

May 24, 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, 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., May 20, 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 May 17, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a State of Oklahoma Supplemental and Modification Agreement No. 2 Project Maintenance, Financing, and Right-of-Way Agreement Co. Rd. (NS427) over unnamed creek (AKA Taylor Ranch Bridge) Appx. 2 miles E and 2.5 miles N of US-412/Rogers CL. Project No. STP-249D (056) CI, State Job No. 30486(04)(05)(06)(07). Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 7b. Swift, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

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

Commissioner Swift acknowledge receipt of a Tort Claim from Jeremiah Kirk asking for the passenger side door window on his 2000 Ford F250 crew cab to be fixed in the amount of \$206.32. Clerk instructed to send to ACCO and D.A.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to authorize the Chairman to solicit for a Budget Maker. Swift, Yes; Yoder, Yes; Ball, Yes

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table to reappoint Brent Crittenden to the MESTA Board in District 2. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a resolution to surplus livestock pens at the Fairgrounds. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to donate surplus livestock pens to Muskogee County Fairgrounds. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to accept the dedication of Spring Creek Heights Subdivision/Addition roads to public roads and thereby accepting them into the County Road System for County Maintenance and to allow Tom Sawyer to fill out the necessary paperwork. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the lighting quote from Collins Electric for Equipment Barn in District 2 in the amount of \$4,900.00 to be paid from T-County funds. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Project Completion Certification and Final Reimbursement Acceptance from Sate of Oklahoma Emergency Management and Homeland Security. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a letter from Mayes County Commissioners for Johnny Janzen and Mike Dunham to sign Grants on behalf of Mayes County. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a letter of commitment four a grant application from the Mayes County Commissioners for the Oklahoma State Department of Health District 4. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the following Resolutions: \$14,531.10 received from Dept. of Emergency Management for siren grant, to the General Fund 20-2, 0001-1-2000-2005; \$5,346.00 received from OPERS for refund of contributions for M. Stinson, 23-7, 0001-1-2300-1221. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a new lighting quote from BIG Electric for \$12,500.00 for new Fairground Arena lighting. 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: LD Country, LLC; D&L Soukup Enterprises LLC; Triple T Country 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-W/H: 380,EGID, 2338.32; 381,OPERS, 2046.13; 383,RCB, 2961.69.

911: 385,WALMART, 80.12, SUPS; 386,CINTAS, 72.14, SERV; 387,OK NATURAL GAS, 36.47, UTIL.
 CBRI: 50,GUY ENGINEERING, 641.32, SERV.
 CRT-W/H: 119,EGID, 1865.92; 121,OPERS, 1998.84; 123,RCB, 1945.79.
 GEN-W/H: TREAS: 3481,EGID, 79806.44; 3484,OPERS, 58524.74; 3488,RCB, 67320.70.
 GEN: 3491,WALMART, 15.98, SUPS; 3492,FLEETCOR, 3033.56, FUEL; 3493,OSU COOP, 6666.66, PAYROLL;
 3494,ROSE, MICHAEL, 388.08, TRV; 3495,OSU-THE BURSAR, 475.00, SUPS; 3496,CAREER TECH, 135.00, SUPS;
 3497,INDOFF, 565.85, SUPS; 3498,HILTON, 192.00, TRAINING; 3499,SMITH, MARVA, 50.66,TRV; 3500-1453.90; 3501-
 140.70,EXPRESS, SERV; 3502,PRO PEST CONTROL, 150.00, SERV; 3503-5967.62; 3504-17816.26,TURN KEY, INMATE
 MED; 3505,MAYES CO ELECT BD, 4191.64, ELECTION; 3506-4933.37; 3507-646.20,MUB, UTIL; 3508,ABSOLUTE, 79.99,
 SUPS; 3509,WALMART, 101.91, SUPS; 3510,PRYOR LUMBER, 31.49, SUPS; 3511,TATUM, KELLIE, 25.20, TRV;
 3512,MESTA, 113828.98, TAX COLL; 3513,GTT, 1524.92, FEES; 3514,QUILL, 578.92, OFFICE SUPS; 3515,AT&T, 1434.98,
 UTIL; 3516,MOTOROLA, 38122.30, PMT; 3517,DUNHAMS, 2554.20, ASPHALT; 3518,PRYOR STONE, 1206.71, ROCK;
 3519,ERGON, 1614.19, OIL; 3520-2714.04; 3521-2699.29,PRYOR STONE, ROCK; 3522,WALMART, 141.27, SUPS.
 MD: 275,RICOH, 431.38, SUPS; 276,WALMART, 194.95, SUPS; 277,SENSORYEDGE, 1454.22, SUPS;
 278,POSITIVE PROMOTIONS, 909.41, SUPS; 279,AMAZON, 434.10, SUPS; 280,RICOH, 212.49, SUPS; 281,MCKESSON,
 90.64, SUPS; 282,AIRGAS, 585.00, LEASE; 283,MUB, 882.03, UTIL.
 HWY: 1706,JOHN DEERE, 100.85, SUPS; 1707,LOCKE, 19.04, SUPS; 1708,CHOUTEAU LIME, 29.10, SUPS;
 1709,OPERS, 240.00, WITHHOLDINGS; 1710,FLEETPRIDE, 10.21, SERV; 1711,FLEETPRIDE, 696.59, SERV;
 1712,UNIFIRST, 616.74, UNIFORM; 1713,ALL TECH FIRE, 29.99, FEE; 1714,SUNDANCE, 88.60, SUP; 1715,COBLENTZ
 FERTILIZER, 555.00, SUPS; 1716,TIPTON, BELINDA, 65.00, SERV; 1717,PRYOR LUMBER, 67.99, SUPS; 1718,PRAXAIR,
 46.43; 1719,OK NATURAL GAS, 180.28, UTIL; 1720,PSOKLAHOMA, 99.94, UTIL.
 CJSTR-W/H: 223,EGID, 304.96; 225,OPERS, 8410.87, PAYROLL; 228,RCB, 8590.62.
 RENTAL 1,MURPHY SANITARY SUPPLY, 12075.00, EQPT.
 RESALE-W/H: 191,EGID, 1408.12; 192,OPERS, 1481.22; 194,RCB, 1743.19.
 FF: 566,PSOKLAHOMA, 70.36, UTIL; 567,DASH GLOVES, 579.80; 568,VERIZON, 40.01, UTIL;
 569,MUSKOGEE COMMUN, 2175.00, RADIO; 570,OK NATURAL GAS, 159.40, UTIL; 571,PSOKLAHOMA, 135.82, UTIL;
 572,WALMART, 231.92, SUPS; 573,PRAXAIR, 136.36, SUPS; 574,OK NATURAL GAS, 56.35, UTIL; 575,PSOKLAHOMA,
 254.41, UTIL.
 SCA-2-W/H: 29,OPERS, 733.01; 31,RCB, 707.75.
 STR-W/H: 264,OPERS, 3307.50; 266,RCB, 2246.84.
 STR: 267,MESTA, 782.90, INMATE MED; 268,WALMART, 321.43, SUPS; 269,COOKS, 1026.89, SUPS;
 270,AADVANTAGE LAUNDRY, 686.94, SERV; 271,TURN KEY, 5967.62, SERV; 272,VYVE, 62.90, SERV.
 SSFCA-W/H: 511,OPERS, 1157.22; 514,RCB, 2120.38.

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 June 1, 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.