

June 28, 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 24, 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 Swift, to approve the minutes of June 21, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

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

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve an appropriation of \$252,616.87 for T-County Highway and the following Cash Accounts: \$242.00 to 1204, CAR Fund: \$32,419.77, to 1103, CBRI Fund; \$1,144.25 to 1208, CCLF; \$1,875.73 to 7210, Court Clerk RM&P; \$54,779.64 to 1315, County Jail Sales Tax Revolving Fund; \$38,928.31 to 1201, E-911 Funds; \$82,165.72 to 1309, Fairground Sales Tax Fund; \$109,550.83 to 1321, Firefighters Revolving Fund; \$1,547.22 to 7205, Law Library; \$27,388.57 to 1306, Courthouse Maintenance(PFA); \$10,950.00 to 1209, RM&P; \$5,252.29 to 1241, Rental of County Property; \$44,121.53 to 1220, Resale; \$8,343.45 to 1223, SCA; \$51,207.88 to 1226, Sheriff's Service Fee; \$54,818.97 to 1319, Sales Tax Revolving; \$1,245.00 to 1230, Treasurer's Certification Fee; \$3,500.00 to 1235, County Donations; \$4,050.00 to 1211, Court Clerk Payroll; \$175.00 to 1213, Flood Plain; \$39,500.00 to 1225, Sheriff Forfeiture; \$3,991,596.50 to 1566, American Rescue Plan; \$126,560.38 to 7402, Excess Resale. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve a Cancellation of Wt#557 to Metro Waste for \$50.00 from 1321-2-8214-2005. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following: Matt Swift and Darrell Yoder as Requisitioning Officers and Debbie Pennypacker and Dana Thompson as Receiving Officers for 911; Matt Swift and Darrell Yoder as Requisitioning Officers and Ryan Ball and Dana Thompson as Receiving Officers for the ARP Fund.. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following Dispatching Agreements with the BOCC of Mayes County: Town of Adair for \$1,000.00 per month; Town of Langley for \$650.00 per month; Town of Locust Grove for \$3,000.00 per month; Town of Spavinaw for \$450.00 per month. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following Jail Use Agreements with Mayes County: Town of Adair for \$25.00 per day per prisoner; Town of Langley for \$25.00 per day per prisoner; Town of Locust Grove for \$25.00 per day per prisoner; Town of Spavinaw for \$25.00 per day per prisoner. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the following Agreements between Mayes County and various towns for Mayes County to repair and maintain streets and alleys for such towns: Adair; Langley; Locust Grove; Spavinaw; Sportsman Acres; Strang. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve an IT Services Agreement with CLGT and AF3 Technical Solutions, LLC. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an agreement between Tiger Correctional Services and Mayes County for Tiger Correctional Services to provide commissary services to the Mayes County Jail. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an Agreement between Tiger Correctional Services and Mayes County for Tiger Correctional Services to provide food services to the Mayes County Jail. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an Agreement between GeoSafe and Mayes County, ofr GeoSafe to provide Mayes County access to GeoSafe Mobile Service. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve an agreement between Cox Communications and Mayes County for Cox Communications to provide internet services at the courthouse. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve an agreement between Cox Communications and Mayes County for Cox Communications to provide phone service at the Jail. Swift, Yes; Yoder, Yes; Ball, Yes

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution for annual Lease Purchase Agreements for County Agreement. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution for County Road Machinery and Equipment from the Revolving Fund. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the annual Insurance Verification for FY 2021-22 for County Equipment. Swift, No; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to table agenda item 24. Swift, No; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 25. Swift, Yes; Yoder, Yes; Ball, Yes.

OMMA Certificate of Compliance Forms: NONE

ACCESS AGREEMENT: NONE

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Utility Permit request from DeAnn Rosebrough to install a waterline by boring under road NS440 approximately ¼ miles of NS 440. Swift, Yes; Yoder, Yes; Ball, Yes.

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

2019-2020 GEN: 3745,STATE AUDITOR & INSPECTOR,6762.60, AUDIT.
2020-2021 911-W/H: 429,EGID, 2338.32; 430,OPERS, 3215.25; 432,RCB, 4235.51.
911: 434-78.65; 435-38.95,436-132.15,OCI, SIGNS; 437,WALMART, 47.64, SUPS; 438,UNIQUELY YOURS, 139.00, SERV; 439,UNIFIRST, 31.00, SERV; 440,PRYOR LUMBER, 28.99, SUPS.
CRT-W/H: 130,EGID, 1865.92; 132,OPERS, 2567.05; 134,RCB, 2414.74.
GEN-W/H: 3773,OPERS, 9539.46; 3776,RCB, 10623.84; TREAS: 3899,EGID, 81899.76, PAYROLL3; 3902,OPERS, 59213.58; 3906,RCB, 68916.83.
GEN: 3909,SUNDANCE, 136.00, SUPS; 3910,AMERICAN STAMP, 88.72, INK; 3911,YOUNG,JD, 22.68, COPIES; 3912,SUNDANCE, 25.34, PAPER; 3913,AF3 TECH, 202.99, BATTERY BACKUP; 3914,HILTON GARDEN INN, 288.00, TRAINING; 3915,MELCHIOR, LISA, 145.60, TRV; 3916,SMITH, MARVA, 53.14, TRV; 3917,EXPRESS EMPLOYMENT, 478.38, SERV; 3918,THE PAPER, 120.15, PUBLICATION; 3919,SUNDANCE, 626.70, SUPS; 3920,UNIFIRST, 51.25, SERV; 3921,PRO PEST CONTROL, 150.00, SERV; 3922-35602.80; 3923-12263.40,DELL, CARES ACT FUND; 3924,WALMART, 58.85, SUPS; 3925,YOUNG, JD, 27.52, SUPS; 3926-569.68; 3927-606.88,GOODYEAR, TIRES; 3928-360.00; 3929-360.00,OLETS-DPTS-FINANCE, SERV; 3930,AT&T, 239.14, PHONES; 3931,ABSOLUTE, 1099.00, EQPT; 3932-37.24; 3933-82.83,NEO, UTIL; 3934,OAEAA, 75.00, CONFERENCE; 3935,WALMART, 88.44, SUPS; 3936-501.89; 3937-723.61; 3938-1565.43,PRYOR STONE, ROCK; 3939,DP SUPPLY, 1203.00, PIPE; 3940,ERGON ASPHALT, 663.70, OIL; 3941-15321.80; 3942-15717.00,PRYOR ASPHALT, ASPHALT; 3943,ETHRIDGE, 168 48.34, FUEL; 3944,PRYOR ASPHALT , 15575.04, ASPHALT; 3945,ERGON, 2538.94, OIL; 3946,PRYOR STONE, 508.51, ROCK; 3947,DUNHAMS, 2937.60, ASPHALT; 3948-2194.52; 3949-1056.14,PRYOR STONE, STONE; 3950,APAC, 4460.16; ASPHALT; 3951,PRYOR STONE, 2743.86; 3952-1791.70; 3953-1761.34, 3954-610.42,APAC, ASPHALT; 3955-928.35, 3956-1058.29, 3957-100.56, 3958-83.33, 3959-83.95, 3960-737.45, 3961-2983.56,PRYOR STONE, ROCK; 3962,ETHRIDGE, 14709.10, FUEL; 3963,PRYOR STONE, 75.35, ROCK; 3964,DUNHAMS, 1429.88, ASPHALT.
MD: 316-66079.36; 317-67135.80,OSDH-FINANCIAL, PAYROLL; 318,HOWARD, HALEY, 251.44, TRV; 319,POWELL, JAMIE, 197.57, TRV; 320, C&D LAWN, 225.00, SERV; 321,WALMART, 53.11, SUPS; 322,QUILL, 248.95, SUPS; 323,COX, 424.31, UTIL; 324,MUB, 912.53, UTIL; 325,TROUT, JOANNE, 1000.00, SERV.
HWY-W/H: 1963,OPERS, 4874.22; 965,RCB, 5725.65.
HWY: 1966,UNIFIRST, 512.60, UNIFORM; 1967,WALMART, 151.30, SUPS; 1968,JOHN DEERE, 74.99, PTS; 1969,PRYOR WASTE, 295.00, DUMPSTER; 1970,P&K EQPT, 1065.42, PTS; 1971,CPC, 146.89, SIGNS; 1972,YODER, GARY, 4380.36, PTS&LAB; 1973,CPC, 146.89, SIGNS; 1974,KIMBALL MIDWEST, 328.77, 1975,WALMART, 195.33, SUPS; 1976,PRYOR AUTO, 147.16, PTS; 1977,CABIN DIESEL, 38.92, PTS; 1978,BOXCER, 3500.00, RENTAL; 1979,PRYOR STONE, 966.70,ROCK; 1980,BARCO, 324.90, LIGHTS; 1981,YELLOWHOUSE, 2118.05, PTS; 1982,FASTENAL, 53.02, BOLTS; 1983,ALL TECH, 29.99, FEE; 1984,P&K, 803.25, EQPT; 1985,OREILLY, 441.26, SUPS; 1986,WARREN CAT, 96.77, SERV; 1987,PSOKLAHOMA, 16.09, UTIL; 1988,LOCKE, 10.10, FITTINGS; 1989,OREILLY, 91.29, PTS; 1990,YODER TIRE, 993.00, TIRE REPAIR; 1991,TIPTON, BELINDA, 90.00, LAWN MOWING; 1992,O&M SALES, 372.96, SUPS; 1993,BALL, RYAN, 14.56, TRV; 1994,WALMART, 219.26, SUPS; 1995,TRACTOR SUPPLY, 21.29, PTS; 1996,CINTAS, 81.08, MED SUPS; 1997,QUANTIE, 80.94, PTS; 1998-35.00; 1999-75.00,PRITCHETTS, SERV; 2000,QUANTIE, 177.68, 2001,EXPRESS, 857.60, TEMP; 2002,UNIFIRST, 91.50, 2003, OREILLY, 271.13, 2004,PRITCHETTS, 35.00, 2005,QUANTIE, 75.67, 2006,UNIFIRST, 91.50, UNIFORMS; 2007,WALKER, 10.00, BOLTS; 2008,OREILLY, 101.34, PTS; 2009,CATERPILLAR, 5000.00, LEASE.
CJSTR-W/H: 243,EGID, 304.96; 245,OPERS, 8460.98; 248,RCB, 8676.21.
RENTAL: 3,BIG ELECT, 12500.00, SERV.
RESALE-W/H: 207, EGID, 1408.12; 208,OPERS, 1481.22; 210,RCB, 1743.19.
FF: 628,WALKER, 714.94, EQPT; 629,PSOKLAHOMA, 79.59, UTIL; 630,INDUSTRIAL SPLICING, 1151.38, PTS; 631,RWD#5, 46.70, UTIL; 632-240.00; 633-506.00, NEO, UTIL; 634-272.00, UTIL; 635-403.55,PSOKLAHOMA, UTIL.
SCA-2-W/H: 35,OPERS, 783.01; 37,RCB, 771.44.
STR-W/H: 299,OPERS, 3401.89; 301,RCB, 2550.64.
STR: 302,LAKELAND, 133.45, COPIES; 303,MELTONS, 85.00, SERV; 304,MARMIC, 270.00, SERV; 305,SHREDDERS INC, 35.00, SHREDDER; 306,MELTONS, 70.00, SUPS; 307,WALMART, 980.81, SUPS.
SSFCA: 535,SHREDDERS INC, 35.00, SHREDDER; 536,PRYOR VET, 287.50, SERV; 537,TURLEY, 475.00, COMPUTER; 538, FLEETCOR, 1846.32, FUEL; 539,OLETS-DPS-FINANCE, 350.00, SERV.
SSFCA-W/H: 541,OPERS, 500.00; 543,RCB, 745.58.

Motion made by Commissioner Ball, seconded by Commissioner Yoder, 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

(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.