

May 3, 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 Ball led the Invocation.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of April 26, 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. Bill with Pryor Waste & Recycling spoke on the success of the County Clean Up. He said they had 558 vehicles come through in 14 hours, there were 33 roll off boxes throughout the county and 177 ton was dumped.

OLD BUSINESS:

Motion was made by Commissioner Swift, seconded by Commissioner Ball to Table the potential action regarding Renae Sexton renting space at the Event Center 1 day a week for Drivers Testing. Renae Sexton was present to explain what she is offering: Class D testing, private lessons, and Drivers Education on Tuesday's at a cost of \$50 per appointment. Swift, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table the potential action concerning the revisions to the Mayes County Events Center Facility Policies and Procedures & Rental Information. Swift, Yes; Yoder, Yes; Ball, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an appropriation of \$320,139.06 to T-County Highway and the following Cash Accounts: \$30,959.48 to 1103, CBRI Fund: \$34,068.93 to 1201, E-911 Fund; \$261.50 to 1204, CAR Fund; \$2,627.50 to 1208 CCLF Fund; \$9,570.00 to 1209, RMP Fund; \$45,405.45 to 1220, RES Fund; \$15,610.15 to 1223, SCA Fund; \$39,616.33 to 1226, SSFCA Fund; \$1,125.00 to 1230, TCFA Fund; \$5,252.29 to 1241, Rental Fund; \$24,270.84 to 1306, PFA Fund; \$72,812.51 to 1309, FST Fund; \$48,548.42 to 1315, CJSTR Fund; \$48,580.43 to 1319, STR Fund; \$97,580.43 to 1321, Rural Fire Fund; \$2,259.14 to 7205, LL Fund; \$2,047.20 to 7210, CCRMP Fund. Swift, Yes; Yoder, Yes; Ball, Yes

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

No action on the recognition of Tort Claim filed by Amanda Asbill against Mayes County.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift to table the discussion and potential action concerning approval of surplus, dispose, or junk equipment in various departments. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball to approve the following transfers in General: \$1,600.00 from 09-2 to 09-3 for purchase of computer; \$375.00 from 22-1B to 22-1A for payroll correction; \$1,000.00 from 22-2 to 22-1A to cover part time help for remainder of FY 2020-2021. 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 Officer for Mayes County Fairgrounds will be Matt Swift and alternate Darrell Yoder with Receiving Officer being Danny Headrick; Requisition Officer for Mayes County Fair Board will be Kelly Brown and alternate Tim Courtney with Receiving Officer being Dale Countryman. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve Reappointment of Board Members Randy Deason, Ron Reiser, and Larry Lees to the Mayes County Hospital Authority. Swift, Yes; Yoder, Yes; Ball, Yes.

No Action regarding the lawsuit filed in CJ-2021-61 Schellenberg Enterprises v. Snar Real Estate Holding, LLP, Mayes County, et al.

No Action regarding the lawsuit filed in CJ-2021-60 TJT Enterprises v. Travis Adams, Mayes County, et al.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to disclaim any interest regarding the lawsuit filed in CJ-2021-54 concerning the vacation of certain platted streets in the Cedar Crest Lakes Subdivision. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the accepting of private roads to be named or numbered E 471 LN and E 474 LN in East Wood 1 and 2. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award scrap metal quotes for Dist. 3 to Cates Auto Salvage & Recycle at \$140.00 a ton. 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 Dagga, LLC; Modern Day Flowers, LLC; Heaven's Blossom, LLC; Christopher Eli Spence; South Margreener, LLC; Leading Greens, LLC; Magic Blooms Growery; Wonderland Cannabis, LLC; Diamond Skies, 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:

2020-21 911: 353,MUSKOGEE COMMUN, 95.00, RADIO&ACCESS; 354,SERVICEMASTER, 672.60, SERV; 355,SSTELCO, 342.48, UTIL.

GEN-W/H: 3248,EGID, 23439.55, 3251,OPERS, 9596.72; 3255,RCB, 10510.02; 3258,EGID, 24355.23.

GEN: 3259,SPEEDYS, 251.26, SERV; 3260,SHREDDERS, 35.00, SHREDDER; 3261,XEROX, 151.43, FEE; 3262,HILTON GARDEN, 288.00, CLASSES; 3263,MID-WEST PRINTING, 343.28, PRINTING; 3264,EXPRESS, 1444.52, SERV; 3265,HOME DEPOT, 242.93, SUPS; 3266,SUNDANCE, 609.54, SUPS; 3267,PRO PEST CONTROL, 125.00, SERV; 3268,COX BUSINESS, 802.14, UTIL; 3269-10191.46; 3270-4336.44,MUB, UTIL; 3271,GIBBS, 295.28, SERV; 3272,CDL ELECT, 780.00, SERV; 3273,VERIZON, 120.03, UTIL; 3274,POSTMASTER, 1800.00, POSTAGE; 3275,YOUNG, JD, 115.36, FEE; 3276,THE PAPER, 35.00, SUB; 3277,MUSKOGEE CITY CO E911, 1248.03, SERV; 3278-315.20; 3279-169.46; 3280-397.49; 3281-189.92; 3282-3209.82,PRYOR STONE, ROCK; 3283,LITTLEFIELD OIL, 15344.47, FUEL; 3284-1704.12; 3285-2688.77; 3286-647.70; 3287-4852.80; 3288-4929.10,PRYOR STONE, ROCK; 3289,TAKE TEN TIRES, 3974.62, TIRES; 3290,LITTLEFIELD, 13462.74, FUEL; 3291,PRYOR STONE 3248.27, ROCK.

HWY-W/H: 1583,EGID, 8019.29; 1585,OPERS, 4330.22; 1587,RCB, 5997.34.

HWY: 1589,PRYOR WASTE, 9161.25, SPRING CLEANUP; 1590,HAMILL, 80.69, SUPS; 1591,PRAXAIR, 12.30, RENTAL; 1592,CABIN DIESEL, 558.53, PTS&SERV; 1593,TIPTON, BELINDA, 130.00, SERV 1594,PRYOR WASTE, 9161.25, SPRING CLEANUP; 1595,PRAXAIR, 33.01, SUPS; 1596,AMERIFLEX, 46.75,PTS&SERV; 1597,HAMILL METALS, 123.18, 1598,CHOUTEAU PUBLIC WORKS, 93.95, UTIL; 1599,PRYOR WASTE, 9161.25, SERV; 1600,PRYOR CHEVROLET, 227.90, SERV; 1601,DIAMOND MOWERS, 1576.32, SERV; 1602,SALINA PUBLIC WORKS, 51.00, UTIL; 1603,SSTELCO, 167.65, UTIL; 1604-17998.70, EQPT; 1605-17485.00,CHUPP, EQPT.

RES: 179,AMAZON, 31.41, SUPS.

FF: 531,RWD#6, 56.00, UTIL; 532,SSTELCO, 137.96, UTIL; 533,LIVINGSTON PROPANE, 1237.50, PROPANE; 534,RWD#5, 50.33, UTIL; 535,TTN, 70.10, SERV; 536,PSOKLAHOMA, 278.00, UTIL; 537,VERIZON, 47.28, UTIL; 538,SSTELCO, 169.58, UTIL; 539,PSOKLAHOMA, 192.90, UTIL; 540,SSTELCO, 183.38, UTIL; 541, RWD#6, 25.00, UTIL; 542,SSTELCO, 72.73, UTIL.

STR: 246,TURN KEY HEALTH, 798.88, SUPS; 247,SHREDDERS INC, 35.00, SHREDDER; 248,DENTISTS AT LANGLEY, 510.00, SERV.

SSFCA: 480,WARRIOR'S REST FOUNDATION, 400.00, TRAINING; 481,PRYOR CHEVROLET, 88.00, SERV; 482,SUNDANCE, 218.17, 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 Ball, seconded by Commissioner Yoder, to Adjourn. Swift, Yes; Yoder, Yes; Ball, Yes

Approved this May 10, 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

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.