

August 14, 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., August 10, 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 August 7, 2023 and special meeting of August 8, 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 Pierce, seconded by Commissioner Yoder, to table agenda item 6b. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item 6c. Martin, Yes; Pierce, Yes; Yoder, Yes.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve awarding bid #1232 for one 2024 Chevrolet 2500 4wd crew cab CK20943 for \$53,500.00 for District 1. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to allow Phyllis Ratcliff to reserve the gazebo in the Mayes County Court Yard for reading of the Constitution on September 17, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

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

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an Interlocal Agreement between GRDA and Mayes County 911 for \$358.99 monthly. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an Interlocal Agreement between The City of Pryor and Mayes County 911 for \$596.94 per month. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve an Agreement for Services between Mayes County Sheriff's Office and Pryor Creek Music Festival, LLC for Rocklahoma and Born and Raised Events. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve Resolutions to junk a Land Server and Purchasing Server for the County Clerk's Office. Martin, Yes; Pierce, Yes; Yoder, Yes

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve the following Resolutions for the Sheriff's Office: Junk a floor buffer, security screen-van, Hobart mixer and ice machine; junk (57) obsolete less lethal weapons; junk (12) computers and one chair; junk (27) outdated vests; junk (5) obsolete care camera systems; sold (4) vehicles; sold (2) weapons. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to deposit \$4,559.16 received from ODOT for reimbursement for MC#4920C ERSTP-249(054)ER JP #34626(04) to District 2, T-2A. Martin, Yes; Pierce, Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda item 16. Martin, Yes; Pierce, Yes; Yoder, Yes.

There were no Requisitioning and Receiving Officer requests

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Resolution to allow American Fidelity Assurance Company to be the provider for elective health benefit products for Mayes County. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an OMMA Certificate of Compliance for Mai Green Garden, LLC. Martin, Yes; Yoder, Yes; Yoder, Yes.

Fairground Event Center Contracts: None.

**ACCESS AGREEMENTS: None**

Motion made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a Utility Permit Request for Jerry's Excavation to install a 1" water line in a 2" casing by bore only at local N4405 Rd. approximately .2 miles of N4408/N4405 in the SW corner of Section 3 T21N R20E in District 3. 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 ARPA 2021: 34, GRAND GATEWAY EDA, 26610.67, SERV; 35, MAGNUM CONSTRUCTION, 148155.05, SERV.

FF: 707, COMDATA, 161.78, FUEL.

2023-2024 911: 39, POWERPHONE INC, 488.00, CERT; 40, SPATIAL DATA RESEARCH, 1095.00, SERV;

41, CONSOLIDATED COMM, 128.18, UTIL; 42, GRAND TELEPHONE, 94.40, UTIL; 43-1.66; 44-527.50, AT&T, UTIL.

CAR: 1, COUNTY RECORDS, 448.00, PLAT BOOK.

GEN: 434, SNAKESTAFF SYSTEMS, 1375.00, SUPS; 435, GALLS INC, 563.09, SUPS; 436, WESTERN AUTO, 521.99, SERV; 437, PREMIER SIGNS & DESIGN, 175.00, SERV; 438, PROTECTOR CAPITAL, 2148.00, SUPS; 439, LAKELAND OFFICE SYSTEMS, 430.90, COPIES; 440, BEST WESTERN PLUS CIMARRON HOTEL, 118.00, TRV; 441, SCARBOROUGH, CASEY, 405.84, TRV; 442, ROSE, MICHAEL, 431.51, TRV; 443, MCCLENDON, MELISSA, 23.97, TRV; 444, HAUENSTEIN, APRIL, 385.99, TRV; 445, AT&T MOBILITY, 228.72, UTIL; 446, AMERICAN STAMP & MARKING PROD, 52.55, STAMP; 447, INDOFF INC, 390.63, SUPS; 448, IAAO OK CHAPTER, 30.00; 449, THOMPSON, YOLANDA, 155.69, TRV; 450, GRAVES-SCOTT, LYNDSEY, 62.34, TRV; 451, ROSAMOND, MISTY, 27.00, TRV; 452, SMITH, MARVA LEANNE, 54.38, TRV; 453, ROBISON, DANA, 48.37, TRV; 454, HARDY, MELINDA, 124.16, TRV; 455, KELLPRO, 2193.00, LICENSE; 456, CRAIG CO DETENTION CENTER, 2275.00, SERV; 457, COMDATA, 406.00, FUEL; 458, ABSOLUTE TECH, 19.99, SUPS; 459, MUSKOGEE COMM, 3415.00, SUPS; 460, PRYOR LUMBER, 99.99; 461, SPC OFFICE PRODUCTS, 40.00, STAMP; 462, AMAZON CAPITAL SERV, 72.22, SUPS; 463, MESTA, 137717.50, TAX COLL; 464, QUILL CORP, 420.93, SUPS; 465, AT&T MOBILITY, 55.99, SERV; 466, AT&T, 8407.44, SERV; 467-57.56; 468-57.56, SHERWIN WILLIAMS, PAINT; 469, ERGON ASPHALT, 3405.18, OIL; 470-1141.96; 471-3539.19; 472-3543.91, PRYOR STONE, ROCK; 473, MAYES COUNTY FREE FAIR, 50000.00, FAIR.

MD: 15, CALDWELL, RACHEL, 590.16, TRV; 16, SHREDDERS, 147.00, SERV; 17, RICOH USA INC COPIES, 206.25, SUPS; 18, C&D LAWN CARE, 400.00, SERV; 19, AMAZON CAPITAL SERV, 195.81, SUPS; 20, RITE TEMP REFRIDGERATION, 120.00, MLY FEE; 21, RICOH USA INC COPIES, 268.37, SUPS; 22, MARMIC FIRE & SAFETY, 540.00, FEE; 23, AT&T, 62.16, UTIL; 24, MAYES COUNTY TREASURER, 4750.40.

HWY: 171, SERV OK, 59.00, REG; 172, PSO, 735.20, UTIL; 173, PRYOR LUMBER, 415.62, SUPS; 174, VAN KEPPEL CO, GW, 4500.00, RENTAL; 175, OK PTS SUPP, 209.99, PTS; 176, PREMIER TRUCK GROUP, 3565.83, PTS; 177, AMERIFLEX HOSE, 142.15, PTS; 178, P&K EQPT, 319.63, PTS; 179, O&M SALES, 547.09, PTS; 180, GREAT WESTERN TRAILER, 119.46, PTS; 181, PSO, 814.50, UTIL; 182, XEROX CORP, 52.00, MLY FEE; 183, OK PTS SUPP, 53.98, PTS; 184, ARR DIESEL CO, 1772.91, REPAIR; 185, OK PTS SUPP, 141.96, PTS; 186, PRYOR LUMBER, 83.50, SUPS; 187, BATTERY OUTFITTERS, 259.88, BATTERIES; 188, KIRBY SMITH MACHINERY, 1147.82, PTS & LBR; 189, SPRINGDALE TRACTOR KUBOTA CENTER, 394.09, PTS; 190, SYNTECH, 42.00, SOFTWARE; 191, CHOUTEAU LIME, 130.00, HERBICIDE; 192, P&K EQPT, 910.63, PTS; 193, PRYOR RENTAL, 75.00, RENTAL; 194, VAN KEPPEL CO, GW, 1380.82, PTS; 195, CPC CUSTOM PRODUCTS CORP, 735.24, SIGNS; 196, LINDE GAS & EQPT, 144.45, SUPS; 197, NEO ELECTRIC COOP, 239.00, UTIL.

FF: 53, BOLT FIBER OPTIC SERV, 162.87, UTIL; 54, AIRGAS USA, 138.02, FEE; 55, NEO ELECTRIC COOP, 256.00, UTIL; 56, AT&T, 80.08, UTIL; 57, COMDATA CORP, 585.97, FUEL; 58, SAMS TIRE & WHEEL, 1776.00, TIRES; 59, SHARP TESTING SERV, 938.25, TESTING; 60, RWD #4, 25.00, UTIL; 61, BOLT FIBER OPTIC SERV, 75.99, SERV.

STR: 29, DIAMOND DRUGS INC, 1291.91, MEDICAL SUPS; 30, VYVE BROADBAND, 67.36, SERV; 31, LAKELAND OFFICE SYSTEMS, 359.85, COPIES.

SSFCA: 66-80.00; 67-80.00; 68-80.00; 69-80.00, TEEX ILEPSIE DIVISION, TUITION; 70, PRITCHETT'S SERV STATION, 308.00, SERV; 71, SHREDDERS, 37.00, SHREDDER; 72, SPEEDYS, 255.57, SERV; 73, WESTERN AUTO, 969.00, SERV; 74, AMAZON CAPITAL SERV, 65.95; 75, SUNDANCE OFFICE SUPP, 457.36, SUPS.

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

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Approved this August 21, 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.