

December 11, 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., December 7, 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 December 4, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

Commissioner Martin announced that they will be burning brush piles from the Father's Day wind storm.

NEW BUSINESS: NONE

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a Resolution to junk various tools in District 3. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following transfers in the General Fund: \$51,417.02 from 0001-1-2000-2005 to 0001-1-2000-1110 for safety bonuses; \$5,000.00 from 0001-1-1600-4110 and \$1,300.00 from 0001-1-1600-2005 to 0001-1-1600-1110. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Martin, to table agenda item 10. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to table agenda item 11. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Emergency Management Performance Training Grant for 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

OMMA CERTIFICATES OF COMPLIANCE: NONE

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Fairground Event Center Contract for Shyla Motter on December 17, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

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.

2023-2024 911: 173,WALMART, 324.04, SUPS; 174,CINTAS CORP NO 2, 44.17, SERV; 175,COMDATA, 255.78, FUEL; 176,CONSOLIDATED COMM, 524.95, SERV; 177-201.28; 178-703.97, AT&T, UTIL.

PFA: 6,PFA, 39882.51, TAX COLL.

DONATIONS: 4,MUSKOGEE COMM, 4366.88, RADIO.

E911 SUSTAINABILITY: 3,WALMART, 712.96, COMPUTER SOFTWARE; 4,SPATIAL DATA RESEARCH, 3195.00, LICENSE.

FST: 6,PFA, 119647.54, TAX COLL.

GEN-W/H: 2009,EGID, 51172.65; 2011,MASA, 747.50; 2013,OPERS, 20964.44; 2016,RCB, 22524.94; 2185,OPERS, 8435.59; 2186,RCB, 6304.04

GEN: 2187,JOHN DEERE FINANCIAL *, 135.97, SUPS; 2188,OREILLYS, 9.99, SUPS; 2189,PRITCHETTS SERV STATION, 410.50, SERV; 2190,SPEEDYS, 202.59, SERV; 2191,WESTERN AUTO, 305.12, SERV; 2192,COMDATA, 9300.24, FUEL; 2193,READY UNIT, LLC, 650.00, SERV; 2194,TURLEY SOLUTIONS & INNOVATIONS, 4524.00, SERV; 2195,AT&T FIRST NET MOBILITY, 1488.60, SERV; 2196,SUNDANCE OFFICE SUPP, 46.99, PAPER; 2197,HAUENSTEIN, APRIL, 561.70, TRV; 2198,MCCLENDON, MELISSA, 24.10, TRV; 2199,ROSE, MICHAEL, 42.18, TRV; 2200,AMAZON CAPITAL SERV, 18.98, SUPS; 2201,ADMIRAL EXPRESS, 473.24, TONER; 2202,THOMPSON, YOLANDA, 200.26, TRV; 2203,THE PAPER, 792.75, PUB; 2204,UNIFIRST HOLDINGS, 46.25, SERV; 2205,HBW, 290.00, SERV; 2206,WALMART, 119.88, SUPS; 2207,INTERNAL REVENUE SERV, 2052.97, TAX PENALTY; 2208-298.00; 2209-6918.98, COX BUSINESS, UTIL; 2210,WALMART, 232.11, SUPS; 2211,TRACTOR SUPP, 44.99, PTS; 2212,COMDATA, 252.23, FUEL; 2213,PRYOR LUMBER, 24.58, SUPS; 2214,DIXON, CURTIS, 880.00, RETIREMENT; 2215,PRYOR STONE, 121.25, ROCK; 2216,AGRILAND FS, 17053.65, FUEL; 2217-11480.00; 2218-181.08; 2219-251.07; 2220-3555.03, PRYOR STONE, ROCK; 2221,PRYOR ASPHALT, 1193.28; 2222-3393.50; 2223-3753.51; 2224-3504.27; 2225-1345.18; 2226-235.93; 2227-911.62; 2228-3411.03; 2229-753.21, PRYOR STONE, ROCK; 2230,STATE AUDITOR & INSPECTOR, 958.00, AUDIT.

MD: 122,HOLIDAY INN EXPRESS BRICKTOWN, 125.00; 123,COLE, MINA, 48.34, TRV; 124,THOMPSON, JAMES, 157.20, TRV; 125,DAVIS, NICOLE, 13.10, TRV; 126,CONN, MICHAEL, 7221.00, CLASSES; 127,SCHOOL SPECIALTY LLC, 20663.20, GRANT FUNDS; 128,CONTROL SOLUTIONS, 201.00, SERV; 129,SAFE KIDS WORLDWIDE, 95.00; 130,SHREDDERS INC, 47.00, SERV; 131,HBW, 56.00, SERV; 132,MCKESSON MEDICAL SURGICAL, 44.06, MEDICAL SUPS; 133,RITE TEMP REFRIDGERATION, 120.00, MLY FEE; 134,RICOH USA INC LEASE PMTS, 196.43, SUPS; 135,PITNEY BOWES GLOBAL FINANCIAL SERV, 164.91, RENTAL; 136,SMARTSENSE BY DIGI, 252.00, SERV; 137,RITE TEMP REFRIDGERATION, 150.00.

HWY: 777,ATWOODS FARM PLAN, 33.94, SUPS; 778,HAMILL METALS, 1241.42, SUPS; 779,OK PTS SUPP, 998.29, SUPS; 780,OREILLYS, 111.97, SUPS; 781,JOHN DEERE FINANCIAL *, 294.98, SUPS; 782,P&K EQPT, 148.88, SUPS; 783,PRYOR LUMBER, 696.18, SUPS; 784,THE SHOP ON 28, 20.00, SUPS; 785,WELDON PTS, 592.80, SUPS; 786,UNIFIRST HOLDINGS, 1195.34, CLEANING; 787,WALMART, 56.88, SUPS; 788,HARBOR FREIGHT TOOLS, 481.91, SUPS; 789,THE PAPER, 16.82, PUB; 790,BRUCKNERS TRUCK & EQPT, 1077.64, PTS & LBR; 791,AMAZON CAPITAL SERV, 58.73, SUPS; 792,ASCO ASSOCIATED SUPP CO, 522.50, SUPS; 793,WADES WRECKER SERV, 1575.00, SERV; 794,CARDS, 335.00, SERV; 795,OREILLYS, 113.67, PTS; 796,VAN KEPPEL CO, 6000.00, RENTAL; 797,PRYOR LUMBER, 43.47, SUPS; 798,DETWEILER, VERNA, 300.00, SERV; 799,FASTENAL, 839.59, TOOLS; 800,YODER TIRE, 310.00, SERV; 801,OREILLYS, 19.12, PTS; 802,OREILLYS, 273.79, PTS; 803,WELDON PTS, 1211.95, PTS; 804,PSO, 698.75, UTIL; 805,BUILDERS WHOLESAL & HARDWARE SUPP, 17.99, SUPS; 806,FASTENAL, 211.56, SUPS; 807,OREILLYS, 202.95, SUPS; 808,UNIFIRST HOLDINGS, 684.76, CLEANING; 809,THE PAPER, 18.25, PUB; 810,OK PTS SUPP, 211.55, SUPS; 811,CONLAN TIRE CO, 7487.11, TIRES; 812,SALINA PUBLIC WORKS, 317.35, UTIL; 813,CINTAS CORP NO 2, 23.23, SUPS; 814,MARTIN, ALVA, 20.31, TRV.

FF: 271,HAMILL METALS, 352.13, SUPS; 272,J&J CUSTOM FIRE INC DBA: OK FIRE TANKS, 3662.28, EQ; 273,RWD #4, 25.00, UTIL; 274,METRO WASTE, 50.00, SERV; 275,GRAND TELEPHONE, 82.48, UTIL; 276,AT&T MOBILITY, 71.82, UTIL; 277,METRO WASTE, 60.00, MLY FEE.

SCA: 9,PRODIGY SOLUTIONS, 1505.00, SUPS; 10,TIGER CORRECTIONAL COMMISSARY SERV, 4753.82, SUPS.

STR: 161,WALMART, 253.27, SUPS; 162,TURLEY SOLUTIONS & INNOVATIONS, 914.00, SERV; 163,SUNDANCE OFFICE SUPP, 893.92, SUPS; 164,LAKELAND OFFICE SYSTEMS, 35.64, COPIES.

SSFCA: 311,WALMART, 336.75, SUPS; 312,AMAZON CAP SERV, 55.54, SUPS.

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

Approved this December 18, 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.