

July 19, 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 15, 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 July 12, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

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

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

NEW BUSINESS: NONE

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table agenda item 9. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to strike agenda item 10. 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 ROCMND Area Youth Services, Inc. and the BOCC for \$25.00 per child per day. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the Detention Services Agreement by and Between Community Works, LLC and the BOCC for \$42.50 per day per child. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Contract between Western Plains Youth & Family Services, Inc. and the BOCC for \$68.00 per child per day. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve Jill McCullah as Requisitioning Officer and Kendal Rhoads as Receiving Officer for the Election Board. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a dispatching agreement with the Town of Disney for \$550.00 per month and Town of Salina for \$1,000.00 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 the BOCC: City of Pryor Creek for \$25.00 per day per prisoner; Town of Salina for \$25.00 per day for each prisoner; Town of Disney for \$25.00 per day for each prisoner. 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: Crossed Arrows Cannabis Farm; Green Lavish LLC; Stumblingshot Growers; Sycamore Springs Farms LLC; Luxorganics. 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 GEN: 3994,HILTON GARDEN INN, 96.00, TRAINING; 3995,AIRE-MASTER, 116.60, SERV3996, TERRACON, 1183.50, SERV.

MD: 337,RICOH, 248.53, SUPS; 338,OSDH, 66155.16, PAYROLL; 339,TULSA EMERGENCY, 40.00, MEDICAL; 340,GLAXOSMITHKLINE, 861.66, VACCINE.

HWY: 2038,CABIN DIESEL, 1182.01, PTS; 2039,HOOTEN OIL, 465.50, FUEL; 2040,H&L TOOTH, 645.56,PTS. FF: 649,COMDATA, 151.34, FUEL; 650,MAYES COUNTY PROPANE, 582.58, PROPANE; 651,COMDATA, 65.33, FUEL.

STR: 316,BARKER CO, 2176.16, SUPS; 317,GENERAL PARTS, 102.00, SERV; 318,MARMIC, 53.00, SERV.

SSFCA: 556,CHAMPION COLLISION, 4243.95, SERV.

2021-2022 911: 12,SPATIAL DATA, 995.00, SERV; 13,AT&T, 34.68, UTIL; 14,OK NATURAL GAS, 36.47, UTIL. GEN: 72,TURLEY, 2925.00, SERV; 73,GOODYEAR, 569.68, TIRES; 74,GLOCK PROFESSIONAL, 250.00, TRAINING; 75,VERIZON, 1345.60, UTIL; 76,BROOKS-JEFFREY, 2745.00, WEBSITE SUPPORT; 77,AT&T, 194.72, UTIL; 78-160.98; 79-21.92,SUNDANCE, SUP; 80,AVC FUND, 515.00, REG; 81,MELCHIOR, LISA, 197.14, TRV; 82,SISEMORE, WILL, 37043.00, SERV; 83,EXPRESS, 562.80, SERV; 84-246.20; 85-893.45,MARMIC, SERV; 86,CRAIG CO. DETENTION, 1300.00, SERV; 87,COX, 394.05, UTIL; 88,SUNDANCE, 886.70, SUPS; 89,ACCO, 274059.00, RENEWAL; 90,MESTA, 107238.23, TAX COLL; 91,SUNDANCE, 279.68, PAPER; 92-10679.24; 93-2728.44; 94-13261.04; 95-2955.19; 96-3596.84; 97-5220.28, PRYOR ASPHALT, ASPHALT; 98,DIRECT DISCOUNT TIRE, 2540.00.

MD: 1,RICOH, 212.49, SUPS; 2-94.80; 3-62.16,AT&T, UTIL.

HWY: 61,SUNDANCE, 79.35, SUPS; 62,STARLITE TRAILERS, 28.00, PTS; 63,P&K, 215.25, PTS & LAB; 64,DIRECT DISCOUNT TIRE, 741.76, TIRES; 65,PSOKLAHOMA, 449.47, UTIL; 66,US CELL, 165.71, UTIL; 67,BOLT FIBER OPTIC, 194.95, SERV; 68,TIPTON, BELINDA, 65.00, CLEANING; 69-30.61; 70-72.48,YELLOWHOUSE, PTS; 71,P&K, 274.70, PTS; 72,TIPTON, BELINDA, 90.00, MOWING; 73,YODER TIRE, 100.00, TIRE REPAIR; 74,TIPTON, BELINDA, 65.00, CLEANING; 75,EXPRESS, 643.20, TEMP; 76,EVANS HYDRAULIC REPAIR, 735.00,SERV; 77,OK NATURAL GAS, 110.02, UTIL; 78,SWIFT, MATTHEW, 193.78, TRV; 79,YODER, DARRELL, 199.10, TRV; 80,BALL, RYAN, 192.10, TRV; 81,ARMSTRONG BANK, 1400.47, LEASE; 82,CATERPILLAR, 5000.00, LEASE.

RESALE: 7,RCB BANK, 306.00, FEE.

FF: 19,CONTINENTAL REFUSE, 40.00, SERV; 20,BOLT FIBER OPTIC, 75.99, SERV; 21,OK NATURAL GAS, 101.19, UTIL; 22,CONTINENTAL REFUSE, 50.00, SERV; 23,OK NATURAL GAS, 36.47, UTIL.

STR: 3,VYVE, 62.90, SERV; 4,JOEL'S DRAIN CLEANING, 100.00, SERV; 5,LAKELAND OFFICE, 30.00, FEE.

SSFCA: 2,IOOF LODGE #70, 1249.00, FEE; 3,SUNDANCE, 246.20, SUPS; 4-100.00; 5-385.00,POSTMASTER, POSTAGE.

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 July 26, 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.