

November 13, 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, Chrissy Rumsey for 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., November 8, 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 Martin, seconded by Commissioner Pierce, to approve the minutes of November 6, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

Commissioner Yoder announced that 510 Rd will be shut down from 430 E to 69 Hwy until further notice to reconstruct the city part.

OLD BUSINESS:

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

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to appoint Alva Martin to select Engineers for Bridge Inspections. Martin, Yes; Pierce, Yes; Yoder, Yes.

NEW BUSINESS: NONE

No action taken on agenda item 8. Arriana present to give Mayes County Alliance update on Safe Streets and Roads for all (SS4A) grant. Olsson Transportation Safety Plan was left with Commissioners for review.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve signing a support letter for Mayes County Hope's Discovery Grant Application that will potentially fund INSPIRE Mayes County program. Grant would be up to \$250,000 per year for 3 years. INSPIRE Mayes County is a program designed to organize county assets and address the unique needs of each town within our county, ensuring that every community receives the attention and resources it deserves. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the appointments of Darin Gwartney, D.O. and Mark Blair as Board Members to the Mayes County Hospital Authority. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to dispose of two 2021 Kenworth Trucks with Dump Body OX Body Beds in Dist. 1. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve Requisitioning officers Jerrod Turner and Jesse Carney and Receiving officers Gabriel Johnson and Mark Hendrickson for Locust Grove Fire Department. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a resolution to deposit \$7,585.60 into Dist. 1 account 1102-6-4100-2005 from Town of Strang for reimbursement for culverts. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a resolution to deposit \$23,381.00 into Dist. 3 account 1102-6-4300-2005 from Grand Gateway for REAP Grant past thru 40250. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Purchase Agreement and Acknowledgement with Premier Truck Group and Mayes County District 1 for a new 2024 Freightliner Dump Truck at \$162,440.00, a new 2023 Freightliner Snow Plow at \$185,998.00 and a new 2024 Freightliner Snow Plow at \$185,998.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

OMMA Certificate of Compliance: NONE.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following Fairground Event Center Contracts: Grand Gateway, AAA for Legislative Breakfast on December 8, 2024. Martin, Yes; Pierce, Yes; Yoder, Yes.

ACCESS AGREEMENTS: NONE.

UTILITY PERMITS: NONE

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.

2023-2024 911: 141,AT&T FIRST NET MOBILITY, 75.81, UTIL; 142-711.32; 143-201.28, AT&T, UTIL; 144,GRAND TELEPHONE, 94.40, UTIL; 145,CONSOLIDATED COMM, 128.18, UTIL; 146,TULSA MARRIOTT SOUTHERN HILLS, 1248.00, CONFERENCE.

CBRI: 11-8490.00; 12-4245.00, STANDARD MATERIALS GROUP, CONCRETE.

PFA: 5,PFA, 38419.43, TAX COLL.

FST: 5,PFA, 115258.26, TAX COLL.

GEN-W/H: 1657,EGID, 1557.30; 1659,MASA, 26.50; 1661,OPERS, 19935.18; 1663,RCB, 21849.94.

GEN: 1666,WESTERN AUTO, 2070.49, SERV; 1667,INTERSTATE ALL BATTERY CENTER, 480.45, SUPS; 1668,READY UNIT, LLC, 1950.00, SERV; 1669,LAKELAND OFFICE SYSTEMS, 607.53, COPIES; 1670,ROSE, MICHAEL, 614.98, TRV; 1671,HAUENSTEIN, APRIL, 492.73, TRV; 1672,MCCLENDON, MELISSA, 273.09, TRV; 1673,SCARBOROUGH, CASEY, 206.00, TRV; 1674,THE PAPER, 50.00, SUB; 1675,XEROX CORP, 213.06, MLY FEE; 1676,ADMIRAL EXPRESS, 74.54, SUPS; 1677,HD SUPPLY FACILITIES MAINTENANCE LTD, 782.69, SUPS; 1678,PRYOR PRINTING, 196.50, PRINTING; 1679,CINTAS CORP NO 2, 321.76, MEDICAL SUPS; 1680,1ST CHOICE OF TULSA, 130.00, SERV; 1681,SUNDANCE OFFICE SUPP, 304.84, SUPS; 1682,COX BUSINESS, 6864.42, UTIL; 1683,CRAIG CO DETENTION CENTER, 200.00, SERV; 1684,COMDATA, 482.08, FUEL; 1685,PREMIER SIGNS & DESIGN, 135.00, SERV; 1686,MESTA, 159438.79, TAX COLL; 1687,AT&T MOBILITY, 56.25, SERV; 1688-3264.03; 1689-2390.57; 1690-2982.67, PRYOR STONE, ROCK; 1691-16500.00; 1692-4224.00, ADVANCED WORKZONE SERV, STRIPING; 1693,PRYOR STONE, 257.88, ROCK; 1694,PRYOR ASPHALT, 26517.48, ASPHALT; 1695,APACENTRAL INC, 1889.45, OIL; 1696,PRYOR ASPHALT, 4976.40, ASPHALT; 1697-3604.23; 1698-3523.94; 1699-3580.82; 1700-3618.00; 1701-3469.90; 1702-790.61; 1703-570.18; 1704-3499.86; 1705-3439.24; 1706-664.44, PRYOR STONE, ROCK; 1707,DP SUPP, 979.80, PIPE.

MD: 101,RICOH USA INC COPIES, 246.76, SUPS; 102,RICOH USA INC LEASE PMTS, 206.25, SUPS.
HWY-W/H: 628,RCB, 55.08.

HWY: 629,ADAIR RENTALS, 218.10, RENTAL; 630,ATWOODS FARM PLAN, 528.40, SUPS; 631,HAMILL METALS, 609.17, SUPS; 632,OK PTS SUPP, 266.53, SUPS; 633,OREILLYS, 353.85, SUPS; 634,JOHN DEERE FINANCIAL *, 176.79, SUPS; 635,P&K EQPT, 111.23, SUPS; 636,PRYOR LUMBER, 227.21, SUPS; 637,THE SHOP ON 28, LLC, 916.96, SUPS; 638,WELDON PTS, 472.77, SUPS; 639,UNIFIRST HOLDINGS, 859.73, CLEANING; 640,ASCO ASSOCIATED SUPP, 287.34, SUPS; 641,INLAND TRUCK PTS, 58.26, SUPS; 642,AMERIFLEX HOSE, 304.35, SUPS; 643,P&K EQPT, 2175.98, EQPT; 644,AMAZON CAP SERV, 12.30, KEYS; 645-300.02; 646-12.89, WARREN CAT, SUPS; 647,PREMIER TRUCK GROUP, 1655.49, PTS & LBR; 648,PSO, 707.64, UTIL; 649,KIRBY SMITH MACHINERY, 1273.40, PTS; 650,OREILLYS, 7.08, PTS; 651,AT&T FIRST NET MOBILITY, 140.61, UTIL; 652,XEROX CORP, 45.24, MLY FEE; 653,KIRBY SMITH MACHINERY, 828.60, PTS; 654,OSU CTP, 40.00, CLASSES; 655,WARREN CAT, 10478.86, PTS & SERV; 656,MIKES WHOLESALE, 20.00, SUPS; 657,QUANTIE SALES & SERV, 1232.83, PTS; 658,UNIFIRST HOLDINGS, 924.54, CLEANING; 659,DETWEILER, VERNA, 360.00, SERV; 660,PTS CITY LANGLEY, 16.99, PTS; 661,WALKER HARDWARE & LUMBER, 40.96, SUPS; 662,FENSCO INC, 10510.50, SUPS; 663,FLEETPRIDE INC, 617.57, SUPS; 664,PRYOR ASPHALT, 2263.14, ASPHALT; 665,ABERDEEN DYNAMICS SUPP, 727.06, PTS; 666,BATTERY OUTFITTERS, 273.06, BATTERIES; 667,CINTAS CORP NO 2, 66.64; 668,AT&T FIRST NET MOBILITY, 93.74, UTIL; 669,NEO ELECTRIC COOP, 184.38, UTIL; 670,ACCO, 95.00, CONFERENCE; 671,YODER, DARRELL, 238.25, TRV; 672,JOHNS TRACTOR WORKS & EQ INC, 6600.00, EQPT; 673,ADVANCED WORKZONE SERV, 567.80, STRIPING.

FF: 221,BOLT FIBER OPTIC SERV, 164.71, UTIL; 222,NEO ELECTRIC COOP, 206.00, UTIL; 223,WSB, 10500.00, PMT; 224,COMDATA, 349.70, FUEL; 225,OREILLYS, 918.53, SUPS; 226,RWD #4, 25.00, UTIL; 227,AT&T MOBILITY, 172.03, UTIL; 228,BOLT FIBER OPTIC SERV, 75.99, SERV; 229,METRO WASTE, 55.00, MLY FEE; 230,AT&T FIRST NET MOBILITY, 298.98, UTIL.

STR: 126,PFGLITTLE ROCK, 74.22, SUPS; 127,BARKER CO INC, BOB, 4080.89, SUPS; 128,ELECTRICAL SERV, 815.88, SERV; 129,VYVE, 78.33, SERV; 130,LAKELAND OFFICE SYSTEMS, 293.17, COPIES.

SSFCA: 253,VISUAL FORCE INC, 7079.05, EQPT; 254,OREILLYS, 209.21, SUPS; 255,BOARD OF TESTS, 62.00, TUITION; 256,PATCHWORK PUP, 24.00, UNIFORMS; 257,THE PAPER, 21.53, SERV; 258,DELL MARKETING, 3127.58, EQPT; 259-396.00; 260-300.00, POSTAGE.

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

Approved this November 20, 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.