

April 1, 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 27, 2024. Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Yoder 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 25, 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 Martin, to approve a Proclamation from CASA to make April 2024 as National Child Abuse Prevention Month. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the Health Department monthly reports. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an Appropriation of \$268,503.40 to T-County Highway and the following Cash Accounts: \$194.50 to 1204, CAR Fund: \$40,401.59 to 1103, CBRI Fund; \$752.00 to 1208, CCLF; \$2,295.75 to 7210, Court Clerk RM&P; \$53,787.77 to 1315, County Jail Sales Tax Revolving Fund; \$48,537.41 to 1201, E-911 Funds; \$80,397.82 to 1309, Fairground Sales Tax Fund; \$106,904.78 to 1321, Firefighters Revolving Fund; \$1,462.07 to 7205, Law Library; \$26,799.27 to 1306, Courthouse Maintenance(PFA); \$5,030.00 to 1209, RM&P; \$8,302.29 to 1241, Rental of County Property; \$44,675.32 to 1220, Resale; \$8,800.68 to 1223, SCA; \$40,608.17 to 1226, Sheriff's Service Fee; \$55,131.20 to 1319, Sales Tax Revolving; \$650.00 to 1230, Treasurer's Certification Fee; \$9,423.02 to 1566, American Rescue Plan; \$2,890.00 to 7206, Drug Court; \$5,132.74 to 7207, Mental Health Court Program; \$175.00 to 1213, Flood Plain; \$52,119.25 to 1211, Court Clerk Payroll. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve a Lease Purchase Agreement between Welch State Bank and Mayes County District 1 for the purchase of a 2024 Freightliner 114SD Truck from Premier Group for a lease amount of \$232,709.76 with an interest rate of 5.66% and a monthly amount of \$2,424.06. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by commissioner Yoder, seconded by Commissioner Pierce, to approve a Resolution to deposit \$8,239.00 received from State Farm Mutual Automobile Ins. Co. for reimbursement N of S447 & E558 over snack Creek for Guard Rail. Yoder, Yes; Pierce, Yes; Martin, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve Resolution to deposit \$20.02 received from Imperial for commission from vending machines to be deposited to 20-2. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the following Resolutions to surplus, or dispose of equipment for Locust Grove Fire Department: SCBA Compressor; 24V Rescue Pack; SCBA Cylinders 46 SCBA Cylinders; Thermal Camera ISG; A-Foam; Ice Maker; Hand Tools; Thermal Camera Bullard Eclipse; AFFF-Foam; Scott SCBA Packs. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Event Center Contracts: Mid America Industrial Park (OOWA); Adair High School; Boys and Girls Club; DAV Oklahoma; Robyn Antonie; Three Forks Treasure Hunters. Yoder, Yes; Pierce, Yes; Martin, Yes.

ACCESS AGREEMENTS: NONE

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve the following Utility Permits for District 3: LRTC to install a 1/2" 48 count fiber in a 2" conduit parallel to County Rd. S4429 approximately .6 miles of S Highway 82 further described as 650 ft. W of the SE corner of Section 13 T19N R20E; Mayes County RWD#9 to install a 2" water line in a 4" casing by crossing Local Rd. SE 4425 approximately .6 miles of 523 & 4425. Yoder, Yes; Pierce, Yes; Martin, Yes.

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

2022-2023 ARPA 2021: 46,KELLOGG ENGINEERING, 96000.00, SERV.

2023-2024 911: 287,YOUNG, JD, 50.95, SERV; 288,AT&T, 337.61, UTIL.

FP: 8,OFMA OKLA FLOODPLAIN MGRS ASOC, 75.00, RENEWAL.

GEN-W/H: 3637,EGID, 45971.80; 3639,MASA, 712.50; 3641,OPERS, 22109.49; 3645,RCB, 28929.08.

GEN: 3648,GOODYEAR COMMERCIAL TIRE SYSTEMS LLC, 595.60, TIRES; 3649-7382.44; 3650-709.80; 3651-6272.96; 3652-17710.39, MUB, UTIL; 3653,PREMIER SIGNS & DESIGN LLC, 1194.90, SERV; 3654,NEO ELECTRIC COOP, 37.32, UTIL; 3655,VERIZON, 120.03, UTIL; 3656,NEO ELECTRIC COOP, 79.51, UTIL; 3657,APEX EQPT, 25642.62, EQ; 3658,BOGLE, JERRY, 9175.00, ROCK; 3659-3619.21; 3660-3571.80, PRYOR STONE, ROCK; 3661,AGRILAND FS, 20601.15, FUEL; 3662,DIRECT DISCOUNT TIRE INC, 468.92, TIRES.

MD: 220,OSDH, 42043.45, SLY.

HWY: 1329,BRUCKNERS TRUCK & EQPT, 1455.25, SUPS; 1330,YODER, LOUANE, 180.00, SERV; 1331,PREMIER SIGNS & DESIGN LLC, 42.50, SUPS; 1332,SOUTHERN TIRE MART, 2825.70, SUPS; 1333,SUNDANCE OFFICE SUPP, 69.42, SUPS; 1334,REVS PERFORMANCE MACHINE, 5400.00, SUPS; 1335,SERV OK, 30.00, FEE; 1336,ALLTECH FIRE & SECURITY INC, 1080.00, SUPS; 1337,UNIFIRST HOLDINGS INC, 1352.97, SERV; 1338,CARDS, 335.00, SERV; 1339,AMAZON CAP SERV, 1025.98, SUPS; 1340,JOCO EQPT, 415.00, SUPS; 1341,SOUTHERN TIRE MART, 1312.22, TIRES; 1342,PSO, 23.61, UTIL; 1343,PREMIER TRUCK GROUP, 444.31, SUPS; 1344,UNIFIRST HOLDINGS INC,

803.83, SERV; 1345,WARREN CAT, 10648.00, PTS & LBR; 1346,KIRBY SMITH MACHINERY INC, 319.74, PTS; 1347,FENSCO INC, 6051.50, SERV; 1348,YODER, LOUANE, 360.00, SERV; 1349,CINTAS CORP NO 2, 37.10, MEDICAL SUPS; 1350,SERV OK, 30.00, T&T; 1351,SALINA PUBLIC WORKS, 58.30, UTIL; 1352,ACCO, 95.00, CONFERENCE; 1353,YODER, DARRELL, 34.84, TRV; 1354,PREMIER TRUCK GROUP, 186398.00, EQPT; 1355,ERGON ASPHALT, 2410.92, OIL.

FF: 459,QUANTIE SALES & SERV, 479.38, PTS; 460,COMDATA, 490.20, FUEL; 461,OREILLYS, 574.38, SUPS; 462,P&K EQPT, 559.99, TOOLS; 463,CHOUTEAU LIME, 605.00, TOOLS; 464,NEO ELECTRIC COOP, 189.00, UTIL; 465,SHARP TESTING SERV INC, 583.50, TESTING; 466,T&R EMERGENCY LIGHTING LLC, 2729.00, LIGHTS; 467,BLANCHAT MFG INC, 4117.87, PTS & SERV; 468,AMERICAN HEAVY TOWING & RECOVERY LLC, 290.95, SERV; 469,BURROWS AGENCY, 368.00, INS; 470,TOTE THE NOTE CAR SALES SERV CENTER, 357.81, SERV; 471,EVR EMERGENCY VEHICLE RESOURCES, 14000.00, VEHICLE; 472,NEO ELECTRIC COOP, 370.00, UTIL; 473,PSO, 405.00, UTIL; 474,LINDE GAS & EQPT, 255.07, SUPS; 475,PSO, 198.06, UTIL.

STR: 287,GREEN COUNTRY EMERG PHYS GRP, 2004.00, SERV.

SSFCA: 528,IOOF LODGE #70, 489.39, UTIL.

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

Approved this April 8, 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.