

June 7, 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., June 3, 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 Yoder, to approve the minutes of June 1, 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, he is also having a hard time keeping the barricades up.

OLD BUSINESS:

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

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

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to have no objection concerning Application for Approval of Notice of Interconnection Agreement between Southwestern Bell Telephone Company d/b/a AT&T and Crown Castle Fiber LLC. Swift, Yes; Yoder, Yes; Ball, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve naming a private road S4468 Ln. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the following Resolutions: to surplus a Cascade-3 bottle fill station for Langley Fire Department; surplus a Front Bumper Truck #434 Brush guard for Langley Fire Department. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve an agreement between Prodigy Solutions and Mayes County Sheriffs Department for Inmate Telephone and Video Visitation Service Agreement. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Detention Services Agreement by and between Sequoyah Enterprises Inc. and Board of County Commissioners for \$26.00 a day per child, and a Detention Services agreement by and between SAC and Fox Nation and the Board of County Commissioners of Mayes County for \$23.00 per day per child. 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: True Tree Medical Farm; MT7Clover LLC; Yang's Grows; Organic Farms LLC; Higher Elevation Cultivation, LLC; Heaven's Blossom, LLC; Burns Solutions LLC; WS Growers; LWGDEJ Garden 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: 398,SPEEDYS, 62.77, SERV; 399,OOWA, 167.90, UTIL; 400,CONSOLIDATED COMMUN, 535.70, SERV; 401,AT&T, 389.70, UTIL; 402,AT&T, 205.66, SERV; 403-197.22; 404-163.82; 405-75.83, AT&T, UTIL.

EXCESS RESALE:11,JOHNSON, DEWAYNE & KIMBERLY, 44816.55, REFUND.

GEN: 3615,FLEETCOR, 3547.26, FUEL; 3616,SUNDANCE, 219.41, SUPS; 3617,ROSAMOND, MISTY, 122.15, TRV; 3618,MELCHIOR, LISA, 111.44, TRV; 3619,STRYKER, 4751.72, COVID 19 SUP; 3620,LOWES, 959.50, EQPT; 3621,HBWS, 250.00, SERV; 3622,CONVERGINT TECH, 240.00, SERV; 3623,BOSTICK, 311.69, SERV; 3624,LOWES, 473.10, SUPS; 3625,YOUNG, JD, 115.36, FEE; 3626,ALERT 360, 34.95, FEE; 3627,MUSKOGEE CITY CO E911, 1248.03, SERV; 3628,GTT COMMUN, 1547.79, FEE; 3629-507.52; 3630-335.10; 3631-2331.68; 3632-2277.06; 3633-1635.92, PRYOR STONE, ROCK; 3634,DUNHAMS, 2941.20, ASPHALT; 3635-15661.88; 3636-11177.40,PRYOR ASPHALT, ASPHALT; 3637,STANDARD MATERIALS, 3920.00.

MD: 290,AMAZON, 34.99, MEDICAL SUPS; 291,SWIFT, CHRISSY, 84.00, TRV; 292,HUBBARD, SARAH, 50.76, TRV; 293,OSMENT, LAUREN, 11.76, TRV; 294,MOORE, MARSHA, 41.44, TRV; 295,CRAIG, REBEKAH, 125.44, TRV.

HWY: 1788,KAMAN INDUSTRIAL, 448.20, SUP; 1789,OREILLY, 147.14, SUPS; 1790,JOHN DEERE, 458.96, SUPS; 1791,CHUPP, 1709.43, SUPS; 1792,HOME DEPOT, 45.20, SUPS; 1793,WINZER, 287.70, SUPS; 1794,CABIN DIESEL, 55.96, SUPS; 1795,FASTENAL, 233.81, SUPS; 1796,OREILLY, 652.35, SUPS; 1797,PRYOR LUMBER, 110.51, SUPS; 1798,CHOUTEAU PUBLIC WORKS, 94.93, UTIL; 1799,CONSOLIDATED COMMUN, 214.75, UTIL; 1800-21.68; 1801-262.79,PSOKLAHOMA, UTIL; 1802,PRYORITY PUMPING, 1251.25, SERV; 1803,WALKER HARDWARE, 312.20, SUPS; 1804,OREILLY, 64.37, SUPS; 1805,SALINA PUBLIC WORKS, 46.00, UTIL; 1806,ODOT, 4883.78, PMT; 1807,WELCH STATE BANK, 2903.16, PMT; 1808,SNB BANK, 2653.33, LEASE; 1809,WELCH STATE BANK, 2175.73, LEASE; 1810,CATERPILLAR, 3072.78, PMT; 1811,ODOT, 1470.52, PMT; 1812,WELCH STATE BANK, 1839.56, PMT; 1813-2355.30; 1814-2355.30,ARMSTRONG BANK, PMT; 1815,ODOT, 1242.77, PMT; 1816-1862.51; 1817-2769.19; 1818-1460.85; 1819-867.31; 1820-867.31,WELCH STATE BANK, PMT; 1821,PREMIER STEEL, 116345.00.

RESALE: 201,QUADIANT, 898.57, LEASE; 202,LEXIS NEXIS, 103.00, FEE.

FF: 594,VERIZON, 200.05, FEE; 595,AT&T, 153.03, UTIL; 596,BURROWS AGENCY, 3089.00, INS; 597,RWD#9, 93.65, UTIL; 598,RCB BANK, 4743.87, LEASE; 599,FASTENAL, 2946.84, EQPT; 600,AT&T, 165.29, SERV; 601,RWD#3, 19.00, UTIL; 602,METRO WASTE, 40.00, FEE; 603,GRAND TELE, 71.55, UTIL; 604,RCB BANK, 2913.36, LEASE; 605,METRO WASTE, 50.00, FEE.

STR: 281,BARKER CO, 1107.68, SUPS; 282,MELTONS, 77.06, SERV.

SSFCA: 521,LAKELAND OFFICE, 18.80, SERV.

Motion made by Commissioner Yoder, seconded by Commissioner Swift, to approve the Claims as submitted. Swift, Yes; Yoder, Yes; Ball, Yes.

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

Approved this June 14, 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.