

October 18, 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 14, 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 Yoder, seconded by Commissioner Ball, to approve the minutes of October 12, 2021 and special meeting October 14, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

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

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to award the Disney Fire truck bid for a 2008 Freightliner 6x6 916 A3 Truck to J&J Custom Fire Inc. for \$74,800.00. Swift, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to table agenda item 9 regarding TIF tax. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve Jerrod Turner and Ralph Gibson as Requisitioning Officers and Gabriel (Gabe) Johnson and Mark Hendrickson as Receiving Officers for Locust Grove Fire Department. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve a Resolution to junk a record 24 CH analog tower-chassis voice logging system for E911. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve Resolution to approve application for Financial Assistance from the REAP Fund/Grand Gateway REAP Grant for a Salt Storage building for District 3, \$40,000.00. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution for Mayes County 911 Funding of Virtual Consolidated 911 System; Full Reimbursement from grant. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Count 8-year CIRB Transportation Plan. 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 \$177,300.00 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 Swift, seconded by Commissioner Ball, to approve the following OMMA Certificates: Huggynearz; Afterhours Farm. 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 FF: 666,AUTO DEFINITIONS, 11750.00, SERV.

2021-2022 911: 114,OESC, 202.81, UNEMP; 115,OCL, 38.45, SIGNS; 116,AT&T, 419.39, UTIL; 117,ACTIVE911, 3172.75, RENEWAL; 118,AT&T, 11.08, UTIL.

CRT PAYROLL: 33,OESC, 190.93, UNEMP.

GEN-W/H: 1061,AFL, 842.46; 1063,EGID, 722.14; 1066,OPERS, 15510.60; 1069,RCB, 16659.58.

GEN: 1072,PRITCHETTS, 152.00, FUEL; 1073,AT&T, 194.72, UTIL; 1074,SISEMORE, WILL, 11407.00, SERV; 1075,HBWS, 243.00, SERV; 1076,CRAIG CO. DETENTION, 275.00, SERV; 1077,VERIZON, 240.06, UTIL; 1078,911 MAYES CO, 300.49, SUBSCRIPTION; 1079,OESC, 3165.03, UNEMP; 1081,MID-WEST PRINTING, 143.58, CHECKS; 1082,PRYOR ASPHALT, 64123.85, ASPHALT; 1083-1654.66;1084-618.24;1085-163.80,PRYOR STONE, ROCK; 1086-21780.72; 1087-26458.64; 1088-10783.76, PRYOR ASPHALT, ASPHALT; 1089-2818.35; 1090-999.66,PRYOR STONE, ROCK; 1091,AGRILAND, 16417.20, FUEL; 1092-1634.45; 1093-4972.30, PRYOR STONE, ROCK; 1094-11774.70; 1095-11744.58,ASPHALT&FUEL, ROAD OIL 1096,ASPHALT&FUEL, 11731.56, SUPS; 1097-1227.72; 1098-14618.76; 1099-80653.56,PRYOR ASPHALT, ASPHALT; 1100, MESTA, 108,883.61, TAX COLL.

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 table agenda item 21 for the redistricting. 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 29, 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.