

June 21, 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 21, 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 14, 2021 and special meeting of June 14, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS:

Commissioner Yoder wanted to recognize Cherokee Nation Councilwoman Janees Taylor who helped fund \$382,000.00 in District 2 for overlay projects.

OLD BUSINESS:

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

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to award low bid on 25w Generator to Commercial Power Solutions for \$37,748.02 for District 2 Barn. Swift, Yes; Yoder, Yes; Ball, Yes.

No Action was taken on 7c. Tom Sawyer just wanted to put on this agenda for transparency since it was ran through a special meeting on June 10, 2021. Everything was done legally but the general procedure that is usually done was not. He wanted to let any Elected Officials comment if they wanted to. The Contract was increase and takes effect on July 1, 2021.

NEW BUSINESS:

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to close from 9:00 a.m. to 12:30 p.m. for the funeral of former Sheriff Frank Cantey. Swift, Yes; Yoder, Yes; Ball, Yes.

Commissioner Swift acknowledged the following Tort Claims: from Sherwood, McCormick & Robert for Marion Lawrence asking for \$125,000.00 or policy limits of any applicable insurance policy, whichever is greater from car accident with Deputy on June 3, 2021; E. Anthony Mareshie for Bobby Fleming asking for \$125,000.00 or the maximum amount allowable by law, plus other appropriate equitable relief, costs, interest, and attorney fees as to each political subdivision for negligence for Haiden Fleming. Clerk advised to send to ACCO.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Temporary Appropriation of \$2,924,777.00 for the Health Department and \$23,105,000.00 for Mayes County. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve online safety meetings through NE Vo-Tech. at \$4 a person. 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 Yoder, seconded by Commissioner Swift, to approve the cancellation of the following warrants: #1378 to Barco Products for \$324.90; #550 to Metro Waste for \$40.00. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution to deposit \$499.99 from Chupp's Auction for scrap truck bed to T-2A District 2. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a software license and support agreement with CLGT and LandMark GSI, Inc. and Mayes County. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the financial statement for Resale Property Fund. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Resolution authorizing Mayes County Treasurer to invest surplus funds into statutorily approved investments. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the software lease and maintenance agreement between the BOCC and TM Consulting, Inc. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve Bobbie Martin and Johnna Bradshaw as Requisitioning Officers and Lacy Hinkel and Jeanette Morgans as Receiving Officers for the Treasurer's Office. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve Purchase Contract for a 2021 John Deere cab tractor, 2021 Boom Mower and 2021 rotary head blade for \$155,960.0 from Standridge Equipment Co. using Sourcewell using the County Road Machinery and Equipment Revolving Fund. Swift, Yes; Yoder, Yes; Ball, Yes

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the Health Department on going service agreements for FY 2021-22. Swift, Yes; Yoder, Yes; Ball, Yes

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the following Agreements, Contracts and MOU's with the Mayes County BOCC on behalf of the Mayes County Health Department: X-Ray Services Agreement with Tulsa Emergency Medical Center, Inc. d/b/a Access Medical; contract for shredding services with Shredders Inc.; MOU between AHS Pryor Hospital, LLC d/b/a Hillcrest Hospital of Pryor for sterilization services; custodial contract with Joanne Trout; lawn care with C&D Lawn Care. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Resolution of necessity and authority to institute condemnation proceedings against property owners to acquire the right of way easements for public highway purposes required for a proposed construction project to widen and improve Bridge 56 over Wickliffe Creek in Mayes County. Swift, No; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Legal Service Agreement between Mayes County BOCC and the Hartley Law Firm, PLLC. Swift, No; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve an Intent to Participate in ACCO-SIG using payment Option 1 to be paid in full and Resolution to Execute the Agreement establishing the Association of County Commissioners of Oklahoma. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Floodplain Permit request from Joshua Thompson to level pad and raise for a new mobile home located near trailer park at end of Hoot Owl Rd. in District 3. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve naming a private drive for address range 8464-8470 W. 580 Inola, OK in District 2 for safety reasons. Swift, Yes; Yoder, Yes; Ball, Yes.

No Action was taken on Agenda item 27 but Debbie Pennypacker did present the Board with a quote to build a new 911 Center using ARP money.

No Action was taken on Agenda item 28 but a list of repairs for the Hospital using ARP money was given to the Board.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following OMMA Certificate of Compliance Forms: DG Drought Kingz, LLC, Grower; DG Processing, LLC, Processor; DG Processing, LLC, Processor; Green Gardens, Grower; Top Shelf Growers, Inc., Grower; DCDC Enterpirse, Inc., processor. 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: 412,COMDATA, 136.25, FUEL; 413,CLIFFORD POWER, 1011.00, SERV; 414,NEIGHBORS BUILDING NEIGHBORHOODS, 26.50, SERV; 415,PRO PEST CONTROL, 45.00, SERV; 416,SUNDANCE, 107.98, SUPS; 417,MESTA, 336.50, SERV; 418,CLIFFORD POWER, 256.48, SERV; 419,AT&T, 27.85, UTIL; 420,OK NATURAL GAS, 36.47, UTIL.

CBRI: 53-2567.50; 54-123.92,GUY ENGINEERING.

FP: 10,JANZEN, JOHNNY, 100.00, SERV.

GEN: 3699,OLETS-DPS-FINANCE, 350.00, SERV; 3700,VISUAL FORCE, 6059.82, EQPT; 3701,TURLEY, 2925.00, SERV; 3702,G&M AUTO, 152.62, SERV; 3703,OSU COOP, 14285.71, PAYROLL; 3704,ROSE, MICHAEL, 593.99, TRV; 3705,POSTMASTER, 278.00, POSTAGE; 3706,XEROX, 150.83, FEE; 3707,OSU-BURSAR, 1554.05, EQPT; 3708,KELLPRO, 780.00, EQPT; 3709,SMITH, MARVA, 54.44, TRV; 3710,COMPUTER MAPPING, 2910.00, SERV; 3711-694.12; 3712-553.42,EXPRESS EMPLOYMENT, SERV; 3713-5967.62; 3714-17816.26,TURN KEY, MEDICAL; 3715,C&R OIL, 32.35, FUEL; 3716,COX, 388.26, UTIL; 3717,UNIFIRST, 102.50, SERV; 3718-5974.96; 3719-697.47,MUB, UTIL; 3720,COMDATA, 286.56, FUEL; 3721,OREILLY, 68.38, PTS; 3722-911.00; 3723-333.41,CLIFFORD POWERS, SERV; 3724,AT&T, 1434.98, UTIL; 3725,ERGON, 1409.34, OIL; 3726,PRYOR STONE, 2527.17, ROCK; 3727-5346.64; 3728-10993.32; 3729-15722.72; 3730-16137.68; 3731-16172.00,PRYOR ASPHALT, ASPHALT; 3732,DUNHAMS, 2554.20, ASPHALT; 3733-1274.06; 734-489.14,PRYOR STONE, ROCK; 3735,ERGON, 3482.35, OIL; 3736,PRYOR STONE, 2667.34, ROCK; 3737-28741.96; 3738-26451.36, PRYOR ASPHALT, ASPHALT; 3739-409.77; 3740-1057.18; 3741-193.12, 3742-441.37,PRYOR STONE, ROCK; 3743,PRYOR ASPHALT, 21751.59, ASPHALT; 3744,D&E CONSTRUCTION, 3960.00, SERV.

MD: 310,AMAZON CAPITAL SERVICES, 698.20, SUPS; 311,HBW, 54.50, SERV; 312,PUBLIC HEALTH FOUNDATION, 55.00; 313,RICOH, PMTS; 212.49, SUPS; 314,QUILL, 1179.88, SUPS; 315,AT&T, 72.59, UTIL.

HWY: 1901,UNIFIRST, 514.46, UNIFORM; 1902,CERTIFIED LABORATORIES, 695.59, SUPS; 1903,J&A TRAFFIC PROD, 285.00, SIGNS; 1904,SUNDANCE 149.19, OFFICE SUPS; 1905,WELDON, 107.52, SUPS; 1906,BOLT, 194.95, SERV; 1907,PSOKLAHOMA, 462.49, UTIL; 1908,SAMS TIRE, 60.00, PTS&LAB; 1909,GUY ENGINEERING, 1027.48, SIGNS; 1910,ERGON, 1343.78, ROAD OIL, 1911,PRYOR AUTO, 1808.99, SUPS; 1912,FLEETPRIDE, 981.29, SERV; 1913,THE PAPER, 17.80, PUBLICATION; 1914,911 MAYES CO, 60.30, SIGNS; 1915,CABIN DIESEL, 103.41, PTS; 1916, PRAXAIR, 12.06, RENTAL; 1917,HOOTEN OIL, 13381.50, OIL; 1918,PRAXAIR, 82.28, SUP; 1919,KUBOTA, 711.04, SUP; 1920,P&K EQPT, 524.10, PTS; 1921,CABIN DIESEL, 131.11, PTS; 1922,YODER TIRE, 50.00, SERV; 1923-21702.72; 1924-10535.20,PRYOR ASPHALT, ASPHALT; 1925,TIPTON, BELINDA, 95.00, MOWING; 1926,KUBOTA, 281.64, BOLTS; 1927,AMERIFLEX, 498.00, HOSE&FITTING; 1928,ETHRIDGE, 17085.21, FUEL; 1929,TIPTON, BELINDA, 65.00, CLEANING; 1930,FLEETPRIDE, 86.96, PTS; 1931,STEWART, 1307.50, SUPS; 1932,OREILLY, 365.98, SUPS; 1933,BUILDERS WHOLESALE, 4.78, SUPS; 1934,PRITCHETTS, 35.00, SERV; 1935,UNITED RENTALS, 968.33, RENTAL; 1936,EXPRESS EMPLOYMENT, 643.20, TEMP; 1937-2950.00, 1938-8850.00,PRYOR WASTE, DUMPSTER; 1939,WALKER, 44.80, SUP; 1940,PRYOR WASTE, 8850.00, DUMPSTER; 1941,TRACTOR SUPPLY, 185.46, SUPS; 1942,UNIFIRST, 91.50, UNIFORMS; 1943,TRACTOR SUPPLY, 26.99, SUPS; 1944,CHOUTEAU LIME, 240.00,SUPS; 1945,OK NATURAL GAS, 124.36, UTIL; 1946,PSOKLAHOMA, 100.27, UTIL.

FF: 614,COMDATA, 218.32, FUEL; 615,VERIZON, 40.07, UTIL; 616,COMDATA, 63.63, FUEL; 617,AMERICAN BANK OF OK, 27331.33, PMT; 618,NORTHERN TOOL, 326.77, SUPS; 619,COMDATA, 305.34, FUEL; 620,MIKES TIRE, 821.48, TIRES; 621,OK NATURAL GAS, 110.07, UTIL; 622,PSOKLAHOMA, 177.42, UTIL; 623,PRAXAIR, 313.35, SUPS; 624,COMDATA, 162.49, FUEL; 625,OK NATURAL GAS, 39.43, UTIL; 626,COMDATA, 116.19, FUEL.

STR: 289,LOCKE SUPPLY, 411.80, SUPS; 290,TURN KEY, 5967.62, SERV; 291,VYVE, 62.90, SERV; 292,HOME DEPOT, 184.53, SUPS; 293,SUNDANCE, 830.23, SUPS.

SSFCA: 528,TURLEY, 298.80, FEE; 529,PEPPERBALL, 395.00, TRAINING; 530,PRITCHETTS, 269.00, FUEL; 531,WESTERN AUTO, 38.94, SERV; 532,OLETS-DPS-FINANCE, 350.00, SERV; 533,FLEETCOR, 3283.23, FUEL; 534,IOOF, 1249.00, FEE.

Motion made by Commissioner Ball, seconded by Commissioner Swift, 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 28, 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.