

September 27, 2021

The Board of Mayes County Commissioners met in a regularly scheduled meeting with two members present: Matt Swift, Chairman, and Darrell Yoder member, 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 23, 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 September 20, 2021. Swift, Yes; Yoder, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

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

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to award bid for restriping Anderson Road for District 3 to Action Safety for \$.19 per linear ft. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to award bid for Asphalt overlay Services to BECCO Contractors for \$63.00. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to award the Asphalt hauling Services to all bidders utilizing each by priority. Swift, Yes; Yoder, Yes.

NEW BUSINESS: NONE

Dave Stewart, Chief Administrative Officer, Mid-American Industrial Park and Jeff Sabin, Center for Economic Development Law presented a slide show concerning TIF Tax, Tax Increment Financing. The Oklahoma Constitution authorizes the Legislature to grant cities, towns, and counties the ability to use local taxes and fees for: specific public investments, assistance in development financing, or as a specific revenue source for other public entities in the area. TIF's do not impose any new taxes but allow direct apportionment of an increment of certain local taxes and fees to finance public project costs in order to stimulate development in the area. The TIF adoption Procedure: formal action declaring intent to consider project plan under Local Development Act then establish review committee; the Review Committee will review proposed projects, make findings and recommend; The County will hold public hearings on project plans and vote on ordinance or resolution adopting project plan.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve an appropriation of \$430,704.44 to T-County Highway and the following Cash Accounts: \$151.00 to 1204, CAR Fund: \$37,325.89, to 1103, CBRI Fund; \$982.75 to 1208, CCLF; \$1,936.00 to 7210, Court Clerk RM&P; \$56,449.00 to 1315, County Jail Sales Tax Revolving Fund; \$37,803.13 to 1201, E-911 Funds; \$84,666.56 to 1309, Fairground Sales Tax Fund; \$112,884.94 to 1321, Firefighters Revolving Fund; \$1,728.95 to 7205, Law Library; \$28,222.19 to 1306, Courthouse Maintenance(PFA); \$8,070.00 to 1209, RM&P; \$6,402.29 to 1241, Rental of County Property; \$21,126.72 to 1220, Resale; \$7,917.52 to 1223, SCA; \$68,176.61 to 1226, Sheriff's Service Fee; \$56,516.77 to 1319, Sales Tax Revolving; \$1,185.00 to 1230, Treasurer's Certification Fee; \$76,164.27 to 7207 Mental Health Court Program; \$337.92 to 1566, American Rescue Plan; \$51,119.25 to 1211, Court Clerk Payroll; \$1,020.00 to 1235, County Donations; \$65,096.03 to 7206, Drug Court. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve a Resolution to deposit \$117,427.65 as follows: \$106,709.41 to T-2A, 1102-6-4100-2005; \$10,718.24 to the General Fund to be budgeted FY 2022-23, District 1. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the Mayes County Budget for FY 2021-22. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the supplemental operating agreement for Detention Services between the Cherokee Nation and Mayes County. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve a Plat Map for The Meadows at Stonegate. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the indigency of Parnell Griffith. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the legal service invoice from the District Attorney's Office for \$56,571.41. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the following OMMA Certificates: Canna Blessed Farms; Grow Modern Flower; Star Blossom; Dank Cargo; 777 Farm; Happy High Life. Swift, Yes; Yoder, Yes.

ACCESS AGREEMENT: NONE

UTILITY PERMITS: NONE

The following claims were allowed or disallowed as the case may be:

2020-2021 GEN: 4009,ADVANTAGE, 80.00, TESTING.
SSFCA: 560,ADVANTAGE, 80.00, TESTING.
2021-2022 911-W/H: 90,EGID, 2338.32; 91,OPERS, 1946.04; 93,RCB, 2408.31.
911: 94,SCAUG, 50.00, CONF; 95,VOICE PRODUCTS, 3981.00, FEE; 96,POWERPHONE, 159.80, SERV.
CBRI: 11,ELLSWORTH CONSTRUCTION, 4500.00, ASPHALT REPAIR.
CRT-W/H: 28,EGID, 1865.92; 30,OPERS, 2231.05; 32,RCB, 2147.55.
GEN-W/H: 860,EGID, 78150.96; 863,OPERS, 59293.42; 867,RCB, 68499.91.
GEN: 870,PREMIER, 270.00, SIGNS; 871,FLEETCOR, 3516.57, FUEL; 872,GOODYEAR, 527.64, TIRES;
873,PREMIER, 55.00, SERV; 874,BEST BUY, 141.98, SUPS; 875,OSU COOP EXT, 13333.33, PAYROLL; 876,XEROX, 150.83,
FEE; 877,KELLPRO, 535.00, BATTERY BACKUP; 878,MELCHIOR, LISA, 93.65, CONF; 879,THOMPSON, YOLANDA,
66.19, TRV; 880,CINTAS, 351.81, SUPS; 881,VYVE, 72.26, UTIL; 882,EXPRESS, 694.12, SERV; 883-8477.89; 884-
1280.12,MUB, UTIL; 885,RESERVE ACCT, 500.00, POSTAGE; 886,COMDATA, 482.29, FUEL; 887,SUNDANCE, 116.80,
SUPS; 888,AT&T, 237.88, PHONES; 889,NEO, 36.49, UTIL; 890,OTC, 76.50, TAG&TITLE; 891,YOUNG, JD, 27.95, SUPS;
892,AT&T, 1434.98, UTIL; 893,NEO, 111.07, UTIL; 894,SHIPMANS FUNERAL, 400.00, CHARITY; 895,YOUNG, JD, 20.48,
COPIES; 896-20504.12; 897-26927.68; 898-18226.00; 899-29839.04,PRYOR ASPHALT, ASPHALT; 900,DUNHAMS, 2735.10,
ASPHALT; 901-5115.08; 902-5109.56,PRYOR STONE, ROCK.
MD: 62,THOMPSON, C., 168.35, TRV; 63,TROUT, JOANNE, 1000.00, SERV; 64,MUB, 1591.52, UTIL.
HWY: 519,CPC, 2326.44, SIGNS; 520,MAYES CO ASSESSOR, 33.00, MAPS; 521,RESERVE ACCOUNT, 500.00,
POSTAGE; 522,FASTENAL, 76.04, SUPS; 523,PRYOR WASTE, 325.00, SUPS; 524, CINTAS, 4.88, MEDICAL SUPS;
525,RESERVE ACCOUNT, 500.00, POSTAGE; 526,OTC, 60.00, TA & TITLE; 527,PSOKLAHOMA, 16.09, UTIL; 528,
QUANTIE, 571.82, SUPS; 529,FASTENAL, 293.19, SUPS; 530,QUANTIE, 730.45, SUPS; 531,EXPRESS, 857.60, TEMP;
532,KUBOTA CENTER, 66.94, PTS; 533,PSOKLAHOMA, 100.54, UTIL; 534,OTC, 14.50, TAG; 535,SEMI CRAZY TRUCK,
335.00, RADIO ANTENNA; 536,INLAND, 347.46, PTS; 537,CABIN DIESEL, 383.72, PTS; 538,RESERVE ACCOUNT, 500.00,
POSTAGE; 539,BALL, RYAN, 31.36, TRV.
CJSTR-W/H: 48,EGID, 304.96; 50,OPERS, 6705.57; 52,RCB, 7217.39.
RES-W/H: 51,EGID, 1408.12; 52,OPERS, 1481.22; 54,RCB, 1743.19.
FF: 128,ACTIVE911, 3.84, RENEWAL; 129,PSOKLAHOMA, 215.73, UTIL; 130-2635.00; 131-446.00,TESCORP,
SERV; 132,SHARP TESTING, 1174.50, TESTING; 133,VERIZON, 40.01, UTIL; 134,NEO, 359.00, UTIL; 135,RWD#5, 56.66,
UTIL; 136,COMDATA, 147.68, FUEL; 137,BURROWS AGENCY, 261.00, INS; 138,NEO, 681.00, UTIL; 139,CASCO,
10173.00, EQPT; 140,PSOKLAHOMA, 250.21, UTIL; 141,PSOKLAHOMA, 529.86, UTIL.
STR-W/H: 80,EGID, 759.04; 81,OPERS, 6019.12; 83,RCB, 5611.43.
HWY: 84,GALLS, 1789.77, UNIFORMS; 85,LAKELAND, 30.00, FEE; 86,JOEL'S DRAIN, 220.00, SERV.
SSFCA-W/H: 108,EGID, 1200.00; 109,OPERS, 1962.42; 111,RCB, 2545.05.
SSFCA: 112-80.00; 113-160.00,ADVANTAGE,TESTING; 114,KHONKHOR, 850.00, TRAINING.

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

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

Approved this October 4, 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.

