

February 1, 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 28, 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 25, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: Mike Dunham, let the Board know they will be doing another COVID POD on February 10, 2021 at the Fairgrounds.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an appropriation of \$275,549.66 and the following Cash Accounts: \$162.50 to 1204, CAR Fund; \$27,098.48, to 1103, CBRI Fund; \$3,804.00 to 1208, CCLF; \$1,433.40 to 7210, Court Clerk RM&P; \$48,049.49 to 1315, County Jail Sales Tax Revolving Fund; \$36,185.58 to 1201, E-911 Funds; \$72,067.15 to 1309, Fairground Sales Tax Fund; \$97,268.03 to 1321, Firefighters Revolving Fund; \$10,583.57 to 7205, Law Library; \$24,022.38 to 1306, Courthouse Maintenance(PFA); \$5,990.00 to 1209, RM&P; \$3,752.29 to 1241, Rental of County Property; \$22,978.28 to 1220, Resale; \$7,657.55 to 1223, SCA; \$30,753.50 to 1226, Sheriff's Service Fee; \$48,082.44 to 1319, Sales Tax Revolving; \$865.00 to 1230, Treasurer's Certification Fee; \$175.00 to 1213, Flood Plain. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to appoint Matt Swift to the Mayes County Board of Health. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Resolution to appoint Ryan Ball to the NE Workforce Development Board for Calendar Year 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Flood Plain Permit for Nixon Pheng Lee for a grow cannabis/green house. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve OMS 500 License Renewal and OMS 500 NCOA Annual Renewal for County Treasurer's Office. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution to junk an A.O. Smith Water Heater 100 Gallon Natural Gas. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to transfer \$153,000.00 from 1102-6-4300-2005 to 1102-6-4300-4110 to purchase a Dump Truck in District 3. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to table agenda item 16 until Tuesday February 16, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift to table agenda items 17 & 18. 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: Green Blossom LLC; South Star Farms LLC dba Southern Persona; 7 Pines; Elm Branch Outdoors LLC; K Eagle Investment; Twisted Roots Cannabis Gardens; Soaring Eagle Valley, LLC; New Oklahoma Cannabis Farm. 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 911: 253,CINTAS, 133.85, SERV; 254,UNIFIRST, 35.40, SERV.

DONATIONS: 1-945.00; 2-6995.00,BROOKS-JEFFERY, WEBSITE.

GEN: 2278,FLEETCOR, 3067.26, FUEL; 2279,XEROX, 117.43, FEE; 2280,OSU OFFICE OF THE BURSAR, 1495.88, EQPT; 2281,SISEMORE, WILL, 23640.00, SERV; 2282,PRO PEST CONTROL, 150.00, SERV; 2283,UNIFIRST, 135.37, SERV; 2284,EXPRESS, 1134.98, SERV; 2285-9535.69; 2286-7413.26,MUB, UTIL; 2287-801.36; 2288-6258.71,COX, UTIL; 2289,OREILLY, 59.99, PTS; 2290,XEROX, 99.26, COPIER; 2291,NEO, 37.03, UTIL; 2292,YOUNG, JD, 30.55, FEE; 2293,ALERT360, 34.95, FEE; 2294,NEO, 80.21, UTIL; 2295,DP SUPPLY, 1072.00, PIPE; 2296,DUNHAMS, 2344.50, ASPHALT; 2297,PRYOR STONE, 592.14, ROCK; 2298,TAKE TEN TIRES, 2307.48, TIRES; 2299,PRYOR STONE, 2689.33; 2300,TAKE TEN TIRES, 1757.90, TIRES.

MD: 175,PRO PEST CONTROL, 55.00, SERV; 176,TROUT, JOANNE, 1000.00, SERV; 177,AMAZON CAPITAL, 1775.84, COMPUTER; 178,MUB, 1147.06, UTIL; 179,USPS, 1000.00, POSTAGE.

HWY: 1051,RADIO SHACK, 65.46, RADIO& ACCESS; 1052,HOTSY OF OK, 955.03, MAINT; 1053,AIRGAS, 128.24, SUPS; 1054,R&R EQPT, 243.00, SERV; 1055,SOUTHERN TIRE, 1047.46, TIRES; 1056,TULSA AUTO, 1180.77,SER; 1057,YODER TIRE, 85.00, SER; 1058,SUNDANCE, 1409.32, CHAIRS; 1059,PSOKLAHOMA, 15.77, UTIL; 1060,CHOUTEAU PUBLIC WORKS, 155.06, UTIL; 1061,PRIORITY PRINTWORKS, 25.00, SUP; 1062,CPC CUSTOM, 2485.48,SUP; 1063,SUNDANCE, 171.94,SUP; 1064,P&K EQPT, 213.52, SUP; 1065,BALL, RYAN, 71.80, TRV.

RT: CV6,STEDDUM WRECKER, 56.00, REFUND; CV7,CHOUTEAU HILLS, 858.94, REFUND.

RES-2: 123,QUADIANT, 424.36, LEASE; 124,ADMIRAL EXPRESS, 185.34, SUPS.

FF: 354,RWD#6, 56.00, UTIL; 355,RWD#5, 45.76, UTIL; 356,NEO, 182.00, UTIL; 357,CONTINENTAL REFUSE, 40.00, SERV; 358,NEO, 599.00, UTIL; 359,PSOKLAHOMA, 278.00, UTIL; 360,VERIZON, 80.44, UTIL; 361,PSOKLAHOMA, 223.65, UTIL; 362,RWD#6, 25.00, UTIL; 363,CONTINENTAL REFUSE, 50.00, SERV.

STR: 180-340.00; 181-270.00, DENTISTS AT LANGLEY, MED; 182,GIBBS, 318.75, SERV; 183,DENTISTS AT LANGLEY, 170.00, MED.

SSFCA: 339-80.00; 340-40.00,ADVANTAGE, TESTING; 341,BROOKS-JEFFREY, 20.00, SERV; 342,SUNDANCE, 153.73, SUPS; 343-199.00; 344-199.00,STREETCOP TRAINING, CLASSES

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 8, 2021

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/MATT SWIFT
CHAIRMAN

ATTEST:

S/DARRELL YODER
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK
BY: CHRISSEY RUMSEY

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.