

February 14, 2022

The Board of Mayes County Commissioners met in a regular meeting with all members present: Darrell Yoder, Chairman, and Ryan Ball and Matt Swift members, Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing December 15, 2021, and the agenda for this meeting was posted on the tower floor of the Court House at 4:30 p.m., February 10, 2022. Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Ball led the Pledge of Allegiance.

Commissioner Yoder led the Invocation.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the minutes of a regular meeting on February 7, 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: There will be no Fair board Election since each district only had one person file. Kelly Brown, Larry Ramsey and Wade Parker

OLD BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to table 7a. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve minutes from special meeting on January 31, 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table agenda item 9. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve Rodney Schilt and Travis Berka as Requisitioning Officers for Strang Fire Department and Linda King and John Kent as Receiving Officers. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a transfer of \$70,000.00 from T-2A(D-3) to T-3(D-3) to purchase Kubota skid steer. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to award surplus scrap for District 2 to JD's Auto Salvage for \$80 per ton picked up and \$100 per ton delivered. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Court Clerk monthly reports. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to surplus a conference table from the Emergency Management Office. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve Bates Infrastructure Invoice #1 for \$102,900.00 (CDBG \$90,963.60) on behalf of Mayes County Rural Water District #5's CDBG Project #18101 CDBGED and authorize the Chairman to submit such invoice for payment to the Oklahoma Department of Commerce. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve Bates Infrastructure Invoice #2 for \$70,000.00 (CDBG \$61,880.00) on behalf of Mayes County Rural Water District #5's CDBG Project #18101 CDBGED and authorize the Chairman to submit such invoice for payment to the Oklahoma Department of Commerce. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a request for the Oklahoma State Auditor and Inspector's Office to engage in a Financial Audit with Mayes County for fiscal year 2020. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a request for the Oklahoma State Auditor and Inspector's Office to engage in a Federal and Financial Audit with Mayes County for fiscal year 2021. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to designate the County Clerk Brittany True-Howard and County Treasurer Bobbie Martin to oversee the Financial Statement for each year in regards to the Oklahoma State Auditor and Inspector's Office Financial and Federal audits for Mayes County. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following OMMA Certificates of Compliance: HomegrownPaj LLC; Soaring Eagle Valley; Cedric Gardens, Inc. DBA Black Cat Farms, Inc.; Greenridge Farms LLC.

Yoder, Yes; Ball, Yes; Swift, Yes.

UTILITY PERMITS: NONE

ACCESS AGREEMENTS: NONE

2021-2022 911; 242.COMDATA, 108.65, FUEL; 243,CONSOLIDATED COMMUN, 520.00, SERV; 244,DISH, 102.07, UTIL; 245,OOWA, 183.57, UTIL; 246-163.78; 247-195.50; 248-197.22-249-83.54; 250-410.57,AT&T, UTIL; 251,CONSOLIDATED COMMUN, 164.06, UTIL; 252,GRAND TEL, 120.20, UTIL; 253,SSTELCO, 131.90, UTIL, CBR; 36,HAMILL METALS, 1876.80, BRIDGE; 37,PRYOR STONE, 267.98, ROCK; 38,LEO HICKS CREOSOTING, 10075.00, SUPS; 39,PRYOR STONE, 2832.77, ROCK.
 GEN; 2437,FLEETCOR, 4374.58, FUEL; 2438,INTERSTATE ALL BATTERY, 431.70, BATTERIES; 2439,WESTERN AUTO, 173.05, SERV; 2440,JOOF, 1249.00, FEE; 2441,VERIZON, 1129.76, SERV; 2442,TIGER CORRECTIONAL, 16212.54, FOOD SERV; 2443,AT&T, 199.72, UTIL; 2444,SUNDANCE, 84.34, SUPS; 2445,IND.OFF, 277.60, SUPS; 2446-375.20; 2447-365.82,EXPRESS, SERV; 2448,THE PAPER, 159.30, PUBLICATION; 2449,CINTAS, 274.89, MEDICAL SUPS; 2450,D.A.,MATTHEW,BALLARD, 56571.41, SERV; 2451,COMDATA, 223.83, FUEL; 2452,NOVUS, 60.00, SERV; 2453,MUSKOGEE CITY CO E911, 1248.03, SERV; 2454-640.52; 2455-622.19,PRYOR STONE ROCK;

2456,CORR&MAIN, 1037.00, PIPE; 2457,ERGON, 1524.74, OIL; 2458-2756.74; 2459-421.41; 2460-422.64,PRYORSTONE, ROCK; 2461,WILLIAMS DIVERSIFIED, 2893.29, SALT; 2462,PRYOR STONE, 1740.50, SAND; 2463-2791.79; 2464-109.71,PRYOR STONE, ROCK; 2465,AGRILAND, 15097.38, FUEL; 2466-3285.33; 2467-1688.17; 2468-3310.78,PRYOR STONE, ROCK; 2469,AGRILAND, 15059.99, FUEL; 2470,PRYOR STONE, 2340.59, ROCK; 2471,WARREN CAT, 787.52, BLADES.

MD: 196,SAFEKIDSOK/RUMBLEDRUM, 25.00, TRAINING; 197,SANOFT, 282.63, MED SUPS; 198,HBWS, 47.25, SERV; 199,RICOH, 290.27, SUPS; 200,QUILL, 476.13, SUPS; 201-3677.30; 202-31.98,AMAZON, SUPS; 203,THE PAPER, 35.00, SUBSCRIPTION; 204,COX, 411.35, UTIL; 205,AT&T, 62.16, SERV; 206,USPS, 1000.00, POSTAGE.

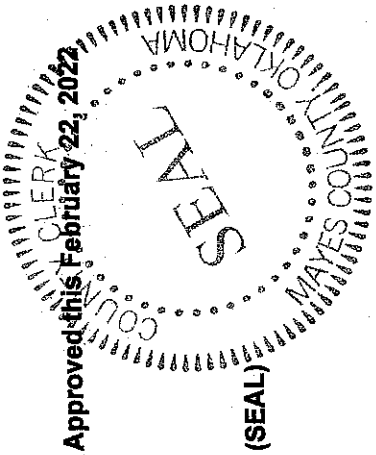
HWY: 1157,OREILLY 239.99, SUPS; 1158,JOHN DEERE, 227.92, SUPS; 1159,PRYOR AUTO, 1091.14, SUPS; 1160,PRYOR LUMBER, 7.79, SUPS; 1161,P&K EQPT, 283.12, SERV; 1162,CABIN DIESEL, 802.26, SERV; 1163,CPC, 140.88, SIGNS; 1164,OREILLY, 1047.23, SUPS; 1165,PRYOR AUTO, 1155.07, SUPS; 1166,PRYOR LUMBER, 384.14, SUPS; 1167,P&K EQPT, 545.47, SERV; 1168,FLEETPRIDE, 883.10, SERV; 1169,JO-CO EQPT, 1574.00, PTS; 1170,OTC, 30.00, T&T; 1171,PSOKLAHOMA, 879.76, UTIL; 1172,AT&T, 136.89, UTIL; 1173,PRYOR AUTO, 58.67, SUPS; 1174,TRACTOR SUPPLY, 65.94, SUPS; 1175,PRITCHETTS SERVICE, 280.00, SERV; 1176,ALLTECH FIRE, 29.99, FEE; 1177,EQUIPMENTSHARE.COM, 5600.00, RENTAL; 1178,TRACTOR SUPPLY, 454.26, SUPS; 1179,ALLTECH FIRE, 29.99, FEE; 1180,FLEETPRIDE, 279.96, WHEELS; 1181,LOCKE, 8.89, SUPS; 1182,BATTERY OUTFITTERS, 128.15, BATTERY; 1183,AT&T, 103.25, UTIL; 1184,NEO, 237.46, UTIL; 1185-2883.16; 1186-1470.52,ODOT, PMT; 1187,ARMSTRONG, 1400.47, LEASE; 1188,ODOT, 1242.77, PMT; 1189,WALKER, CLYDE, 3800.00, EQPT.

FF: 389,VERIZON WIRELESS, 200.05, FEE; 390,AT&T, 163.39, UTIL; 391,FROMAN, 1201.13, PROPANE; 392,RWD#9, 91.15, UTIL; 393,NEO, 210.00, UTIL; 394,OREILLY, 95.89, SUPS; 395,COMDATA, 348.86, FUEL; 396,RWD#4, 25.22, UTIL; 397,METRO WASTE, 50.00, FEE; 398,AT&T, 170.77, UTIL; 399,DASH GLOVES, 507.60, MED SUPS; 400,J&W MECHANICAL, 360.00, SERV; 401,AED SUPER STORE, 375.19, MED SUPS; 402,BOLT, 75.99, SERV; 403,BURROWS AGENCY, 5069.00, INS; 404,COMDATA, 333.64, FUEL; 405,METRO WASTE, 55.00, FEE; 406,AT&T, 250.85, UTIL; 407,P&K EQPT, 999.00, SAFE.

SCA: 15,TIGER CORRECTIONAL, 3602.32, SUPS.
STR: 230,DIAMOND DRUGS, 1443.72, MEDICAL SUPS; 231,PFG-LITTLE ROCK, 554.80, SUPS; 232,PRYOR LUMBER, 424.87, SUPS; 233,TURN KEY, 539.94, SUPS; 234,SHREDDERS INC, 35.00, SHREDDER; 235,CONVERGINT, 450.00, SERV; 236,TURLEY, 1161.74, SERV; 237,GRAINGER, 112.80, SUPS; 238, LAKELAND OFFICE, 122.10, FEE.

SSFCA: 358, OREILLY, 159.26, SUPS; 359,PRITCHETTS, 287.00, FUEL; 360,SPEEDY'S, 313.86, SERV; 361,WESTERN AUTO, 2286.47, SERV; 362,SHREDDERS INC, 35.00, SHREDDER; 363,TURLEY, 4151.74, SERV; 364,OK POLICE SUPPLY, 184.92, UNIFORMS; 365-159.98; 366-364.93,SPECIAL-OPS UNIFORMS, UNIFORMS; 367-19.12; 368-333.27,LAKE LAND OFFICE, SERV/COPIER.

Motion made by Commissioner Swift, seconded by Commissioner Ball, to approve all other Claims as submitted. Yoder, Yes; Ball, Yes; Swift, Yes.
Motion made by Commissioner Ball, seconded by Commissioner Swift, to approve the blanket purchase orders. Yoder, Yes; Ball, Yes; Swift, Yes.
Motion made by Commissioner Ball, seconded by Commissioner Swift, to Adjourn. Yoder, Yes; Ball, Yes; Swift, Yes.



BOARD OF MAYES COUNTY COMMISSIONERS

CHAIRMAN [Signature]
MEMBER [Signature]
MEMBER [Signature]

ATTEST:
[Signature]
COUNTY CLERK

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.