

January 11, 2021

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Matt Swift, Chairman, Darrell Yoder and Ryan Ball 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., January 7, 2021. Matt Swift called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Swift led the Pledge of Allegiance.

Commissioner Yoder led the Invocation.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the minutes of January 4, 2021 as corrected. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS:

Mike Dunham wanted to let the Board know he spoke with Darla Thompson at the Health Department on Thursday and were considering doing a COVID POD at the Fairgrounds. They would push through around 600 of the 65 plus population. The population most likely to be hit. They can fit more people safely inside the Fairgrounds than at the Health Department. He also let the Board know all the scheduling is done through the portal and they are scheduling a week at a time.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following Requisitioning and Receiving Officers: General Fund, Matt Swift and Darrell Yoder, Requisitioning Officers, Dana Thompson and Clint Dixon, Receiving Officers; Mayes County 911, Matt Swift and Darrell Yoder, Requisitioning Officers, Debbie Pennypacker and Dana Thompson, Receiving Officers; Mayes County District 2, Darrell Yoder and Maynard Yoder, Requisitioning Officers, Cliff Wofford and Dale Wedeking, Receiving Officers; Mayes County Court Clerk, Jenifer Clinton and Sarah Wallace, Requisitioning Officers, Lesa Morris and Bethany Green, Receiving Officers. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the Sheriff Commissary Fund Financial Statement for period ending December 31, 2020. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following Resolutions to dispose of equipment: Mayes County Fair Board, junk a Trane AC/Heat package unit; Mayes County District 3, to junk an ice maker. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution to deposit \$91,247.65 received from FEMA, for 2019 Flood, DR 4438 PW 1044, to the General Highway Fund, 80-2, 0001-6-8140-2005. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the following OMMA Certificate of Compliance Forms: Loojmempajnstsuab; Copperhead Hollow Farms, LLC; Sinsemilla Gardens; High Top Harvest; Legendary Farms, LLC. Swift, Yes; Yoder, Yes; Ball, Yes.

ACCESS AGREEMENT: NONE

UTILITY PERMIT: NONE

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

2020-2021 911: 222,IN PRINT DESIGN, 111.00, UNIFORMS. 223,UNIFIRST, 31.00, SERV; 224,CINTAS, 81.64, SERV; 225,UNIFIRST, 31.00, SERV; 226,COMDATA, 52.27, FUEL; 227,OOWA, 167.90, UTIL; 228-197.22; 229-243.45; 230-82.74,AT&T UTIL; 231,CONSOLIDATED, 1115.94, UTIL; 232,AT&T, 386.98, UTIL; 233,OESC, 34.77, UNEMP.

PFA: 6,PFA, 25521.44, TAX COLL.

CRT PAYROLL: 72,OESC, 42.68, UNEMP.

FST: 6,PFA, 76564.33, TAX COLL.

GEN-W/H: 2030,EGID, 22557.21; 2033,OPERS, 8765.26; 2037,RCB, 9418.97.

GEN: 2040,TIGER CORRECTIONAL, 12534.79, FOOD SERV; 2041,MUSKOGEE COMM, 440.00, PTS&SERV; 2042, QUILL, 633.52, OFFICE SUPS; 2043,AT&T, 194.72, UTIL; 2044,PRYOR PRINTING, 139.00, ENVELOPES, 2045,SUNDANCE, 63.93, SUPS; 2046,AMERICAN STAMP, 239.46, STAMP; 2047,UNIFIRST, 61.75, SERV; 2048,PRYOR LUMBER, 27.98, SUPS; 2049,THE PAPER, 624.75, PUBLICATION; 2050,UNIFIRST, 61.75, SERV; 2051,EXPRESS, 1181.88, SERV; 2052,HOMETOWN BOTTLED WATER, 226.50, SERV; 2053,PRYOR PRINTING, 231.00, PRINTING; 2054,C&R OIL, 59.34, FUEL; 2055,COX, 6227.72, UTIL; 2056,BALLARD DISTRICT ATTORNEY, MATTHEW J, 50000.00, SERV; 2057,CRAIG CO. DETENTION CENTER, 1425.00, SERV; 2058,TRACTOR SUPPLY, 19.98, PTS; 2059,COMDATA, 118.51, FUEL; 2060,UNIQUELY YOURS, 57.50, SERV; 2061,NEO, 37.10, UTIL; 2062,OPERS, 25.80, WITHHOLDING, 2063,MIDCONTINENTAL, 7066.00, SERV; 2064,MUSKOGEE CITY CO E911, 1248.03, SERV; 2065,GTT COMMUN, 1524.92, FEE; 2066,NEO, 81.60, UTIL; 2067,PRYOR STONE, 237.78, ROCK; 2068,ERGON ASPHALT, 544.70, OIL; 2069-288.98; 2070-275.50; 2071-2685.61; 2072-401.51; 2073-1073.41; 2074-445.23,PRYOR STONE, ROCK; 2075-450.00, 2076-150.00,OZARK MATERIALS; 2077,OESC, 694.52, UNEMP.

HWY-W/H: 933,EGID, 5480.29; 935,OPERS, 3948.18; 940,RCB, 8102.22.

HWY: 942,KELLPRO, 889.00, PTS&SERV; 943,THE PAPER, 15.25, PUBLICATION; 944,RADIO SHACK, 37.46, SUPS; 945,OREILLY, 104.02, SUPS; 946,JOHN DEERE, 130.94, SUPS; 947,PRYOR AUTO, 168.37, SUPS; 948,PRYOR LUMBER, 214.99, SUPS; 949,P&K EQPT, 120.71, SERV; 950,CABIN DIESEL, 764.11, SERV; 951,HAMILL METALS, 140.09, SUPS; 952,UNIFIRST, 581.35, CLEANING; 953,RADIO SHACK, 549.95, PTS&SERV; 954,KSM, 1378.15, PTS; 955,CABIN DIESEL, 917.12; 956,KSM, 100.00, SUPS; 957,YELLOWHOUSE, 994.42, PTS; 958,WARREN CAT, 647.76, PTS; 959,WELDON, 171.44, SUPS; 960,OTC, 10.50, REGISTRATION; 961,WELCH, 2903.16, PMT; 962,SNB BANK, 2653.33, LEASE; 963,CATERPILLAR, 1536.39, PMT; 964,ODOT, 4883.80, PMT; 965,PURPLE WAVE AUCTION, 9570.00, EQPT; 966,OESC, 16.37, UNEMP; 967,PRAXAIR, 12.06, RENTAL; 968,LOWES, 80.22, SUPS; 969,OREILLY, 549.92, SUPS; 970,PRYOR AUTO, 529.79, SUPS; 971,PRYOR LUMBER, 259.79, SUPS; 972,P&K EQPT, 131.09, SERV; 973,HARD HAT SAFETY, 90.00, JACKET; 974,US CELL, 235.67, UTIL; 975,PSOKLAHOMA, 247.54, UTIL; 976-1299.99; 977-1839.56,WELCH, PMT; 978-2355.30; 979-2355.30,ARMSTRONG, PMT; 980,ODOT, 1470.52, PMT; 981,OESC, 217.85, UNEMP; 982,PRYOR AUTO, 11.29, SUPS; 983,PRYOR LUMBER, 27.99, SUPS; 984,BUILDERS WHOLESAL, 29.47, SUPS; 985,FASTENAL, 94.22, SUPS; 986-1862.51; 987-2769.19; 988-1460.85; 989-867.31; 990-867.31,WELCH, PMT; 991,CINTAS,

67.82, 992,ARTIC, 3081.04, SUP; 993,AT&T, 99.17, UTIL; 994,ODOT, 1242.77, PMT; 995,CARTER CHEVROLET, 41591.00,VEHICLE.

FF: 318,VERIZON, 200.05, FEE; 319,AT&T, 136.80, UTIL; 320,RWD#9, 79.00, UTIL; 321,RCB BANK, 4743.87, LEASE; 322,OREILLY, 84.95, SUPS; 323,COMDATA, 176.24, FUEL; 324,RWD#4, 35.01, UTIL; 325,NEO, 184.00, UTIL; 326,AT&T, 129.61, SERV; 327,COMDATA, 111.86, FUEL; 328,RWD#3, 19.00, UTIL; 329,METRO WASTE, 40.00, FEE; 330,NEO, 467.00, UTIL; 331,AT&T, 170.55, UTIL; 332,BURROWS AGENCY, 1073.00, INS; 333,GRAND TELE, 71.40, UTIL; 334,RCB BANK, 2913.36, LEASE; 335,OREILLY, 212.85, SUPS; 336,BURROWS AGENCY, 615.00, INS; 337,AT&T, 250.51, UTIL.

SCA-2: 13,PRODIGY SOLUTIONS, 2580.00, SUPS; 14,TIGER CORRECTIONAL, 2824.95, SUPS.

STR: 145,OESC, 482.73, UNEMP; 146,PGF, 733.39, SUPS; 147,GIBBS PLUMBING, 145.00, SERV; 148,DIGI, 1394.00, SERV; 149-98.00; 150-144.00; 151-120.00; 152-75.00,DENTISTS AT LANGLEY, MED; 153,YOUNG, JD, 159.65, SERV.

SSFCA: 289,OLETS-DPS, 360.00, SERV; 290-77.96; 291-111.72,OREILLY SUPS; 292,PRYOR LUMBER, 12.99, SUPS; 293,TRACTOR SUPPLY, 49.99, SUPS; 294,OLETS-DPS, 350.00, SERV; 295,ROSS, JEREMIAH, 32.37, REIMBUR; 296,LAKE LAND, 22.06, SERV; 297,PREMIER SIGNS, 315.00, SERV.

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

Approved this January 19, 2021

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/MATT SWIFT _____
CHAIRMAN

ATTEST:

S/DARRELL YODER _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

S/RYAN 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.