

March 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, 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., March 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.

Commissioner Yoder led the Invocation.

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

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Yoder to award the bid for Preform Bridge System for Bridge 11 in District 3 to Premier Steel Services, LLC in the amount of \$116,345.00. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball to table possible action regarding the hospital building. Attorney Darrell Moore spoke on behalf of the hospital giving a total for the replacement of the air handler system at \$109,737.00. Swift, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: Commissioner Swift spoke on the CARES Act Money for the county and that the spending be put on hold until next weeks meeting.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the cancellation of warrant 2291 in the amount of \$37.03, dated 2/5/21 to NEO Electric, 0001-2-2700-2005. Swift, Yes; Yoder, Yes; Ball, Yes

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the Lease Purchase agreement between Mayes County and Welch State Bank for Kenworth Dump truck in District 1 at \$2,175.73 a month for 72 months. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Floodplain permit at 1515 S 4250 Rd, Pryor, OK. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder to table proposed action concerning approval of GSA purchase contract for Emergency Management for Message Board trailer. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the resolution 21-20 as is in establishing priority of projects for the County Improvements to Roads and Bridges (CIRB) transportation plan for Circuit Engineering District (CED) #1 presented by John Blickensderfer with Guy Engineering Services. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the updates to the Emergency Operations Plan. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball to approve resolution #21-21 to deposit \$3,795.68 from FEMA for May 2019 flood PW 1087 to District 2, T-2A. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table the approval of notice to proceed for Motorola Callworks System Purchase for GRDA & Pryor, Motorola Sales Quote Approval for 911. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball to table the awarding of bid for Emulsion Oil tank in District 2. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to table the awarding of bid for Day cab truck with 16' dump bed in District 3. 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: KY Garden, LLC; Lucky Green Farm, LLC; Daze Acres, 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 911: 289,OCI, 82.65, SUPS; 290,WALMART, 64.87, SUPS; 291,COMDATA, 114.03, FUEL; 292,UNIQUELY YOURS, 238.50, UNIFORMS; 293,OWWA, 167.90, UTIL.
CBRI: 49,GUY ENGINEERING, 1655.98, SERV.
PFA: 8,PFA, 24210.68, TAX COLL.
FST: 8,PFA, 72632.00, TAX COLL.
GEN-WAGES: 2612,EGID, 24832.79; 2615,OPERS, 9588.22; 2617,OTC, 1443.00; 2619,RCB, 10502.24.
GEN: 2622,GOODYEAR, 517.18, SERV; 2623,PREMIER SIGNS, 270.00, SIGNS; 2624,IOOF, 1249.00, FEE; 2625,TIGER CORRECT, 12379.42, FOOD SERV; 2626,YOUNG, JD, 32.37, COPIES; 2627,PITNEY BOWES, 86.25, LEASE; 2628,SUNDANCE, 149.36, SUPS; 2629,PITNEY BOWES, 86.25, LEASE; 2630,SISEMORE, WILL, 28680.00, SERV; 2631,WALMART, 83.40, SUPS; 2632,HOME DEPOT, 210.70, SUPS; 2633,TODD MARINER, 126.00, SERV; 2634,COMDATA, 331.46, FUEL; 2635,WALMART, 137.82, SUPS; 2636,VERIZON, 240.06, UTIL; 2637,YOUNG, JD, 25.65, SUPS; 2638,YOUNG, JD, 115.58, FEE; 2639,ALERT360, 69.90, FEE; 2640,GTT, 1524.92, FEE; 2641,AT&T, 2525.40, UTIL; 2642,MUSKOGEE CITY CO E911, 1248.03, SERV; 2643,PRYOR STONE, 3295.63, ROCK; 2644,OZARK MATERIALS, 900.00, SAND; 2645,WILLIAMS DIVERSIFIED, 1256.14, SALT; 2646,OZARK MATERIALS, 900.00, SAND; 2647,C&R OIL, 1061.99, FUEL; 2648-130.00; 2649-500.00,JOEL SAFFELL, ROCK; 2650,NEO ELECT, 37.03, UTIL.

MD: 202,MILLER, KATIE, 123.20, TRV; 203,HOLT, HANNAH, 95.20, TRV; 204,HUBBARD, SARAH, 109.90, TRV; 205,THOMPSON, JAMES, 1043.84, TRV; 206,WALMART, 525.76, SUPS; 207,COX, 422.93, UTIL; 208,WALMART, 307.14, SUPS; 209,PRO PEST CONTROL, 55.00, SERV; 210,PITNEY BOWES, 237.66, FEE; 211,RITE-TEMP, 120.00, FEE. HWY-WAGES: 1224,EGID, 8019.29; 1226,OPERS, 4096.93; 1227,OTC, 596.00; 1228,RCB BANK, 4657.63. HWY: 1230,UNIFIRST, 584.26, CLEANING; 1231,SOUTHERN, 150.00, SERV; 1232,KSM, 2800.00, BLADES; 1233,SUNDANCE, 108.08, SUPS; 1234,WELCH STATE, 2903.16, PMT; 1235,SNB BANK, 2653.33, LEASE; 1236,CATERPILLAR, 1536.39, PMT; 1237,ODOT, 4883.80, PMT; 1238,PRYOR AUTO, 32.62, SUPS; 1239,PRAXAIR, 12.30, RENT; 1240,ALL TECH FIRE, 29.99, FEE; 1241,PRYOR LUMBER, 155.47, SUPS; 1242,WELDON PARTS, 197.31, SERV; 1243,UNIFIRST, 822.29, CLEANING; 1244,PREMIER SIGNS, 145.00, DECALS; 1245,MARMIC FIRE, 550.50, SERV; 1246,CHOUTEAU PUBLIC WORKS, 160.43, UTIL; 1247,CONSOLIDATED COMMUN, 240.33, UTIL; 1248,SUMMIT TRUCK, 295.17, PTS; 1249,OTC, 30.00, T&T; 1250,PSOKLAHOMA, 340.83, UTIL; 1251,WELCH STATE, 1839.56, PMT; 1252,ARMSTRONG BANK, 2355.30, PMT; 1253,ARMSTRONG BANK, 2355.30, PMT; 1254, ODOT, 1470.52, PMT; 1255,JOCO EQPT, 42500.00, DURAPATCHER PATCH MACHINE; 1256,SAFETY FIRST, 713.15, 1257, FASTENAL, 252.88, SUP; 1258,WALMART, 206.00, 1259,BOGLE, JERRY, 2200.00; 1260,KLAMART, 80.00, SUPS; 1261,MIKES WHOLESAL, 527.33; 1262,PRITCHETTS, 315.00, SERV; 1263,UNIFIRST, 468.23,CLEANING; 1264-720.21; 1265-370.94,LOCKE, SUP; 1266,SALINA PUBLIC WORKS, 84.50, UTIL; 1267-1862.51; 1268-2769.19; 1269-1460.85; 1270-867.31; 1271-867.31,WELCH STATE BANK, PMT; 1272,ARMSTRONG BANK, 1400.47, LEASE; 1273,CATERPILLAR, 5000.00, LEASE; 1274,ODOT, 1242.77, PMT. RM&P: 5,SUTTERFIELD TECH, 47.00, PLAT MAP. FF: 417,VERIZON, 200.05, FEE; 418,RWD#6, 56.00, UTIL; 419-874.87; 420-307.50,FROMAN PROPANE, PROPANE; 421,RWD#9, 79.00, UTIL; 422,RCB BANK, 4743.87, LEASE; 423,COMDATA, 187.89, FUEL; 424,LIVINGSTON PROPANE, 691.17, PROPANE; 425,CONTINENTAL REFUSE, 40.00, SERV; 426,RWD#3, 19.00, UTIL; 427,GRANDTELE, 71.40, UTIL; 428,METRO WASTE, 40.00, FEE; 429,RCB BANK, 2913.36, LEASE; 430,THE PAPER, 17.95, PUBLICATION; 431,PSOKLAHOMA, 281.00, UTIL; 432,AT&T, 74.05, UTIL; 433,INTERSTATE, 690.00, BATTERIES; 434,CONTINENTAL REFUSE, 50.00, SERV; 435,RWD#6, 25.00, UTIL. STR: 213,WALMART, 355.74, SUPS; 214-429.80; 215-499.30,SUNDANCE, SUPS. SSFCA: 390,WADES WRECKER, 150.00, SERV; 391,LAKELAND, 17.95, 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 Swift, 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 March 15, 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.