

March 29, 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 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 Yoder led the Invocation.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the minutes of March 22, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table for another week 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. Swift, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an appropriation of \$281,008.22 to T-County Highway and the following Cash Accounts: \$22,338.42 to 1103, CBRI Fund: \$37,321.82 to 1201, E-911 Fund; \$303.50 to 1204, CAR Fund; \$1,134.00 to 1208 CCLF Fund; \$9,450.00 to 1209, RMP Fund; \$58,336.17 to 1211 CFP; \$350.00 to 1213 FP Fund; \$46,905.49 to 1220, RES Fund; \$10,531.73 to 1223, SCA Fund; \$51,169.53 to 1226, SSFCA Fund; \$1,185.00 to 1230, TCFA Fund; \$2,500.00 to 1235 Donations Fund; \$4,252.29 to 1241, Rental Fund; \$23,536.91 to 1306, PFA Fund; \$70,610.72 to 1309, FST Fund; \$47,078.49 to 1315, CJSTR Fund; \$47,105.88 to 1319, STR Fund; \$94,144.47 to 1321, Rural Fire Fund; \$1,292.13 to 7205, LL Fund; \$1,498.00 to 7210, CCRMP Fund. Swift, Yes; Yoder, Yes; Ball, Yes

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the transfer of \$27,951.30 from General, 20-2, to Sheriff, STR, for Utilities that should have been paid out of General for the Jail. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve Matt Swift with alternate Darrell Yoder as Requisitioning Officers and Dana Thompson and Mike Dunham as Receiving Officers for the Floodplain. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball to approve Floodplain Permit for Billie and Trisha Parham for residential construction at 5273 E 545, Locust Grove. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following resolutions to surplus the following vehicles with the Sheriff's department; #21-23, 2004 Ford Econoline Transport Van, Vin# 7929; #21-24, 2006 Ford F250, Vin# 7900; #21-25, 2013 Jaguar JXF, Vin# 2679; #21-26, 2014 Chevrolet Tahoe, Vin# 7356; #21-27, 2016 Chevrolet Tahoe, Vin# 6380. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve resolution #21-28 to deposit \$44,243.63 from FEMA to T-2A-D-2 for May 2019 flood. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table the possible awarding of bid for Asphalt Over Lay from East West 500/East 9th St from South 435 road/Carbide road to Oklahoma Street. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table the possible awarding of bid for Asphalt Over Lay for West 520 from South Elliot Street to Oakwood Road. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, Seconded by Commissioner Ball, to table the possible awarding of bid for Asphalt Over Lay for West 500 Road/West 9th Street. 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: Our Luscious Garden, LLC; Cannadro Farms, LLC; Grand Valley Enterprises, LLC; Lakeside Nursery, LLC; Emerald Castle, 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-WAGES: 312,EGID, 2338.32; 313,OPERS, 2753.90; 314,OTC, 497.00; 315,RCB BANK, 3714.28.

911: 317,OCI, 79.85, SIGNS.

CRT-WAGES: 98,EGID, 2465.92; 100,OPERS, 1948.48; 101,OTC, 114.00; 102,RCB BANK, 1891.67.

GEN-WAGES: 2856,EGID, 80924.30; 2859,OPERS, 58262.63; 2861,OTC, 9520.00; 2863,RCB BANK, 66699.77.
 GEN: 2866,FLEETCOR, 3509.01, FUEL; 2867,PREMIER SIGNS, 55.00, SERV; 2868,XEROX, 117.43, FEE;
 2869,HILTON GARDEN INN, 192.00, TRAINING; 2870,TURN KEY, 1788.50, COVID-19 PPE SUPS; 2871,MURPHY,
 185.73,SUPS; 2872,UNIFIRST, 61.75, SERV; 2873,EXPRESS EMPL, 1453.90, SERV; 2874,HAMBRICKFERGUSON, 2812.50,
 SERV; 2875-1444.52; 2876-1444.52,EXPRESS EMPL, SERV; 2877,JOHNSON CONTROLS, 380.16, SERV; 2878,SUNDANCE,
 706.66, SUPS; 2879,VYVE, 72.26, UTIL; 2880-5507.54; 2881-587.65,MUB, UTIL; 2882,NOVUS WINDSHIELD, 398.61,
 GLASS; 2883,OREILLY, 53.27, PTS; 2884,AT&T, 239.10, UTIL; 2885,YOUNG, JD, 24.28, SUPS; 2886,NEO, 77.98, UTIL;
 2887,SUNDANCE, 48.88, PAPER; 2888,YOUNG, JD, 24.61, COPIES; 2889-3239.56; 2890-2667.96; 2891-403.50,PRYOR
 STONE, ROCK; 2892,DP SUPPLY, 1451.00, CULVERT PIPE; 2893-3183.91; 2894-3169.34,PRYOR STONE, ROCK; 2895-
 649.06, 2896-1276.50,APAC, ROCK.
 MD: 220,ACCESS MEDICAL CENTER, 40.00, MED; 221,ELLIOTT PHARMACY, 200.00, COVID 19;
 222,RICOH, 212.49, SUPS.
 HWY: 1364,JOHN DEERE, 92.88, SUPS; 1365,PRYOR LUMBER, 79.98, SUPS; 1366,WELDON, 177.60, SUPS;
 1367,WINZER, 478.52, SUPS; 1368,ONE SOURCE, 532.10, TESTING; 1369,PREMIER, 186.00, SUPS; 1370,SUNDANCE,
 153.73, SUPS; 1371,CPC; 238.21, SIGNS; 1372,KENNEY TOOLCO, 64.00, TOOLS; 1373,FLEETPRIDE, 76.57, SERV; 1374-
 8496.53; 1375-1126.85; 1376-2275.73,YELLOWHOUSE, PTS&SAERV; 1377,WELDON, 750.42, SERV; 1378,BARCO
 PRODUCTS, 324.90, FLASHING CAUTION LIGHTS; 1379,P&K EQPT, 668.62, SUPS; 1380,YELLOWHOUSE, 507.65,
 SERV; 1381,AIRGAS, 320.90, O2 COMPRESSED; 1382,STEWART MARTIN KUBOTA, 97.35, SUP; 1383, PREMIER, 24.55,
 PTS; 1384,WARREN CAT, 113.30, PTS; 1385,XEROX, 26.88, FEE; 1386,DIRECT DISCOUNT TIRE, 1540.68, TIRES;
 1387,PSOKLAHOMA, 15.78, UTIL; 1388,PREMIER, 1081.28, PTS; 1389,TIPTON, BELINDA, 65.00, SERV; 1390,PRYOR
 LUMBER, 224.02, SUPS; 1391,HOOTEN OIL, 876.62, DEF; 1392,BATTERY OUTFITTERS, 218.78; 1393,WELCH STATE
 BANK, 2175.73, LEASE.
 CJSTR-WAGES: 175, EGID, 725.62; 177,OPERS, 11529.55; 179,OTC, 1502.00; 180,RCB BANK, 11360.01.
 RESALE-WAGES: 154,EGID, 1408.12; 155,OERS, 1481.22; 156,OTC, 273.00; 157,RCB BANK, 1743.19.
 RM&P: 6,KELLPRO, 81.00, EQPT.
 FF: 460,G&M AUTO, 1015.17, SERV; 461,EMERGENCY MEDICAL PRODUCTS, 1429.12, MED SUPS;
 462,PSOKLAHOMA, 85.41, UTIL; 463-135.00; 464-377.00, NEO, UTIL; 465,RWD#5, 37.87, UTIL; 466,CONTINENTAL,
 40.00, SERV; 467,SWISSPHONE, 3168.45, RADIO; 468,THE PAPER, 75.38, PUBLICATION; 469,PSOKLAHOMA, 280.00,
 UTIL; 470,CONTINENTAL, 50.00, SERV; 471,PSOKLAHOMA, 241.86, UTIL.
 STR: 223-100.00; 224-30.00; 225-75.00,DENTISTS AT LANGLEY, INMATE MED; 226,LAKELAND OFFICE,
 30.00, FEE; 227,SUNDANCE, 326.79, SUPS; 228,LAKELAND OFFICE, 97.41, FEE.
 SSFCA-WAGES: 423,EGID, 84.76; 424,OPERS, 1144.97; 425,OTC, 375.00; 427,RCB, 2193.38.
 SSFCA: 429,BROOKS-JEFFREY MARKETING, 437.50, SERV; 430-272.15; 431-188.72,IOOF, UTIL;
 432,SIRCHIE, 74.66, SUPS; 433-495.00; 434-900.00,TURLEY, PARTS&SERV; 435,CHAMPION COLLISION, 275.00,
 PARTS&SERV; 436,TURLEY, 1584.62, EQPT; 437,SUNDANCE, 236.30, SUPS.

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

Approved this April 5, 2021

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

**S/MATT SWIFT _____
CHAIRMAN**

**ATTEST: S/DARRELL YODER _____
MEMBER**

**S/BRITTANY TRUE-HOWARD _____
COUNTY CLERK S/RYAN BALL _____
BY: CHRISSEY RUMSEY 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.