The Board of Mayes County Commissioners met in a regular meeting with members present: Darrell Yoder, Chairman, 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 lower floor of the Court House at 4:30 p.m., May 5, 2022. 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 Ball led the Invocation.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the minutes of May 2, 2022 and special minutes from April 18, 2022 and April 26, 2022. Yoder, Yes; Ball, Yes; Swift; Yes.
PUBLIC COMMENTS: NONE
COUNTY ANNOUNCEMENTS: NONE
OLD BUSINESS:

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

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

New BUSINESS: NONE

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

No Action taken on Agenda item 10.

Mike Dunham presented the Board with a Strom Ready Program Certificate for Mayes County and Emergency Management.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Flood Plain Permit request for Harold Ewing to create a level house building pad with the lowest finished lever at 600.5 ft located in the SE portion of Lot 1 in Deer Creek. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution to deposit \$215,311.06, received from Depart of Emergency Management, for 911 Equipment Grant Reimbursement to the General Fund, 20-3 and \$5,000.00 received from the Department of Emergency Management to the General Fund, 20-2, refund of EMPG Grant. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve Brittany True-Howard and Chrissy Rumsey as Requisitioning Officers, Melinda Ward and Sami Goins as Receiving Officers for the County Clerk's Office. Cliff Wofford and Seth McCoy as Receiving Officers and Darrell Yoder and Grant Yates as Receiving Officers of Compliance: NONE

OMMA Certificates of Commissioner Ball. seconded by Commissioner Swift. to

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Utility Permit Requests in District 3: Matt Brewer to install a 1" water line by crossing Covey Ln.; Neil and Dona Imman to install a 2" water line parallel to N430 Rd. and W480 Rd. Yoder, Yes; Ball, Yes; Swift, Yes. 2012; 291: 348.COMDATA, 167.37, FUEL; 39,000WA, 183.71, FUEL; 39,000, SERV; 354.74ET, 357.91, FUEL; 354.64ET, FUEL; 39,000WA, 183.71, FUEL; 39,000, SERV; 354.74ET, 357.91, FUEL; 354.64ET, FUEL; 39,000WA, 183.71, FUEL; 39,000, SERV; 354.74ET, 396.91, FUEL; 346.71C, La. R. FUEL; 346.71C, R. R. FUEL; 346.71C, R. F

RWD#5: 4-25.194.00, 5-24,270.22, 6-24,186.24,BATES INFRASTRUCTURE, SERV.

FF: 553, YERIZON, 200.05, MLY FEE; 554,AT&T, 161.32, UTIL; 555,RWD#9, 86.56, UTIL; 556,RCB, 4743.87, LEASE; 557,OREILLY, 120.52, SUPS; 558,CONTINENTAL, 40.00, SERV; 559,RWD#5, 28.55, UTIL; 560,STOLZ, 3127.00, RADIO; 561,STOLZ, 307.00, ACCESSORIES; 562,MAITS ATV&OFFROAD, 3724.00, TIRES; 563,TOTE THE NOTE, 1239.39, SERV; 564,COMDATA, 340.08, FUEL; 565,RWD#3, 20.00, UTIL; 566,GRAND TELEPHONE, 70.56, UTIL; 567,METR, 45.00, MLY FEE; 568,AT&T, 170.74, UTIL; 569,RCB, 2913.36, LEASE; 570,AT&T, 70.19, UTIL; 571,BOLT FIBER, 75.99, SERV; 572,COMDATA, 546.66, FUEL; 573,CABIN DIESEL, 1165.52, SERV; 574,OREILLY, 977.84, SUPS; 575,ZOLL MEDICAL; 1035.00, MEDICAL; 576,CONTINENTAL REFUSE SERV, 50.00, SERV; 574,OREILLY, 683.95, BATTERIES; 578,THE SHOP, 503.00, TIRES; 579,METRO WASTE, 55.00, MLY FEE; 580,AT&T, 296.40, UTIL; R83.95, 4,BATTES, 25194.00, SERV; 5,BATTES, 24270.22, SERV; 6,BATTES, 24186.24, SERV; 7,GRAND GATTEWAY, 7500.00, SERV. 5CA: 22,PRODIGY, 2240.00, SUPS; 23,TIGER CORRECTIONAL, 4585.97, SUPS; 24,PRYOR PRINT, 274.00, FINTELOPES ENVELOPES,

STR: 305,IMI INDUSTRIAL, 263.81, SERV; 306,LOCKE SUP, 214.22, SUPS; 307,PFG PERFORMANCE, 74.02, SUPS; 308,PRYOR LUMBER, 15.98, SUPS; 309,SHREDDERS, 35.00, SHREDDER; 310,COOK'S DIRECT, 2758.30, SUPS; 301,GIBBS PLUMBING, 666.96, SERV.
311,GIBBS PLUMBING, 666.96, SERV.
SSFCA: 523,CHAMPION COLLISION, 12816.24, SERV; 524,HOME DEPOT, 1165.20, OFFICE SUPS; 525,JOHN DEERE, 209.94, SUPS; 526,PRITCHETTS SERV, 358.00, FUEL; 527,SHREDDERS, 35.00, SHREDDER; 528,OK DEERE, 209.94, SUPS; 526,PRITCHETTS SERV, 358.00, FUEL; 527,SHREDDERS, 35.00, SHREDDER; 528,OK DEARS&MIRROR, 50.00, SERV; 529,PRYOR VET, 177.50, MEDICAL; 530,WADES WRECKER, 200.00, TOWING; 531,MOUNTING SOLUTIONS, 56.40, SUPS; 532,SUNDANCE SUPS, 266.25, OFFICE SUPS; 533,IOOF LODGE #70, 1249.00, NOT THE CONTROL OF T

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

Motion made by Commissioner Ball, seconded by Commissioner Swift, to Adjourn. Yoder, Yes; Ball, Yes; Swift, Yes.

Approved this May 16, 2022	
(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS
	S/DARRELL YODER
ATTEST:	S/RYAN BALL
S/BRITTANY TRUE-HOWARD COUNTY CLERK	S/MATT SWIFT 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.