

January 4, 2021

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Ryan Ball, Chairman, Matt Swift and Darrell Yoder members, Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing December 15, 2020, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., December 30, 2020. Ryan Ball 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 Ball led the Invocation.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the minutes of December 28, 2020. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS:

Tom Sawyer let everyone know the following Elected Officials were sworn in: Darrell Yoder, D-2; Jennifer Clinton, Court Clerk; Brittany True-Howard, County Clerk; Mike Reed, Sheriff. Johnny Janzen also wanted to let the Elected Officials know if they have anyone that still wants a vaccine and have not scheduled it to get with him after the meeting.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an appropriation of \$261,552.79 to T-County Highway and the following Cash Accounts: \$418.00 to 1204, CAR Fund: \$93,364.89, to 1103, CBRI Fund; \$941.00 to 1208, CCLF; \$1,378.00 to 7210, Court Clerk RM&P; \$51,046.55 to 1315, County Jail Sales Tax Revolving Fund; \$34,541.15 to 1201, E-911 Funds; \$76,564.33 to 1309, Fairground Sales Tax Fund; \$106,414.73 to 1321, Firefighters Revolving Fund; \$1,352.38 to 7205, Law Library; \$25,521.44 to 1306, Courthouse Maintenance(PFA); \$7,130.00 to 1209, RM&P; \$4,902.29 to 1241, Rental of County Property; \$22,020.71 to 1220, Resale; \$11,877.63 to 1223, SCA; \$46,999.95 to 1226, Sheriff's Service Fee; \$51,078.33 to 1319, Sales Tax Revolving; \$1,320.00 to 1230, Treasurer's Certification Fee; \$550.00 to 1235, County Donations; \$58,336.17 to 1211, Court Clerk Payroll. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following Requisitioning and Receiving Officers: District 1, Matt Swift and Beau Kester, Requisitioning Officers Micki Franks and Toby Graves Receiving Officers; Mayes County Sheriff, Mike Reed and Tim Thompson, Requisitioning Officers and Valerie Taylor and Carolyn Dixon, Receiving Officers; Mayes County Jail, Mike Reed and Tim Thompson, Requisitioning Officers, Mitch Goodman and Carolyn Dixon as Receiving Officers; Jail Sales Tax Accounts, Mike Reed and Matt Swift, Requisitioning Officers and Mitch Goodman and Carolyn Dixon, Receiving Officers. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the mileage reimbursement in the amount of 56 cents per mile (IR-2020-279). Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following transfers: From 0001-1-2000-4110, CO, \$620.75 to 0001-6-0800-1110, to \$500.00, \$38.25 to 0001-1-2300-1210 and \$82.50 to 0001-1-2300-1221; from 0001-1-2300-1222, \$1,692.88 to 0001-2-0400-1110; from 0001-1-2300-1221, \$858.00 to 0001-2-0400-1110. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the appointment of Ryan Ball and Matt Swift as Representatives to Grand Gateway Board of Directors. Swift, Yes; Yoder, Yes; Ball, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following OMMA Certificate of Compliance Forms: Seed to Flower Farms; Holistic Heights Farms, LLC; TK Family Farms, LLC. Swift, Yes; Yoder, Yes; Ball, Yes.

ACCESS AGREEMENT: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Utility Permit Request from Ashley Baker in District 3 to install a water service line running parallel to the road at N4450 E 400 Rd in Section 33 T23N R21E. Swift, Yes; Yoder, Yes; Ball, Yes.

The following claims were allowed or disallowed as the case may be:

2020-2021 911: 220,WALMART, 61.21, SUPS; 221,SSTELCO, 342.48, UTIL.

GEN: 1979,WALMART, 167.06, SUPS; 1980,FLEETCOR, 2502.48, FUEL; 1981,ROBERTS, 29.95, SERV; 1982,POSTMASTER, 110.00, STAMP; 1983,WALMART, 85.82, SUPS; 1984,PRO PEST CONTROL, 150.00, SERV; 1985-1419.57; 1986-830.13,EXPRESS EMPLOYMENT, SERV; 1987,WALMART, 52.65, SUPS; 1988,THE PAPER, 17.20, PUBLICATION; 1989-3723.68; 1990-9998.18,MUB, UTIL; 1991,COX, 797.22, UTIL; 1992,ONSOLVE, 1102.40, SERV; 1993,VERIZON, 120.03, UTIL; 1994,YOUNG, JD, 115.36, FEE; 1995,YOUNG, JD, 342.20, SERV; 1996,YOUNG, JD, 20.75, COPIES; 1997,PRYOR STONE, 2690.72, ROCK; 1998,BOGLE, JERRY, 2700.00, 1999,PRYOR STONE, 2735.26; 2000,BOGLE, JERRY, 875.00, 2001,ETHRIDGE OIL, 10414.25, FUEL.

MD: 150,WALMART, 175.26, SUPS.

HWY: 904,WINZER, 42.00, SUPS; 905,DUCK HEATING, 319.12,PTS/SERV; 906,UNIFIRST, 564.35, UNIFORMS; 907,PSOKLAHOMA, 15.39, UTIL; 908,CONSOLIDATED COMMUN, 205.89, UTIL; 909,CHOUTEAU PUBLIC WORKS, 113.30, UTIL; 910,UNIFIRST, 306.70, SERV; 911,WALMART, 223.91, SUP; 912,STANDARD MATERIALS, 147.00, SUP; 913,WARREN CAT, 1638.24; 914,SSTELCO, 169.79, UTIL; 915,SALINA PUBLIC WORKS, 84.50, UTIL.

FF: 301,RWD#6, 56.00, UTIL; 302,SSTELCO, 160.76, UTIL; 303, RWD#5, 39.36, UTIL; 304,CONTINENTAL, 40.00, SERV; 305,COMDATA, 69.06, FUEL; 306,OK EMS TRAINING ACADEMY, 1180.00, TRAINING; 307,VERIZON, 47.28, UTIL; 308,AT&T, 69.05, UTIL; 309,SSTELCO, 169.20, UTIL; 310,COMDATA, 227.84, FUEL; 311,WALMART, 257.94, PRINTER; 312,PSOKLAHOMA, 182.74, UTIL; 313,CONTINENTAL, 50.00, SERV; 314,SSTELCO, 181.60, UTIL; 315,PSOKLAHOMA, 254.44, UTIL; 316,RWD#6, 25.00, UTIL; 317,SSTELCO, 73.29, UTIL.

STR: 143,WALMART, 112.42, SUPS; 144,LAKELAND, 80.59, FEE.

SSFCA: 286,SGL, 1654.19, SERV; 287,ABSOLUTE, 119.97, SERV; 288,SUNDANCE, 239.06, SUPS.

Motion made by Commissioner Swift, seconded by Commissioner Ball, to approve the Claims as submitted. Swift, Yes; Yoder, Yes; Ball, Yes.

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

Approved this January 11, 2021

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/MATT SWIFT _____
CHAIRMAN

ATTEST:

S/DARRELL YODER _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

S/RYAN BALL _____
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.

***Motion made by Commissioner Ball, seconded by Commissioner Yoder, to appoint Matt Swift as Chairman of the BOCC and Darrell Yoder as Vice Chair of the BOCC. Swift, Yes; Yoder, Yes; Ball, Yes.