

March 11, 2024

The Board of Mayes County Commissioners met in a regular meeting with all members present: Darrell Yoder, Chairman, Randy Pierce and Alva Martin members, Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing December 15, 2023, and the agenda for this meeting was posted on the lower floor of the Court House at 4:00 p.m., March 7, 2024. Darrell Yoder 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 Martin, seconded by Commissioner Pierce, to approve the minutes of March 4, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to set Spring Cleanup days for April 19-21, 2024 from 8 a.m. to 5 p.m. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an engagement letter with Turner and Associates, PLC to compile the 2023-24 financial statements and 2024-25 Estimate of Needs and 2024-25 publication sheet with a cost of \$6,000.00. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Martin, to approve the following Resolutions: Chimney Rock Fire Department surplus a 1997 Freightliner/Pierce Pumper; District 2 to junk a Homak SE series toolbox. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve the resignation letter of Mayes County Court Clerk Jennifer Clinton with an effective date of March 14, 2024 and the appointment of Sarah Wallace as her successor. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a 324a form (Rural Water 9) State Utility J/P #28555(04) Wickliffe Bridges 56 & 57 in District 3 for \$143,117.50. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve lease purchase agreements for two Kubota M6-111DTC-F-1 4wd Cab Tractors with a lease purchase amount of \$113,309.28 each with monthly payments of \$1,348.92 and an interest rate of 5.56%. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve payment No. 7 to Magnum for Court House/Jail renovation in the amount of \$97,033.21. Yoder, Yes; Pierce, Yes; Martin, Yes.

OMMA Certificate of Compliance: NONE.

ACCESS AGREEMENTS: NONE

UTILITY PERMT: NONE

Motion made by Commissioner Yoder, seconded by Commissioner Pierce, to approve claims for payment, including but not limited to payroll claims. Yoder, Yes; Pierce, Yes;

2023-2024 911: 259,WALMART, 157.82, SUPS; 260,SST, 474.38, UTIL; 261,CONSOLIDATED COMM, 524.95, SERV; 262,OOWA, 206.98, UTIL; 263,AT&T, 201.28, UTIL.

EMERGENCY MGMT: 3,COWBOY RIGS, 5100.00, EQ.

GEN: 3306,COMDATA, 9467.38, FUEL; 3307,JOHN DEERE FINANCIAL *, 233.83, SUPS; 3308,SPEEDYS, 328.16, SERV; 3309,WESTERN AUTO, 1873.78, SERV; 3310,TURLEY SOLUTIONS & INNOVATIONS, 4524.00, SERV; 3311,WALMART, 120.54, SUPS; 3312,PRYOR PRINTING, 598.64, SUPS; 3313,UNIFIRST HOLDINGS, 46.25, SERV; 3314-99.53; 3315-138.96, UNIFIRST HOLDINGS, SUPS; 3316,CINTAS CORP NO 2, 370.23, SUPS; 3317-6894.22; 3318-298.00, COX BUSINESS, UTIL; 3319,CRAIG CO DETENTION CENTER, 100.00, SERV; 3320,ONSOLVE LLC, 276.64, SERV; 3321,RHOADS, KENDAL, 38.86, TRV; 3322,SPRANG, STEPHANIE, 40.87, TRV; 3323,MAYES COUNTY ELECTION BOARD, 800.00, SERV; 3324,STATE AUDITOR & INSPECTOR, 3477.84, AUDIT; 3325-3501.50; 3326-1463.21, PRYOR STONE, ROCK; 3327,PRYOR ASPHALT, 10439.22, ASPHALT; 3328,PRYOR STONE, 5364.92, ROCK; 3329,ADVANCED WORKZONE SERV, 982.60, SERV; 3330-13050.18; 3331-12969.66, PRYOR ASPHALT, ASPHALT.

MD: 189,OSDH, 41046.21, SRY; 190,HUBBARD, SARAH, 39.53, TRV; 191,CRAGHEAD, BREANNA, 71.02, TRV; 192,DAVIS, NICOLE, 26.80, TRV; 193,THOMPSON, JAMES, 107.20, TRV; 194,SHREDDERS, 47.00, SERV; 195,HBW, 41.00, SERV; 196,TROUT, JOANNE, 1200.00, SERV; 197,RICOH USA INC COPIES, 258.57, SUPS; 198,ENDEX INC OF TULSA, 322.00, SERV; 199,PITNEY BOWES GLOBAL FINANCIAL SERV, 164.91, SERV; 200,AMAZON CAP SERV, 199.89, SUPS; 201,RITE TEMP REFRIDGERATION, 120.00, RENTAL; 202,MUNICIPAL UTIL BOARD, 1488.63, UTIL; 203,COX BUSINESS, 437.54, SERV; 204,LOCKE SUPP, 84.94, SUPS; 205,PRYOR LUMBER, 30.56, SUPS; 206,WALMART, 27.94, SUPS.

HWY: 1197,BRUCKNERS TRUCK & EQPT, 1817.05, PTS; 1198,HAMILL METALS, 232.16, SUPS; 1199,AGRILAND FS, 22677.35, FUEL; 1200,PRYOR CHEVROLET BUICK GMC, 71.34, PTS; 1201,ALLIGARE, LLC, 7785.95, SUPS; 1202,KIRBY SMITH MACHINERY, 874.98, SUPS; 1203,WARREN CAT, 551.46, SUPS; 1204,WARREN CAT, 369.25, SUPS; 1205,WELLER TRACTOR SALVAGE, 1950.00, SUPS; 1206,PIKEPASS CUSTOMER SERV CENTER, 500.00, TOLLS; 1207,OK PTS SUPP, 847.64, SUPS; 1208,FLEETPRIDE, 162.08, SUPS; 1209,OK PTS SUPP, 419.98, SUPS; 1210,O&M SALES, 11.25, SUPS; 1211,YODER TIRE, 215.00, SERV; 1212,INVESTIGATIVE CONCEPTS, 193.10, SERV; 1213,YODER, LOUANE, 450.00, SERV; 1214-64.90; 1215-349.93, WALMART, SUPS; 1216,OK PTS SUPP, 145.95, SUPS; 1217,CINTAS CORP NO 2, 66.01, MEDICAL SUPS; 1218,PSO, 608.24, UTIL; 1219,CONSOLIDATED COMM, 309.25, UTIL; 1220,FLEETPRIDE INC, 60.70, SUPS; 1221,MIKES WHOLESALE, 33.00, SUPS; 1222,WALKER HARDWARE & LUMBER, 284.96, SUPS; 1223,P&K EQPT, 447.44, SUPS; 1224,ADAIR RENTALS, 570.00, RENTAL; 1225-102.51; 1226-257.28; 1227-13.53, WALMART, SUPS; 1228,CPC CUSTOM PRODUCTS CORP, 1926.60, SIGN POSTS; 1229,SST, 200.84, UTIL; 1230,ACCO, 95.00, REG; 1231-2485.52; 1232-2885.89, WSB, PMT; 1233,ARMSTRONG BANK, 2355.30, PMT; 1234-2841.79; 1235-2162.51; 1236-2312.33; 1237-4096.74; 1238-2655.68, WSB, PMT; 1239-3991.88; 1240-1673.32, ODOT, LEASE.

RENTAL: 33-335.00; 34-670.00, CARDS, SERV.
FF: 425,VERIZON, 200.05, MLY FEE; 426,BURROWS AGENCY, 3695.00, INS; 427,SST, 235.07, UTIL;
428,GRAND TELEPHONE, 82.49, UTIL; 429,AT&T MOBILITY, 76.57, UTIL; 430,SST, 189.03, UTIL; 431,TRACTOR SUPP,
1199.94, SUPS; 432-1086.81; 433-126.96, AMAZON CAP SERV, BATTERIES; 434,SST, 80.13, UTIL.
SCA: 25,PRODIGY SOLUTIONS, 1800.00, SUPS; 26,TIGER CORRECTIONAL COMMISSARY SERV, 4157.29,
SUPS.
STR: 261,WALMART, 185.12, SUPS; 262,SHREDDERS, 37.00, SERV; 263,PRYOR LUMBER, 15.31, SUPS;
264,WALMART, 1560.00, EQ; 265,PRYOR OVERHEAD DOOR, 75.00, SERV; 266,TURLEY SOLUTIONS &
INNOVATIONS, 914.00, SERV.
SSFCA: 470,WALMART, 426.75, SUPS; 471,PRYOR VET, 260.29, SERV; 472,SHREDDERS, 37.00, SERV;
473,PRYOR VET, 320.51, SERV; 474,SHERWIN WILLIAMS, 23.69, SUPS.

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

Approved this March 18, 2024

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

**S/DARRELL YODER _____
CHAIRMAN**

ATTEST:

**S/RANDY PIERCE _____
MEMBER**

**S/BRITTANY TRUE-HOWARD
COUNTY CLERK**

**S/ALVA MARTIN _____
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.**