

April 26, 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 Swift led the Invocation.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the minutes of April 19, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: ADA Tom Sawyer reminded everyone of the upcoming vote on the Motel/Hotel Tax on May 11th.

OLD BUSINESS:

Motion was made by Commissioner Swift, seconded by Commissioner Ball to Strike 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 Swift, to approve the resolution to deposit to T County as follows: \$42.00 to T-2A-D-2 from Dolese for refund of over payment; \$30,625.80 to T-2A-D-2 from FEMA for May 2019 Flood. Swift, Yes; Yoder, Yes; Ball, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to send to ACCO the lawsuit filed against MESTA and Mayes County in Mayes County Case no. CJ-20-188-Kolb v. MESTA, et al. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the following requisitioning and receiving offers as follows: For Diamond Head FD, requisitioning officers are Eric Yeager and Joe Hoffman. Receiving officers are David Cole and Shane McKenzie. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball to approve the resolution to junk a Viking 151 SCBA for Diamond Head FD. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder to table the discussion and potential action regarding Renae Sexton renting space in the Event Center 1 day a week for Drivers Testing. 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: TSI Agriculture, LLC; Vertical Highz, LLC. Sift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball to table the following OMMA Certificate of Compliance Forms: DG Drought Kingz, LLC; DG Processing, LLC; DG processing, 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: 345, EGID, 2338.32; 346, OPERS, 2230.29; 347, OTC, 408.00; 348, RCB BANK, 3128.78. 911: 350, NEIGHBORS BUILDING NEIGHBORHOODS, 53.00, SERV; 351, MUSKOGEE COMMUN, 190.00, SERV; 352, AT&T, 37.02, UTIL.

CRT-WAGES: 109, EGID, 1865.92; 110, LIBERTY NATIONAL, 20.12; 111, OPERS, 1979.64; 112, OTC, 121.00; 113, RCB BANK, 1931.11.

GEN-WAGES: 3172, EGID, 80395.60; 3175, OPERS, 58386.31; 3177, OTC, 9592.00; 3182, RCB BANK, 67121.68; 3184, RCB BANK, 9.94.

GEN: 3185-40.00; 3186-120.00, ADVANTAGE TESTING, TESTING; 3187, FLEETCOR, 3702.87, FUEL; 3188, GOODYEAR 569.68, TIRES; 3189, MATTHEWS FORD, 348.53, SERV; 3190, OSU COOP, 6666.66, PAYROLL; 3191, KELLPRO, 288.00, BATTERY BACKUP; 3192, YOUNG, JD, 131.80, CONTRACT; 3193, SMITH, MARVA, 62.54, TRV; 3194, DIGI, 597.50, SUPS; 3195, PRO PEST CONTROL, 150.00, SERV; 3196, EXPRESS, 1444.52, SERV; 3197-625.18; 3198-5181.55, MUB, UTIL; 3199, OREILLY, 38.03, PTS; 3200, AT&T, 239.14, UTIL; 3201, NEO, 73.17, UTIL; 3202, YOUNG, JD, 25.65, SUPS; 3203, AT&T, 1235.78, UTIL; 3204, NEO, 72.33, UTIL; 3205, DP SUPPLY, 4614.00, PIPE; 3206-2660.90; 3207-3245.41, PRYOR STONE, ROCK; 3208, DP SUPPLY, 1538.00, PIPE; 3209-2749.97; 3210-2740.07; 3211-1727.33, PRYOR STONE, ROCK; 3212, ETHRIDGE, 14291.83, FUEL; 3213, PRYOR STONE, 868.35, ROCK; 3214, APAC, 1959.14, TYPE-C; 3215-205.42; 3216-2700.03, PRYOR STONE, ROCK; 3217, DUNHAMS, 1544.40, ASPHALT; 3218, DIRECT DISCOUNT TIRE, 507.02 TIRES.

MD: 250, AT&T, 72.59, UTIL.

HWY: 1549, PRYOR WASTE, 295.00, DUMPSTER; 1550, CPC, 238.21, SIGNS; 1551, KIMBALL MIDWEST, 335.00, SUPS; 1552, CPC, 133.33, SIGNS; 1553, SUNDANCE, 395.39, SUPS; 1554, P&K, 281.83, SERV; 1555, ALL TECH, 29.99, FEES; 1556, CABIN DIESEL, 344.21, SERV; 1557, PICTURES PLUS, 60.00, SERV; 1558, TULSA CLEANING, 278.11, SERV; 1559, XEROX, 34.16, FEES; 1560, PSOKLAHOMA, 15.87, UTIL; 1561, CHUPP, 65.10, SUP; 1562, PSOKLAHOMA, 115.34, UTIL; 1563, LOCKE, 31.66, SUPS; 1564, CINTAS, 83.85, SERV.

CJSTR-WAGES: 203, EGID, 651.62; 205, OPERS, 11984.24; 207, OTC, 1547.00; 208, RCB BANK, 11613.66.

RESALE-WAGES: 170, EGID, 1408.12; 171, OPERS, 1481.22; 172, OTC, 273.00; 173, RCB BANK, 1743.19.

FF: 512, PSOKLAHOMA, 85.64, UTIL; 513, FIRE MASTERS, 12637.00, EQPT; 514, COMDATA, 299.52, FUEL; 515, A-MAXCO, 350.00, SERV; 516, ACTIVE911, 8.17, SUB; 517, MELTONS, 385.00, SERV; 518, CONTINENTAL, 40.00, SERV; 519, VERIZON, 40.01, UTIL; 520, NEO, 159.00, UTIL; 521, CASCO, 72257.00, GEAR; 522-58.92; 523-220.20, COMDATA, FUEL; 524, NEO, 423.00, UTIL; 525, COMDATA, 136.53, FUEL; 526, CASCO, 740.00, FOAM; 527, PSOKLAHOMA, 138.45, UTIL; 528, CONTINENTAL, 50.00, SERV; 529, COMDATA, 239.39, FUEL; 530, PSOKLAHOMA, 250.34, UTIL.

SCA-WAGES: 23,OPERS, 733.01; 24,OTC, 94.00; 25,RCB BANK, 707.75.
STR: 242-819.06; 243-872.78; 244-173.90,HILLCREST, INMATE MED; 245,LAKELAND, 119.54, COPIES.
SSFCA-WAGES: 476,OPERS, 1144.97; 477,OTC, 393.00; 479,RCB BANK, 2094.54.

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 May 3, 2021

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/MATT SWIFT _____
CHAIRMAN

ATTEST:

S/DARRELL YODER _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK
BY: CHRISSE 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.