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., August 5, 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 Swift, seconded by Commissioner Yoder, to approve the minutes of August 2, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

**PUBLIC COMMENTS: NONE** 

COUNTY ANNOUNCEMENTS: Matt Swift let the board know that Bill Turner is ready to go with the Budget he is just waiting on the new format from the Auditor.

**OLD BUSINESS:** 

Tom let the board know the final rules are not done and that he will handle the forms that need to be complete at this time.

Michelle Bish, Director of NEWDB was present to present the Board with a draft of what they would like to see if they are granted ARP funds. It would be just under a half million for the placement, employment and upskilling for individuals and businesses.

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

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to leave the pay periods for the Districts the same. 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 Swift, seconded by Commissioner Yoder, to approve the Court Clerk Monthly Reports. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table agenda item 11. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to

approve a Resolution to deposit \$114,000.00 to T-2A, District 2 received from the Cherokee Nation for reimbursement for W 520 Road. for Election expenses for Election Board. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution to surplus a Wylie Complete slide in skid unit with 300-gallon elliptical tank, swivel hose reel and gas pump handle to be sold at auction for the Cabin Creek Fire Department. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to award the bid for road striping of Indian Springs Road in District 3 to Advanced Workzone Services for \$.15 per linear foot. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table

agenda item 15. 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: Sunshine Grow Farm, LLC; DL Natural Resources; Carnie Kush. 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: 4003,HILTON GARDEN INN, 208.00, TRV.

HWY: 2046,PREMIER TRUCK, 781.56, PTS; 2047,HOLIDAY INN, 96.00, TRV; 2048,ACCO, 95.00, CONF.

2021-2022 911: 32,SSTELCO, 342.48, UTIL; 33-197.22; 34-171.49; 35-203.78,AT&T, UTIL/SERV; 36,CONSOLIDATED COMMUN, 535.70, SERV; 37,AT&T, 394.41, UTIL; 38,SSTELCO 131.90, UTIL; 39,GRANDTEL, 120.20, UTIL; 40,CONSOLIDATED COMMUN, 164.06, UTIL.

ARPA2021: 1,TURN KEY, 30644.05, SERV.

CBRI: 1,PRYOR ASPHALT, 14228.76, ASPHALT; 2,GUY ENGINEERING, 39483.00, SERV. PFA: 2,PFA, 26811.09, TAX COLL. FST: 2,PFA, 80433.24, TAX COLL.

GEN-W/H: 322,EGID 24909.97; 325,OPERS, 9560.67; 329,RCB, 10375.29.

GEN: 332,OREILLY, 49.56, SUPS; 333,PRITCHETTS, 57.00, FUEL; 334,SHREDDERS, 35.00, SHREDDER; 335,GOODYEAR, 464.00, TIRES; 336,MUSKOGEE COMMUN, 317.79, RADIO; 337,VANCE MOTORS, JOHN, 39948.00, VEHICLE; 338,TIGER CORRECTIONAL, 10198.75, FOOD SER; 339,ROSE, MICHAEL, 133.84, TRV; 340,HAUENSTEIN, APRIL, 375.11, TRV; 341,PINKSTON, CHARLOTTE, 67.42, TRV; 342,SCARBOROUGH, CASEY, 500.61, TRV; 343,THE PAPER, 855.84, PUBLICATION; 344,EXPRESS, 694.12, SERV; 345,COX, 6430.94, UTIL; 346,COMDATA, 287.42, FUEL; 347,PRYOR LUMBER, 10.48, SUPS; 348,CBI ELECTRIC, 44.88, SUPS; 349,ALERT 360, 69.90, FEE; 350-347.38; 351-2763.64; 352-3021.75; 353-458.06; 354-1794.20,PRYOR STONE, ROCK; 355, PRYOR ASPHALT, 26147.16; 356,PRYOR STONE,169.43, ROCK; 357,PRYOR ASPHALT, 10708.88, ASPHALT; 358,CORE & MAIN, 2718.50, PIPE; 359-2084.93; 360-92.94, PRYOR STONE, ROCK; 361,CORE&MAIN, 459.00, SUPS; 362-916.35; 363-705.52; 364-1567.92,PRYOR STONE, ROCK; 365-11694.06; 366-11656.56, ASPHALT&FUEL, ASPHALT; 367,CORE&MAIN, 459.00,SUP; 368-21525.92; 369-5546.84; 370-31153.72; 371-1611.48, 372-35253.40, PRYOR ASPHALT, ASPHALT.

MD: 10,PRO PEST CONTROL, 55.00, SERV; 11,C&D LAWN, 150.00, SERV; 12,HOPKINS, JEAN, 39.20, TRV; 13,GREER, JESSICA, 43.68, TRV; 14,COX, 420.51, SERV; 15,SWIFT, CHRISSY, 196.00, TRV. HWY-W/H: 154,EGID 8619.29; 155,LIBERTY, 23.32, 156,OPERS, 5216.73; 157,OTC, 800.00; 158,RCB BANK,

5896.01; 159, WASHINGTON NAT, 66.00.

HWY: 160,OREILLY, 83.79, SUPS; 161,JOHN DEERE, 50.92, SUPS; 162,PRYOR AUTO, 148.41, SUPS; 163,CABIN DIESEL, 1418.90, SERV; 164,HAMILL, 75.16, SUPS; 165,WELDON, 99.36, SUPS; 166,UNIFIRST, 762.37, UNIFORM; 167-391.07; 168-159.58,YELLOWHOUSE, PTS; 169,PRYOR WASTE, 325.00, DUMPSTER; 170,RAMBIN, 938.55, DEF; 171, CABIN DIESEL, 503.83, SERV; 172, ONE SOURCE, 573.10, TESTING; 173, YELLOWHOUSE, 72.85, SUPS; 174,SAMS TIRE, 49.00, SERV; 175,AIRGAS, 123.44, SUPS; 176,CINTAS, 93.89, MED SUPS; 177,CABIN DIESEL, 595.58, PTS&LABOR; 178,WINZER, 42.00, OFFICE SUPS; 179,WINZER, 520.81, SUPS; 180-305.13; 181-354.33,WARREN CAT,

PTS; 182,YELLOWHOUSE, 415.68, PTS; 183,PRYOR AUTO, 222.67, SUPS; 184,OREILLY AUTO, 587.60, SUPS; 185,PRYOR LUMBER, 59.46, SUPS; 186,P&K, 485.00, SERV; 187,FLEETPRIDE, 32.54, SERV; 188,SPRINGDALE TRACTOR, 350.68, BLADES; 189,TULSA AUTO SPRING, 933.45, SPRING&BOLTS; 190,ONE SOURCE, 491.10, DRUG&ALCHOL SCREENS; 191,THE PAPER, 15.55, PUBLICATION; 192,WELDON, 1145.20, PTS; 193,CORE&MAIN, 3466.00, PIPE; 194,DIRECT DISCOUNT TIRE, 6081.90, GRADER TIRES; 195,CINTAS, 479.00,MED SERV; 196,O&M SALES, 93.98, PTS&SER; 197,PRO PEST CONTROL, 170.00, SER; 198,WARREN, 184.02, PTS; 199,P&K, 817.51, PTS; 200, CHOUTEAU PUBLIC WORKS, 86.13, UTIL; 201, CONSOLIDATED COMMUN, 270.37, UTIL; 202, MOORE FARMS, 4500.00, DOZER WORK; 203,CHOUTEAU LIME, 51.15, PTS; 204,PSOKLAHOMA, 507.55, UTIL; 205,OREILLY, PTS, 227.24, SUPS; 206,PRYOR AUTO, 161.89, SUPS; 207,PRITCHETTS, 35.00, SERV; 208,THE PAPER, 100.00, PUBLICATION; 209,HAROLDS AUTO, PTS, 21.99, 210,EXPRESS, 857.60, TEMP; 211,SSTELCO, 165.16, UTIL; 212,ACCO, 45.00, CONF; 213,WELCH STATE BANK, 2903.16, PMT;214,BOXCER EQPT, 3500.00, RENTAL; 215,SNB BANK, 2653.33, LEASE; 216,WELCH STATE BANK, 2175.73, LEASE; 217,CATERPILLAR, 1536.39, PMT; 218,ODOT, 4096.02, PMT; 219,WELCH STATE BANK, 1839.56, PMT; 220-2355.30; 221-2355.30,ARMSTRONG BANK, PMT; 222,ODOT, 1470.52, PMT; 223-1862.51; 224-2769.19; 225-1460.85; 226-867.31; 227-867.31,WELCH STATE BANK, PMT; 228,ODOT, 1242.77, PMT.

CCLF: 2,CNA SURETY, 30.00, BOND; 3-20.00; 4-10.00,SECRETARY OF STATE, NOTARY. FF: 39,VERIZON, 200.05, FEE; 40,AT&T, 152.30, UTIL; 41,RWD#9, 79.00, UTIL; 42,SSTELCO, 137.06, UTIL; 43,RCB BANK, 4743.87, LEASE; 44,CONTINENTAL REFUSE, 40.00, SERV; 45,AT&T, 169.42, SERV; 46,RWD#3, 19.00, UTIL; 47,GRANDTEL, 71.40; UTIL; 48,METRO WASTE, 40.00, FEE; 49,RCB BANK, 2913.36, LEASE; 50,BOLT FIBER OPTIC, 75.99, SERV; 51-171.46; 52-180.54, SSTELECO, UTIL; 53, CONTINENTAL REFUSE, 50.00, SERV; 54, METRO WASTE, 50.00, FEE; 55,SSTELCO, 74.72, UTIL; 56,BURROWS AGENCY, 2665.00, INS. SCA: 2,TIGER CORRECTIONAL, 2252.57, SUPS.

STR: 25,PFG-LITTLE ROCK, 655.09, SUPS; 26,SHREDDERS, 35.00, SHREDDER; 27,ADVANCED MICROBIAL, 275.00, SERV; 28,LOCKE, 218.83, SUPS; 29,PRYOR LUMBER, 99.50, SUPS; 30-105.67; 31-88.08,LOCKE, SUPS; 32,MASTERS HEAT, 220.00, SERV; 33,MARMIC, 833.58, SERV. SSFCA: 36,IOOF, 1249.00, FEE; 37,SUNDANCE, 290.31, OFFICE 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 Swift, to Adjourn. Swift, Yes; Yoder, Yes; Ball, Yes

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Approved this August 16, 2021	
(SEAL)	BOARD OF MAYES COUNTY COMMISSIONERS
	S/MATT SWIFTCHAIRMAN
ATTEST:	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.