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 18, 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 Swift, seconded by Commissioner Yoder, to approve the minutes of March 15, 2021 as corrected. 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 set a date for Spring Clean Up; April 24<sup>th</sup>, 7am to 4pm and April 25<sup>th</sup>, 9am to 2pm with no tires. Swift, Yes; Yoder, Yes; Ball, Yes.

**NEW BUSINESS: NONE** 

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the cancellation of warrant #171, MD-2, in the amount of \$212.49 to RICOH USA. Swift, Yes; Yoder, Yes; Ball, Yes

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the Change Order in District 1 on True Road Project for resurface. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the retirement (surplus) of the Mayes County Sheriff Office's tracking canine "Little Ann" due to medical reason and give "Little Ann" to handler, Deputy Corbin Peters. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder to award scrap metal quote for District 1 to Cates Auto Salvage at \$140.00 per ton. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to set the dates of publication for the Notice of Election for the lodging tax as; April 12<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup>, and May 3<sup>rd</sup>. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table action concerning any actions the commissioners need to take or rescinding and previous actions already taken by the commissioners in response to or due to Governor Stitt's latest executive order amending the emergency declaration on the COVID-19 pandemic. Deputy Tim Thompson will look into the cost and availability of a walk-through temperature device. 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: Wahya Mountain Farms Inc; Real Deal Home Grown; DuBois Family Farms (Trade Name: Organic Yields). Swift, Yes; Yoder, Yes; Ball, Yes.

ACCESS AGREEMENT: NONE UTILITY PERMITS: NONE

ROCK.

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

2020-2021 911: 304,OCI, 22.05, SIGNS; 305,OK NATURAL GAS, 71.49, UTIL.
GEN-WAGES: 2715,EGID, 525.21; 2718,OPERS, 9630.64; 2720,OTC, 1453.00; 2721,RCB BANK, 10575.76.
GEN: 2724,TURLEY, 2925.00, SERV; 2725,ROSE, MICHAEL, 124.32, TRV; 2726,HAUENSTEIN, APRIL, 137.31,
TRV; 2727,SMITH, MARVA, 84.19, TRV; 2728,INDOFF, 297.99, SUPS; 2729,PRO PEST CONTROL, 150.00, SERV;
2730,AIREMASTER, 116.60, SERV; 2731,PRO PEST CONTROL, 150.00, SER; 2732,TURN KEY, 5967.62, SERV; 2733,TURN
KEY, 17816.26, MED; 2734,PRYOR LUMBER, 19.90, SUPS; 2735,AT&T, 2450.74, UTIL; 2736-739.36; 2737-1474.88,ERGON,
OIL; 2738-2678.68; 2739-2696.88, PRYOR STONE, ROCK; 2740,DUNHAMS, 2872.80, ASPHALT; 2741-2746.74; 27422703.87; 2743-544.18,PRYOR STONE, ROCK; 2744,DP SUPPLY, 3792.00, STORM PIPE; 2745-2754.31; 2746-741.23; 27472719.67; 2748-2741.04; 2749-2685.51; 2750-321.83; 2751-188.74; 2752-1824.41,PRYOR STONE, ROCK; 2753,KANSAS ROCK
SALT, 2650.50,SALT; 2754,SOUTHERN TIRE MART, 967.00,TIRES; 2755,OZARK MATERIALS, 1800.00, SAND;
2756,KANSAS ROCK SALT, 5360.85, SALT; 2757,DUNHAMS ASPHALT, 1424.70,SUP; 2758,PRYOR STONE, 319.41,

MD: 212,RICOH, 80.70, SUPS; 213,HBWS, 25.00, SERV; 214,DEES COMMUN, 125.00, SERV; 215,US CELLULAR, 42.24, SERV; 216,AT&T, 94.76, UTIL; 217,NEW, LACEY, 89.60, TRV; 218,COLE, MINA, 199.36, TRV; 219,AT&T, 72.59, UTIL.

HWY-WAGES: 1327, EGID, 219.29; 1329, OPERS, 4406.59; 1330, OTC, 601.00; 1331, RCB BANK, 4855.79. HWY: 1333, MHC KENWORTH TULSA, 142806.67, EQPT; 1334, ADAIR RENTALS, 1680.00, RENTAL; 1335, BATTERY OUTFITTERS, 643.62, BATTERIES; 1336, P&K EQUIPMENT, 2904.25, PTS; 1337, SOUTHERN TIRE MART, 240.00, SERV; 1338-613.28; 1339-952.12, SOUTHERN TIRE MART, TIRES; 1340, BOLT FIBER OPTIC, 194.95, SERV; 1341, THE PAPER, 192.26, PUBLICATION; 1342, OREILLY AUTO PARTS, 445.72, SUPS; 1343, PRYOR AUTO, 103.65, SUPS; 1344, PRAXAIR, 12.30, RENTAL; 1345, PRAXAIR, 17.52, PTS; 1346, O&M SALES, 227.50, SUP; 1347, COLLINS ELECTRIC, 1614.50, SERV; 1348, LOCKE SUPPLY, 9.36, PTS; 1349, HARD HAT SAFETY, 390.00, SUPS; 1350, HAMILL METALS, 154.38, SUP; 1351, MAYES CO ASSESSOR, 63.00, MAPS; 1352, TIPTON, BELINDA, 65.00, SERV; 1353, HAMILL METALS, 536.76, SUP; 1354, CABIN DIESEL, 241.98, SERV; 1355, THE PAPER, 88.82, PUBLICATION; 1356, P&K EQUIPMENT, 393.17, PTS; 1357, ONE SOURCE, 450.10, TESTING; 1358, BUILDERS WHOLESALE, 22.76, SUPS; 1359, FLEETPRIDE, 122.69, SUP; 1360, ONE SOURCE, 532.10, SUPS&SERV; 1361, CATERPILLAR, 5000.00, LEASE; 1362, PSOKLAHOMA, 147.66, UTIL; 1363, OK NATURAL GAS, 365.42, UTIL.

FF: 451, OREILLY, 370.85, SUPS; 452, VERIZON, 40.03, UTIL; 453, AT&T, 170.62, UTIL; 454, ACTIVE911, 9.47,

FF: 451,OREILLY, 370.85, SUPS; 452,VERIZON, 40.03, UTIL; 453,AT&T, 170.62, UTIL; 454,ACTIVE911, 9.47, SERV; 455,MAYES CO PROPANE, 481.50, PROPANE; 456,PSOKLAHOMA, 151.15, UTIL; 457,OK NATURAL GAS, 589.58, UTIL; 458,MES, 3979.00, FIREMAN EQPT; 459,OK NATURAL GAS, 88.69, UTIL.

STR: 218,PFG-LITTLE ROCK, 338.56, SUPS; 219,TURN KEY, 497.31, SUPS; 220-80.55; 221-253.32,HILLCREST PRYOR, INMATE MED; 222,TURN KEY, 5967.62, SERV.

SSFCA: 395-1029.90; 396-141.49,SOUTHERN UNIFORM, UNIFORMS; 397-295.00; 398-295.00,CHAMPION

COLLISION, PTS&LABOR.

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 Swift, to Adjourn. Swift, Yes; Yoder, Yes; Ball, Yes

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Approved this March 29, 2021	
(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS
	S/MATT SWIFTCHAIRMAN
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.