

September 20, 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 16, 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 September 13, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: Commissioner Swift let the board know he spoke with Bill Turner and the Budget should be complete by next Monday.

OLD BUSINESS:

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

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the purchase of a new 10 print & palm Livescan device for \$19,370.00 from iTouch Biometrics to be purchased from ARP Funds. This purchase will replace the old one so that it can be moved from the Jail to Administration to limit the COVID exposure from foot traffic. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve an Engineering Contract between the BOCC of Mayes County and BKL, Inc. for the Fairgrounds Paving Improvements, for a fee not to exceed \$49,950.00. Swift, Yes; Yoder, Yes; Ball, Yes.

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

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a request for 4th quarter EMPG Grant payment. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to table agenda item 13. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a resolution to deposit \$186.00 received from ACCO for tow charges of stolen truck in District 3 and \$14,775.00 received from ACCO for insurance claim for stolen truck, to be deposited in T-2A, District 3. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following transfer: \$15,000.00 from 1102-6-4200-2005 to 1102-6-4200-1110, District 2. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 16. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table agenda item 17. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table agenda item 18. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to strike agenda item 19a. 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 STR: 325,INK82, 654.00, UNIFORMS.

SSFCA: 558-330.00; 559-315.00,INK82, UNIFORMS.

2021-2022 911: 76,COMDATA, 88.20, FUEL; 77,NBN, 26.50, SERV; 78,ENVIROMENTAL SYSTEMS, 400.00, RENEWAL; 79,SSTELCO, 131.90, UTIL; 80,GRAND TELE, 120.20, UTIL; 81,CONSOLIDATED, 164.06, UTIL; 82,AT&T, 52.17, SERV; 83,OK NATURAL GAS, 36.41, UTIL.

CBRI: 9-2584.66; 10-299.50,PRYOR STONE, ROCK.

GEN-W/H: 729,EGID, 842.57; 732,OPERS, 9238.28; 735,RCB, 10009.72.

GEN: 738,SPEEDYS, 367.10, SERV; 739,WESTERN AUTO, 373.66, SERV; 740,TURLEY, 4151.74, SERV; 741,AUTO DEFINITIONS, 80.00, SERV; 742,VERIZON, 1047.80, SERV; 743,OSBI, 23.26, EQPT; 744,EXPRESS, 549.67, SERV; 745,COX, 458.74, UTIL; 746,PRYOR ASPHALT, 26139.36, ASPHALT; 747,CORE&MAIN, 459.00, PIPE; 748,PRYOR ASPHALT, 21948.68, ASPHALT; 749,PRYOR STONE, 310.77, STONE; 750,ASPHALT& FUEL SUPPLY, 47017.56, ROAD OIL; 751-326.06; 752-4985.15,PRYOR STONE, ROCK; 753-46742.82; 754-23463.12,ASPHALT&FUEL SUPPLY, ROAD OIL; 755-8791.64; 756-18306.08; 757-1855.88,PRYOR ASPHALT, ASPHALT; 758,DIRECT DISCOUNT TIRE, 595.76, TIRES.

MD: 60,RICOH, 212.49, SUPS; 61,RITE-TEMP, 150.00, FEE.

HWY-W/H: 494,EGID, 612.89; 496,OPERS, 5864.81; 498,RCB, 6952.32.

HWY: 500,PRYOR STONE, 145.70, ROCK; 501-102.00; 502-97.25,KENNEY TOOLS, TOOLS; 503,US CELL, 165.71, UTIL; 504,BOLT, 194.95, SERV; 505, DIRECT DISCOUNT TIRE, 951.50, TIRES; 506,TIPTON, BELINDA, 65.00, SERV; 507,XEROX, 30.69, FEE; 508,EXPRESS EMPLOYMENT, 643.20, TEMP; 509,HARBOR FREIGHT, 406.33, SUPS; 510,PRYOR ASPHALT, 47999.64, ASPHALT; 511,CINTAS, 79.17; 512,QUANTIE, 1574.96, TOOLS; 513,SPICER, LESLIE, 1080.00; 514,PRYOR AUTO, 222.99, TOOLS; 515,OK NATURAL GAS, 114.22, UTIL; 516,CATES, DONALD&TAMARA, 2684.00, BRIDGE 56-ROW; 517,CATERPILLAR, 5000.00, LEASE; 518,BOXCER, 22900.00, EQPT.

CCLF: 5,CNA SURETY, 30.00, BOND; 6-20.00; 7-10.00,SECRETARY OF STATE, NOTARY.

FF: 117,OREILLY, 145.05, SUPS; 118,CASCO, 905.00, FIREMAN EQPT; 119,MYDER FIRE, 2245.00, TESTING; 120,AUTO DEFINITIONS, 270.00, SUPS; 121,MYDER FIRE, 256.77, TESTING; 122,CATOOSA AUTO, 144.00, SUPS; 123,COMDATA, 796.53, FUEL; 124,WELCH STATE BANK, 19937.62, PMT; 125,MYDER FIRE, 1963.00, SERV; 126-101.20; 127-36.41,OK NATURAL GAS, UTIL.

STR: 66,TURN KEY, 642.29, SUPS; 67,VYVE, 62.90, SERV; 68,TURLEY1161.74, SERV; 69,SUNDANCE, 208.32, SUPS.

SSFCA: 80,PRYOR LUMBER, 54.93, SUPS; 81,TURLEY, 111.36, EQPT; 82-11.00; 83-11.00; 84-11.00,OTC, TITLE.

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

Approved this September 27, 2021

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/MATT SWIFT _____
CHAIRMAN

ATTEST:

S/DARRELL YODER _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

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.