

September 7, 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., September 2, 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 Swift, seconded by Commissioner Ball, to approve the minutes of August 30, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to authorize the Hospital Trust Authority to go get hard quotes with the scope of the project being COVID related for items 1. Replace two air handlers 2. Replace boiler and 4. Replace emergency generator. Swift, Yes; Yoder, Yes; Ball, Yes.

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

NEW BUSINESS: NONE

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the Health Department monthly reports. 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 Yoder, seconded by Commissioner Swift, to approve a Resolution to deposit \$16.74 received from NE OK Electric Coop. for reimbursement for margin in excess. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a transfer in the General as follows: \$523.64 from 0001-1-2300-1210 to 0001-2-0400-1110; \$1,138.18 from 0001-1-2300-1221 to 0001-2-0400-1110; \$2,116.64 from 0001-1-2300-1222 to 0001-2-0400-1110. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution concerning Bridge inspection responsibility by local government for compliance with national bridge inspection standards with the Board being Darrell Yoder, Maynard Yoder and Dana Thompson. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table line item 14. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the FY 2021 EMPG NOI. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve Matt Swift and Beau Kester as Requisitioning Officers, Micki Franks and Travis Ramsey as Receiving Officers for Mayes County District 1. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the Service Contract between Mayes 911 and Voice Products Services for \$3,981.00. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a MOU regarding Mayes 911 and Pryor Police Department Circuit and Network Systems. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a MOU between Mayes 911 and GRDA regarding Network Systems. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to award the bid for a 20102 Volvo double drum roller machine to Boxcer Equipment for \$22,900.00. 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: Sunny Daze Cannabis, LLC; Y2K Garden, LLC; FTG Enterprises LLC; Best Grow Solutions, LLC; 7 Gold Dream. 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: 4006,LEGAL DIRECTORIES, 8.75, DIRECTORIES; 4007,4STATE TRAILERS, 22525.00, EQPT.
2021-2022 911: 63,NTC, 385.00, TRAINING; 64,SSTELCO, 342.48, UTIL; 65,UNIFIRST, 15.50, SERV;
66,CONSOLIDATED COMMUN, 535.70, SERV; 67,OOWA, 172.66, UTIL; 68-171.88; 69-197.22; 70-204.61,AT&T, UTIL.
ARPA2021: 2-30644.05; 3-1800.00,TURN KEY, SERV & MEDICAL SUPS.
CBRI: 6,ERGON, 3867.01, ROAD OIL; 7,PRYOR STONE, 226.26, BASE.
FP: 2,OFMA, 425.00, TRAINING.
GEN-W/H: 631,EGID, 25357.29; 634,OPERS, 9404.77; 638,RCB, 10175.53.
GEN: 641,OSBI, 3138.23, COMPUTER; 642,OREILLY, 344.23, SUPS; 643,SHREDDERS, 35.00, SHREDDER;
644,GOODYEAR, 463.16, TIRES; 645,TIGER CORRECTIONAL, 11418.21, FOOD SERV; 646,HAUENSTEIN, APRIL,
334.40, TRV; 647,ROSE, MICHAEL, 464.24, TRV; 648,XEROX, 117.43, FEE; 649,PITNEY BOWES, 86.25, LEASE;
650,INDOFF, 115.74, SUPS; 651,MARRIOTT HOTELS, 672.00, CONF; 652,AF3 TECH, 1304.77, EQPT; 653,PRYOR
LUMBER, 80.49, SUPS; 654,UNIFIRST, 51.25, SERV; 655,EXPRESS EMPLOYMENT, 675.36, SERV; 656,CHUPP, 189.29,
SERV; 657,MARMIC FIRE, 216.00, TESTING; 658,SUNDANCE, 757.09, SUPS; 659-16504.06; 660-5473.33,MUB, UTIL;
661,COX, 6376.30, UTIL; 662,GTT, 77.00, FEE; 663,PRYOR ASPHALT, 20823.92, ASPHALT; 664,ERGON, 682.42, ROAD
OIL; 2665,ASPHALT&FUEL SUPPLY, 11769.06, ROAD OIL; 666-1053.60; 667-1166.10,PRYOR STONE, ROCK;
668,RAILROAD YARD, 3790.02, SUPS; 669,TAKE TEN TIRES, 2981.92, TIRES; 670,PRYOR ASPHALT, 41299.44,
ASPHALT; 671,PRYOR STONE, 190.42, ROCK; 672-28778.88, 673-36106.20,PRYOR ASPHALT, ASPHALT.

MD: 32,AC BRICKTOWN, 238.00, HOTEL/TRV; 33,COLE, MINA, 259.54, TRV; 34,COLE, MINA, 21.28, TRV; 35,PRO PEST CONTROL, 55.00, SERV; 36,SHREDDERS, 45.00, SERV; 37,TROUT, JOANNE, 1000.00, SERV; 38,MASTERS HEAT, 405.70, SERV; 39,QUILL, 155.98, SUPS; 40-149.18; 41-80.09,AMAZON, SUPS; 42,HOME DEPOT, 113.47, SUPS; 43,AMAZON, 114.99, SUPS; 44,COX BUSINESS, 420.51, UTIL; 45,PREMIER, 435.00, SIGN; 46,RITE-TEMP, 120.00, FEE; 47,PITNEY BOWES, 237.66, LEASE; 48,THOMPSON, C, 98.56, TRV.

HWY-W/H: 365,EGID, 9446.77; 367,OPERS, 5678.16; 369,RCB, 6401.28.

HWY: 371,UNIFIRST, 594.28, UNIFORM; 372,P&K EQPT, 695.00, SERV; 373,THE PAPER, 16.15, PUBLICATION; 374,WINZER, 458.63, SUPS; 375,PRYOR ASPHALT, 21609.64, ASPHALT; 376,CORE&MAIN, 466.00, PIPE; 377,YELLOWHOUSE, 1174.80, GRADER BLADES; 378,PRYOR ASPHALT, 21498.88, ASPHALT; 379,WALKER HARDWARE, 179.97, TOOLS; 380,PRYOR ASPHALT, 20897.24, ASPHALT; 381,RAMBIN, 2423.00, SUPS; 382,CATERPILLAR, 1536.39, PMT; 383,PRYOR STONE, 461.71, BASE; 384,STANDARD MATERIALS GROUP, 840.00, SUPS; 385,PRYOR LUMBER, 281.62, SUPS; 386,FLEETPRIDE, 883.90, SERV; 387,PRAXAIR, 12.30, RENTAL; 388,UNIFIRST, 695.43, UNIFORM; 389,LOCKE SUPPLY, 23.19, SUPS; 390,SUNDANCE, 314.75, SUPS; 391,O&M SALES, 1145.00, SUPS; 392,YELLOWHOUSE, 87.11, PTS; 393,AMERIFLEX, 23.00, SUP; 394,BARCO, 480.00, SUPS; 395,TIPTON, BELINDA, 65.00, CLEANING; 396,SOUTHERN TIRE, 1399.00, SERV; 397,CHOUTEAU PUBLIC WORKS, 89.03, UTIL; 398,CONSOLIDATED COMMUN, 226.68, UTIL; 399,PSOKLAHOMA, 547.03, UTIL; 400,UNIFIRST, 150.18, UNIFORM; 401,GROSSMAN CONSTRUCTION, 1075.00, SERV; 402,O&M SALES, 82.24, SUPS; 403,OREILLY, 653.45, SUPS; 404,PRYOR LUMBER, 19.46, SUPS; 405,EXPRESS, 857.60, TEMP; 406,UNIFIRST, 374.04, UNIFORMS; 407,ABERDEEN DYNAMICS, 115.34, SUPS; 408,CABIN DIESEL, 4902.07, SERV; 409,TAKE TEN TIRES, 194.00, TIRES; 410,P&K EQPT, 375.07, PTS; 411,WELDON, 360.06, SUPS; 412,UNIFIRST, 227.86, UNIFORMS; 413,SALINA PUBLIC WORKS, 43.50, UTIL; 414,SSTELCO, 171.63, UTIL; 415,WELCH STATE BANK, 2903.16, PMT; 416,SNB BANK, 2653.33, LEASE; 417-2175.73; 418-1839.56,WELCH STATE BANK, PMT; 419, ARMSTRONG BANK, 2355.30, PMT; 420-1862.51; 421-2769.19; 422-1460.85,WELCH STATE BANK, PMT; 423-2355.30; 424-1400.47,ARMSTRONG BANK, LEASE; 425-867.31; 426-867.31,WELCH STATE BANK, PMT.

FF: 89,VERIZON, 200.05, FEE; 90,AT&T, 152.56, UTIL; 91,SSTELCO, 136.85, UTIL; 92,RWD#9, 108.70, UTIL; 93,RCB BANK, 4743.87, LEASE; 94,CONTINENTAL REFUSE SERVICE, 40.00, SERV; 95,AT&T, 164.82, SERV; 96,RWD#3, 19.00, UTIL; 97,METRO WASTE, 40.00, FEE; 98,RCB BANK, 2913.36, LEASE; 99,AT&T, 69.05, UTIL; 100,VERIZON, 43.08, UTIL; 101,SSTELCO, 169.20, UTIL; 102,CONTINENTAL REFUSE SERVICE, 50.00, SERV; 103-181.38; 104-72.47,SSTELCO, UTIL; 105,METRO WASTE, 50.00, FEE.

SCA-2: 4,PRODIGY SOLUTIONS, 2130.00, SUPS.

STR: 60,SHREDDERS INC, 35.00, SHREDDER; 61,GIBBS PLUMBING, 434.01, SERV; 62,MARMIC FIRE, 220.50, SERV.

SSFCA: 70,ABSOLUTE TECH, 79.98, SUPS; 71,IOOF, 1249.00, FEE; 72,LAKELAND, 18.77, SERV.

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 Adjourn. Swift, Yes; Yoder, Yes; Ball, Yes.

Approved this September 13, 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.