

August 30, 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, Chrissy Rumsey First Deputy for 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 26, 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 Ball, to approve the minutes of August 16, 2021. Swift, Yes; Yoder, Abstain; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the minutes of August 23, 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. Brian Surber commented that they are looking into what was started on the ARP report due and get that completed. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the State Contract for Crack Seal project on Murphy Road for approximately 6 miles in District 2 for \$52,300.00 with Keystone Services, Inc. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Memorandum of Agreement (MOU) with and between Cherokee Nation and Mayes County. Swift, Yes; Yoder, Yes; Ball, Yes.

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

Motion was made by Commissioner Swift, seconded by Commissioner Ball to approve payment of \$400.00 by the County for cremation as Keely Griffith, whom residing in Mayes County waive any and all fees regarding said matter and approval of letter to Shipman's Funeral and Cremation stating as such and authorizing Chairman to execute such letter. Swift, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an appropriation of \$436,567.21 to T-County Highway and the following Cash Accounts: \$280.50 to 1204, CAR Fund: \$30,753.72, to 1103, CBRI Fund; \$980.00 to 1208, CCLF; \$1,411.71 to 7210, Court Clerk RM&P; \$54,847.85 to 1315, County Jail Sales Tax Revolving Fund; \$35,658.52 to 1201, E-911 Funds; \$82,265.01 to 1309, Fairground Sales Tax Fund; \$109,781.94 to 1321, Firefighters Revolving Fund; \$1,545.58 to 7205, Law Library; \$27,421.66 to 1306, Courthouse Maintenance(PFA); \$8,610.00 to 1209, RM&P; \$5,002.29 to 1241, Rental of County Property; \$50,367.37 to 1220, Resale; \$7,478.12 to 1223, SCA; \$56,831.47 to 1226, Sheriff's Service Fee; \$54,893.32 to 1319, Sales Tax Revolving; \$1,175.00 to 1230, Treasurer's Certification Fee; \$175.00 to 1213, Flood Plain; \$328.08 to 1566, American Rescue Plan. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the Cancellation of Warrant #180 in the amount of \$28.56, 1216-3-5000-1310. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the Transfer of \$4,000.00 from T-2A-D-2 to T-2B-D-2. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the Bridge and Culvert Sizing Supplement #1 at \$50,000.00 for bridge 11 making the total contract \$150,000.00. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the Proposal for the hydraulic analysis 1321 NS 437 overflow Sizing and Survey Proposal at a cost of \$63,400.00. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to strike line item 14 and wait for a written opinion from AG or DA. 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: Green Road Farm, LLC; Tabula Rasa Farms, LLC; Herbal Extraction Labeling and Processing, LLC; Adair Agro, LLC; Harpy Farms, LLC; Crossed Arrows Cannabis Farm. 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: 4005,ABSOLUTE, 450.00, SERV.

HWY: 2049,P&K EQPT, 90.19, PTS; 2050,ACCO, 385.00, REG FEE.

SSFCA: 557,IOOF, 355.18, UTIL.

2021-2022 911-W/H: 57,EGID, 2938.32; 58,OPERS, 2552.26; 60,RCB, 3645.12.

911: 61,WALMART, 28.79, SUPS; 62,AT&T, 82.79, UTIL.

CRT W/H: 18,EGID, 1865.92; 20,OPERS, 2315.05; 22,RCB, 2211.81.

GEN-W/H: 565,EGID, 77489.90; 568,OPERS, 58356.28; 570,OTC, 9698.00; 572,RCB, 67551.70.
GEN: 575,WALMART, 182.68, SUPS; 576,FLEETCOR, 3911.99, FUEL; 577,PRYOR CHEVROLET BUICK GMC,
88.00, SERV; 578,VANCE MOTORS, JOHN, 32434.00, VEHICLE; 579,YOUNG, JD, 63.89, COPIES; 580,CAREER TECH,
50.00, PRINTING; 581,OSU COOP, 13333.33, PAYROLL; 582,ATHERTON, 219.90, TRL; 583,SUNDANCE, 113.54, SUPS;
584,WALMART, 90.64, SUPS; 585,PRO PEST CONTROL, 150.00, SERV; 586,CINTAS, 314.35, MEDICAL SUPS;
587,EXPRESS, 647.22, SERV; 588,COX, 799.42, UTIL; 589,YOUNG, JD, 487.49, QRT FEE; 590,WALMART, 88.03, SUPS;
591,VERIZON, 120.03, UTIL; 592,NEO, 37.04, UTIL; 593,AT&T, 237.88, PHONES; 594,YOUNG, JD, 24.93, SUPS; 595,NEO,
105.42, UTIL; 596,ERGON ASPHALT, 1572.94, OIL; 597,PRYOR STONE, 1692.79,ROCK; 598-40131.00; 599-36923.12; 600-
36624.12; 601-36521.16, PRYOR ASPHALT, ASPHALT.
HWY: 329,ERGON 5057.53, OIL; 330,PRYOR WASTE, 325.00, DUMPSTER; 331,PRYOR ASPHALT, 10469.34,
ASPHALT; 332,QUANTIE, 379.32, BATTERIES; 333,ERGON, 1491.69, OIL & PATCH MACHINE; 334,MAZIE LUMBER,
114.95, LUMBER; 335,PRYOR STONE, 185.38, ROCK; 336,YELLOWHOUSE, 273.07, PTS; 337,XEROX, 36.99, FEE;
338,BIG ELECT, 1406.47, SERV; 339,PSOKLAHOMA, 16.08, UTIL; 340,YODER TIRE, 13.00, SERV; 341,YODER, AARON,
14500.00, BRUSHHOGG; 342,EXPRESS, 857.60, TEMP; 343; WALMART, 379.00, CAMERA.
CJSTR-W/H: 32,EGID, 304.96; 34,OPERS, 7300.98; 36,RCB, 7597.02.
RES W/H: 37,EGID, 1408.12; 38,OPERS, 1481.22; 40,RCB, 1743.19.
FF: 80,BURROWS AGENCY, 3089.00, INS; 81,RWD#6, 56.00, UTIL; 82,RWD#5, 44.03, UTIL; 83,VERIZON,
40.01, UTIL; 84-388.00; 85-765.00,NEO, UTIL; 86-283.00; 87-171.82,PSOKLAHOMA, UTIL; 88,RWD #6, 25.00, UTIL.
STR-W/H: 53,EGID, 759.04; 54,OPERS, 4872.52; 56,RCB, 5126.70.
STR: 57,WALMART, 354.68, SUPS; 58,BIG ELECT, 300.00, SERV; 59,LAKELAND, 93.76, COPIES.
SSFCA W/H: 64,EGID, 600.00; 65,OPERS, 1272.42; 67,RCB, 1878.29.
SSFCA: 68,WALMART, 765.00, CAMERA; 69,OTC, 44.50, TAG&TITLE.

Motion made by Commissioner Swift, seconded by Commissioner Ball, to approve the Claims as submitted. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion made by Commissioner Swift, seconded by Commissioner Ball, to strike line item 19. Swift, Yes; Yoder, Yes; Ball, Yes.

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

Approved this September 7, 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.