

March 18, 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, Chrissy Rumsey for 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 14, 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 11, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

No Action taken on agenda item 8. They are asking for \$132,747.90 from ARPA Funds for Pelevan Transit. They will get application and then put on agenda.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a request for Mayes County Rural Water District #5 for \$25,028.69 from Mayes County ARPA Funds. Yoder, Yes; Pierce, Yes; Martin, Yes.

Commissioner Yoder acknowledged receipt of a Tort Claim from Amanda Wishard asking for \$388.45 to fix tire that was damaged while hitting pot hole in District #2. No Action taken. County Clerk will send to ACCO and DA.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Treasurer's Transcript of Proceedings for the Commissioner's Sale of County Owned Property acquired in the 2016 June Resale in the amount of \$548.04. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Martin, to approve the Court Clerk Monthly Reports. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Employee Handbook Meeting for April 2, 2024 at 10:00 a.m. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda item 14. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve lease purchase agreements for two 2024 Freightliner 114SD trucks for District #2 with a lease purchase amount of \$197,778.84 each with monthly payments of \$2,354.51 and an interest rate of 5.56%. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a lease purchase agreement for a Bomag BW 161 AD-5 Articulated Tandem Roller for District #3 with a lease purchase amount of \$156,291.24 and a monthly payment of \$1,860.61 and an interest rate of 5.56%. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve Jerrad Dill and Stewart Holland as Requisitioning Officers and Matt Ward and Robert Friend as Receiving Officers for the Osage Fire Department. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to approve a Resolution for CIRB Project Criteria and Project List. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Resolutions to deposit to T-2A: \$1,114.00 received from JD's Auto Inc. for Scrap Metal District 1; \$2,336.00 received from JD's Auto Inc. for scrap metal District 2; \$1,340.98 received from Oklahoma Cooperative CED for Chainsaw Reimbursement for District 3. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda item 20. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Event Center Contracts: Okie Homesteading Expo; Oklahoma Farm Bureau. Yoder, Yes; Pierce, Yes; Martin, Yes.

OMMA Certificate of Compliance: NONE.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve an Access Agreement for Alex Duncan to clear trees out of ditches for drainage located at 428 & W 395 Rds. Yoder, Yes; Pierce, Yes; Martin, Yes.

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.

2022-2023 ARPA 2021: 45,MAGNUM CONSTRUCTION, 97033.21, SERV.

2023-2024 911: 264,GRAND TELEPHONE, 94.40, UTIL; 265,CONSOLIDATED COMM, 128.18, UTIL.

GEN - W/H: 3388,EGID, 629.23; 3390, MASA, 12.50; 3392, OPERS, 23072.59; 3393,OTC, 3836.00; 3394,PREMED DEFENDER, 243.84; 3395,RCB, 25497.01

GEN: 3398,OREILLYS, 116.92, SUPS; 3399,PRITCHETTS SERV STATION, 235.50, SERV; 3400,OK POLICE SUPP, 86.99, UNIFORMS; 3401,PRYOR CHEVROLET BUICK GMC, 602.10, SERV; 3402,AT&T FIRST NET MOBILITY, 1488.62, SERV; 3403,YOUNG, JD, 35.31, SERV; 3404,ROSE, MICHAEL, 289.91, TRV; 3405,MCCLENDON, MELISSA, 32.23, TRV; 3406,NICHOLSON, LISA, 69.08, TRV; 3407,HAUENSTEIN, APRIL, 356.64, TRV; 3408,US BANK EQPT, 537.30, PMT; 3409,YOUNG, JD, 1389.82, COPIES; 3410,THE PAPER, 666.45, PUB; 3411,PRO PEST CONTROL CO OF PRYOR, 175.00, SERV; 3412,AMAX SIGN CO, 933.50, SERV; 3413,COX BUSINESS, 417.39, UTIL; 3414,PREMIER SIGNS & DESIGN LLC, 49.50, SUPS; 3415,KERR, BONNIE, 70.25, TRV; 3416,VANCE COUNTRY FORD, 59926.00, VEHICLE; 3417,MESTA, 106904.78, TAX COLL; 3418,AT&T MOBILITY, 90.19, SERV; 3419,OSU COOPERATIVE EXTENSION SERV, 14878.16; 3420,JANZEN, JOHNNY, 274.03, TRV; 3421,BOGLE, JERRY, 4000.00, ROCK; 3422,BOGLE, JERRY, 2950.00, ROCK; 3423,VANCE BROTHERS INC, 5225.65, SUPS; 3424,BOGLE, JERRY, 4775.00, ROCK; 3425-681.94; 3426-3769.53; 3427-3387.58; 3428-241.05; 3429-3398.08; 3430-744.03, PRYOR STONE, ROCK; 3431-11453.64; 3432-14123.34,

PRYOR ASPHALT, ASPHALT; 3433,AGRILAND FS, INC, 18599.24, FUEL.  
MD: 207,HILLCREST HOSPITAL PRYOR, 80.00, SERV; 208,RITE-TEMP REFRIDGERATION LLC, 150.00, SERV; 209,PRO PEST CONTROL CO OF PRYOR, 65.00, SERV; 210,RICOH USA INC LEASE PMTS, 196.43, LEASE; 211,AT&T, 97.16, UTIL; 212,HD SUPP FACILITIES MAINTENANCE LTD, 249.76, SUPS.  
HWY: 1241,ADVANCED WORKZONE SERV, 7111.00, STRIPING; 1242,BRUCKNERS TRUCK & EQPT, 36.97, SUPS; 1243,OK PTS SUPP, 1425.55, SUPS; 1244,OREILLYS, 469.53, SUPS; 1245,PRYOR LUMBER, 29.94, SUPS; 1246,WELDON PTS, 628.00, SUPS; 1247,CHOUTEAU LIME, 227.80, SUPS; 1248,STILLWATER MILLING CO, 719.88, SUPS; 1249,BOGLE, JERRY, 2000.00, ROCK; 1250,BOGLE, JERRY, 2000.00, ROCK; 1251,PSO, 801.95, UTIL; 1252,FASTENAL, 65.14, SUPS; 1253,MAZIE LUMBER, 14.58, SUPS; 1254,OREILLYS, 495.10, SUPS; 1255,PRYOR LUMBER, 103.15, SUPS; 1256,VANCE BROTHERS, 242.70, SUPS; 1257,PRYOR LUMBER, 499.33, SUPS; 1258,YELLOWHOUSE MACHINERY CO, 145.81, FILTERS; 1259,OK PTS SUPP, 567.37, SUPS; 1260,PRYOR CHEVROLET BUICK GMC, 94.30, PTS; 1261,PREMIER TRUCK GROUP, 251.51, SUPS; 1262,YELLOWHOUSE MACHINERY CO, 72.09, FILTERS; 1263,PRYOR CHEVROLET BUICK GMC, 233.75, SUPS; 1264,OK PTS SUPP, 317.98, BATTERY; 1265,AT&T FIRST NET MOBILITY, 141.54, UTIL; 1266,OREILLYS, 407.90, SUPS; 1267,OK PTS SUPP, 267.50, SUPS; 1268,SUNDANCE OFFICE SUPP, 117.81, SUPS; 1269,OREILLYS, 324.71, SUPS; 1270,JOCO EQPT, 443.00, SUPS; 1271-65.00; 1272-65.00; 1273-65.00; 1274-65.00, OSU CTP, CLASSES; 1275,FENSCO INC, 7189.00, SERV; 1276,OK PTS SUPP, 201.94, SUPS; 1277,OREILLYS, 481.95, SUPS; 1278,PRYOR LUMBER, 390.61, SUPS; 1279,QUANTIE SALES & SERV, 237.97, PTS; 1280,AMAZON CAP SERV, 328.98, SUPS; 1281,AT&T FIRST NET MOBILITY, 163.57, UTIL; 1282,NEO ELECTRIC COOP, 191.95, UTIL; 1283,SERV OK, 89.00, T&T; 1284,NEXGEN TREE SERV, 2500.00, SERV; 1285-439.45; 1286-90.45, MARTIN, ALVA, TRV; 1287,VANCE MOTORS, JOHN, 44771.00, VEHICLE; 1288,VANCE MOTORS, JOHN, 48924.00, VEHICLE; 1289,GRAHAM AUCTIONEERS LLC, 37500.00, TRUCK.  
RM&P: 5,MIDWEST PRINTING, 2555.02, SUPS.

FF: 435,BOLT FIBER OPTIC SERV, 164.71, UTIL; 436,NEO ELECTRIC COOP, 233.00, UTIL; 437,AT&T FIRST NET MOBILITY, 80.08, UTIL; 438,RWD #4, 25.00, UTIL; 439,WSB, 14147.79, PMT; 440,AT&T MOBILITY, 172.33, UTIL; 441,MAYES COUNTY PROPANE, 622.44, PROPANE; 442,BANNER FIRE EQPT INC CORP OFFICE, 455.68, SUPS; 443,AT&T FIRST NET MOBILITY, 40.04, EQ; 444,BOLT FIBER OPTIC SERV, 75.99, SERV; 445,AT&T FIRST NET MOBILITY, 280.28, UTIL; 446,MAYES COUNTY PROPANE, 1293.44, PROPANE; 447,AT&T FIRST NET MOBILITY, 299.59, UTIL.

STR: 267,BENCHMARK GOVERNMENT SOLUTIONS, 17388.13, SERV; 268,BARKER CO INC, 4986.05, EQ; 269,BENCHMARK GOVERNMENT SOLUTIONS, 22259.89, SERV; 270,VYVE, 88.83, SERV; 271,LAKELAND OFFICE SYSTEMS, 38.85, COPIES.

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

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Approved this March 25, 2024

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/DARRELL YODER  
CHAIRMAN

ATTEST:

S/RANDY PIERCE  
MEMBER

S/BRITTANY TRUE-HOWARD  
BY: CHRISSEY RUMSEY  
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.