

June 14, 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 10, 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 Ball, seconded by Commissioner Yoder, to approve the minutes of June 7, 2021 and special meeting of June 10, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

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

The following 6 month and annual bids were awarded:

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award low bid on asphalt products to Ergon except MC-3000. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award MC-3000 P/U to Asphalt & Fuel Tulsa due to location and distance. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to award Hot Mix to Pryor Asphalt due to location and low bid. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to award Ballots to low bidder Mid-West Printing. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award rock to low bidder Pryor Stone. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to award trash service to only bidder Pryor Waste & Recycling. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to award Arched Pipe to only bidder Dub Ross Co. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award HP Storm pipe to low bidder Core & Main. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award concrete bid to low bidder Standard Material SMG. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award round pipe bid to only bidder Dub Ross Co. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to award New and Used pipe bid to low bidders. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to award Clay Gravel to only bidder R&R Materials. Swift, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

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

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution to deposit \$3,500.00 received from the Cherokee Nation, for unrestricted use to the 911 Donation Fund, 1235-2-3600-2201. Swift, Yes; Yoder, Yes; Ball, Yes

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve an Interlocal Agreement between GRDA and Mayes County 911. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve an MOU between the City of Pryor and Mayes County 911 to upgrade and improve hardware and software systems. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve an MOU between the GRDA and Mayes County 911 to upgrade and improve hardware and software systems. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a transfer of \$1,534.47 from 09-2 to 09-3 to purchase a new laptop. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an Independent Contractor Agreement between the BOCC of Mayes County on behalf of the Mayes County Assessor and William B. Sisemore DBA Green County Valuation Services for \$17.00 per parcel. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Software Support Agreement between LandMark and the Mayes County Assessor for a total of \$9,650.00. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve an Agreement between Pictometry International Corp and Mayes County a Software

Support Agreement between LandMark and the Mayes County Assessor for a total of \$9,650.00. Swift, Yes; Yoder, Yes; Ball, Yes

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve an Interlocal Agreement between Mayes County and MUB of the City of Pryor for Pictometry Products for \$5,000.00. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve Tim Smith and Brent Ragland as Requisitioning Officers and David Cole and Eric Yeager as Receiving Officers for Diamond Head Fire Department. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Cooperative Service Agreement between Mayes County BOCC and the USDA Animal and Plant Health Inspection Service Wildlife Services for \$2,400.00 a year. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the annual membership for Grand Gateway FY July 1, 2021 to June 30, 2022 for \$8,000.00. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table agenda item 22. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve paying Turn Key out of the ARP Funds effective July 1, 2021 and having Tom Sawyer draft a Resolution to cover this. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to have BKL go out for bid on the asphaltting of the parking areas at the Fairgrounds (a project they have already overseen) to be paid for from the ARP Funds and to have Tom Sawyer draft a Resolution to cover this. 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: Green Country Grow; Cabin Creek Holdings LLC; Cabin Creek Holdings LLC., Dispensary; Natures Fix Xtreme Processing Inc.; Singing Leaves. 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: 406,BUSTED KNUCKLE, 1257.00, SERV; 407,CINTAS, 109.63, SERV; 408,DISH, 97.05, UTIL; 409,GRAND TELE, 120.20, UTIL; 410,CONSOLIDATED COMMUN, 164.06, UTIL; 411,SSTELECO, 131.90, UTIL.

CBRI: 52,GUY ENGINEERING, 432.90.

PFA: 11,PFA, 32692.73, TAXES.

FST: 11,PFA, 98078.19, TAXES.

GEN-W/H: 3667,EGID, 464.55; 3670,OPERS, 9578.69; 3672,OTC, 1388.00; 3673,RCB, 10385.42.

GEN: 3676,TIGER CORRECTIONAL, 9626.65, SERV; 3677,VERIZON, 1360.56, UTIL; 3678,ROSE, MICHAEL, 356.16, TRV; 3679,HAUENSTEIN, APRIL, 102.01, TRV; 3680,AT&T, 194.72, UTIL; 3681,KELLPRO, 243.00, EQPT; 3682,PITNEY BOWES, 86.25, LEASE; 3683,PRYOR LUMBER, 59.43, SUPS; 3684,EXPRESS EMPLOYMENT, 553.42, SERV; 3685,HOME DEPOT, 527.34, SUPS; 3686,CRAIG CO. DETENTION CENTER, 1750.00, SERV; 3687,AT&T, 1137.12, SERV; 3688-16578.64; 3689-19569.16; 3690-14879.28,PRYOR ASPHALT, ASPHALT; 3691-2669.23; 3692-1472.50,PRYOR STONE, ROCK; 3693-16112.72; 3694-7827.56; 3695-8118.76,PRYOR ASHALT, ROCK; 3696,C&R OIL, 1911.75, FUEL; 3697,STANDARD MATERIALS, 10289.20, CONCRETE; 3698,PRYOR STONE, 1567.43, ROCK.

MD: 296,THOMPSON, C., 759.36, TRV; 297,RAMSEY, RACHEL, 63.98, TRV; 298,ACCESS MEDICAL, 80.00, MEDICAL; 299,CONTROL SOLUTIONS, 458.00, SUPS; 300,MCKESSON, 332.77, MEDICAL SUPS; 301,BEGGS PHARMACY, 1750.00, MEDICAL SUPS; 302,QUILL, 477.98, SUPS; 303,HOME DEPOT, 416.67, SUPS; 304,RICOH, 592.58, SUPS; 305,RITE-TEMP, 120.00, FEE; 306,MEDIBADGE, 1038.56, MEDICAL SUPS; 307,AT&T, 94.80, UTIL; 308,PITNEY BOWES, 237.66, FEE; 309,AT&T, 151.17, UTIL.

HWY-W/H: 1840,EGID, 819.29; 1842,OPERS, 4815.02; 1844,RCB, 5481.36.

HWY: 1846,PRYOR AUTO, 197.20, SUPS; 1847,P&K, 939.93, SERV; 1848,WELDON, 222.56, SUPS; 1849,MHC KENWORTH, 519.06, SUPS; 1850,JO-CO EQPT, 932.81, SUPS; 1851,P&K, 840.15, SUPS; 1852,YELLOWHOUSE, 208.20, SUPS; 1853,WARREN CAT, 120.00, SUPS; 1854,OREILLY, 340.37, PTS; 1855-76.69; 1856-100.30,HAMILL METALS, PTS; 1857,US CELL, 165.91, UTIL; 1858,O&M SALES, 64.50, SUPS; 1859,YELLOWHOUSE, 943.60, SUPS; 1860,P&K, 483.99, SERV; 1861,PRAXAIR, 12.06, RENTAL; 1862,WELDON, 224.11, SERV; 1863,UNIFIRST, 617.24, UNIFORM, 1864,OCI, 913.50, SUPS; 1865,YELLOWHOUSE, 75.19, PTS; 1866-836.63; 1867-801.35,P&K, PTS; 1868,FLEETPRIDE, 157.19, PTS; 1869,P&K, 310.05, PTS; 1870,O&M SALES, 33.94, SUPS; 1871,FLEETPRIDE, 156.54, PTS; 1872,PRYOR AUTO, 453.65, SUPS; 1873,WARREN CAT, 396.56, PTS; 1874,PREMIER TRUCK, 209.00, SUPS; 1875-65.00; 1876-120.00,TIPTON, BELINDA, CLEANING SERV; 1877,XEROX, 31.70, FEE; 1878,AT&T, 136.35, UTIL; 1879,WELDON, 100.98, SUPS; 1880,PLANK CONSTRUCTION, 725.00, SERV/PTS; 1881,PRYOR LUMBER, 108.60, SUPS; 1882,TRACTOR SUPPLY, 29.99, SUPS; 1883,UNIFIRST, 433.00, UNIFORM; 1884,WALKER HARDWARE, 375.45,SUPS; 1885-643.20; 1886-857.60,EXPRESS EMPLOYMENT, SERV; 1887,SUNDANCE, 120.11, SUPS; 1888,HAMILL METALS, 389.18, SUPS; 1889,BATTERY OUTFITTERS, 329.61, BATTERIES; 1890,WALKER HARDWARE, 37.98, 1891,GREEN COUNTRY STEEL, 3570.00, SUPS; 1892,WALKER HARDWARE, 37.25,SUPS; 1893,UNIFIRST, 91.50, UNIFORMS; 1894,AT&T, 101.75, UTIL; 1895,WALKER HARDWARE, 105.41, 1896,NEO, 153.22, UTIL; 1897,BALL, RYAN, 57.12, TRVL; 1898, ARMSTRONG BANK, 1400.47, LEASE; 1899-31000.00; 1900-20000.00,JO-CO EQPT, EMULSION TANK.

RMP: 9,MIDWEST PRINTING, 14895.00, SERV.

FF: 606,ACTIVE911, 6.25, SUB; 607,NEO, 221.00, UTIL; 608,OREILLY, 62.95, SUPS; 609,RWD#4, 38.42, UTIL; 610,AT&T, 170.64, UTIL; 611,BOLT FIBER OPTIC, 75.99, SERV; 612,VERIZON, 47.28, UTIL; 613,AT&T, 250.60, UTIL.

SCA-2: 32,PRODIGY, 3230.00, SUPS; 33,TIGER CORRECTIONAL, 2936.18, SUPS.

STR: 283,DIAMOND DRUGS, 368.17, MEDICAL SUPS; 284,PFG-LITTLE ROCK, 446.48, SUPS; 285,TURN KEY HEALTH, 474.25, SUPS; 286-35.95; 287-59.36,PRYOR LUMBER, SUPS; 288,LAKELAND OFFICE, 30.00, FEE.

SSFCA: 522,SOUTHERN UNIFORM, 516.57, UNIFORMS; 523,OREILLY, 281.84, SUPS; 524,SPEEDYS, 105.62, SERV; 525,SOUTHERN UNIFORM, 62.99, UNIFORMS; 526,PRYOR LUMBER, 26.10, SUPS; 527,ROCIC, 300.00, FEE.

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 Yoder, to Adjourn. Swift, Yes; Yoder, Yes; Ball, Yes

Approved this June 21, 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.