

January 25, 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 21, 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 Ball led the Invocation.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of January 19, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a transfer of \$37,500.00 from T-2B, 1102-6-4200-2040 to T-3, 1102-6-4200-4110, District 2 to purchase a new p/u truck from the State contract. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Reappointment of Joe Brown to the MESTA Board in District 3. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the Utility Relocation Agreement between the BOCC acting for and on behalf of the State of Oklahoma hereinafter called the "County" and SST for improvements to Wyandotte Road in District 3. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution to deposit monies received from the Department of Emergency Management for PPE/COVID reimbursement to the General Fund, 20-2 and monies received from various departments, for fuel reimbursement, to the General Fund, 80-2, D-1. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to appoint Darrell Yoder to the Community Action Resource & Development, CARD Board. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to vote not to object in the matter of the application of Cookson Hills connect, LLC for a certificate of public convenience and necessity to provide Resold and Facilities base Local Exchange, Interexchange and Data Telecommunications Services within the State of Oklahoma.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following OMMA Certificate of Compliance Forms: Unforgedibles, LLC. Swift, Yes; Yoder, Yes; Ball, Yes.

ACCESS AGREEMENT: NONE

UTILITY PERMITS: NONE

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

2020-2021 W/H: 247,EGID, 2338.32; 248,OPERS, 2315.67; 250,RCB, 2884.11.

911: 252,OK NATURAL GAS, 60.77, UTIL.

CBRI: 48,GUY ENGINEERING, 4764.30.

CRT-W/H: 78,EGID, 2465.92; 80,OPERS; 1890.84; 82,RCB, 1906.77.

GEN-W/H: 2138, EGID, 360.07; 2141,OPERS, 9291.28; 2144,RCB, 10164.

2241,EGID, 78475.88; 2244,OPERS, 57525.05; 2248,RCB, 66460.80.

GEN: 2251-70.00; 2252-70.00; 2253-70.00; 2254-70.00,AUTO DEFINITIONS, SERV; 2255,GOODYEAR, 530.10, SERV; 2256,GOODYEAR, 266.30, TIRES; 2257,OSU, 6666.66, PAYROLL; 2258,INDOFF, 386.86, SUPS; 2259,YOUNG, JD, 1226.42, CONTRACT; 2260,AIRE-MASTER, 116.60, SERV; 2261,EXPRESS EMPLOYMENT, 1407.00, SERV; 2262,TURN KEY HEALTH, 5967.62, SERV; 2263,TURN KEY HEALTH, 17816.26, MEDICAL; 2264,THE HOME DEPOT, 682.92, SUPS; 2265,SUNDANCE, 597.07, SUPS; 2266,MUB, 573.60, UTIL; 2267-239.10; 2268-2165.42,AT&T, UTIL; 2269-2722.97; 2270-3211.63,PRYOR STONE, ROCK; 2271,GUY ENGINEERING, 1178.66, FEES; 2272,KANSAS ROCK SALT, 2304.70,SERV; 2273,BOGLE, JERRY, 2425.00; 2274-2736.38; 2275-2381.50,PRYOR STONE, ROCK; 2276,DIRECT DISCOUNT TIRE, 2640.00.

MD: 168,MOORE, MARSHA, 100.05, TRV; 169,RICOH, 909.27, SUPS; 170,CONTROL SOLUTIONS, 274.00, SUPS; 171,RICOH, 212.49, SUPS; 172,AMAZON, 467.85, SUPS; 173,IMAJENUS, 599.00, SERV; 174,AT&T, 72.59, UTIL.

HWY-WAGES: 1015,CARNES, COLTON, 771.63; 1016,GRAVES, JOSEPH, 1347.02; 1017,HOOVER, JEFFREY, 736.26; 1018,MARTIN, TONY, 943.34; 1019,PHILLIPS, FRANK, 1337.24; 1020,WEDEKING, DALE, 1352.79; 1021,ADAMS, BRANDON, 1331.95; 1022,INGRAM, TOMMY, 943.28; 1023,KIRBY, MICHAEL, 1248.44; 1024,PRITCHETT, MATTHEW, 1399.24; 1025,TAYLOR, JIMMY, 1244.24; 1026,BOSTON MUTUAL, 56.14; 1027,EGID, 80.29; 1028,LIBERTY NATIONAL, 11.06; 1029,OERS, 3191.88; 1030,OTC, 412.00; 1031,RCB BANK, 3480.97; 1032,WASHINGTON NATIONAL, 46.80.

HWY: 1033,WINZER, 806.75, SUPS; 1034,FASTENAL, 187.19, SUPS; 1035,AIRGAS, 130.95, LEASE; 1036,BOLT FIBER OPTIC, 194.56, SERV; 1037,OTC, 20.50, REGISTRATION; 1038-637.10; 1039-3332.11,FLEETPRIDE, SERV; 1040,HAMILL METALS, 596.73, SUPS; 1041,BATTERY OUTFITTERS, 326.37, BATTERIES; 1042-137.00; 1043-221.85,OREILLY, SUPS; 1044,ROBERTS AUTO, 425.00, 1045-20.00, 1046-10.00,SECRETARY OF STATE, NOTARY; 1047,BROWN&BROWN, 47.00; 1048,AIRGAS, 74.60, RENEWAL; 1049,OK NATURAL GAS, 379.48, UTIL; 1050,PSOKLAHOMA, 141.54, UTIL.

CJSTR-W/H: 133,EGID; 725.62; 135,OPERS, 6504.70; 137,RCB, 7185.77.

RES-W/H: 117,EGID, 1408.12; 118,OPERS, 1481.22; 120,RCB, 1743.19.

FF: 345,PSOKLAHOMA, 100.14, UTIL; 346,ARLAHOMA TOWERS, 2546.16, FEE; 347,NORTHERN TOOL, 1071.94, EQPT; 348,OK NATURAL GAS, 838.03, UTIL; 349,PSOKLAHOMA, 191.17, UTIL; 350,OK NATURAL GAS, 105.41, UTIL; 351,COMDATA, 32.35, FUEL; 352,MAYES CO PROPANE, 566.15, PROPANE; 353,PSOKLAHOMA, 260.48, UTIL.

STR-W/H: 167,OPERS, 4740.50; 170,RCB, 4279.52.

STR: 171,HILLCREST PRYOR, 318.27, MED; 172,PERRYMAN PIPING, 40.00, SERV; 173,TURN KEY, 5967.62, SERV; 174,VYVE, 62.90, SERV; 175,ADVANCED MICROBIAL, 275.00, SERV; 176-927.46; 177-1041.82,HILLCREST PRYOR, MED; 178,LAKELAND OFFICE, 110.30, FEE; 179,MUB, 5964.45, UTIL.

SSFCA-W/H: 332,EGID, 1056.98; 333,OPERS, 1834.78; 336,RCB, 2966.96.

Motion made by Commissioner Swift, seconded by Commissioner Yoder, 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 February 1, 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.