

February 8, 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., February 4, 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.

ADA Tom Sawyer led the Invocation.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the minutes of February 1, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Health Department monthly reports. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, 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 adoption of a Resolution authorizing the incurrence of indebtedness by the Mayes County Public Facilities Authority (the "Authority") issuing its Lease Revenue Refunding Bonds, Series 2021 (Pryor Public Schools Project); providing that the organizational document creating the Authority is subject to the provisions of the Indenture of Trust, as supplemented; authorizing the issuance of said Bonds; waiving competitive bidding and approving the proceedings of the Authority pertaining to the placement of said Bonds; approving the Offering Documents pertaining to said Bonds; and containing other provisions relating thereto. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve a resolution to deposit into the General Fund, 0001-1-2000-2005, \$4,600 from Purple Wave for the sale of a lawn mower from the fairgrounds. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the request for reimbursement for EMPG Grant 1st Quarter 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the purchase, from Global Industrial, of a Ride-On Floor Scrubber for Mayes County Event Center in the amount of \$11,820.89 to be paid out of the fairgrounds Rental Fund. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the OKEM Grant access for Johnny Janzen and Mike Dunham. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift to approve a resolution to deposit into T-2A Dist 3, a check in the amount of \$4,300.00 from Purple Wave for the sale of Hydraulic Bale Bed. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to Table agenda line item 17. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the Transfer of Appropriations in the amount of \$20.20 from 0001-1-2300-1222 to 0001-1-2200-1110. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the cancellation of warrants lost in the mail; WT# 334 for \$2,913.36 to RCB Bank, WT# 321 for \$4,743.87 to RCB Bank, and WT# 78 for \$42.08 to Verizon Wireless. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to award the Quote for Scrap metal in District 2 to Frailey Auto Salvage for \$120.00 per ton delivered. 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: Yang Farmer, LLC, Cedric Gardens Inc, Robber's Canyon Ag & Lifestock, VSKY, LLC. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to strike line "e", Raising Seeds, from the list of OMMA Certificate of Compliance Forms for address issues. Swift, Yes; Yoder, Yes; Ball, Yes.

ACCESS AGREEMENT: NONE

UTILITY PERMITS: NONE

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

2019-2020 911:510,CENTRAL SQUARE, 3780.00, SERV.

GEN: 3743,STATE AUDITOR, 1350.00, AUDIT.

2020-2021 911: 255,WALMART, 85.56, SUPS; 256,OOWA, 167.90, UTIL; 257,SSTELECO, 342.48, UTIL; 258-244.63; 259-197.22; 260-390.65,AT&T, UTIL; 261,POSTMASTER, 55.00, STAMP.

PFA: 7,PFA, 24022.38, TAX COLL.

FST: 7,PFA, 72067.15, TAX COLL.

GEN-W/H: 2329, EGID, 23850.97; 2332, OPERS, 9291.28; 2334, OTC, 1411.00; 2336, RCB BANK, 10173.25.
 GEN: 2339, MUSKOGEE COMMUN, 3561.00; 2340, OREILLY, 407.19, SUPS; 2341, PRITCHETTS, 287.00, FUEL;
 2342, SPEEDYS, 82.94, SERV; 2343, IOOF, 1249.00, FEE; 2344-2288.00; 2345-2288.00; 2346-2288.00; 2347-2288.00, VISUAL
 FORRCE, EQPT; 2348, TIGER CORRECTIONAL FOOD, 11208.82, SERV; 2349, BEST BUY, 72.38, INK; 2350, EMBASSY
 SUITES, 303.00, TRV; 2351, MELCHIOR, LISA, 52.49, TRV; 2352, THOMPSON, YOLANDA, 78.67, TRV; 2353, HOME
 DEPOT, 177.84, SUPS; 2354, WALMART, 35.88, SUPS; 2355, THE PAPER, 536.10, PUBLICATION; 2356, AIRE-MASTER,
 116.60, SERV; 2357, DIGI, 1232.50, SERV; 2358, CRAIG CO. DETENTION CENTER, 1250.00, SERV; 2359, YOUNG, JD,
 115.36, FEE; 2360, GTT COMMUN, 1524.92, FEE; 2361, ERGON, 931.35, OIL; 2362-2686.73; 2363-191.42; 2364-2683.92; 2365-
 2692.12; 2366-2026.64, PRYOR STONE, ROCK.
 MD: 180, COLE, MINA, 28.56, TRV; 181, NEW, LACEY, 42.56, TRV; 182, THOMPSON, JAMES, 670.88, TRV;
 183, BLACKWELL, 356.00, SUPS&SERV; 184, WALMART, 644.62, SUPS; 185, SHREDDERS, 45.00, SERV; 186, HBWS, 46.00,
 SERV; 187, MEDIBADGE, 1305.94, SUPS; 188, COX, 429.61, UTIL.
 HWY-W/H: 1080, EGID, 4880.29; 1082, OPERS, 3598.22; 1083, OTC, 550.00; 1084, RCB BANK, 4404.34.
 HWY: 1086, JOHN DEERE, 204.91, SUPS; 1087, PRYOR AUTO, 106.66, SUPS; 1088, PRYOR LUMBER, 185.75,
 SUPS; 1089, HAMILL METALS, 110.93, SUPS; 1090, BRUCKNER TRUCK, 5961.95, PTS&LAB; 1091, PRYOR WASTE,
 295.00, DUMPSTER; 1092, PRYOR AUTO, 36.60, SUPS; 1093, MARMIC FIRE, 311.00, INSPECTION; 1094, SUNDANCE,
 466.30, SUPS; 1095, NORTHERN TOOL, 482.93, TOOLS; 1096, PRYOR LUMBER, 171.36, SUPS; 1097, HOME DEPOT,
 440.10, SUPS; 1098, PRAXAIR, 106.72, SUP; 1099, TIPTON, BELINDA, 65.00, SER; 1100, YELLOWHOUSE, 2385.60, PTS;
 1101, XEROX, 26.88, FEE; 1102, CABIN DIESEL, 468.01, SERV/PTS; 1103, C&R OIL, 165.00, BLU DEF;
 1104, CONSOLIDATED COMMUN, 223.70, UTIL; 1105, PSOKLAHOMA, 269.09, UTIL; 1106, TIPTON, BELINDA, 65.00,
 CLEANNG; 1107, US CELL, 241.15, UTIL; 1108, OREILLY AUTO, 270.48, SUPS; 1109, PRYOR AUTO, 29.78, SUPS;
 1110, PRYOR LUMBER, 42.35, SUPS; 1111, TRACTOR SUPPLY, 215.23, SUPS; 1112, PRITCHETTS, 465.00, SERV; 1113-
 15.18; 1114-306.36, LOCKE, SUPS; 1115, CINTAS, 57.16, MEDICAL SUPS; 1116, BATTERY OUTFITTERS, 320.89,
 BATTERIES; 1117-1862.51; 1118-2769.19, WELCH STATE BANK, LEASE; 1119, SSTEELCO, 165.89, UTIL; 1120, SALINA
 PUBLIC WORKS, 158.25, UTIL; 1121, ODOT, 1242.77, PAYMENT; 1122, AT&T, 107.53, UTIL; 1123, WELCH STATE BANK,
 2903.16, PMT; 1124, SNB BANK, 2653.33, LEASE; 1125, CATERPILLAR, 1536.39, PMT; 1126, ODOT, 4883.80, PMT; 1127-
 1264.38; 1128-1839.56, WELCH STATE BANK, PMT; 1129, ARMSTRONG BANK, 2355.30, PMT; 1130, ARMSTRONG BANK,
 2355.30, PMT; 1131, ODOT 1470.52, PMT; 1132-1460.85; 1133-867.31; 1134-867.31, WELCH STATE BANK, PMT;
 1135, CARTER CHEVROLET, 37120.75, VEHICLE.
 RESALE: 130, YOUNG, JD, 3.42, CONTRACT.
 RM&P: 4, KELLPRO, 1509.81, COVID 19.
 FF: 364-4743.87; 365-2913.36, RCB BANK, LEASE; 366, VERIZON, 42.08, UTILIT; 367, MAYES CO DIST1, 436.77,
 FUEL; 368, VERIZON, 200.05, FEE; 369, AT&T, 137.59, UTIL; 370, FROMAN, 934.90, PROPANE; 371, SS TELCO, 160.39,
 UTIL; 372, RCB BANK, 4743.87, LEASE; 373, RWD #4, 33.25, UTIL; 374, AT&T, 133.02, SERV; 375, RWD #3, 19.00, UTIL;
 376, GRAND TEL, 71.40, UTIL; 377, AT&T, 170.62, UTIL; 378, TOWN OF LANGLEY, 1181.25, REIMBURSEMENT; 379, RCB
 BANK, 2913.36, LEASE; 380, MAYES CO PROPANE, 590.88, PROPANE; 381, AT&T, 62.64, UTIL; 382, CASCO, 720.00,
 SUPS; 383, TESCOP, 623.50, PTS&LAB; 384-169.20; 385-181.34; 386-72.82, SS TELCO, UTIL; 387, AT&T, 250.58, UTIL.
 SCA-2: 15, PRODIGY, 3715.00, SUPS; 16, TIGER CORRECTIONAL COMMISSARY, 4531.71, SUPS.
 STR: 184, WALMART, 407.18, SUPS; 185, BLACKWELL, 50.00, SERV; 186, PFG-LITTLE ROCK, 1083.87, SUPS;
 187, PRYOR LUMBER, 434.84, SUPS.
 SSFCA: 345, SPEEDYS, 125.64, SERV; 346, PRYOR LUMBER, 163.42, SUPS; 347-46.99; 348-99.99, TRACTOR
 SUPPLY, SUPS; 349, LAKELAND, 17.96, SERV.

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

Approved this February 22, 2021

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

MATT SWIFT
 CHAIRMAN

ATTEST:

DARRELL YODER
 MEMBER

BRITTANY TRUE-HOWARD
 COUNTY CLERK
 BY: CHRISSY RUMSEY

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.