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 27, 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 Yoder, to approve the minutes of May 27, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: Darrell Yoder announced that road 520 will stay closed for the foreseeable future in District 2.

OLD BUSINESS: Tom Sawyer let the Board know the CARES money and ARP are different. The ARP you get 1/2 the money up front and 1/2 later for spending. Projects need to fit parameters then report quarterly. The estimated time to prepare responses are between 25-100 hours a report. There is more flexibility on what you can spend the ARP money on. Tom would recommend having someone over this and the wage for this person can be spent from this money. The final rules won't happen until July and the person would have to become an expert on this. Bobbie let the Board know they were approved and the first 1/2 came in today. Tom believes it can be outsourced. Ryan asked if this money would be clerked the same way. Bobbie said it would go into a Cash Account.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an appropriation of \$322,043.63 to T-County and the following Cash Accounts: \$363.00 to 1204, CAR Fund: \$21,010.67, to 1103, CBRI Fund; \$1,212.25 to 1208, CCLF; \$1,987.71 to 7210, Court Clerk RM&P; \$65,389.69 to 1315, County Jail Sales Tax Revolving Fund; \$36,702.37 to 1201, E-911 Funds; \$98,078.19 to 1309, Fairground Sales Tax Fund; \$137,967.05 to 1321, Firefighters Revolving Fund; \$1,730.62 to 7205, Law Library; \$32,692.73 to 1306, Courthouse Maintenance(PFA); \$8,110.00 to 1209, RM&P; \$5,502.29 to 1241, Rental of County Property; \$33,070.33 to 1220, Resale; \$14,799.06 to 1223, SCA; \$45,053.07 to 1226, Sheriff's Service Fee; \$65,427.21 to 1319, Sales Tax Revolving; \$1,135.00 to 1230, Treasurer's Certification Fee; \$3,500.00 to 1235, County Donations. Swift, Yes; Yoder, Yes; Ball, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve Intent to Participate in ACCO-SIF (Workers Comp) and Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma, Payment Option One. Swift, Yes; Yoder, Yes; Ball, Yes

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a transfer of \$200.00 from 20-2, M&O to 08-1C, Comm. Travel. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to run approval for Mini Split Unit for OSU Extension Auditorium through the PFA meeting. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Service Agreement on Boiler between Hambrick-Ferguson Inc. and Mayes County to be paid from the Rental Fund. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a letter to OK Able Commission for Big Bluff Inc. for Zoning Compliance. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table agenda item 15. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve Resolution to deposit \$2,597.00 to D-1, T2A and \$2,924.60 to D-3, T-2A received from Cates Salvage and Recycling for Scrap Metal. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve Turner and Associates as Budget maker not to exceed \$6,000.00 and to authorize the Chairman to sign letter. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the cancellation of wt#1542 to Kaman Ind. Tech for \$448.20. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a transfer of \$16,000.00 from T-2A, 1102-6-4200-2005 to T-3, 1102-6-4200-4110 for mower purchase for District 2. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table 6 month bids until June 14th. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following OMMA Certificate of Compliance Forms: Sugar Lane Extract, LLC; Green County Collectives LLC. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to strike agenda item 21 b. Swift, Yes; Yoder, Yes; Ball, Yes.

ACCESS AGREEMENT: NONE

UTILITY PERMITS: NONE

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

2019-2020 GEN; 3744,MOTOROLA, 77711.20, EQPT. 2020-2021 911: 388,UNIFIRST, 31.00, SERV; 389,WALMART, 102.78, SUPS; 390,ELECTRICAL SERVICES, 370.00, SERV; 391, UNIFIRST, 31.00, SERV; 392, PRYOR CHEVROLET BUICK GMC, 88.00, SERV; 393, NEO, 73.71, UTIL; 394,CENTRAL SQUARE, 12669.52, SERV; 395,OREILLY, 20.71, SUPS; 396,PENNYPACKER, DEBORAH, 8.38, TRVL; 397,SSTELECO, 342.48, UTIL.

CBRI: 51,GUY ENGINEERING, 874.07, SERV.

GEN-W/H: 3551,EGID, 24142.61; 3554,OPERS, 9244.63; 3558,RCB, 10108.16.

GEN: 3561,MUSKOGEE COMMUN, 542.00, RADIO&ACCESS; 3562,GOODYEAR, 141.91, TIRES; 3563,QUILL, 2024.01, OFFICE SUPS; 3564,PITNEY BOWES, 84.99, TONER; 3565,XEROX, 152.34, FEE; 3566,AMERICAN STAMP, 90.62, STAMP; 3567,SUNDANCE, 220.27, SUPS; 3568,M3 STORAGE, 330.00, SUPS; 3569,HBWS, 376.00, SERV; 3570,WALMART, 198.01, SUPS; 3571,THE PAPER, 661.20, PUBLICATION; 3572,AIREMASTER, 116.60, SERV; 3573,OREILLY, 47.74, PTS; 3574,EXPRESS EMPLOYMENT, 1327.27, SERV; 3575,HAMBRICK-FERGUSÓN, 663.97, SERV; 3576,SUNDANCE, 573.60, SUPS; 3577-11336.00; 3578-4788.74,MUB, UTIL; 3579,CINTAS, 228.00, MEDICAL SUPS; 3580,C&R OIL, 70.85, FUEL; 3581,COX, 801.75, UTIL; 3582,CHOUTEAU LIME, 23.25, PTS; 3583,WALMART, 128.86, SUPS; 3584,NEO, 37.70, UTIL; 3585, YOUNG, JD, 34.23, SUPS; 3586, KELLPRO, 79.00, CARTRIDGE; 3587, YOUNG, JD, 363.61, QRT FEE; 3588,SUNDANCE, 170.79, PAPER; 3589,PRYOR STONE, 954.40, ROCK; 3590-1663.32; 3591-368.72,ERGON, OIL; 3592-7826.00; 3593-0400.00,PRYOR ASPHALT, ASPHALT; 3594-596.51; 3595-423.24; 3596-807.86; 3597-3228.63; 3598-478.35; 3599-239.58,PRYOR STONE, ROCK; 3600,DUNHAMS, 2692.80, ASPHALT; 3601-2707.52; 3602-2354.78; 3603-270.45, 3604-242.10,PRYOR STONE, ROCK; 3605,SUNBELT, 6305.00; 3606,PRYOR STONE, 2125.42,ROCK; 3607,STANDARD MATERIALS, 1960.00, CONCRETE; 3608-428.20, 3609-444.30; 3610-2397.07,PRYOR STONE, ROCK; 3611,STANDARD MATERIALS, 2940.00, CONCRETE; 3612,BOGLE, JERRY, 125.00, ROCK; 3613,PRYOR STONE, 980.99, ROCK; 3614,TAKE TEN TIRES, 731.76.

MD: 284,WALMART, 893.20, SUPS; 285,HOME DEPOT, 173.57, SUPS; 286,ELECTRICAL SERVICES, 264.43, SERV; 287,COX, 424.31, UTIL; 288,PRO PEST CONTROL, 55.00, SERV; 289,TROUT, JOANNE, 1000.00, SERV. HWY-W/H: 1741,EGID, 8019.29; 1743,OPERS, 5165.58; 1745,RCB, 5914.91.

HWY: 1747,PRYOR AUTO, 80.41, SUPS; 1748,HAMILL METALS, 975.96, SUPS; 1749,CINTAS, 327.59, MEDI SUPS; 1750, HAMILL METALS, 694.81, SUPS; 1751, CABIN DIESEL, 459.36, SERV; 1752, THE PAPER, 21.10, PUBLICATION; 1753, KSM, 375.81, SUPS; 1754, RADIO SHACK, 179.98, RADIO&ACCESS; 1755, KENNEY TOOL, 91.35, SUPS; 1756,DIRECT DISCOUNT TIRE, 3528.10, TIRES; 1757,PRYOR WASTE, 295.00, DUMPSTER; 1758,YODER, DARRELL, 33.60, TRVL; 1759, FASTENAL, 106.34, SUPS; 1760, HOOTEN OIL, 176.00, SUPS; 1761, GROSSMAN CONSTRUCTION, 225.00, SER; 1762,SYNTECH, 1175.00, AGREEMENT; 1763,AIRGAS, 475.00, LEASE; 1764,HOME DEPOT, 360.14, SUPS; 1765,ADVANCED WORKZONE, 1068.00, SUP; 1766,WARREN CAT, 121.69,PTS; 1767,O&M SALES, 401.98, SUP; 1768, SOUTHERN TIRE MART, 1735.66, TIRES; 1769, HAMILL METALS, 530.60, SUPS; 1770, TULSA AUTO SPRING, 166.77, SUP; 1771, PSOKLAHOMA, 15.91, UTIL; 1772, FLEETPRIDE, 369.77, PTS; 1773, A-1 TREE, 1450.00, SERV; 1774,FASTENAL, 9.83, SUPS; 1775,QUANTIE, 66.24, SUPS; 1776,LOCKE, 11.44, SUPS; 1777,CPC, 1435.08, SUPS; 1778,QUANTIE SALES, 553.74, SUPS; 1779,WALMART, 87.74, SUPS; 1780,WELDON, 788.80, SUP; 1781,A-1 TREE, 200.00, SERV; 1782-120.00; 1783-30.00, PRYOR RENTAL, RENTAL; 1784, CINTAS, 109.91, SERV; 1785, WALKER HARDWARE, 510.00, RENTAL; 1786, MAXWELL SUPPLY, 221.52, SUPS; 1787, SSTELECO, 165.88, UTIL. RENTAL: 2, CHUPP IMPLEMENT, 583.99, EQT.

RM&P: 7-2415.06; 8-415.00,MID-WEST, SUPS&SERV.

FF: 576,RWD#6, 56.00, UTIL; 577,SSTELCO, 137.69, UTIL; 578,CHIEF FIRE, 394.00, SERV; 579,RAW ENTERPRISES, 500.00, SERV; 580,RWD#5, 52.73, UTIL; 581,NEO, 199.00, UTIL; 582,CONTINENTAL, 40.00, SERV; 583,NEO, 500.00, UTIL; 584,COMDATA, 146.02, FUEL; 585,PSOKLAHOMA, 279.00, UTIL; 586,AT&T, 74.05, UTIL; 587,TESCORP, 32800.00, FIREMAN EQPT; 588,SSTELCO, 169.58, UTIL; 589,CONTINENTAL, 50.00, SERV;

590,PSOKLAHOMA, 189.10, UTIL; 591,SSTELCO, 181.04, UTIL; 592,RWD#6, 25.00, UTIL; 593,SSTELCO, 72.62, UTIL. STR: 273,GALLS, 1340.45, SUPS; 274,WALMART, 273.81, SUPS; 275,HAMILL METALS, 5.36, SUPS; 276-75.00; 277-270.00; 278-121.00,DENTISTS AT LANGLEY, INMATE MED; 279,MELTONS, 120.00, SERV; 280,LAKELAND OFFICE, 89.03, COPIES.

SSFCA: 515,PRECISION DELTA, 10050.70, AMMO; 516,IOOF, 164.45, UTIL; 517,MUSKOGEE COMMUN 1789.46, RADIO& ACCESS; 518, TURLEY, 2925.00, SÉRV; 519, BROOKS-JEFFRÉY MARKÉTING, 30.00, SERV; 520, JUST **MOUNTS, 238.42, SUPS.**

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 Yoder, to Adjourn. Swift, Yes; Yoder, Yes; Ball, Yes	
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Approved this June 7, 2021	
(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS
	S/MATT SWIFTCHAIRMAN
ATTEST:	S/DARRELL YODER

MEMBER

MEMBER

S/RYAN BALL_____

S/BRITTANY TRUE-HOWARD COUNTY CLERK

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.