

April 5, 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 31, 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 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 Yoder, to approve the purchase of a permanent temperature machine and stand with the Cares Act Money. Upon arrival of temperature machine, discussion of the end date of the temporary hire for temperature taking will be addressed. Temporary sanitizing help, will continue as long as needed. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to award the bid for Asphalt Over Lay from East West 500/East 9<sup>th</sup> St from South 435 road/Carbide road to Oklahoma Street to low bidder Ellsworth Construction for Type B 64-22 at \$67.00 per ton. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to award the bid for Asphalt Over Lay for West 520 from South Elliot Street to Oakwood Road to low bidder Ellsworth Construction for Type B 64-22 at \$71.25 per ton. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, Seconded by Commissioner Ball, to award the bid for Asphalt Over Lay for West 500 Road/West 9<sup>th</sup> Street to low bidder Ellsworth Construction for Type B 64-22 at \$73.50 per ton. Swift, Yes; Yoder, Yes; Ball, Yes.

**NEW BUSINESS: NONE**

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

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the resolution for E911 Signage and Addressing; All residents of Mayes County must display the E911 address at the end of their driveway. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table discussion and potential action concerning the replacing the Detention Service Agreement By and Between Cherokee Nation and Mayes County. 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: King Kanna Concentrates, LLC; Dabbergrass, LLC; DG Processing, LLC; DG Processing 2.0, LLC; DG Drought Kingz, LLC; DG Drought Kings, LLC; Johnson & T, LLC; Faith Grows, LLC; Pesado Brand. 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: 318,OCL, 33.65, SIGNS; 319,WALMART, 26.33, SUPS; 320,CINTAS, 109.88, SERV; 321,OCL, 38.70, SIGNS; 322,SSTELCO, 342.48, UTIL; 323,PRO PEST CONTROL, 45.00, SERV.

FP: 7-100.00; 8-100.00,JANZEN, JOHNNY, SERV; 9,OFMA, 50.00, CONF.

GEN-WAGES: 2926,EGID, 24997.93; 2929,OPERS, 9630.64; 2931,OTC, 1453.00; 2933,RCB BANK, 10575.76.

GEN: 2936,WALMART, 215.71, SUPS; 2937-162.76; 2938-30.63,SUNDANCE, SUPS; 2939,INDOFF, 467.77, SUPS; 2940,UNIFIRST, 51.25, SERV; 2941,EXPRESS EMPL, 1444.52, SERV; 2942,C&R OIL, 76.38, FUEL; 2943,COX, 800.73, UTIL; 2944-3923.85; 2945-9900.74,MUB, UTIL; 2946,MAYES CO ELECT BD, 9262.00, ELECTION; 2947,COX, 12509.44, UTIL; 2948,YOUNG, JD, 175.89, SERV; 2949,YOUNG, JD, 115.36, FEE; 2950,SUNDANCE, 223.19,SUPS; 2951-176.55; 2952-1312.61; 2953-1991.17; 2954-822.57; 2955-3245.29; 2956-3178.04; 2957-2684.58,PRYOR STONE, ROCK; 2958,DUNHAMS, 2710.80, ASPHALT; 2959-3172.46; 2960-3219.40; 2961-2742.14,PRYOR STONE, ROCK.

MD: 223,OSDH-FINANCIAL, 65410.71, PAYROLL; 224,THOMPSON, JAMES, 882.00, TRV; 225,SWIFT, CHRISSY, 84.00, TRV; 226,HOLT, HANNAH, 33.60, TRV; 227,HUBBARD, SARAH, 58.24, TRV; 228,WALMART, 475.18, SUPS; 229,TROUT, JOANNE, 1000.00, SERV; 230,PRYOR PRINTING, 35.00, STAMP; 231,AMAZON, 80.52, SUPS; 232,MUB, 1177.53, UTIL; 233,COX, 422.93, UTIL.

HWY-WAGES: 1410,EGID, 8019.29; 1412,OPERS, 4576.27; 1413,OTC, 781.00; 1414,RCB BANK, 5943.99.

HWY: 1416,J&A TRAFFIC, 653.40, SIGNS; 1417,DIRECT DISCOUNT TIRE, 2682.52, TIRES; 1418,KENNEY TOOLCO, 805.00, TOOLS; 1419,WARREN CAT, 707.75, SUPS; 1420,OTC, 60.50, REG; 1421,CABIN DIESEL, 2696.48, PTS; 1422,HOOTEN, 1982.00, OIL; 1423,PRAXAIR, 33.64, SUP; 1424,CONSOLIDATED COM, 221.40, UTIL; 1425,WALMART, 121.11, SUPS; 1426,CHOUTEAU LIME, 58.00, 1427,SSTELCO, 170.19, UTIL; 1428,CATERPILLAR, 1536.39, PMT; 1429,WELCH STATE, 2903.16, PMT; 1430,SNB BANK, 2653.33, LEASE; 1431-2175.73; 1432-1839.56,WELCH STATE ,PMT; 1433-2355.30; 1434-2355.30,ARMSTRONG BANK, PMT; 1435-1862.51; 1436-2769.19; 1437-1460.85; 1438-867.31; 1439-867.31,WELCH STATE, PMT.

FF: 472,VERIZON, 200.05, FEE; 473,RWD#6, 56.00, UTIL; 474,FROMAN, 391.17, PROPANE; 475,QUANTIE, 573.73, PTS; 476,FROMAN, 1126.91, PROPANE; 477,SSTELCO, 120.96, UTIL; 478,RCB BANK, 4743.87, LEASE; 479,RWD#3, 19.00, UTIL; 480,911 MAYES CO, 201.60, SUBS; 481,RCB, 2913.36, LEASE; 482,AT&T, 74.05, UTIL; 483,VERIZON, 106.03, UTIL; 484,MUNICIPAL EMERGENCY, 2746.00, FIREMEN GEAR; 485,SSTELCO, 169.73, UTIL; 486,MC RANCH, 100.00, TRAINING; 487,SSTELCO, 181.00, UTIL; 488,PSOKLAHOMA, 194.92, UTIL; 489,LOCKE SUPPLY, 533.09, SUPS; 490,PRYOR LUMBER, 373.46, SUPS; 491,RWD #6, 25.00, UTIL; 492,SSTELCO, 72.74, UTIL; 493,BURROWS AGENCY, 2665.00, INS.

STR: 229,WALMART, 118.43, SUPS; 230,GALLS, 871.25, SUPS; 231,BLACKWELL LOCK, 75.00, SERV.

SSFCA: 438,LAKELAND OFFICE, 25.32, FEE; 439,PETTY, CORY, 100.80, TRV.

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

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Approved this April 12, 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.