

July 6, 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., July 1, 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 Yoder, seconded by Commissioner Ball, to approve the minutes of June 28, 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.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Resolution declaring Mayes County approval of Leroy Linam to retain his Peace Officer Status and be designated as a Peace Officer, Retired, and Retain his County issued badge. Swift, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Health Department Monthly Reports. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve using the deductible fund for the Sheriff Departments vehicle that was involved in an accident with a cost of \$4,243.95. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Resolutions: \$40,247.23 received from Dept. of Emergency Management, for Hazard Mitigation, 0001-2-2700-2075, General Fund; \$7,507.04 received from Dept. of Emergency Management, for EMAC deployment for out of State assistance for Hurricane Florence in N.C., 001-2-2700-2005, 20-6, General Fund. These Resolutions were done for money that was deposited in June and had to be put in before the end of the Fical Year. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an amendment to agreement dated June 15, 2021 between Pictometry International Corp. (Pictometry) and Mayes County. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Service Agreement for On-Call professional services with Guy Engineering for FY 2022. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the request for quarterly payment for EMP Grant. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve a dispatching agreement between the Mayes County BOCC and the Town of Chouteau for \$1,000.00 per month. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve a Jail Use Agreement between the Mayes County BOCC and the Town of Chouteau for \$25.00 per day per prisoner. Swift, Yes; Yoder, Yes; Ball, Yes.

OMMA Certificate of Compliance Forms: NONE

ACCESS AGREEMENT: NONE

UTILITY PERMITS: NONE

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

2020-2021 911: 441,POWERPHONE, 359.00, TRAINING; 442,RADIO SHACK, 59.98, RADIO; 443,SSTELCO, 342.48, UTIL.

GEN: 3965-120.00; 3966-200.00,ADVANTAGE, TESTING; 3967-569.68; 3968-606.88,GOODYEAR, TIRES; 3969,ABSOLUTE, 219.00, BATTERY BACKUP; 3970-101.42; 3971-142.20,SUNDANCE, SUPS; 3972,EXPRESS, 694.12, SERV; 3973,THE PAPER, 925.45, PUBLICATION; 3974,CINTAS, 281.11, MEDICAL SUPS; 3975,MARMIC, 428.00, SERV; 3976,SUNDANCE, 429.56, SUPS; 3977,COX, 801.12, UTIL; 3978,SUNDANCE, 25.34, PAPER; 3979-5397.30; 3980-1485.90,DUNHAMS, ASPHALT.

MD: 326,THOMPSON, C., 573.50, TRV; 327,SWIFT, CRISSY, 168.00, TRV; 328,POWELL, JAMIE, 64.54, TRV; 329,MURRIETA, JACQUELINE, 30.24, TRV; 330,PRO PEST CONTROL, 55.00, SERV; 331,SHREDDERS, 45.00, SERV; 332,THE PAPER, 50.00, PUBLICATION; 333,MCKESSON, 302.21, MEDICAL SUPS; 334,ELECTRICAL SERVICES INC, 390.58, SERV; 335,AMAZON, 239.97, SUPS.

HWY: 2010,CPC, 309.90, SIGNS; 2011,WARREN CAT, 75.59, PTS; 2012,PRYOR AUTO, 16.22, PTS; 2013,UNIFIRST, 601.84, UNIFORM; 2014,P&K, 299.72, SUPS; 2015,WELDON, 20.00, PTS; 2016,COLLINS, 4900.00, ELECT WORK; 2017,FLEETPRIDE, 362.62, PTS; 2018,BATTERY OUTFITTERS, 329.61, BATTERIES; 2019,EXPRESS, 857.60, TEMP; 2020,AMERIFLEX HOSE, 406.00, SUPS; 2021,SALINA PUBLIC WORKS, 43.50, UTIL; 2022,SSTELCO, 166.27, UTIL; 2023,PRITCHETTS, 50.00, SERV; 2024,UNIFIRST, 91.50, UNIFORMS; 2025,QUANTIE, 112.01, SUPS.

FF: 637,RWD#6, 56.00, UTIL; 638,SSTELECO, 137.06, UTIL; 639,BURROWS AGENCY, 4829.00, RENEWAL; 640,SSTELCO, 169.61, UTIL; 641,YEOMANS TIRE, 785.00, SERV; 642,PSOKLAHOMA, 192.74, UTIL; 643,SSTELCO, 181.33, UTIL; 644,RWD#6, 25.00, UTIL; 645,SSTELCO, 73.80, UTIL.

STR: 308,BLACKWELL LOCK, 22.50, SERV; 309, MARMIC, 770.70, SERV&PTS.

SSFCA: 544,GT DIST-AUSTIN, 4379.85, AMMUNITION; 545,BLACKWELL LOCK, 50.00, SERV;
 546,FLEETCOR, 1740.45, FUEL; 547,ERWIN GLASS, 40.50, SERV.
 2021-2022 911: 1,CONSOLIDATED COMMUN, 535.70, SERV.
 Assr Rev Fee: 1,COUNTY RECORDS, 309.00, MAPS.
 PFA: 1,PFA, 27388.57, TAX COLL.
 FST: 1,PFA, 82165.72, TAX COLL.
 GEN: 1,KELLPRO, 6097.80, RENEWAL; 2,COUNTY ASSESSORS ASSOCIATION OF OKLAHOMA, 225.00,
 DUES; 3,IAAO OKLAHOMA CHAPTER, 30.00, DUES; 4,LANDMARK, 9650.00, SERV; 5,COMPUTER MAPPING
 COMPANY, 2800.00, SERV; 6-14185.77; 7-6654.68,MUB, UTIL; 8,GEOSAFE, 12000.00, SERV; 9,ONSOLVE, 14595.00,
 SERV; 10,TM CONSULTING, 273.00, RENEWAL; 11-120.00; 12-2473.00; 13-1500.00,KELLPRO, LICENSE; 14,CODA,
 952.00, RENEWAL; 15,COX, 12643.67, UTIL; 16,GRAND GATEWAY EDA, 8000.00, MEMBERSHIPS; 17,TITAN DATA,
 180.00, SERV; 18,YOUNG, JD, 237.17, SERV; 19,YOUNG, JD, 127.72, FEE; 20,MESTA, 126488.90, TAX COLL;
 21,ALERT360, 34.95, FEE; 22,STATE AUDITOR, 5496.78, AUDIT.
 HWY: 1,WELCH BANK, 2903.16, PMT; 2,SNB BANK, 2653.33, LEASE; 3,WELCH BANK, 2175.73, LEASE;
 4,CATERPILLAR, 1536.39, PMT; 5,CONSOLIDATED COMMUN, 218.23, UTIL; 6,CHOUTEAU PUBLIC WORKS, 87.03,
 UTIL; 7,WELCH BANK, 1839.56, PMT; 8-2355.30; 9-2355.30,ARMSTRONG BANK, PMT; 10-1862.51; 11-2769.19; 12-
 1460.85; 13-867.31; 14-867.31,WELCH BANK, PMT.
 RM&P: 1,KELLPRO, 14701.20, RENEWAL.
 FF: 1,VERIZON, 200.05, FEE; 2,AT&T, 153.03, UTIL; 3,RCB BANK, 4743.87, LEASE; 4,RWD#4, 39.46, UTIL;
 5,RWD#3, 19.00, UTIL; 6,GRAND TEL, 71.40, UTIL; 7,RCB BANK, 2913.36, LEASE; 8,VERIZON, 47.28, UTIL; 9,AT&T,
 69.05, UTIL; 10,WELCH BANK, 39049.07, PMT.

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

Approved this July 12, 2021

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

**S/MATT SWIFT _____
 CHAIRMAN**

ATTEST:

**S/DARRELL YODER _____
 MEMBER**

**S/BRITTANY TRUE-HOWARD
 COUNTY CLERK
 BY:CHRISSE RUMSEY**

**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.