

August 21, 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 17, 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 August 14, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

**COUNTY ANNOUNCEMENTS: NONE**

**OLD BUSINESS:**

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

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve an application submitted by the Town of Locust Grove to extend water service for Mayes County 439, 439.2, 580 & 590 Roads for \$612,600.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve proposed rental fee schedule and adopting a fee for early set up of 50% of the rental fee. They will also allow VFW, 4-Way Rodeo and Blue Starr Moms to use it at no cost, Matt Primm will work on the language for that in the new rental agreement. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, 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 the Oklahoma Emergency Performance Grant. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to strike agenda 9. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve a Lease Purchase Agreement for District 3 to purchase a 2017 John Deere 770G Motor Grader for \$2,605.00 per month and an interest rate of 5.72%. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to award bid #1233 for a 2019 Western Star 4700SF Tractor Truck to Premier Truck group with financing for \$2,098.63 per month and an interest rate of 5.36% for District 1. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to award bid #1234 for Road Striping Sam's Corner 560 Rd. to Scenic 412 on S 437 Rd. for District 3 to Advanced Workzone Services LLC for \$.20 per linear foot with a start date of 2 weeks ARO and end date 1 day after start date. Martin, Yes; Pierce, Yes; Yoder, Yes.

**OMMA Certificate of Compliance: NONE**

**FAIRGROUND EVENT CENTER CONTRACT: NONE**

**ACCESS AGREEMENTS: NONE**

**UTILITY PERMITS: NONE**

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 HWY: 1844,VAN KEPPEL COMPANY, GW, 437.83, PTS.

FF: 708,COMDATA, 262.39, FUEL; 709,NAFECO, 1195.00, GEAR.

SSFCA: 606,ALS AMTEC LESS LETHAL SYSTEMS, 7028.45, EQPT; 607,BROOKS JEFFREY MARKETING, 239.32.

2023-2024 911: 45,ONG GAS, 48.56, UTIL; 46,AT&T, 62.16, UTIL.

GEN-W/H: 529,EGID, 964.17; 531,MASA, 19.50; 533,OPERS, 20566.46; 535,RCB, 21916.45.

GEN: 538,OLETS DEPT OF PUBLIC SAFETY FINANCE, 525.00, SERV; 539,UMB VISA SIGNATURE CARD SERV, 253.34, CLASSES; 540,UMB VISA SIGNATURE CARD SERV, 159.17, CLASSES; 541,FLEETCOR TECH, 6218.52, FUEL; 542,GOODYEAR COMMERCIAL TIRE SYSTEMS, 650.72, TIRES; 543,MUSKOGEE COMM, 805.00, EQPT; 544,ADMIRAL EXPRESS, 88.10, SUPS; 545,YOUNG, JD, 15.40, MLY FEE; 546,OSU COOPERATIVE EXTENSION SERV, 13333.33; 547,CODA, 250.00, REG; 548,YOUNG, JD, 72.55, COPIES; 549,HOME DEPOT, 315.16, SUPS; 550,PRO PEST CONTROL CO OF PRYOR, 175.00, SERV; 551,VYVE, 77.76, UTIL; 552,COX BUSINESS, 421.56, UTIL; 553,C&R OIL CO, 35.82, FUEL; 554,MUSKOGEE COMM, 30.00, SUPS; 555,LOWES, 4765.65, EQPT; 556,AMAZON CAPITAL SERV, 7.99, FEE; 557,PRYOR ASPHALT, 40776.78, ASPHALT; 558,PRYOR STONE, 5744.48, ROCK; 559,DUNHAMS ASPHALT SERV, 2013.65, OIL; 560-1556.85; 561-13233.41; 562-6293.50; 563-13687.26; 564-13712.37; 565-13929.32, ERGON ASPHALT & EMULSIONS, OIL; 566,AGRILAND FS, 21795.48, FUEL; 567,MARK ALLEN CHEVROLET, 53500.00, VEHICLE; 568,PRYOR STONE, 3518.49, ROCK.

MD: 25,PRO PEST CONTROL CO OF PRYOR, 65.00, SERV.

HWY-W/H: 202,RCB, 863.94.

HWY: 203,OREILLYS, 61.97, SUPS; 204,D C TIRE AND BATTERY, 1280.00, TIRES; 205,CROWN PRODUCTS, 42.60, HOSE; 206,BG PRODUCTS & EQPT, 1233.00, SUPS; 207,WARREN CAT, 3435.40, GRADER BLADES; 208,ERGON ASPHALT & EMULSIONS, 112.50, FEE; 209-137.00; 210-134.00, D C TIRE AND BATTERY, BATTERIES; 211,US CELLULAR, 237.15, UTIL; 212,ACE HARDWARE, LAKEWOOD, 49.93, SUPS; 213,BOLT FIBER OPTIC SERV, 198.79, SERV; 214,UNIFIRST HOLDINGS, 978.24, UNIFORM CLEANING; 215,PREMIER SIGNS & DESIGN, 156.25, DECALS; 216,YELLOWHOUSE MACHINERY CO, 321.63, PTS; 217,WELDON PTS, 361.88, PTS; 218,PREMIER SIGNS & DESIGN, 312.50, SERV; 219,YELLOWHOUSE MACHINERY CO, 720.89, PTS; 220,PREMIER TRUCK GROUP, 135.98, PTS; 221,CROWN PRODUCTS INC, 69.76, PTS; 222,CINTAS CORP NO 2, 103.69; 223,OK NATURAL GAS, 172.28, UTIL; 224,MARTIN, ALVA, 57.43, TRV; 225,ARMSTRONG BANK, 11099.83, LEASE; 226,CATERPILLAR FINANCIAL SERV CORP, 5000.00, LEASE; 227-15263.54; 228-15263.54, WSB, PMKT; 229,MARK ALLEN CHEVROLET, 53500.00, VEHICLE; 230,PIERCE PROPERTY MAINTENANCE, 24900.00, TRUCK.

RENT: 6,SUNDANCE OFFICE SUPP, 1657.76, SUPS.

FF: 62,AT&T FIRST NET MOBILITY, 33.50, UTIL; 63,VERIZON, 40.01, UTIL; 64,BANNER FIRE EQPT INCCORP OFFICE, 368.11, SUPS; 65-160.35; 66-49.15, OK NATURAL GAS, UTIL; 67,COMDATA, 335.61, FUEL; 68,MAYES COUNTY PROPANE, 34.96, PROPANE.

STR: 32,TURN KEY HEALTH CLINICS, 813.09, SUPS; 33,CARDS, 335.00, SERV; 34,DIGI SURVEILANCE SYSTEM, 1044.72, SERV; 35,TURN KEY HEALTH CLINICS, 33179.17, SERV; 36,AMAZON CAPITAL SERV, 166.48, SUPS; 37,GIBBS PLUMBING, 250.00, SERV; 38,SUNDANCE OFFICE SUPP, 808.16, SUPS; 39,LAKELAND OFFICE SYSTEMS, 105.07, SERV.

SSFCA: 76,OK POLICE SUPP, 882.00, SUPS; 77,CHAMPION COLLISION, 581.00, SERV; 78,SUNDANCE OFFICE SUPP, 91.68, SUPS; 79,MARQUIS, CODY ANDREW, 150.00, SERV; 80,MUSKOGEE COMM, 2106.00, EQPT.

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

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Approved this August 28, 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.