

April 22, 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., April 18, 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 Martin led the Invocation.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the minutes of April 15, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve ARPA-FY 2024 request for payment of contract funds for Mayes County Rural Water #5 in the amount of \$15,178.88 (payment #5). Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to award bid#1259 to McClarin Composites in the amount of \$28,596.00 for Locust Grove Fire Department to purchase a 3600-gallon rectangle tank. Yoder, Yes; Pierce, Yes; Martin, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Resolutions: \$122,511.80 received from Graham Auctioneers, LLC for the sale of County owned equipment in the state wide sale for District 1 to be deposited to T-2A; \$1,464.83 received from Warren Cat for refund on trade in of Grader for District 1 to be deposited to T-2B; \$1.88 received from Cintas for reimbursement to be deposited to T-2A, District 2; \$75,000.00 received from Grand Gateway for REAP Grant for Hammons Heights to be deposited to T-2A, District 3. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Resolution to deposit \$65.00 received from the Mayes County Election Board for reimbursement from Charles McClellan contes hearing on 4/16/24 to be deposited to the General Fund. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve Sarah Wallace and Bethany Green as Requisitioning Officers and Lesa Morris and Elizabeth Henson as Receiving Officers for the Court Clerk's Office. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve support letter to extend the Cherokee Nation Car Tag Compact with the Cherokee Nation and the State of Oklahoma. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to table agenda item #12. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Pierce, seconded by Commissioner Yoder, to approve a Lease Purchase Agreement between Welch State Bank and Mayes County District 3 for the purchase of 2024 Freightliner Dump Truck from Premier Truck Group with a lease purchase price of \$227,249.40 with a monthly payment of \$2,705.35 and an interest rate of 5.74%. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve an Event Center Contract for BlackBox for employee training. Yoder, Yes; Pierce, Yes; Martin, Yes.

OMMA CERTIFICATE OF COMPLIANCE: 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. Yoder, Yes; Pierce, Yes.

2023-2024 911: 297, UNIFIRST, 32.40, SERV; 298,COMDATA, 126.43, FUEL; 299,OK NATURAL GAS, 46.32, UTIL; 300,OOWA, 206.98, UTIL.

ARPA 2021: 7,RWD #5, 15178.88, SERV.

GEN: 3793,OLETS DEPT OF PUBLIC SAFETY FINANCE, 525.00, SERV; 3794,YOUNG, JD, 37.80, SERV; 3795,NICHOLSON, LISA, 231.90, TRV; 3796,MCCLENDON, MELISSA, 75.38, TRV; 3797,ROSE, MICHAEL, 65.73, TRV; 3798,HAUENSTEIN, APRIL, 455.66, TRV; 3799,COURTNEY, LOGAN, 157.40, TRV; 3800-200.71; 3801-69.22, YOUNG, JD, COPIES; 3802,GREEN COUNTRY VALUATION SERV, 50578.00, SERV; 3803,HBW, 320.00, SERV; 3804,VYVE, 88.26, UTIL; 3805,PITNEY BOWES RESERVE ACCT, 2000.00, POSTAGE; 3806-839.26; 3807-6196.09, MUNICIPAL UTIL BOARD, UTIL; 3808,PRYOR LUMBER, 43.47, SUPS; 3809,PITNEY BOWES INC, 182.58, SUPS; 3810,CLEAR IMAGE INC DBA CLEARBAGS, 372.11, SUPS; 3811-301.99; 3812-56.45, YOUNG, JD, COPIES; 3813,PRYOR STONE, 2779.00, ROCK; 3814-1987.26; 3815-6524.76, PRYOR ASPHALT, ASPHALT; 3816,ERGON ASPHALT, 951.71, OIL; 3817,PRYOR STONE, 14000.00, ROCK; 3818,BOGLE, JERRY, 9000.00, ROCK; 3819,ERGON ASPHALT, 3898.95, OIL; 3820-33658.02; 3821-34390.62, PRYOR ASPHALT, ASPHALT.

MD: 240,C&D LAWN CARE, 300.00, SERV; 241,AMAZON CAP SERV, 44.59, SUPS; 242,MUNICIPAL UTIL BOARD, 863.22, UTIL.

HWY: 1464,JOHN DEERE FINANCIAL *, 409.96, SUPS; 1465,RADIO SHACK TEEL ELECTRONICS, 840.89, SUPS; 1466,YELLOWHOUSE MACHINERY CO, 557.26, SUPS; 1467-226.45; 1468-1964.99, WARREN CAT, SUPS; 1469,GOODYEAR COMMERCIAL TIRE & SERV CENTER, 693.80, TIRES; 1470,CARDS, 335.00, SERV; 1471,YELLOWHOUSE MACHINERY CO, 1409.82, SUPS; 1472,OK PTS SUPP, 425.48, BATTERIES; 1473,PSO, 682.90, UTIL; 1474,US CELLULAR, 237.90, UTIL; 1475,BOLT FIBER OPTIC SERV, 203.19, SERV; 1476,WINZER CORP, 1007.10, SUPS; 1477,COWBOY RIGS, 200.00, SUPS; 1478,AGRILAND FS, 21668.62, FUEL; 1479,WARREN CAT, 45919.67, SERV; 1480,DP SUPP, 1774.00, PIPE; 1481,PREMIER SIGNS & DESIGN, 15.00, DECALS; 1482,AMAZON CAP SERV, 23.97, SUPS; 1483,DIRECT DISCOUNT TIRE INC, 1150.00, TIRES; 1484,YELLOWHOUSE MACHINERY CO, 53.15, SUPS; 1485,P&K EQPT, 594.76, FILTERS; 1486,YOUNG, JD, 24.56, SERV; 1487,PREMIER TRUCK GROUP, 409.98, PTS; 1488,OK NATURAL GAS, 312.53, UTIL; 1489,YODER, DARRELL, 36.18, TRV.

FF: 510-38.50; 511-80.08, AT&T FIRST NET MOBILITY, UTIL; 512,SHARP TESTING SERV, 2103.75, SERV; 513-5468.87; 514-4754.71; 515-1454.61; 516-3687.77, EMERGENCY APPARATUS MAINTENANCE, SERV; 517,COMDATA, 338.58, FUEL; 518,AT&T FIRST NET MOBILITY, 80.08, EQ; 519,COMDATA, 520.42, FUEL; 520,OK NATURAL GAS, 364.66, UTIL; 521,AT&T FIRST NET MOBILITY, 280.28, UTIL; 522,OK NATURAL GAS, 105.43, UTIL.

STR: 312,ELECTRICAL SERV, 9500.00, SUPS; 313,DIGI SECURITY SYSTEM, 30544.33, SERV; 314,SUNDANCE OFFICE SUPP, 234.94, SUPS; 315,LAKELAND OFFICE SYSTEMS, 77.43, SERV.

SSFCA: 542,AMAZON CAP SERV, 236.07, SUPS.

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

Approved this April 29, 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.