

October 12, 2021

The Board of Mayes County Commissioners met in a regularly scheduled meeting with all members present: Matt Swift, Chairman, and 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., October 7, 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 Yoder, seconded by Commissioner Swift, to approve the minutes of October 4, 2021. Swift, Yes; Yoder, Yes; Ball, Abstain.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Matt Swift to the Grand Gateway meeting where there was discussion about using them to oversee the ARP Funds. They wouldn't do it to make money they would only charge for the wages for the new employees. They want to protect the Counties and would be here down the road if they need to be accountable. They could hire someone for the County and they could be housed at Grand Gateway. There will be policy and procedures and an MOU to sign.

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

NEW BUSINESS:

Matt Swift let the Board know he spoke with Keith Bales about redistricting. He would like to get this rolling and would like to do a zoom meeting on Monday's meeting.

Doug Brydon, Deputy Director Ad Valorem was present to discuss TIF Districts. He let the Board know that TIF Districts are a tool to help bring businesses to the State. The Industrial Park has 15,000 acres of undeveloped land they plan to put in the district. This land base would be at Ag rate since it is considered state. Doug gave an example that if a Company came in that was \$100 million it would be around \$1 million in taxes, with 65% to schools \$350,000.00 to the County, V-Tech., etc. The County would lose \$350,000.00 per year for up to 25 years. This could bring in other businesses. The TIF can be written any way. The schools, taxing districts and County would have to sign off on it.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Court Clerk monthly reports. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following transfers: from 0001-2-2700-2005(20-6), M&O, \$181.77 and 1321-2-8201-2005(Adair FD), M&O, \$372.69 to 0001-6-8140-2005(80-2),M&O, \$554.46; \$215,068.94 from 0001-6-0800-1110, wages to 1102-6-4100-1110(D-1) \$71,219.98, 1102-6-4200-1110(D-2) \$78,777.11 and 1102-6-4300-1110(D-3) \$65,071.85; \$54,931.90 0001-4-4700-4110, free fair to 0001-4-4700-2005; \$3,567.13 from 1216-3-5000-2005 to 1216-3-5000-1255, Health Department; \$1,000.00 each from, 1321-2-8201-2005, 1321-2-8202-2005, 1321-2-8203-2005, 1321-2-8204-2005, 1321-2-8205-2005, 1321-2-8206-2005, 1321-2-8207-2005, 1321-2-8208-2005, 1321-2-8209-2005, 1321-2-8210-2005, 1321-2-8211-2005, 1321-2-8212-2005, 1321-2-8214-2005 to 0001-1-2000-2005(20-2). Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Grant Yates as replacement Requisitioning Officer for Maynard Yoder for District 2. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the purchase of security cameras for District 1 from Ashley's Electrical Services for \$3,150.00. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a request of additional Community Development Block Grant (CDBG) Covid-19 Funds in the amount of \$115,400.00 to assist Mayes RWD#5 and Trece Inc. award and complete the construction of waterlines and associated cost for Project #18101 CDBG EDIF 20 and authorizing the Chairman to sign such documents and take such actions as required by ODOC for this funding request. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to table agenda item 15. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following OMMA Certificates: Bloomer Sooner LLC; Farmhouse Products LLC; Robber Canyon Ag. & Livestock LLC; Okiebis, LLC; RX Buds LLC. Swift, Yes; Yoder, Yes; Ball, Yes.

ACCESS AGREEMENT: NONE

UTILITY PERMITS: NONE

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

2021-2022 911; 103,COMDATA, 125.97, FUEL; 104,CONSOLIDATED COMMUN, 535.70, SERV; 105,OOWA, 172.66, UTIL; 106-197.22; 107-204.61;108-172.08; 109-82.79,AT&T, UTIL; 110,DISH, 97.05, UTIL; 111,SSTELCO, 131.90, UTIL; 112,CONSOLIDATED COMMUN, 164.06, UTIL; 113,GRAND TEL, 120.20, UTIL.

PFA: 4,PFA, 28222.19, TAXES.

FST: 4,PFA, 84666.56, TAXES.

GEN: 988,SHREDDERS INC, 35.00, SHRED; 989,FLEETCOR, 3508.43, FUEL; 990,OSBI, 702.00, QRT FEE; 991,TIGER CORRECTIONAL, 12624.14, FOOD SERV; 992,KELLPRO, 378.00, SERV; 993,AIRE-MASTER, 116.60, SERV; 994,NTC, 60.00, TRAINING; 995,CHUPP, 119.55, FILTERS; 996,UNIFIRST, 51.25, SERV; 997,AIRE-MASTER, 116.60, SERV; 998,EXPRESS, 680.99, SERV; 999,CITY OF PRYOR, 1724.31, REMB; 1000,COX, 6146.48, UTIL; 1001,COMDATA, 695.24, FUEL; 1002,ALERT 360, 34.95, FEE; 1003-2656.56; 1004-2021.56,STATE AUDITOR, AUDIT; 1005-32734.45; 1006-

10432.10; 1007-33689.95; 1008-5219.97; 1009-13341.12, PRYOR ASPHALT, ASPHALT; 1010, TAKE TEN TIRES, 553.88, TIRES; 1011-875.75; 1012-3332.78; 1013-461.85, PRYOR STONE, ROCK; 1014, TAKE TEN TIRES, 395.60, TIRES. HEALTH: 78, HUBBARD, SARAH, 171.76, TRAV; 79-225.00; 80-225.00, C&D LAWN, SERV; 81, SHREDDERS INC, 45.00, SERV; 82, HBWS, 47.25, SERV; 83, C&D LAWN, 75.00, SERV; 84, US CELL, 42.24, SERV.
 HWY: 576, TRACTOR SUPPLY, 14.99, SUPS; 577-111.60; 578-2625.00, KSM, PTS; 579, WALMART, 56.80, SUPS; 580, OSU-CTP, 130.00, TRAINING; 581, OREILLY, 1437.42, SUPS; 582, PRYOR AUTO, 461.63, SUPS; 583, PRYOR LUMBER, 70.46, SUPS; 584, P&K EQPT, 237.20, SERV; 585, FLEETPRIDE, 968.72, SERV; 586, PRAXAIR, 8.34, RENTAL; 587, UNIFIRST, 470.30, UNIFORM; 588, BATTERY OUTFITTERS, 234.96, BATTERIES; 589, KSM, 551.78, PTS; 590, PSOKLAHOMA, 614.51, UTIL; 591, XEROX, 45.98, FEE; 592, OREILLY, 1090.70, SUPS; 593, PRYOR AUTO, 186.90, SUPS; 594, PRYOR LUMBER, 205.07, SUPS; 595, TRACTOR SUPPLY, 364.98, SUPS; 596, PRITCHETTS, 140.00, SERV; 597, EXPRESS, 739.68, TEMP; 598, KSM, 383.11, PTS; 599, UNIFIRST 442.84, UNIFORM; 600, KSM, 1585.79, PTS; 601, FRANKS, MICHELLE, 149.28, TRV/TRAINING.
 FF: 159, VERIZON, 200.05, FEE; 160, AT&T, 152.56, UTIL; 161, RWD#9, 83.95, UTIL; 162, MUSKOGEE COMM, 2175.00, PAGERS; 163, ULTIMATE VEHICLE SOLUTIONS, 5131.50, SERV; 164, AT&T, 164.82, SERV; 165, CONTINENTAL, 40.00, SERV; 166, RWD#4, 53.76, UTIL; 167, COMDATA, 186.74, FUEL; 168, GRAND TEL, 69.92, UTIL; 169, METRO WASTE, 40.00, FEE; 170, AT&T, 69.05, UTIL; 171, CONTINENTAL, 50.00, SERV; 172, METRO WASTE, 50.00, FEE.

SCA: 6, PRODIGY SOLUTIONS, 1650.00, SUPS.
 STR: 93, BARKER CO, 2771.24, SUPS; 94, LOCKE SUPPLY, 38.74, SUPS; 95, PFG, 1148.59, SUPS; 96, SHREDDERS, 35.00, SHREDDER; 97, HILLCREST, 27.94, INMATE MED; 98, LOCKE, 168.43, PTS; 99, SUNDANCE, 506.12, SUPS; 100, YOUNG, JD, 159.65, SERV; 101, CHAMPION COLLISION, 124.14, SERV; 102, MASTERS HEAT, 80.00, SERV.
 SSFCA: 120, BLUE SHIELD TACTICAL, 325.00, TRAINING; 121-250.00; 122-295.00, CHAMPION COLLISION, SERV; 123, SUNDANCE, 650.95, SUPS; 124, IOOF, 1249.00, FEE; 125, LAKELAND, 18.86, SERV; 126, COMPUTER PROJECTS OF ILLINOIS, 180.00, RENEWAL; 127, TURLEY, 450.00, EQPT; 128-25.00; 129-10.00; 130-25.00; 131-10.00, SECRETARY OF STATE, NOTARY; 132-30.00, NEW NOTARY; 133-30.00, BROWN&BROWN, NOTARY BOND.

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

Approved this October 18, 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.