

April 19, 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 15, 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 Swift, to approve the minutes of April 12, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: Commissioner Ball reminded everyone that Dump Days are coming up; Commissioner Yoder wanted to remind the public of the upcoming voting on the Motel/Hotel Tax on May 11th.

OLD BUSINESS:

Motion was made by Commissioner Swift, seconded by Commissioner Ball 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.

Motion was made Commissioner Yoder, seconded by Commissioner Ball to accept the dedication of Sun Prairie Subdivision roads as public roads and thereby accepting them into the County Road System for County maintenance.

NEW BUSINESS: NONE

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following resolutions from the Treasures Office: to Junk a Dell monitor, Acer monitor, and HP printer; to Transfer to the Mayes County Court Clerk a Magner Coin Counter. Swift, Yes; Yoder, Yes; Ball, Yes

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the contract between Mayes County Health Department and C&D Lawn Care for lawn care service. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the resolution to accept the dedication of Pin Oak 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 approve the resolution to accept the dedication of 425.5 Road as a public road and thereby accepting it 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 having no objection to the Notice of Application of Northeast Rural Services, Inc., d/b/a BOLT Fiber Optic Services to Expand Local Exchange Service Territory and for Approval of Revision to its Local Exchange Tariff; Before Corporation Commission of Oklahoma; Cause No. PUD 202100011. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift to having no objection to the Notice of Application to Expand Local Exchange Service Territory. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball to approve the following requisitioning and receiving officers: Requisitioning, Kirk Kvittum and Steven Sporer and Receiving, Jose Cantu and Amber Williams for Chouteau Fire Department; Requisitioning, Rodney Schilt and Receiving, John Kent and Linda King for Strang Fire Department. 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: TNT Growers; Cannadro Farms, 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: 338,OK NATURAL GAS, 36.47, UTIL.
GEN-WAGES: 3027, EGID, 360.07; 3030,OPERS, 9630.64; 3032,OTC, 1438.00; 3033,RCB BANK, 10516.39.
GEN: 3036,TIGER CORRECTIONAL, 15877.29, SERV; 3037,ABSOLUTE TECH, 59.99, SOFTWARE;
3038,AT&T, 194.72, UTIL; 3039,PICTOMETRY INTERNATIONAL, 20000.00, SERV; 3040,HILTON GARDEN INN
MIDTOWN, 288.00, TRAINING; 3041,PICTOMETRY INTERNATIONAL, 20000.00, SERV; 3042,AIRE-MASTER, 116.60,
SERV; 3043,HBWS, 213.50, SERV; 3044-1397.62, 3045-1543.01,EXPRESS EMPLOYMENT, SERV; 3046,SOLARTECH,
19644.92, CARES ACT FUND; 3047,ABSOLUTE TECH, 189.99, COMPUTER REPAIR; 3048,UNIFIRST, 51.25, SERV; 3049-
5967.62; 3050-17816.26,TURN KEY,SERV/SUP; 3051,CRAIG CO. DETENTION, 2175.00, SERV; 3052,COX, 394.95, UTILI;
3053,C&R OIL, 50.54, FUEL; 3054,VYVE, 72.26, UTIL; 3055,MAYES CO DIST 1, 135.05, FUEL; 3056,XEROX, 109.13,
COPIER; 3057,MESTA, 97080.43, TAX COLL; 3058,STATE AUDITOR, 2300.00, AUDIT; 3059-2228.68; 3060-3160.97; 3061-
2680.72; 3062-3152.30,PRYOR STONE, ROCK; 3063,CPC, 404.84, SIGNS; 3064-274.46; 3065-88.22, 3066-82.06, 3067-160.83,
3068-2715.76, 3069-519.49, 3070-73.54,PRYOR STONE, ROCK.
MD: 243,THOMPSON, C, 196.80, TRV; 244,NEW, LACEY, 140.01, TRV; 245,PRO PEST CONTROL, 55.00,
SERV; 246-120.00; 247-120.00,RITE-TEMP, FEE; 248,RICOH, 212.49, SUPS; 249,MASTERS HEAT, 156.00, SUPS.
HWY-WAGES: 1505, EGID, 219.29; 1507,OPERS, 4355.69; 1508,OTC, 629.00; 1509,RCB BANK, 4860.24..
HWY: 1511-116.49; 1512-1524.43,TULSA AUTO SPRING, PTS/SERV; 1513,PETROLEUM MARKETING, 54.24,
SUPS; 1514,OCC, 50.00, FEE; 1515,US CELL, 165.91, UTIL; 1516,PSOKLAHOMA, 508.05, UTIL; 1517,BOLT FIBER

OPTIC, 194.95, SERV; 1518,WINZER, 1131.24, SUPS; 1519,UNIFIRST, 518.04, CLEANING; 1520,SOUTHWEST TRAILERS, 763.60, SUPS; 1521,P&K, 1002.46, SERV; 1522,FASTENAL, 27.34, SUPS, 1523,THE PAPER, 107.82, PUBLICATION; 1524,OREILLY, 453.65, SUPS; 1525,PRAXAIR, 11.59, RENTAL; 1526,OREILLY, 1168.18, SUPS; 1527,NORTHERN TOOL, 961.93, SUPS; 1528,WARREN CAT, 130.68, PTS; 1529,ABSOLUTE TECH, 85.00, SERV; 1530,HOOTEN OIL, 199.48,SUPS; 1531,ALL TECH FIRE, 29.99, FEE; 1532,CHOUTEAU PUBLIC WORKS, 256.46, UTIL; 1533,YODER TIRE, 65.00, REPAIR; 1534,MACS, 20.00, CERT; 1535, CABIN DIESEL, 288.63, SUPS; 1536,THE PAPER, 93.12, PUBLICATION; 1537,SUNDANCE, 761.98; 1538,WARREN CAT, 304.92, 1539,OREILLY, 366.97, SUPS; 1540,QUANTIE, 359.98, SUPS; 1541,THE PAPER, 93.55, PUBLICATION; 1542,KAMAN, 448.20, 1543,QUANTIE, 2862.39; 1544,DOLESE, 680.00; 1545,OK NATURAL GAS, 193.52, UTIL; 1546,ARMSTRONG BANK, 1400.47, LEASE; 1547,CATERPILLAR, 5000.00, LEASE; 1548,SOIL CHEM, 525.00.
 FF: 508,MAYES CO DIST 1, 325.01, FUEL; 509,OK NATURAL GAS, 116.27, UTIL; 510,OK EMS TRAINING ACADEMY, 5230.00, TRAINING; 511,OK NATURAL GAS, 64.59, UTIL.
 SCA-2: 18-3155.00; 19-4550.00,PRODIGY, SUPS; 20-5960.94; 21-458.60,TIGER CORRECTIONAL, SUPS.
 STR: 238,TURN KEY, 5967.62, SERV; 239,VYVE, 62.90, SERV; 240,SUNDANCE, 1405.04, SUPS; 241,LAKELAND, 30.00, FEE.
 SSFCA: 450-2925.00; 451-298.80,TURLEY, FEE.

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

Approved this April 26, 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.