

March 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, Chrissy Rumsey, First Deputy for 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 25, 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 February 22, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Swift to adopt a resolution (21-18) levying and assessing a lodging tax of 5% Upon the gross proceeds and gross receipts derived from the service of furnishing of rooms by and permanent structure that provides at least on lodging room which the public may, for consideration, obtain sleeping accommodations, with the exception of campsites, within Mayes County, in perpetuity, pursuant to 68.O.S. §1370.9, except this tax will not apply with Municipalities in Mayes County that have previously enacted a lodging tax. Swift, Yes; Yoder, Yes; Ball, No.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift to approve the adoption of an Order authorizing the calling and holding of a special election on May 11, in Mayes County, State of Oklahoma, for the purpose of submitting to the registered, qualified voters of Mayes County the question of approval or disapproval by said voters of the Resolution by the Board of County Commissioners levying and assessing a lodging tax 5% as described in the previous agenda item. Swift, Yes; Yoder, Yes; Ball, No.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift to approve the Notice of Election, based upon the approval of the Order by the Board of County Commissioners described in the previous agenda item, which will contain the Proposition for approval or disapproval by said voters of the Resolution by the Board of County Commissioners levying and assessing a lodging tax of 5% as describing in the above agenda item. Swift, Yes; Yoder, Yes; Ball, No.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball to award the bid for a 2015 used Patcher Machine for District 2 in the amount of \$42,500 to Jo-Co Equipment. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift to table the awarding of bid for Preform Bridge System for Bridge 11 in District 3. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift to table possible action regarding the Hospital building and weather-related damages; Attorney Darrell Moore spoke on behalf of the hospital and presented the findings of damage uncovered as well as upgrades needed and the cost of the repairs thus far at \$137,891.15 and if the county would expend funds to help with the cost of such repairs and upgrades. Swift, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an appropriation of \$277,326.93 to T-County Highway and the following Cash Accounts: \$24,862.87 to 1103, CBRI Fund: \$41,426.44 to 1201, E-911 Fund; \$240.00 to 1204, CAR Fund; \$889.00 to 1208 CCLF Fund; \$5,380.00 to 1209, RMP Fund; \$23,051.25 to 1220, RES Fund; \$11,393.22 to 1223, SCA Fund; \$29,038.31 to 1226, SSFCA Fund; \$810.00 to 1230, TCFA Fund; \$4,502.29 to 1241, Rental Fund; \$24,210.68 to 1306, PFA Fund; \$72,632.00 to 1309, FST Fund; \$48,425.74 to 1315, CJSTR Fund; \$48,456.73 to 1319, STR Fund; \$104,196.96 to 1321, Rural Fire Fund; \$1,615.81 to 7205, LL Fund; \$1,428.75 to 7210, CCRMP Fund. Swift, Yes; Yoder, Yes; Ball, Yes

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

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the resolutions to surplus a 2000 Ford Excursion, Vin# 5362 for Emergency Mgmt. Swift, Yes; Yoder, Yes; Ball, Yes.

Line item #13 was stricken from the agenda

Motion was made by Commissioner Yoder, seconded by Commissioner Swift to approve the Oklahoma Department of Emergency Management and Homeland Security (ODEMHS) 911 Management Authority State-Local Agreement. 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: Warrior Buds, LLC; Blossom Moon, LLC; Cola Cabana, LLC; Spruce Hill Farm, LLC; Green Acres 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: 286,UNIFIRST, 31.00, SERV; 287,AT&T, 75.81, UTIL; 288,SSTELCO, 342.48, UTIL.
GEN: 2548,FLEETCOR, 3060.99, FUEL; 2549,XEROX, 117.43, FEE; 2550,CAMFIL, 654.98, SUP; 2551,TURN
KEY, 17816.26, MED; 2552,SUNDANCE, 417.92, SUPS; 2553,C&R OIL, 60.85, FUEL; 2554-641.30; 2555-10145.48; 2556-
9708.46,MUB, UTIL; 2557,VYVE, 199.47, UTIL; 2558,COX, 800.73, UTIL; 2559,INTERSTATE, 145.30, BATTERIES;
2560,NEO, 37.43, UTIL; 2561,AT&T, 239.10, UTIL; 2562,NEO, 81.48, UTIL; 2563,YOUNG,JD, 420.10, FEE; 2564-1645.87;
2565-3198.42; 2566-1917.09; 2567-3194.45,PRYOR STONE, ROCK; 2568,WILLIAMS DIVERSIFIED, 2419.07, SALT;
2569,ETHRIDGE, 13224.77, FUEL; 2570-2721.76; 2571-1180.88, PRYOR STONE, ROCK; 2572,DP SUPPLY, 7434.00, PIPE;
2573,PRYOR STONE, 1106.31,STONE; 2574,DUNHAMS, 2764.80,ASPHALT; 2575-570.30; 2576-2741.01, 2577-434.79; 2578-
2675.48; 2579-1190.06, PRYOR STONE, ROCK; 2580,TAKE TEN, 712.90, SUP; 2581,WILLIAMS DIVERSIFIED, 3608.23,
SALT.

MD: 199,TROUT, JOANNE, 1000.00, SERV; 200,AT&T, 72.59, UTIL; 201,MUB, 1158.51, UTIL.
HWY: 1181,UNIFIRST, 433.12, UNIFORM; 1182,FASTENAL, 76.22, SUPS; 1183,DIRECT DISCOUNT, 675.00,
TIRE; 1184,WARREN CAT, 554.76, SUPS; 1185,PSOKLAHOMA, 21.80, UTIL; 1186,WELDON, 32.84, SUPS;
1187,OREILLY, 386.45, SUPS; 1188,UNIFIRST, 435.80, CLEANING; 1189,MIKES TIRE, 769.03, SERV; 1190,PREMIER
TRUCK, 737.94,PTS; 1191,GINGERICH, REUBEN, 65.00, SERV; 1192,WINZER, 254.64, SUP; 1193,PRAXAIR, 24.97, SUP;
1194,SUMMIT, 196.82, PTS; 1195,TIPTON, BELINDA, 65.00, CLEANNG; 1196,OTC, 44.50, T&T; 1197,PSOKLAHOMA,
15.77, UTIL; 1198,XEROX, 26.88, FEE; 1199,GROSSMAN, 6750.00, 1200-304.46, 1201-315.08,UNIFRIST, CLEANING;
1202,HARBOR FREIGHT, 109.98, TOOLS; 1203,SAFETY FIRST, SUP; 75.95; 1204,FLEETPRIDE, 93.98; 1205,PRYOR
WASTE, 295.00, 1206,SOUTHWEST TRAILERS, 272.66, SUP; 1207,WALKER HARDWARE, 15.12, 1208, WADES
WRECKER SERVICE, 1575.00, SERV; 1209,SSTELCO, 175.18, UTIL.

FF: 404,911 MAYES COUNTY, 226.10, SUBS; 405,PSOKLAHOMA, 80.19, UTIL; 406,BURROWS AGENCY,
3089.00, INS; 407,SSTELCO, 160.66, UTIL; 408,NEO, 161.00, UTIL; 409,RWD#5, 46.65, UTIL; 410,NEO, 760.00, UTIL;
411,SSTELCO, 170.63, UTIL; 412,PSOKLAHOMA, 182.84, UTIL; 413,SSTELCO, 181.19, UTIL; 414,MAYES CO PROPANE,
600.82, PROPANE; 415,PSOKLAHOMA, 250.99, UTIL; 416,SSTELCO, 72.67, UTIL.

STR: 208-180.50; 209-354.50,MARMIC, SERV; 210,GALLS, 267.35, SUPS; 211,LAKELAND, 110.16, FEE;
212,MUB, 5821.56, UTIL.

SSFCA: 383,BROOKS-JEFFREY MARKETING, 60.00, SERV; 384,SOUTHERN UNIFORM, PANTS; 129.98;
385,GALLS, 3640.00, EQPT; 386,NORTHERN SAFETY, 102.00, SUPS; 387,SUNDANCE, 195.06, SUPS; 388,LEADS ON
LINE, 2128.00, RENEWAL; 389,ALERT RADAR, 280.00, CERT.

Motion made by Commissioner Yoder, seconded by Commissioner Swift, to approve the Claims as submitted. 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 March 8, 2021

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

**S/MATT SWIFT _____
CHAIRMAN**

ATTEST:

**S/DARRELL YODER _____
MEMBER**

**S/BRITTANY TRUE-HOWARD
COUNTY CLERK
BY: CHRISSY 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.