

December 18, 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 14, 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.

Mike Dunham led the Invocation.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the minutes of Special meeting on December 11, 2023 and Regular meeting on December 11, 2023. Martin, Yes; Pierce, Yes; Yoder, Yes.

Commissioner Pierce announced that they will be starting on the Wickliffe bridges today. This should take 6 months or less. Commissioner Yoder announced that he got quotes for the reskinning of the old District 2 building. This will now have to be bid because of the amount. He also announced that Kevin Bruce turned in his resignation from MESTA effective January 12, 2024.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to award Asphalt Products to Ergon and MC30, MC250, MC800 and MC3000 to Asphalt & Fuel. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to award Hot & Cold Mix Asphalt to Pryor Asphalt and QPR to Pryor Asphalt and APAC Tulsa and Vinita. Martin, Yes; Pierce, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve the following Resolutions: \$16,619.00 received from Grand Gateway Development for Reap 22 pass thru to District 3 T-2A; \$1,734.64 received from OEM for project #69 to District 1 T-2A. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a transfer of \$100,370.68 from 0001-1-2000-4110 to the following accounts: \$8,896.00 to 0001-1-0810-1110; \$16,821.67 to 0001-1-0820-1110; 8,896.00 to 0001-1-0830-1110; 16,821.67 to 0001-2-0400-1110; 6,396.00 to 0001-1-0600-1110; 16,821.67 to 0001-1-1000-1110; 16,821.67 to 00001-1-1400-1110; 0001-1-1600-1110 to \$8,896.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Pierce, to approve an Interlocal Cooperation Agreement between the Mayes County BOCC and the Town of Locust Grove. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Notice to Proceed for ARPA Funds for Locust Grove for water transmission and distribution line project engineering fees of \$612,000.00. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve Town of Locust Grove Request for funds for engineering fees, to date, for waterline and transmission upgrades, \$228,696.10. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve corrected Resolution #23-140 to deposit to the correct account. Martin, Yes; Pierce, Yes; Yoder, Yes.

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

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a Lease Purchase Agreement between Welch State Bank and Mayes County District 1 for purchase of John Deere 624 Wheel Loader thru Yellowhouse Machinery in the amount of \$369,639.60. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Lease Purchase Agreement between Welch State Bank and Mayes County District 2 for purchase of John Deere 6145M Tractor and Boom Mower thru P & K Equipment in the amount of 242,414.76. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve Lease Purchase Agreements between Welch State Bank and Mayes County District 3 for the purchase of two John Deere 770GP Motor Graders thru Yellowhouse in the amount of \$468,479.28 each. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve Circuit Engineering District auction policies. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve renewal of contract No. 43885 Interlocal Agreement between GRDA and Mayes County 911. Martin, Yes; Pierce, Yes; Yoder, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the following OMMA Certificates of Compliance: Pyle Mountain Organic LLC; The Pound Genetics. Martin, Yes; Pierce, Yes; Yoder, Yes.

EVENT CENTER CONTRACTS: NONE

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.

2022-2023 FF: 716,BANNER FIRE EQPT CORP OFFICE, 7689.00, FF EQPT.
 2023-2024 911: 179,CONSOLIDATED COMM, 128.18, UTIL; 180,GRAND TELEPHONE, 94.40, UTIL; 181,AT&T,
 2.06, UTIL; 182,OK NATURAL GAS, 45.76, UTIL.
 CBRI: 16,STANDARD MATERIALS GROUP, 707.50, CONCRETE.
 GEN-W/H: 2239,OPERS, 15084.48; 2241,RCB, 18412.14.
 GEN: 2242,GT DISTRIBUTORS, 284.30, AMMUNITION; 2243,TURLEY SOLUTIONS & INNOVATIONS,
 1534.72, SERV; 2244,YOUNG, JD, 15.98, SERV; 2245,QUILL CORP, 549.70, SUPS; 2246,XEROX CORP, 171.27, MLY FEE;
 2247,PITNEY BOWES GLOBAL FINANCIAL SERV, 171.30, LEASE; 2248,INDOFF INC, 299.64, SUPS; 2249,YOUNG, JD,
 90.26, COPIES; 2250,THOMPSON, YOLANDA, 151.96, TRV; 2251,GREEN COUNTRY VALUATION SERV, 31240.00,
 SERV; 2252,CINTAS CORP NO 2, 392.18, MEDICAL SUPS; 2253,KELLPRO, 29.75, LICENSE; 2254,AT&T FIRST NET
 MOBILITY, 276.40, PHONES; 2255,OPERS, 880.00, RETIREMENT; 2256,MESTA, 132981.25, TAX COLL; 2257,AT&T
 MOBILITY, 66.37, SERV; 2258,DP SUPP, 3233.34, PIPE; 2259,JOE COOPER CHEVROLET CADILLAC OF SHAWNEE,
 24756.00, VEHICLE; 2260-5719.70; 2261-2731.94, PRYOR STONE, ROCK; 2262,VANCE BROTHERS, 420.00, SUPS;
 2263,ERGON ASPHALT, 1530.63, OIL; 2264,PRYOR ASPHALT, 68489.52, ASPHALT.
 MD: 138,REESE, LEONDA, 373.00, TRV; 139,RICOH USA INC COPIES, 190.26, SUPS; 140,PRO PEST
 CONTROL CO OF PRYOR, 65.00, SERV; 141,AT&T, 62.16, UTIL.
 HWY: 815,SHERWIN WILLIAMS, 676.46, SUPS; 816,HARD HAT SAFETY & GLOVES, 50.00, SUPS; 817,TULSA
 COUNTY HIGHWAY CONSTRUCTION, 1225.00, SUPS; 818,TULSA COUNTY HIGHWAY CONSTRUCTION, 432.00,
 SIGNS; 819,BATTERY OUTFITTERS, 639.75, BATTERIES; 820,PSO, 968.29, UTIL; 821,UNIFIRST HOLDINGS, 1100.05,
 UNIFORM CLEANING; 822,HOME DEPOT, 180.22, SUPS; 823-302.91; 824-297.52, FLEETPRIDE, SUPS; 825,CINTAS
 CORP NO 2, 34.57, SUPS; 826,OREILLYS, 170.92, SUPS; 827-141.48; 828-94.32, AT&T FIRST NET MOBILITY, UTIL;
 829,NEO ELECTRIC COOP, 226.76, UTIL; 830,OK NATURAL GAS, 344.79, UTIL; 831,ODOT, 3991.88, PMT;
 832,CATERPILLAR FINANCIAL SERV CORP, 5000.00, LEASE; 833,ODOT, 1673.32, PMT.
 RENT: 26,JEPSEN, KIMBERLY, 500.00, REFUND; 27,DANIELS, SAMANTHA, 250.00, REFUND.
 FF: 278,BOLT FIBER OPTIC SERV, 164.71, UTIL; 279,AT&T FIRST NET MOBILITY, 38.75, UTIL; 280,NEO
 ELECTRIC COOP, 236.00, UTIL; 281,AT&T FIRST NET MOBILITY, 80.08, UTIL; 282,FROMAN PROPANE CO, 990.12,
 PROPANE; 283,AT&T MOBILITY, 172.32, UTIL; 284,BOLT FIBER OPTIC SERV, 75.99, SERV; 285,BANNER FIRE EQPT
 INC CORP OFFICE, 977.00, FF GEAR; 286,BONEY, GREG, DBA BONEYS DIESEL AND AUTO, 9152.29, SERV; 287,OK
 NATURAL GAS, 433.00, UTIL; 288-210.75; 289-442.28, COMDATA, FUEL; 290,PTS CITY LANGLEY, 333.88, SUPS;
 291,AT&T FIRST NET MOBILITY, 280.28, UTIL; 292,OK NATURAL GAS, 86.30, UTIL; 293,AT&T FIRST NET
 MOBILITY, 299.56, UTIL.
 STR: 165,CARDS, 335.00, SERV; 166,DIAMOND DRUGS INC, DIAMOND PHARMACY SERV, 1959.76,
 MEDICAL SUPS; 167,VYVE, 78.33, SERV.

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

Approved this December 27, 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.