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 21, 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.

Sheriff Reed led the Invocation.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the minutes of March 18, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

**COUNTY ANNOUNCEMENTS: NONE** 

**OLD BUSINESS:** 

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to award Bid #1257 for HMHL Asphalt as follows: All to Pryor Asphalt and #50 Bag to Logan County. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to award Bid # 1258 for Asphalt Products/Road Oil as follows: AEP/SS-1/CRS2 short loads to Ergon, MC- 3000 short loads to Tulsa Asphalt, All full loads to Coastal Energy, and CHFRS full loads to Wright Asphalt. Yoder, Yes; Pierce, Yes, Martin, Yes.

**NEW BUSINESS: NONE** 

Motion was mad by Commissioner Yoder, seconded by Commissioner Martin, to approve Flood Plain permit to Berryhill Cabin LLC to add 2-4 loads of dirt to mitigate surface erosion on property at 601 Carl St, Salina, OK. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to

approve the Mayes County Opioid Abatement Grant Application to the Oklahoma Abatement

Board. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve Memorandum of Understanding between Mayes County and community partners selected for grant funding and/or grant funded programs and/or services for the purpose of establishing Mayes County and community partner's rights and obligations upon approval of grant funding. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve ODEMHS/911 Management Authority Grant Agreement between State of Oklahoma and Mayes County. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Pierce, to

approve the Interlock Agreement between Mayes Co Assessor and Municipal Utility Board of Pryor for \$5,000.00 for the access and use of Pictometry. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the requisitioning and receiving officers for District 2 as follows: Requisition Officers are Darrell Yoder and Grant Yates. Receiving Officers are Dana Mitchell and Dale Wedeking. Inventory Officer is Matthew Renner. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve Resolution 24-43 to deposit \$506.00 from JD's Auto Inc. to 1102-6-4200-2005 (T-2A-D2) for scrap metal. Yoder, Yes; Pierce, Yes; Martin, Yes.

**EVENT CENTER CONTRACTS: NONE** 

**ACCESS AGREEMENTS: NONE** 

**UTILITY PERMT: NONE** 

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

2023-2024 911-W/H: 272,EGID, 584.24; 274,OPERS, 3263.73; 276,RCB, 3104.85.

911: 277,OK PUBLIC SAFETY CONFERENCE, 600.00, CON; 278,THE PUBLIC SAFETY GROUP, 249.00, CLASSES; 279,YOUNG, JD, 50.95, SERV; 280,UNIFIRST HOLDINGS, 21.00, SERV; 281,UNIQUELY YOURS, 483.50 UNIFORMS; 282, MUSKOGEE COMM, 1630.00, BATTERY BACKUP; 283, CINTAS CORP NO 2, 37.35, SERV; 284, OK NATURAL GAS, 45.76, UTIL; 285-91.08; 286-62.16, AT&T, UTIL. CRT W/H: 78,0PERS, 2614.44; 80,RCB, 2645.36. FP: 7,JANZEN, JOHNNY, 100.00, SERV.

GEN-W/H: 3537,EGID, 103174.28; 3539,MASA, 1737.00; 3541,OPERS, 387.12; 3542,OPERS, 67611.59; 3547,RCB, 75322.66.

GEN: 3552,OK POLICE SUPP, 539.00, SUPS; 3553,OLETS DEPT OF PUBLIC SAFETY FINANCE, 525.00, SERV; 3554,MUSKOGEE COMM, 1199.90, SUPS; 3555,AMAZON CAP SERV, 188.39, SUPS; 3556,US POSTAL SERV, 10000.00, POSTAGE; 3557,ABSOLUTE TECH, 79.00, SUPS; 3558,SUNDANCE OFFICE SUPP, 59.09, SUPS; 3559,INDOFF INC, 315.12, SUPS; 3560,GREEN COUNTRY VALUATION SERV, 32472.00, SERV; 3561,NORTHEAST VOTECH, 82.00, CLASSES; 3562,HBW, 530.00, SERV; 3563,THE PAPER, 157.48, PUB; 3564,AMAZON CAP SERV, 79.95, SUPS; 3565,VYVE, 88.26, UTIL; 3566,COMDATA, 387.25, FUEL; 3567,SERV OK, 44.50, T&T; 3568,YOUNG, JD, 57.66, SUPS; 3569,MARMIC FIRE & SAFETY CO, 100.00, UTIL; 3570,ALERT 360, 40.01, SERV; 3571,PRO PEST CONTROL CO OF PRYOR, 45.00, SERV; 3572-1222.04; 3573-1098.85, AT&T, UTIL; 3574-3600.48; 3575-3609.61; 3576-3606.06; 3577-3548.27, PRYOR STONE, ROCK; 3578,SOUTHERN TIRE MART, 1307.22, TIRES; 3579,ERGON ASPHALT, 10132.78, OIL; 3580,PRYOR ASPHALT, 33386.10, ASPHALT.

MD: 213,MASTERS, 261.56; 214,AMAZON CAP SERV, 466.00, SUPS; 215,QUILL CORP, 969.82, SUPS; 216-102.98; 217-8.06, AMAZON CAP SERV, PTS; 218,PRYOR LUMBER, 162.94, SUPS; 219,MUNICIPAL UTIL BOARD, 978.49,

HWY: 1290,KELLPRO, 234.00, SERV; 1291,CODA, 30.00, REG; 1292,OZARKO TIRE CENTERS, 560.00, TIRES; 1293,THE PAPER, 16.90, PUB; 1294,AMAZON CAP SERV, 58.91, SUPS; 1295,PREMIER SIGNS & DESIGN, 74.00, SUPS; 1296,AMAZON CAP SERV, 129.99, SUPS; 1297,AIRGAS USA, 214.98, SUPS; 1298,PREMIER SIGNS & DESIGN, 95.00, SUPS; 1299,WINZER CORP, 363.34, SUPS; 1300,SOUTHERN TIRE MART, 691.00, TIRES; 1301,US CELLULAR, 238.02, UTIL; 1302,BOLT FIBER OPTIC SERV, 203.47, SERV; 1303,ALLTECH FIRE & SECURITY, 800.00, SERV; 1304,YELLOWHOUSE MACHINERY CO, 578.55, FILTERS; 1305,KIRBY SMITH MACHINERY, 41382.35, EQ; 1306,C&M SUPP, 1050.03, SUPS; 1307,AMAZON CAP SERV, 16.97, SUPS; 1308,YOUNG, JD, 37.43, SERV; 1309,KIRBY SMITH MACHINERY, 548.72, PTS; 1310,SPRINGDALE TRACTOR-KUBOTA CENTER, 320.49, SUPS; 1311,WELDON PTS, 399.60, LIGHTS; 1312, SEMI CRAZY TRUCK WASH, 249.98, SUPS; 1313, VANCE BROTHERS, 161.80, TOOLS; 1314, LINDE GAS

& EQPT, 61.93, SUPS; 1315, AMERIFLEX HOSE, 184.50, SUPS; 1316, COWBOY RIGS, 250.00, SUPS; 1317, HAMILL METALS, 248.30, PTS; 1318, BEGGS PHARMACY, 175.00, SUPS; 1319, MAXWELL SUPP, 1139.31, TOOLS; 1320, OK NATURAL GAS, 348.36, UTIL; 1321,BATTERY OUTFITTERS, 395.61, BATTERIES; 1322,PSO, 164.53, UTIL; 1323,HOOTEN OIL, 235.48, OIL; 1324,HOLIDAY INN EXPRESS ELK CITY, 214.00, TRV; 1325,PIERCE, RANDY, 123.49, TRV; 1326,STEPHENS, STACEY, 35.58, TRV; 1327,GRAHAM AUCTIONEERS, 18000.00, EQPT; 1328,PREMIER TRUCK GROUP, 162840.00, EQPT.

CJSTR-W/H: 187,EGID, 231.52; 189,MASA, 75.00; 190,OPERS, 14972.27; 192,RCB, 12993.28. MTG CERT: 12,QUADIENT LEASING USA, 425.96, MLY FEE.

RES-W/H: 147,OPERS, 2710.80; 150,RCB, 3149.29.

FF: 448,AT&T FIRST NET MOBILITY, 33.50, UTIL; 449,PSO, 89.50, UTIL; 450,VERIZON, 40.01, UTIL; 451,COMDATA, 263.45, FUEL; 452,HD SUPP FACILITIES MAINTENANCE LTD, 105.82, SUPS; 453,OK NATURAL GAS, 491.04, UTIL; 454,PSO, 219.07, UTIL; 455,PTS CITY LANGLEY, 352.99, BATTERIES; 456,OK NATURAL GAS, 115.09, UTIL; 457,AUTO DEFINITIONS, 4989.98, EQ; 458,PSO, 283.90, UTIL.

SCA-W/H: 29,OPERS, 988.80; 31,RCB, 1230.60. STR: 272,DIAMOND DRUGS INC, 1566.89, SUPS; 273,PFG PERFORMANCE FOOD SERVICELITTLE ROCK, 74.22, SUPS; 274,TURN KEY HEALTH CLINICS LLC, 734.95, SUPS; 275,TRANE SERV GROUP, 1894.83, SERV; 276, JOICE MD, JASON, 279.00, MEDICAL; 277, PATCHWORK PUP, 951.00, UNIFORMS; 278, TÚRN KEY HEALTH CLINICS, 33179.17, SERV; 279, WESTERN DETENTION, 1046.50, SERV; 280, SUNDANCE OFFICE SUPP, 2104.46, SUPS; 281, MELTONS, 160.00, SERV; 282, GIBBS PLUMBING, 125.00, SERV; 283, DIGI SECURITY SYSTEM, 2541.00, SUPS; 284,TURN KEY HEALTH CLINICS, 789.18, SUPS; 285,LAKELAND OFFICE SYSTEMS, 130.00, COPIES; 286,LAKELAND OFFICE SYSTEMS, 102.49, COPIES.

SSFCA-W/H: 517,0PERS, 6859.40; 521,RCB, 9127.46. SSFCA: 522,UNIVERSITY OF OK, 797.84; 523,ADVANTAGE TESTING, 120.00, SERV; 524,PATCHWORK PUP, 384.00, UNIFORMS; 525,AMAZON CAP SERV, 244.75, SUPS; 526,OSU CTP, 40.00, CLASSES; 527,GALLS, 295.99, SUPS.

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

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Approved this April 1, 2024	
(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS
	S/DARRELL YODER CHAIRMAN
ATTEST:	S/RANDY PIERCE MEMBER
S/BRITTANY TRUE-HOWARD	S/ALVA MARTIN

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.