

April 29, 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 25, 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 Mike Reed led the Invocation.

Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the minutes of April 22, 2024. Yoder, Yes; Pierce, Yes; Martin, Yes.

COUNTY ANNOUNCEMENTS: Assessor Yolanda Thompson announced that her office will be closed on Friday May 3, 2024 for their NE District meeting that is mandatory.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve contract between SDR maps and Mayes County 911 for the purpose of NG911 addressing and address validation for Mayes County. Yoder, Yes; Pierce, Yes; Martin, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the Rural Water District #5 request for funds from ARPA in the amount of \$48,213.76. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve the request for funds from Kellogg Engineering for Project K02-020-Mayes County RWD #7 Water Line Project from ARPA in the amount of \$63,138.43. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve an appropriation of \$492,168.50 for T-County and the following Cash Accounts: \$31,935.22 to 1103, CBRI Fund; \$48,067.32 to 1201, E-911 Fund; \$393.00 to 1204, CAR: \$2,884.00 to 1208, CCLF; \$6,750.00 to 1209, County Clerk RMP; \$5,000.00 to 1212, Mayes Co. Em. Management Fund; \$47,102.15 to 1220, Resale Fund; \$10,657.87 to 1223, Sheriff Commissary; \$2,917.19 to 1225, Sheriff Forfeiture; \$162,808.16 to 1226, Sheriff Service Fee; \$765.00 to 1230, TCFA; \$7,202.29 to 1241, Rental of County Property; \$30,409.35 to 1306, Courthouse Maintenance (PFA); \$91,228.05 to 1309, Fair Improvement; \$61,121.17 to 1315, Jail Sales Tax (CJSTR); \$62,371.10 to 1319, Sheriff Sales Tax Revolving; \$123,643.28 to 1321, Firefighters Sales Tax; \$8,463.95 to 1566, American Rescue Plan; \$1,433.40 to 7205, Law Library; \$2,368.38 to 7206, Drug Court; \$5,5133.87 to 7207, Mental Health Court Program; \$1,984.23 to 7210, Court Clerk RM&P. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Master Services and/or License Agreement with DataScout LLC and the Mayes County Assessor for a new Office Website. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a work and Pricing Order with DataScout LLC and the Mayes County Assessor for a new Office Website. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Pierce, to approve a Supplemental Operating Agreement for Detention Services between Cherokee Nation and Mayes County in the amount of \$64.00 per day/per inmate. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a Contractor's application for the 8th payment to Magnum Construction for Courthouse and Jail Renovation in the amount of \$79,448.87. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a request and approval of appointment of Ben Sherrer (5) to the Oliver Dewey Mayor Foundation Board of Governors in Mayes County with term of appointment April 29, 2024-April 29, 2027. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve a support letter for 2024-2025 Multimodal Project Discretionary Grant Program/Rural (MPDG/RURAL) Grant application, MidAmerica Industrial Park Infrastructure Improvements. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Martin, seconded by Commissioner Yoder, to award a scrap metal quote to Cates Salvage for District 1, District 3 and the Fairgrounds and for District 2 Frailey's Salvage. Yoder, Yes; Pierce, Yes; Martin, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Martin, to approve the following Event Center Contracts: Xcaliber, Employee Appreciation luncheon; Glen & Sharon Troyer, Graduation Party; April Cummings, Wedding Reception. Yoder, Yes; Pierce, Yes; Martin, Yes.

OMMA CERTIFICATE OF COMPLIANCE: NONE

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

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

2022-2023 ARPA 2021: 47,KELLOGG ENGINEERING, 63138.43, SERV; 48,MAGNUM CON, 62183.97, SERV.

2023-2024 911-W/H: 306,EGID, 584.24; 308,OPERS, 3609.05; 310,RCB, 3772.25.

911: 311,CINTAS CORP NO 2, 46.18, SERV; 312,YOUNG, JD, 50.95, SERV; 313,UNIQUELY YOURS, 223.00, UNIFORMS; 314-90.30; 315-336.23; 316-62.16, AT&T, UTIL.

ARPA 2021: 8,RWD #5, 48213.76, SERV.
 CBRI: 20,ERCON ASPHALT, 3950.52, OIL.
 PFA: 10,PFA, 26799.27, TAX COLL.
 CRT W/H: 88,OPERS, 2346.25; 90,RCB, 2253.80.
 FST: 10,PFA, 80397.82, TAX COLL.
 GEN-W/H: 3922,EGID, 100148.58; 3924,MASA, 1656.00; 3926,OPERS, 387.12; 3927,OPERS, 67102.18; 3932,RCB, 74269.31; 3989,EGID, 46875.60; 3991,MASA, 712.50; 3993,OPERS, 22 266.51; 3997,RCB, 24625.51.
 GEN: 4000,CHAMPION COLLISION, 108.05, SERV; 4001,ROSE, MICHAEL, 221.81, TRV; 4002,HAUENSTEIN, APRIL, 794.00, TRV; 4003-96.14; 4004-83.98, QUILL CORP, SUPS; 4005-70.80; 4006-54.90, SUTTERFIELD TECH, SERV; 4007,THOMPSON, YOLANDA, 203.06, TRV; 4008,THE PAPER, 815.55, PUB; 4009,HD SUPP FACILITIES MAINTENANCE LTD, 236.78, SUPS; 4010,AMAZON CAP SERV, 164.23, SUPS; 4011,1ST CHOICE OF TULSA, 130.00, SERV; 4012-5342.15; 4013-16086.10, MUNICIPAL UTIL BOARD, UTIL; 4014,NEO ELECTRIC COOP, 37.73, UTIL; 4015,MID-WEST PRINTING, 361.55, SUPS; 4016,YOUNG, JD, 64.40, SUPS; 4017,ALERT 360, 40.01, SERV; 4018,AT&T, 1611.66, SERV; 4019,MFA PROPANE PENSACOLA, 274.12, PROPANE; 4020,AT&T, 1596.01, UTIL; 4021,NEO ELECTRIC COOP, 81.18, UTIL; 4022-3459.06; 4023-1809.60; 4024-89041.28; 4025-84478.72, PRYOR ASPHALT, ASPHALT; 4026,DIRECT DISCOUNT TIRE, 468.92, TIRES; 4027,PRYOR ASPHALT, 32084.58, ASPHALT.
 MD: 243,KELLPRO, 1680.00, SERV; 244,LOWES, 28.27, SUPS.
 HWY: 1490,YODER, LOUANE, 180.00, SERV; 1491-472.50; 1492-810.00, EAGLE REDI-MIX CONCRETE, CONCRETE; 1493,AIRGAS USA, 52.83, SUPS; 1494,EAGLE REDI-MIX CONCRETE LLC, 405.00, CONCRETE; 1495,DP SUPP, 1064.40, PIPE; 1496,APAC-CENTRAL INC, 1782.50, ASPHALT; 1497,SAMS TIRE & WHEEL LLC, 30.00, SERV; 1498,STILLWATER MILLING CO, 981.98, SUPS; 1499,SOUTHERN TIRE MART, 928.16, TIRES; 1500,WARREN CAT, 1202.44, SUPS; 1501,JOCO EQPT, 308.00, SUPS; 1502-137.76; 1503-25.00, PREMIER TRUCK GROUP, SUPS; 1504,PSO, 23.61, UTIL; 1505,CPC CUSTOM PRODUCTS CORP, 999.54, SIGNS; 1506,CONLAN TIRE CO, 6788.67, TIRES; 1507,PSO, 165.30, UTIL; 1508,PREMIER TRUCK GROUP, 411.10, PTS; 1509,SEMI CRAZY TRUCK WASH, 581.99, SUPS; 1510,WELDON PTS, 305.52, LIGHTS; 1511,QUANTIE SALES & SERV, 1694.64, SUPS; 1512,MARTIN, ALVA, 44.22, TRV; 1513,MARTIN, ALVA, 20.77, TRV.
 CJSTR-W/H: 214,EGID, 231.52; 216,MASA, 75.00; 217,OPERS, 14399.04; 219,RCB, 12120.92.
 TCFA: 13,QUADIENT LEASING USA, 425.96, FEE.
 RES-W/H: 164,OPERS, 2710.80; 167,RCB, 3149.29.
 FF: 523,PSO, 98.01, UTIL; 524,VERIZON, 40.01, UTIL; 525,NEO ELECTRIC COOP, 185.00, UTIL; 526-356.24; 527-69.63; 528-69.63; 529-183.63; 530-299.80, COMDATA, FUEL; 531,NEO ELECTRIC COOP, 551.00, UTIL; 532,PSO, 400.00, UTIL; 533,CASCO INDUSTRIES, 1552.00, SUPS; 534,PSO, 199.41, UTIL; 535,COMDATA, 191.05, FUEL; 536,PSO, 210.09, UTIL; 537,BRENTS PEST CONTROL, 150.00, SERV; 538,PSO, 256.38, UTIL.
 SCA-W/H: 37,OPERS, 988.80; 39,RCB, 1230.60.
 STR: 316,BLACKWELL LOCK & KEY, 65.00, SERV; 317,SUNDANCE OFFICE SUPP, 109.80, SUPS; 318,MARMIC FIRE & SAFETY, 450.38, SERV.
 SSFCA-W/H: 584,OPERS, 6166.87; 588,RCB, 8311.53.
 SSFCA 589,UNIVERSITY OF OK, 797.84; 590-498.00; 591-498.00, PUBLIC SAFETY GROUP, CLASSES; 592,BOARD OF TESTS, 62.00, TUITION.

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

Approved this May 6, 2024

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

 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.