October 4, 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, 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 Yoder, seconded by Commissioner Swift, to approve the minutes of September 27, 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.

**NEW BUSINESS: NONE** 

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the Health Department monthly reports. Swift, Yes; Yoder, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the following OMMA Certificates: Blooming Capital Supplier; Something Clean LLC; Peng Cheng LLC; Rock'n B Farm. Swift, Yes; Yoder, Yes.

ACCESS AGREEMENT: NONE

**UTILITY PERMITS:** 

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the following Utility Permit Requests: MUB, to extend a 4" gas line approx. 3050 L.F. parallel to W470 Rd (Old Airport Road) approximately .58 miles of N. Gaither Rd. and Old Airport Rd. NW corner of Section 4 T21N R19E, District 1; Coblentz Fertilizer, to install a 1" HDPE in a 2" HDPE casing by crossing W640 approximately .35 miles West of S. 427 Rd. in the NW corner of Section 32 T19N R18E; Kenny Hauenstein, to install a 2" line in a 4" casing by crossing S438 in Section 5 T21N R20E. Swift, Yes; Yoder, Yes.

The following claims were allowed or disallowed as the case may be: 2020-2021 GEN: 4010,OSU OFFICE OF THE BURSAR, 1534.47, LAPTOP.

FF: 665,CASCO, 7606.00, FIREMEN GEAR. 2021-2022 911: 97,OCI, 73.65, SIGNS; 98,WALMART, 188.53, SUPS; 99,CINTAS, 115.22, SERV; 100,UNIFIRST, 31.00, SERV; 101,POWERPHONE, 488.00, CERT; 102,SSTELCO, 342.48, UTIL.

ARPA 2021: 5, TURN KEY, 30644.05, SERV.

GEN-W/H: 951,EGID, 37417.38; 954,OPERS, 19416.82; 958,RCB, 22216.67. GEN: 961,CHAMPION COLLISION, 295.00, WINDSHIELD; 962,ROSE, MICHAEL, 276.64, TRV; 963,HAUENSTEIN, APRIL, 149.61, TRV; 964,CAREER TECH, 50.00, SUPS; 965,SUNDANCE, 77.04, SUPS; 966,MELCHIOR, LISA, 19.70, POSTAGE; 967,RENAISSANCE HOTEL, 193.64, TRV; 968,WALMART, 97.42, SUPS; 969,PRO PEST CONTROL, 150.00, SERV; 970,THE PAPER, 740.95, PUBLICATION; 971,LOCKE SUPPLY, 56.89, SUPS; 972,EXPRESS, 694.12, SERV; 973,COX, 799.42, UTIL; 974,DA, BALLARD, MATTHEW, 56571.41, SERV; 975-7997.04; 976-16371.49,MUB, UTIL; 977,WALMART, 388.36, SUPS; 978,CLEAR BAGS, 145.25, SUPS; 979-302.59; 980-127.96,YOUNG, JD, FEE; 981, MUSKOGEE CITY CO E911, 1248.03, SERV; 982, PRYOR STONE, 4913.79, ROCK; 983, PRYOR ASPHALT, 21121.88, ASPHALT; 984, APAC, 2191.13, ROCK. GEN-W/H: 986, OPERS, 23.20; 987, RCB, 17.74.

MD: 65,SHERATON OKC HOTEL, 284.00, TRV; 66,BAUMERT, PAMELA, 67.20, TRV; 67,THOMPSON, C., 68.32, TRV; 68,MOORE, MARSHA, 56.00, TRV; 69,HOPKINS, JEAN, 31.36, TRV; 71,PRO PEST CONTROL, 55.00, SERV; 72,AMAZON, 45.98, SUPS; 73,SMARTSENSE, 1008.00, SERV; 74,AMAZON, 2100.00, EQPT; 75,AZTEC LOCKSMITH, 115.00, SERV; 76,COX, 420.51, UTIL. HWY-W/H: 545,OTC, 484.00, 546,RCB, 3253.20.

HWY: 547,WALMART, 48.09, SUPS; 548,WINZER, 561.23, SUPS; 549,ALL TECH, 29.99, FEE; 550,QUANTIE, 61.96, PTS; 551-720.98; 552-1465.16,SPRINGDALE TRACTOR, PTS; 553,PRO PEST CONTROL, 125.00, PEST CONTROL; 554,TIPTON, BELINDA, 65.00, SERV; 555,IBT, 120.40, BEARINGS; 556,CHOUTEAU PUBLIC WORKS, 74.75, UTIL; 557,CONSOLIDATED COMMUN, 222.16, UTIL; 558, EXPRESS, 857.60, TEMP; 559,WALMART, 210.24, SUPS; 560,SALINA PUBLIC WORKS, 46.00, UTIL; 561, WALMART, 152.90, SUP; 562, SSTELCO, 170.08, UTIL; 563, YODER, DARRELL, 86.24, TRV; 564, SNB BANK, 2653.33, LEASE; 565-2175.73; 566-2903.16, WELCH STATE BANK, PMT; 567, CATERPILLAR, 1536.39, PMT; 568, WELCH STATE BANK, 1839.56, PMT; 569-2355.30; 570-2355.30, ARMSTRONG BANK, PMT; 571-1862.51; 572-2769.19; 573-1460.85; 574-867.31; 575-867.31, WELCH STATE BANK, PMT;

FF: 142,RWD#6, 56.00, UTIL; 143,SSTELCO, 136.25, UTIL; 144,RCB BANK, 4743.87, LEASE; 145,NORTH 40 GARAGE, 1300.00, SERV; 146,WELCH STATE BANK, 644.98, PMT; 147,RWD#3, 19.00, UTIL; 148,SHARP TESTING, 2400.31, TESTING; 149,RCB BANK, 2913.36, LEASE; 150,PSOKLAHOMA, 288.00, UTIL; 151,VERIZON, 48.28, UTIL; 152,RCB BANK, 27352.26, LEASE; 153,SHARP TESTING, 3403.00, FEE; 154,SSTELCO, 178.25, UTIL; 155,PSOKLAHOMA, 211.14, UTIL; 156,SSTELCO, 179.38, UTIL; 157,RWD#6, 25.00, UTIL; 158,SSTELCO, 194.03, UTIL. STR: 87,MASTERS HEAT, 80.00, SERV; 88,WALMART, 262.37, SUPS; 89,PATCHWORK PUP, 324.00, SERV;

90,LAKELAND OFFICE, 111.25, COPIES; 91-283.14; 92-85.26,SUNDANCE, SUPS. SSFCA: 115,0K POLICE SUPPLY, 315.00, SUPS; 116,PRYOR CHEVROLET, 4205.10, SERV; 117,SECRETARY

OF STATE, 20.00, NOTARY; 118, CNA SURETY DIRECT BILL, 30.00, NOTARY119, SECRETARY OF STATE, 10.00, NOTARY.

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.

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Approved this October 12, 2021

(SEAL)

**BOARD OF MAYES COUNTY COMMISSIONERS** 

S/MATT SWIFT\_\_\_\_\_ CHAIRMAN

ATTEST:

S/DARRELL YODER\_\_\_\_\_ MEMBER

<u>S/BRITTANY TRUE-HOWARD</u> 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.