

July 26, 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 22, 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 Swift, to approve the minutes of July 19, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: Commissioner Swift, announced there will be a special meeting tomorrow at 2:00 p.m. to discuss budget. Commissioner Yoder announced that roads 500 & 520 were opened back up.

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 Ball, seconded by Commissioner Yoder, to strike agenda item 7b. Swift, Yes; Yoder, Yes; Ball, Yes.

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

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to deposit \$49,273.00 received from Grand Gateway for REAP Grant, Cont#021-RP-2021 to T-2A, District 3. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the ACCO Redistricting Presentation Survey. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an Office of Juvenile Affairs FY 22 Contract Renewal 2nd Option for Detention Transportation. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Turley Solutions Innovations 2021-2022 Contract Renewal for \$5,313.48. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table agenda item 13. 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: Keenchi Cannabis Farm, LLC; Higher Elevation Cultivation, LLC; Smokey Green Farms. 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: CBRI: 55,ELLSWORTH CONSTRUCTION, 101103.75, ASPHALT.
GEN: 3997,MARMIC, 670.00, TESTING; 3998,MAYES CO DIST 1, 151.69, FUEL; 3999,COMDATA, 231.10, FUEL; 4000,CPC, 2679.49, SIGN POSTS.
HWY: 2041,ELLSWORTH CONSTRUCTION, 65423.82, ASPHALT; 2042,ACCO, 95.00, CONFERENCE; 2043,EMBASSY SUITES, 297.00, MEETING; 2044,ACCO, 95.00, CONFERENCE.
FF: 652,MAYES CO DIST 1, 237.99, FUEL; 653,MUNICIPAL EMERGENCY SERV, 42260.26, BUNKER GEAR; 654,COMDATA, 326.41, FUEL.
STR: 319,TURN KEY, 355.65, SUPS; 320,ICS, 860.80, SUPS.
2021-2022 911-W/H: 22,EGID, 2338.32; 23,OPERS, 2362.93; 25,RCB, 3149.14.
911: 27,CINTAS, 93.01, SERV; 28,UNIFIRST, 31.00, SERV.
CRT-W/H: 7,EGID, 1865.92; 8,LIBERTY, 20.12; 9,OPERS, 2462.06; 11,RCB, 2332.39.
GEN-W/H: 127, EGID, 360.07; 130,OPERS, 9194.79; 133,RCB, 10033.60; 235,EGID, 78718.12; 238,OPERS, 58129.06; 242,RCB, 66816.44; 267,OPERS, 196.68; 268,RCB, 128.10.
GEN: 245,FLEETCOR, 1844.04, FUEL; 246,OSU COOP, 13333.33; 247,XEROX, 152.34, FEE; 248,YOUNG, JD, 134.89, CONTRACT; 249,EXPRESS EMPLOYMENT, 694.12, SERV; 250-617.79; 251-6268.63,MUB, UTIL; 252,VYVE, 72.26, UTIL; 253,PREMIER, 90.00, SIGNS; 254,G&M AUTO, 346.34, SERV; 255,AT&T, 237.88, PHONES; 256,VERIZON, 240.06, UTIL; 257,NEO, 36.66, UTIL; 258,YOUNG, JD, 28.75, SUPS; 259,AT&T, 1434.98, UTIL; 260-4773.08; 261-2715.44; 262-11662.68; 263-11607.60,PRYOR ASPHALT, ASPHALT; 264,TAKE TEN TIRES, 3033.30, TIRES.
HWY-W/H: 102,EGID, 219.29; 104,OPERS, 5130.22; 106,RCB, 5797.89.
HWY: 108,WINZER, 110.00, SUPS; 109,FASTENAL, 266.77, PTS; 110,UNITED RENTALS, 292.54, RENTAL; 111,COBLENTZ FERTILIZER, 855.00, SUPS; 112,EXPRESS EMPLOYMENT, 857.60, TEMP; 113,PSOKLAHOMA, 103.92, UTIL; 114,CINTAS, 63.88, MED SUPS.
CJSTR-W/H: 14,EGID, 304.96; 16,OPERS, 7920.98; 19,RCB, 8395.12.
RES-W/H: 11,EGID, 1408.12; 12,OPERS, 1481.22; 14,RCB, 1743.19.
FF: 24,PSOKLAHOMA, 129.09, UTIL; 25,VERIZON, 40.01, UTIL; 26,RWD#5, 43.60, UTIL; 27-273.00; 28-660.00,NEO, UTIL; 29-196.69; 30-474.48,PSOKLAHOMA, UTIL.
STR-W/H: 14,EGID, 759.04; 15,OPERS, 3164.32; 17,RCB, 4061.44.
STR: 18,MELTONS, 85.00, SERV; 19,SUNDANCE, 421.76, SUPS; 20,LAKELAND, 124.00, COPIES.
SSFCA-W/H: 30,OPERS, 947.41; 31,OTC, 325.00; 32,RCB, 1875.48.
SSFCA: 33,A-ONE INC, 250.00, CONFERENCE.

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 August 2, 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.