL; 116,YODER, DARRELL, 34.72, TRV; 117-3991.88; 118-1673.32, ODOT, PMT; 119,BRUCKNER'S TRUCK & EQPT, 50000.00, TRUCK; 120,PBX CORP, 65918.80, LBR AND SUPS.  
 CJSTR-W/H: 16,EGID, 276.80; 18,MASA, 75.00; 19,OPERS, 12385.51; 21,RCB, 10474.32.  
 RENT: 3,MUB, 10551.84, UTIL; 4,COX BUSINESS, 768.63, UTIL.  
 RES-W/H: 11,EGID, 1922.62; 12,OPERS, 2449.20; 14,RCB, 2676.50.  
 FF: 28,PSO, 169.96, UTIL; 29,RWD #6, 56.00, UTIL; 30,SST, 137.30, UTIL; 31,NEO ELECTRIC COOP, 386.00, UTIL; 32,RWD #5, 29.15, UTIL; 33,NEO ELECTRIC COOP, 726.00, UTIL; 34,PSO, 422.00, UTIL; 35,BOUND TREE MEDICAL, 55.01, MEDICAL SUPS; 36-38.75; 37-180.28, SST, UTIL; 38-322.64; 39-613.68, PSO, UTIL; 40,RWD #6, 25.00, UTIL; 41,SST, 79.46, UTIL.  
 STR-W/H: 15,OPERS, 3779.17; 17,RCB, 3551.10.  
 STR: 18,WALMART, 426.79, SUPS; 19,TURN KEY HEALTH CLINICS, 33179.17, SERV; 20,GIBBS PLUMBING, 240.75, SERV; 21,MASTERS, 814.00, SERV.  
 SSFCA-W/H: 45,OPERS, 683.01; 47,RCB, 1435.06; 48-189.00.  
 SSFCA: 49-332.00, MUSKOGEE COMM, EQPT; 50,WALMART, 1455.53, SUPS; 51,SUNDANCE OFFICE SUPP, 126.61, SUPS; 52,LAW ENFORCEMENT SYSTEM, 96.00, SUPS; 53,SPECIAL-OPS UNIFORMS, 23.94, SUPS; 54,JUSTICE CLEARINGHOUSE, 372.00, CLASSES.

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

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Approved this August 7, 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.**