

March 15, 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 11, 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 Swift led the Invocation.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the minutes of March 8, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Swift, seconded by Commissioner Yoder to approve the notice to proceed for Motorola Callworks System Purchase for GRDA & Pryor and Motorola Sale Quote for 911 for a total of \$360,706.16 out of General Capital Outlay with reimbursement, upon installation, at 80% Grant and 20% GRDA & Pryor. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder to approve the GSA purchase contract for Emergency Management for Message Board Trailer out of General M&O Cares money at \$19,644.92. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball to award bid for Emulsion Oil Tank in District 2 to the low bidder JO-CO at \$51,000. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder to award bid for Day Cab Truck with 16' dump bed in District 3 to Premier Truck Group of Tulsa for having the best and lowest bid for a 2022 Freightliner at \$151,146.00. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift to stick to the sublease agreement between the Mayes County Hospital Authority, Tenant, and AHS Pryor Hospital, LLC, Subtenant; under section 6, Subtenant shall be responsible for all maintenance and repair of the Premises. Swift, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve Safenet using the Gazebo and Court Yard as a meeting place for their walk against Domestic Violence on April 10th. Swift, Yes; Yoder, Yes; Ball, Yes

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table the setting of a date for Spring Clean Up. Swift, Yes; Yoder, Yes; Ball, Yes.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Swift to approve the transfer of \$31,000 from District 2 Payroll, T-1A-D-2 to District 2 Capital Outlay, T-3-D-2. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to transfer the CARES Money total of \$670,793.33 from General Capital Outlay to General M&O with that amount being refunded to the General Capital Outlay when the CARES money is allocated at budget. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a resolution to accept the dedication of Lake Acres Subdivision roads as public roads and thereby accepting them into the County Road System for county maintenance. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball to reject a \$1.00 bid from Tom Sawyer for a 2000 Chevy Tahoe 4X4 and to reject a \$1.00 bid from Tom Sawyer for a 1991 E-One Hush Pumper. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to make no objections to the notification of PUD Cause No. 202000020; Application of Vesta Solutions, Inc. for Certificate of Convenience and Necessity to Provide Intrastate Telecommunications Services. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder to purchase a dump truck out of CIRB funds by Dist. 1 through Sourcewell cooperative purchasing agency at \$142,806.67. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to authorize the Chairman or his designee to sign and submit all documents necessary for acceptance of a 2020 Community Development Block Grant (CDBG) Economic Development Infrastructure Financing (EDIF) Application on behalf of Mayes County Rural Water District #5 identified as Project # 18101 CDBG 20. These documents include but not limited to EDIF Resolution of Job Tracking, EDIF Resolution of Future Job Tracking, Certification that No Funds will take place before the Release of Funds Date and any other required document needed for the acceptance of CDBG # 18101 CDBG 20 and its Release of Funds process. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball to strike line item #19 from the agenda. Swift, Yes; Yoder, Yes; Ball, Yes.

No action was taken on the Discussion regarding the United State Supreme Court opinion, *McGirt v. Oklahoma*, being applied to the Cherokee Reservation through the Oklahoma Court of Criminal Appeals in *State v. Hogner*.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following OMMA Certificate of Compliance Forms: High Top Processing; J Brothers Farms, LLC; Tom Tong, LLC; Hauenstien's Humble Herbery; MC OK Industries, LLC; Pink Dragon Cultivation; Wildwoods, 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: 294,CINTAS, 46.02, SERV; 295-389.02; 296-197.22,AT&T, UTIL; 297,DISH, 97.05, UTIL; 298,AT&T, 245.18, UTIL; 299,SSTELCO, 131.90, UTIL; 300,GRAND TEL, 120.20, UTIL; 301,CONSOLIDATED COMMUN, 164.06, UTIL; 302,AT&T, 82.81, UTIL; 303,AT&T, 38.24, UTIL.

GEN: 2652,OREILLY, 366.33, SUPS; 2653,PRITCHETTS, 91.00, FUEL; 2654,SPEEDYS, 241.12, SERV; 2655,FLEETCOR, 3941.96, FUEL; 2656,APPLIED CONCEPTS, 94.50, EQPT; 2657,VERIZON, 1127.94, UTIL; 2658,USPS, 10000.00, POSTAGE; 2659,OSU COOP EXT, 6666.66, PAYROLL; 2660,AT&T, 199.72, UTIL; 2661,PRYOR LUMBER, 93.56, SUPS; 2662,THE PAPER, 453.20, PUBLICATION; 2663,CINTAS, 353.41, MED SUPS; 2664, HBWS, 213.50, SERV; 2665-572.18; 2666-1444.52,EXPRESS EMPLOYMENT, SERV; 2667,THE PAPER, 152.70, PUBLICATION; 2668-136.07; 2669-444.80,OREILLY, PTS; 2670,SUNDANCE, 513.86, SUPS; 2671,CINTAS, 339.95, SUPS; 2672,CRAIG CO. DETENTION CENTER, 2300.00, SERV; 2673,COX, 393.99, UTIL; 2674,AUTOZONE, 113.96, SUPS; 2675,TRACTOR SUPPLY, 157.92, SUPS; 2676,MESTA, 94144.47, TAXES; 2677,MUSKOGEE CITY CO E911, 1248.03, SERV; 2678-226.00; 2679-1861.00,DP SUPPLY, PIPE; 2680,PRYOR STONE, 1249.39, ROCK; 2681,DP SUPPLY, 359.70, PIPE; 2682,PRYOR STONE, 1864.23, ROCK; 2683,JOEL SAFFELL, 970.00, CREEK GRAVEL; 2684,FENSCO, 7725.00, GUARDRAIL REPAIR; 2685,MAXWELL SUPPLY, 2400.00, GEO GRID 380-I.

HWY: 1275,OTC, 16.50, TAG&TITLE; 1276,WARREN CAT, 97.98, SUPS; 1277,OREILLY, 24.98, SUPS; 1278,PRYOR AUTO, 141.42, SUPS; 1279,P&K EQPT, 532.40, SERV; 1280,CABIN DIESEL, 763.67, SERV; 1281,CHOUTEAU LIME, 160.00, SUPS; 1282,QUANTIE, 71.92, SUPS; 1283,YELLOWHOUSE, 1252.37, GRADER BLADES; 1284,PSOKLAHOMA, 354.88, UTIL; 1285,US CELL, 165.71, UTIL; 1286-17.05; 1287-15.55, THE PAPER, PUBLICATION; 1288,ALL TECH, 29.99, FEE; 1289,AUTO DEFINITIONS, 4390.00, EQPT; 1290,YELLOWHOUSE, 235.11, PTS; 1291,TULSA CO, 3496.80, SIGNS; 1292,OREILLY, 239.88, SUPS; 1293,SOUTHWEST TRAILERS, 204.00, TRV; 1294,CABIN DIESEL, 676.04, SERV/PTS; 1295,MAXWELL SUPPLY, 49.14, SUP; 1296,B&C TRAILER, 4673.48, TRAILER; 1297,AT&T, 2071.54, PHONES; 1298,US CELL, 551.16, UTIL; 1299,TRACTOR SUPPLY, 83.91, SUPS; 1300,QUANTIE, 1007.31, SUPS; 1301,CPC, 1030.23, 1302,WELDON PARTS, 633.50, SUPS; 1303-20.35; 1304-16.00,THE PAPER, PUBLICATION; 1305,QUANTIE, 143.88; 1306,MARMIC FIRE, 841.50, SERV; 1307,CINTAS, 216.25, SUPS; 1308,LOCKE, 63.21, SUPS; 1309,AZTEC LOCKSMITH, 90.00, SUPS; 1310,NEO, 162.09, UTIL; 1311,AT&T, 146.36, UTIL.

FF: 436,AT&T, 137.37, UTIL; 437,NEO, 219.00, UTIL; 438,OREILLY, 413.54, SUPS; 439,RWD#4, 38.42, UTIL; 440,AT&T, 130.12, SERV; 441,BOLT FIBER OPTIC, 80.99, SERV; 442,ACTIVE911, 18.94, SUB; 443-209.28; 444-33.09;445-105.56; 446-45.61; 447-58.70,COMDATA, FUEL; 448,BRENTS PEST CONTROL, 150.00, SERV; 449,AT&T, 250.58, UTIL; 450,METRO WASTE, 50.00, FEE.

SCA-2: 17,TIGER CORRECTIONAL, 4369.13, SUPS.

STR: 216,DIAMOND DRUGS, 1328.41, SUPS; 217,VYVE, 62.90, SERV.

SSFCA: 392,SOUTHERN UNIFORM, 585.00, SUPS; 393,TRACTOR SUPPLY, 96.98, SUPS; 394,GALLS, 371.99, SUPS.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, 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 Ball, seconded by Commissioner Swift, to Adjourn. Swift, Yes; Yoder, Yes; Ball, Yes

Approved this March 22, 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.