

January 19, 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 14, 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 Swift led the Invocation.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the minutes of January 11, 2021 as corrected. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: County Assessor Lisa Melchior announced that former Commissioner Ed True passed away on Saturday. He was Commissioner from 1983-1991. Mike Dunham let the Board know the Vaccine POD at the Fairgrounds ran very smoothly. They gave over 900 vaccines. Kelly Brown announced the filing period for the Fair Board election had ended and each District only had one filing each so there will be no election. District 1-Dale Countryman, District 2-Dale Chupp, and District 3-Clint Gardner.

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

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the following Resolutions to junk equipment: Osage Fire Department to junk a 1991 E-one hush pumper 1500 gpm 2 stage pump; Osage Fire Department junk a 2000 Chevy Tahoe. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution to deposit \$82.42 to T-2A, District 1 from Cabin Diesel Services for refund of overpayment on check 660. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve starting the process to accept roads into the County Road System in Sun Prairie, Lake Acres, Hammons Heights I and II and Conley Road by setting a hearing for February 22, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following OMMA Certificate of Compliance Forms: Apex Green Works; Nature's Fix Growery LLC; Cool Zero Grow, 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 Darrin Villarreal to install a 3/4" service line water line in 1 1/2" casing by boring under County Road 360 approximately 3/4 miles of Hwy 82 in Township 23N R21E in District 3. Swift, Yes; Yoder, Yes; Ball, Yes.

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

2019-2020 GEN: 3742,STATE AUDITOR & INSPECTOR, 3254.50, AUDIT.
2020-2021 911: 234,SUNDANCE, 105.98, SUPS; 235,DISH, 92.04, UTIL; 236,CONSOLIDATED COMMUN, 164.06, UTILIT; 237,GRAND TEL, 120.20, UTIL; 238,SS TELCO, 131.90, UTIL; 239,AT&T, 20.42, UTIL.
GEN: 2078,WESTERN AUTO, 1086.65, SERV; 2079,FLEETCOR, 2619.12, FUEL; 2080,WESTERN AUTO, 757.97, SERV; 2081,TURLEY, 2925.00, SERV; 2082,IOOF, 1249.00, FEE; 2083,OSBI, 702.00, FEE; 2084,GOODYEAR, 554.10, TIRES; 2085,VERIZON, 1127.94, UTIL; 2086-4926.72; 2087-32041.38,WELCH, PAYOFF; 2088,ROSE, MICHAEL, 65.67, TRV; 2089,HAUENSTEIN, APRIL, 66.64, TRV; 2090,XEROX, 117.43, FEE; 2091-99.25; 2092-70.50,MID-WEST, PRINTING; 2093-323.30; 2094-320.99,SUNDANCE, SUPS; 2095,HILTON GARDEN INN MIDTOWN, 96.00, TRAINING 2096,SMITH, MARVA, 59.82, TRV; 2097,CINTAS, 274.11, MEDICAL SUPS; 2098,EXPRESS, 1444.52, SERV; 2099,COX, 393.89, UTIL; 2100, DIST 1, 81.88, FUEL; 2101,UNIQUELY YOURS, 566.35, UNIFORM; 2102,MESTA, 96086.78, TAX COLL; 2103,SUNDANCE, 155.85, PAPER; 2104,B&J OIL, 11801.98, FUEL; 2105,DUNHAMS, 2886.30, ASPHALT; 2106,DP SUPPLY, 359.70, PIPE; 2107,DUNHAMS, 2886.30, ASPHALT; 2108,APAC, 122.43, PAYMENT; 2109,DUNHAMS, 1350.00, QPR.
MD: 151-61031.15; 152-28141.48,OSDH, PAYROLL; 153,HUBBARD, SARAH, 31.62, TRV; 154,DEES COMMUN, 125.00, SERV; 155,ELECTRICAL SERVICES, 1180.22, SERV; 156,PRO PEST CONTROL, 55.00, SERV; 157,RICOH, 212.49, SUPS; 158,SHREDDERS, 45.00, SERV; 159,TROUT, JOANNE, 1000.00, SERV; 160,HBW, 46.00, SERV; 161,MASTERS HEAT, 130.00, SERV; 162,RICOH, 631.52, COPIES; 163,GIBBS PLUMBING, 1280.90, SERV; 164,QUILL, 659.76, SUPS; 165,RITE-TEMP, 120.00, FEE; 166,PRYOR PRINTING, 105.00, STAMP; 167,COX, 417.03, UTIL.
HWY: 996,QUANTIE, 242.01, SUPS; 997,ABSOLUTE, 384.50, REPAIR; 998,CPC, 592.41, SIGNS; 999,KUBOTA, 593.10, PTS; 1000,OCT EQPT, 64.08, KEYS; 1001,US CELL, 165.71, UTIL; 1002,PSOKLAHOMA, 1348.78, UTIL; 1003,TIPTON, BELINDA, 65.00, SERV; 1004,XEROX, 26.88, FEE; 1005,QUANTIE, 369.91, SUPS; 1006,QUANTIE, 267.32, SUPS; 1007,AIRGAS, 37.86, 1008,MAXWELL, 912.45, 1009,PRIORITY PRINTWORKS, 38.00, 1010,OTC, 44.50,T&T; 1011,HARBOR FREIGHT, 337.06,SUP; 1012,NEO, 224.58, UTIL; 1013,ARMSTRONG BANK, 1400.47, LEASE; 1014,CATERPILLAR, 5000.00, LEASE.
TCFA: 8,MID-WEST PRINTING, 230.26, PRINTING.
FF: 338,NEO, 245.00, UTIL; 339,BURROWS AGENCY, 7865.00, INS; 340,OK EMS TRAINING ACADEMY, 3900.00, TRAINING; 341, COMDATA, 30.81, FUEL; 342,BURROWS AGENCY, 4835.00, RENEWAL; 343,BOLT FIBER, 75.99, SERV; 344,OK EMS TRAINING ACADEMY, 1950.00, TRAINING.
STR: 154,DIAMOND DRUGS, 2330.28, MED SUPS; 155,TURN KEY, 575.02, SUPS; 156,AADVANTAGE, 29.97, SERV; 157,LAKELAND, 30.00, FEE.
SSFCA: 298,BOARD OF TESTS, 48.00, CERTIFICATION; 299,ADVANTAGE, 120.00, TESTING; 300,MUSKOGEE COMMUN, 380.00, SERV; 301,PRYOR PRINTING, 230.00, PRINTING; 302,PRITCHETTS, 361.00, FUEL; 303,HOME DEPOT, 66.05, 304,TURLEY, 199.20, FEE; 305,SUNDANCE, 381.69, SUPS; 306,OSA, 1200.00, RENEWAL.

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 25, 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.