

August 2, 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 29, 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 Swift, seconded by Commissioner Yoder, to approve the minutes of July 26, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the minutes of special meeting on July 27, 2021. Swift, Yes; Yoder, Yes; Ball, abstain.

**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 Ball, seconded by Commissioner Swift, to approve paying from the ARP funds the replacement of AEDs in Courthouse and adding AEDs at the Mayes County Fairgrounds. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the contracts between E911 and AT&T for switched ethernet service, multi contract bundle, delivery network service, and addendum to agreement, giving the chairman the authority to sign. Swift, Yes; Yoder, Yes; Ball, Yes.

**NEW BUSINESS: NONE**

Nash Lamb with the DAV was present to present the Board with an award from the State for their support of DAV by allowing them to host the state convention at the Mayes County Fairgrounds. He said the reviews of the facility and Pryor were incredibly good and they are talking about coming back next year.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an appropriation of \$292,065.85 to T-County Highway and the following Cash Accounts: \$715.50 to 1204, CAR Fund: \$30,756.83, to 1103, CBRI Fund; \$3,063.50 to 1208, CCLF; \$1,935.00 to 7210, Court Clerk RM&P; \$53,624.66 to 1315, County Jail Sales Tax Revolving Fund; \$36,093.93 to 1201, E-911 Funds; \$80,433.24 to 1309, Fairground Sales Tax Fund; \$107,238.23 to 1321, Firefighters Revolving Fund; \$1,774.21 to 7205, Law Library; \$26,811.09 to 1306, Courthouse Maintenance(PFA); \$9,180.00 to 1209, RM&P; \$6,702.29 to 1241, Rental of County Property; \$27,218.39 to 1220, Resale; \$9,097.18 to 1223, SCA; \$85,737.51 to 1226, Sheriff's Service Fee; \$53,668.73 to 1319, Sales Tax Revolving; \$1,205.00 to 1230, Treasurer's Certification Fee; \$51,119.25 to 1211, Court Clerk Payroll. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an agreement between Mayes County Board of County Commissioners on behalf of Mayes County Sheriff's Office and Locust Grove Public Schools for a Resource Officer and authorize the Chairman to sign. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the ODIS Agreement with Mayes County Sheriff Department. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution for Election expenses for Election Board. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve an agreement between Cox Communications and Mayes County Courthouse and authorize the Chairman to sign. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve setting the Elected Officials salaries based on new Oklahoma Statutes. Swift, No; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table agenda item 15b. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to have Tom Sawyer start search/pursue employee to oversee the proper usage and disbursement of the ARP funds. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve naming a road Lakeside Ridge North. Swift, Yes; Yoder, Yes; Ball, Yes.

No Action on agenda item 18. No bids were received.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to strike agenda item 19a. 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: Blackheart Farm, LLC. 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: 4001,TURLEY, 805.00, EQPT; 4002,MID-WEST, 499.69, SUPS.  
 HWY: 2045,LOCKE, 26.16, SUPS.  
 2021-2022 911: 29,WALMART, 92.27, SUPS; 30,PRO PEST CONTROL, 45.00, SERV; 31,CENTRAL SQUARE,  
 567.78, SERV.  
 ERP: 10,INGRAM, SHARON, 735.17, REFUND.  
 GEN: 270,FLEETCOR, 3771.42, FUEL; 271,TURLEY, 1226.74, SERV; 272,PREMIER, 55.00, SERV; 273,INDOFF,  
 901.76, SUPS; 274,CODA, 250.00, CONF; 275,PICTOMETRY INTL, 687.16, SERV; 276,PRO PEST CONTROL, 150.00,  
 SERV; 277,CINTAS, 296.48, MEDICAL SUPS; 278,EXPRESS, 553.42, SERV; 279,WALMART, 129.56, SUPS; 280,C&R OIL,  
 66.70, FUEL; 281-13575.84; 282-5304.34,MUB, UTIL; 283,COX, 799.42, UTIL; 284,ABSOLUTE, 438.00, BATTERY BACKUP;  
 285,WALMART, 1259.18, SUPS; 286,SBA TOWERS, 262.56, RENTAL; 287,YOUNG, JD, 127.72, FEE; 288,NEO, 94.85, UTIL;  
 289,GTT, 1524.92, FEE; 290-2807.02; 291-139.40,PRYOR STONE, ROCK; 292,ASPHALT & FUEL, 9097.00, OIL.  
 MD: 4,FLEAK, MACI, 24.64, TRV; 5,OSEHP, 175.00, CONF; 6,TROUT, JOANNE, 1000.00, SERV; 7,SANOFI  
 PASTEUR, 263.78, SUPS; 8,MUB, 1250.19, UTIL; 9,MAYES CO TREASURER, 3567.13, SERV.  
 HWY: 115,WALMART, 19.59, OFFICE SUPS; 116,ALL TECH, 29.99, FEE; 117,UNIFIRST, 603.63, UNIFORM;  
 118,PRYOR RENTAL, 531.00, RENTAL; 119,UNITED RENTALS, 886.55, RENTAL; 120,ARTIC RESTAURANT SUPPLY,  
 2005.00, EQPT; 121,DIRECT DISCOUNT TIRE, 3810.00, GRADER TIRES; 122,OCT EQPT, 440.54, CYLINDER KIT;  
 123,YODER TIRE, 60.00, REPAIR; 124,PSOKLAHOMA, 16.08, UTIL; 125,TIPTON, BELINDA, 65.00, CLEANING  
 126,TIPTON, BELINDA, 50.00, MOWING; 127,SPRINGDALE TRACTOR-KUBOTA, 496.27, PTS; 128,EXPRESS, 857.60,  
 TEMP; 129,UNIFIRST, 441.33,UNIFORM; 130,ONE SOURCE, 491.10, SCREENING; 131,WALMART, 24.97, SUPS;  
 132,SALINA PUBLIC WORKS, 46.00, UTIL; 133,YODER, DARRELL, 58.80, TRV; 134,BALL, RYAN, 47.82, TRVL.  
 LL: 1,LAW LIBRARY, 5281.89, COLL.  
 CCLF: 1,CO CLERKS&DEPUTIES ASSOC OF OK, 250.00, RENEWAL.  
 RESALE: 19,TM CONSULTING, 45.00, SUPS; 20, OSU-CTP, 40.00, TRAINING; 21,EMBASSY SUITES, 192.00,  
 LODGING; 22,MARTIN, BOBBIE, 243.98, TRV; 23,YOUNG, JD, 31.53, FEE; 24,LEXIS NEXIS, 103.00, FEE; 25,OSU - CTP,  
 40.00, TRAINING.  
 FF: 31,RWD#6, 56.00, UTIL; 32,BURROWS AGENCY, 11217.00, INS; 33,PSOKLAHOMA, 276.00, UTIL;  
 34,EMERGENCY APPARATUS, 2705.99, SERV; 35,VERIZON, 47.28, UTIL; 36,AT&T, 74.05, UTIL; 37,PSOKLAHOMA,  
 177.24, UTIL; 38,RWD#6, 25.00, UTIL.  
 SCA: 1,MID-WEST, 153.43, PRINTING.  
 Sheriff-ST: 21,WALMART, 165.94, SUPS; 22,TURLEY, 1161.74, SERV; 23,LAKELAND, 97.62, COPIES;  
 24,MARMIC, 398.70, SERV.

SSFCA: 34,SIRCHIE, 63.09, SUPS; 35,GALLS, 105.79, SUPS.  
**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 Yoder, to approve the blanket purchase orders. Swift, Yes; Yoder, Yes; Ball, Yes.**  
**Motion made by Commissioner Ball, seconded by Commissioner Swift, to Adjourn. Swift, Yes; Yoder, Yes; Ball, Yes**

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Approved this August 9, 2021

(SEAL)	<b>BOARD OF MAYES COUNTY COMMISSIONERS</b>
	S/MATT SWIFT _____ CHAIRMAN
ATTEST:	S/DARRELL YODER _____ MEMBER
<u>S/BRITTANY TRUE-HOWARD</u> 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.