

April 12, 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., April 8, 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 Ball, seconded by Commissioner Yoder, to approve the minutes of April 5, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table the 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.

NEW BUSINESS: NONE

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

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the 2nd quarter payment of \$5,000.00 for EMP Grant for Emergency Management. Swift, Yes; Yoder, Yes; Ball, Yes.

No action on discussion of the FEMA close out for the 2019 May Flood. Johnny Janzen reported the total payment from FEMA was \$598,486.66.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the Detention Service Agreement By and Between the Board of County Commissioners for Tulsa County and The Board of County Commissioners for Mayes County, Oklahoma. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder to approve the following resolutions to deposit to General: #21-30, received from Department of Emergency Management, for 4th quarter payment of \$5,000.00 to 20-6, 0001-2-2700-2005; #21-31, received from Pitney Bowes, for over payment of \$86.25 to 10-2, 0001-1-1000-2005; #21-32, received from ACCO for 17/18 WC Performance Rebate Distribution of \$19,423.57 to 23-5, 0001-1-2300-1234. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder to strike agenda line item 14: Notice of Application to Expand Local Exchange Service Territory. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball to approve the resolution to deposit \$3,793.20 from RF Products (Frailey's Recycling) for Scrap Metal to T-2A-D-2. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball to table Discussion and potential action concerning approval to accept the dedication of Sun Prairie 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 Ball, seconded by Commissioner Yoder to approve the sponsoring and authorizing the Chairman or his designee to sign and submit all environmental and release of funds documents necessary for the 2021 Community Development Block Grant Project # 18101 CDBG-ED on behalf of Mayes County Rural Water District #5. These documents include but not limited to Environmental Certification Resolution, Certification of Categorical Exclusion, Request for Release of Funds 7015.15 form, Environmental Assessment Checklist form, Finding of No Significant Impact assurance and any other Release of Funds or Environmental documentation. Combined Notice of Finding of No Significant Impact and Intent to Request Release of Funds will be posted at 3 locations on April 12, 2021: Fairgrounds, Mayes County Courthouse, and Rural Water District #5. Public will have 18 days from this posting for any objections. Swift, Yes; Yoder, Yes; Ball, Yes.

OMMA CERTIFICATE OF COMPLIANCE: NONE

ACCESS AGREEMENT: NONE

UTILITY PERMITS: NONE

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

2020-2021 911: 324,OESC, 403.50, UNEMP; 325-34.80, 326-76.85,OCI, SIGNS; 327,UNIFIRST, 46.50, SERV; 328,COMDATA, 89.02, FUEL; 329,OOWA, 167.90, UTIL; 330-112.41; 331-197.22,AT&T, UTIL; 332,DISH, 97.05, UTIL; 333-82.81; 334-389.02,AT&T, UTIL; 335,SSTELCO, 131.90, UTIL; 336,GRAND TEL, 120.20, UTIL; 337,CONSOLIDATED COMMUN, 164.06, UTIL.

PFA: 9,PFA, 23536.91, TAXES.

CRT-WAGES: 103,OES, 277.98, UNEMP.

FST: 9,PFA, 70610.72, TAXES.

GEN: 2962-350.00; 2963-350.00,OLETS-FINANCE, SERV; 2964,OREILLY, 114.57, SUPS; 2965,PRITCHETTS, 138.00, FUEL; 2966,WESTERN AUTO, 623.84, SERV; 2967,SHREDDERS, 35.00, SHREDDER; 2968,GOODYEAR, 585.30, TIRES; 2969,FLEETCOR, 3683.64, FUEL; 2970,PREMIER SIGNS, 270.00, SERV; 2971,OSBI, 702.00, FEE; 2972,VERIZON, 1127.96, UTIL; 2973,HAUENSTEIN, APRIL, 217.69, TRV; 2974,ROSE, MICHAEL, 181.38, TRV; 2975,NORTHEAST DIST ASSESSOR'S ASSOCIATION, 270.00, CONFERENCE; 2976,SMITH, MARVA, 76.14, TRV; 2977,USPS, 5000.00, POSTAGE; 2978,PRYOR LUMBER, 19.48, SUPS; 2979,THE PAPER, 1163.70, PUBLICATION; 2980,CINTAS, 277.56, SUPS; 2981,RESERVE ACCT, 1500.00, POSTAGE; 2982-623.90; 2983-280.50,GALLS, UNIFORMS; 2984,COMDATA, 214.02, FUEL;

2985-47.83; 2986-73.78, PRYOR LUMBER, SUPS; 2987, VERIZON, 120.03, UTILI; 2988, OESC, 9651.25, UNEMP; 2989, OPERS, 89.08, WITHHOLDINGS; 2990, GTT, 1524.92, FEE; 2991, MUSKOGEE CITY CO E911, 1248.03, SERV; 2992, ERGON, 1458.50, OIL; 2993, PRYOR STONE, 2659.65, ROCK; 2994, DUNHAMS, 2987.10, ASPHALT; 2995, GUY ENGINEERING, 1132.01, H&H STUDY; 2996-3125.13; 2997-113.83, PRYOR STONE, ROCK.

MD: 234, SHREDDERS, 45.00, SERV; 235, HBWS, 46.75, SERV; 236, SANOFI PASTEUR, 263.78, SUPS; 237, RICOH, 427.71, SUPS; 238, THOMPSON, C., 339.92, TRV; 239, SWIFT, CHRISSY, 112.00, TRV; 240, AT&T, 94.76, UTIL; 241, US CELL, 84.48, SERV; 242, COLE, MINA, 251.44, TRV.

HWY: 1440, OESC, 389.66, UNEMP; 1441, JOHN DEERE, 288.07, SUPS; 1442, PRYOR AUTO, 1262.82, SUPS; 1443, PRYOR LUMBER, 276.59, SUPS; 1444, P&K EQPT, 73.55, SERV; 1445, CABIN DIESEL, 724.14, SERV; 1446, WELDON, 364.32, SUPS; 1447, ADAIR RENTALS, 1350.00, SERV; 1448, COWBOY RIGS, 41.00, SUPS; 1449, ODOT, 4883.80, PMT; 1450, RESERVE ACCT, 600.00, POSTAGE; 1451, OESC, 427.33, UNEMP; 1452, PRYOR AUTO, 2008.96, SUPS; 1453, UNIFIRST, 790.32, CLEANING; 1454-6148.99; 1455-1699.00, PRYOR AUTO, PTS&SERV; 1456, HOOTEN, 532.00, BLU DEF; 1457, SUNDANCE, 533.39, SUP; 1458, PRYOR AUTO, 899.00, RENEWAL; 1459, PRAXAIR, 33.73, SUP; 1460, SUMMIT, 68.58, PTS; 1461, PRYOR WASTE, 330.00, DUMPSTERS; 1462, DUNHAMS, 2735.10, ASPHALT, 1463, PSOKLAHOMA, 267.93, UTIL; 1464, OCC, 50.00, FEE; 1465, ODOT, 1470.52, PMT; 1466, AT&T, 136.29, UTIL; 1467, OTC, 59.00, FEE; 1468, RESERVE ACCT, 600.00, POSTAGE; 1469, OESC, 446.89, UNEMP; 1470, PRYOR LUMBER, 2.78, SUPS; 1471, PRITCHETT, 220.00, SERV; 1472, LOCKE, 219.23, SUPS; 1473, UNIFIRST, 603.32, CLEANING; 1474, HOME DEPOT, 451.10, SUPS; 1475, PRYOR LUMBER, 301.16, SUPS; 1476, CHOUTEAU LIME, 34.00, SUPS; 1477, CINTAS, 47.64, SUPS; 1478, SEMI CRAZY, 579.96, SUPS; 1479, COWBOY RIGS, 72.00, SUPS; 1480, CHOUTEAU LIME, 110.90, SUPS; 1481, COWBOY RIGS, 160.00, SUPS; 1482, SALINA PUBLIC WORKS, 87.25, UTILI; 1483, ODOT, 1242.77, PMT; 1484, OCC, 50.00, FEES; 1485, AT&T, 146.57, UTIL; 1486, PRYOR OVERHEAD DOOR, 450.00, SERV; 1487, RESERVE ACCT, 600.00, POSTAGE; 1488, NEO, 151.52, UTIL.

CJSTR: 182, OESC, 1143.85, UNEMP.

RESALE: 162, OESC, 214.40, UNEMP.

FF: 494, AT&T, 137.37, UTIL; 495, RWD#9, 84.40, UTIL; 496, NEO, 199.00, UTIL; 497, AT&T, 130.12, SERV; 498, RWD#4, 37.59, UTIL; 499, GRAND TEL, 71.55, UTIL; 500, AT&T, 170.62, UTIL; 501, METRO WASTE, 70.00, FEE; 502, BOLT, 75.99, SERV; 503, INTERSTATE, 59.98, BATTERIES; 504, EMERGENCY MEDICAL PRODUCTS, 917.59, SUPS; 505, OK EMS TRAINING ACADEMY, 660.00, TRAINING; 506, AT&T, 250.58, UTIL; 507, METRO WASTE, 50.00, FEE.

STR: 232, OESC, 434.55, UNEMP; 233, DIAMOND DRUGS, 855.96, SUPS; 234, PFG-LITTLE ROCK, 947.81, SUPS; 235, SHREDDERS, 35.00, SHREDDER; 236, HOME DEPOT, 156.15, SUPS; 237, SUNDANCE, 234.25, SUPS.

SSFCA: 440, OESC, 265.61, UNEMP; 441, SOUTHERN UNIFORM, 2505.89, SUPS; 442, VANCE MOTORS, 32568.90, VEHICLE; 443, LOCKE, 180.17, SUPS; 444, PRYOR LUMBER, 87.72, SUPS; 445, G&M AUTO, 112.50, SERV; 446, TURELEY, 25.49, EQPT; 447, IOOF, 1249.00, FEE; 448, OLETS-FINANCE, 300.00, SERV; 449, OTC, 44.50, TAG & TITLE.

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

Approved this April 19, 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 _____
MEMBER**

BY: CHRISSY RUMSEY

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.