

October 29, 2021

The Board of Mayes County Commissioners met in a special 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 October 25, 2020, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., October 25, 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 Swift, seconded by Commissioner Ball, to approve the minutes of October 18, 2021 and October 25, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS:

1. Patricia Moffett, was present to ask the Board to vote no for the TIF District. She believes the previous administration didn't have an interest in TIF's because they lived in Mayes County. She also asked they not take it to committee. She believes the committee could cause harm. She asked if they had heard of the Delphi technique (a method of group decision-making and forecasting that involves successively collating the judgments of experts). She believes this could happen with the committee. She appreciates all the time they have put in looking into this.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Commissioner Ball, let everyone know that at conference they learned there is new legislation coming down so the Auditor asked that Counties pull back for now.

Commissioner Yoder, said he has spoke with both ADA Matt Primm and DA Matt Ballard about water projects using ARP money and they believe it fits. Darrell gave the water Districts the go ahead to move on studies. He also said Grand Gateway is hoping to have something in place by December or January. Commissioner Swift said they also learned that if we do decide to use the ARP Funds, we need to control it instead of cutting big checks to people.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution stating the BOCC's intent to consider approval of a project plan and creation of one or more tax increment districts to facilitate the financing of eligible projects costs for economic development of certain real property in Mayes County located in the MidAmerica Industrial Park, directing the preparation of a project plan for the project to be submitted for consideration, appointing a review committee consisting of representatives of the applicable taxing jurisdictions as well as business and other community representative and appointing Darrell Yoder as the BOCC's representative and Chairperson, Matt Swift, alternate of the review committee, in accordance with the Local Development Act, 62 O.S. § 850, Est seq. Swift, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the cancellation of Warrant #4 to Service Wing Organic Solution for \$35.76 from 1566-1-2000-2005. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the cancellation of warrant #401 to Quill Corp. for \$14.99 from 0001-2-3600-2005. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a transfer of \$76,245.72 from 1102-6-4200-1110 to 1102-6-4200-2005, District 2. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution to deposit \$50,000.00 from Cherokee Nation for reimbursement of Strang road to T-2A, District 1. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards. With their desire to select option #2 and choose Guy Engineering as the engineer responsible for County Bridge inspections as approved by the Oklahoma Department of Transportation. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve BKL for Engineering Pavement Improvements at the Fairground to be paid from ARP Funds(approved August 23 but needed to be reflected in minutes). Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a resolution to surplus and transfer a 2011 Dodge Charger and a 2009 Dodge Charger from the Sheriff's Office to the Nowata County Sheriff's Office. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a resolution approving County Commissioners District Boundaries. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following OMMA Certificates: Organic Acres LLC; Kush River; Daisy's Garden, LLC; Corndog Moonshine, 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-W/H: 125,EGID, 2938.32; 126,OPERS, 3419.28; 128,RCB, 3689.43.
911: 130-59.00; 131-59.00, OCL, SIGNS; 132, UNIQUELY YOURS, 225.00, UNIFORMS; 133, OK NATURAL GAS, 36.41, UTIL; 134, AT&T, 52.17, SERV.
CAR: 2, COUNTY RECORDS, 73.00, MAPS.
CRT-W/H: 39, EGID, 2465.92; 41, OPERS, 2231.05; 43, RCB, 2201.36.
GEN-W/H: 1200, EGID, 80963.50; 1203, OPERS, 68754.10; 1207, RCB, 80863.93; 1211, OPERS, 181.60; 1213, RCB, 244.09.
GEN: 1214, OREILLY, 231.36, SUPS; 1215, SPEEDYS, 52.17, SERV; 1216, CHAMPION COLLISION, 579.35, SERV; 1217, TURLEY, 4151.74, SERV; 1218, FLEETCOR, 3454.14, FUEL; 1219, OREILLY, 24.82, SUPS; 1220, BROOKS-JEFFREY, 300.00, WEBSITE SUPPORT; 1221, VERIZON, 1116.96, SERV; 1222, OSU COOP, 13333.33, PAYROLL; 1223, SCARBOROUGH, CASEY, 51.05, TRV; 1224, XEROX, 150.83, FEE; 1225, SUNDANCE, 45.68, SUPS; 1226, YOUNG, JD, 8098.00, COPIES; 1227, PRYOR LUMBER, 126.99, SUPS; 1228, THE PAPER, 144.00, PUBLICATION; 1229, SUNDANCE, 816.70, SUPS; 1230, CINTAS, 349.62, MEDICAL SUPS; 1231, UNIFIRST, 51.25, SERV; 1232, VYVE, 72.26, UTIL; 1233-684.74; 1234-553.42, EXPRESS, SERV; 1235, OREILLY, 258.22, BATTERIES; 1236-6328.93; 1237-1390.73, MUB, UTIL; 1238, PRYOR PRINTING, 149.50, PRINTING; 1239, SEQUOYAH LODGE, 188.00, TRAINING; 1240, XEROX, 178.67, COPIER; 1241, POSTMASTER, 116.00, POSTAGE; 1242, YOUNG, JD, 31.96, SUPS; 1243-1487.15; 1244-646.95, AT&T, SERV; 1245, DRILL-RITE, 701.25, HAULING; 1246-60650.73; 1247-66397.94; 1248-62688.15; 1249-276.64, PRYOR ASPHALT, ASPHALT; 1250, ERGON, 1143.52, OIL; 1251, PRYOR STONE, 2741.86, ROCK; 1252, AGRILAND, 20264.23, FUEL; 1253, PRYOR STONE, 5114.89, ROCK; 1254, PRYOR ASPHALT, 75827.44, ASPHALT.
MD: 91, AC BRICKTOWN, 328.00, TRV, 92, SWIFT, CRISSY, 89.04, TRV; 93, TROUT, JOANNE, 1000.00, SERV; 94-77.83; 95-41.75; 96-11.97, AMAZON, SUPS; 97, DAWSON ROOFING, 2275.00, SERV; 98, AT&T, 94.74, SERV; 99, MUB, 1308.63, UTIL.
HWY: 649-15.00; 650-110.00, OSU AG CON, TRAINING; 651-121.50; 652-17.75, KENNEY TOOLCO, TOOLS; 653, SUNDANCE, 93.57, SUPS; 654, QUANTIE, 379.32, BATTERIES; 655, KSM, 147.60, PTS; 656, CABIN DIESEL, 1392.31, PTS& LAB; 657, CHOUTEAU LIME, 1182.55, EQPT; 658, ALL TECH, 29.99, FEE; 659, HOOTEN OIL, 575.28, BLU DEF; 660, SUNDANCE, 687.23, SUP; 661, ABC PLUMBING, 250.00, SER; 662, TULSA AUTO SPRING, 2702.88, SERV; 663, CINTAS, 15.95, SUPS; 664, PSOKLAHOMA, 16.13, UTIL; 665, HOOTEN OIL, 625.15, DEF; 666, EXPRESS, 643.20, TEMP; 667, AIRGAS, 824.61, SUPS; 668, FLEETPRID, 120.25, PST; 669, PSOKLAHOMA, 100.46, UTIL; 670, OK NATURAL GAS, 113.78, UTIL; 671, BALL, RYAN, 113.68, TRV.
CJSTR-W/H: 65, EGID, 304.96; 67, OPERS, 7409.90; 69, RCB, 7979.60.
RESALE-W/H: 66, EGID, 2158.38; 67, OPERS, 2809.83; 69, RCB, 3463.23.
FF: 181, 911 MAYES CO, 324.99, SERV; 182, PSOKLAHOMA, 152.56, UTIL; 183-226.99; 184-324.99, 911 MAYES CO, SUBSCRIP; 185, COMDATA, 211.47, FUEL; 186, 911 MAYES COUNTY, 165.74, SERV; 187, TESCOP, 350.00, SERV; 188, VERIZON, 40.01, UTIL; 189, 911-202.49; 190-177.99, 911 MAYES COUNTY, SUBSCRIP; 191, SHARP TESTING, 1488.00, TESTING; 192, 911 MAYES COUNTY, 214.74, SUBSCRIP; 193, MUSKOGEE COMMUN, 14729.00, SUPS; 194, 911 MAYES COUNTY, 251.49, SUBSCRIP; 195, PSOKLAHOMA, 223.79, UTIL; 196-105.02; 197-36.41, OK NATURAL GAS, UTIL; 198, COMDATA, 120.46, FUEL; 199, SHARP TESTING, 934.00, TESTING; 200, COMDATA, 91.14, FUEL; 201, PSOKLAHOMA, 397.21, UTIL; 202, BURROWS AGENCY, 2665.00, INS.
STR-W/H: 116, EGID, 759.04; 117, OPERS, 8288.87; 119, RCB, 7637.89.
STR: 120, DIAMOND DRUGS, 1803.09, MEDICAL SUPS; 121, TURN KEY, 27.66, SUPS; 122, GIBBS PLUMBING, 244.00, SERV; 123, MARMIC FIRE, 796.00, SERV; 124, BARKER CO, 640.44, SUPS; 125, GIBBS PLUMBING, 276.00, LABOR&PTS; 126, VYVE, 62.90, SERV; 127, TURLEY, 1161.74, SERV; 128, GIBBS PLUMBING, 1348.91, SERV; 129, DIAMOND DRUGS, 332.01, SERV; 130, LAKELAND, 30.00, FEE; 131-124.00; 132-93.10, LAKELAND COPIES.
SSFCA-W/H: 160, EGID, 1200.00; 161, OPERS, 2278.58; 163, RCB, 2914.88.
SSFCA: 164, CHAMPION COLLISION, 5849.63, SERV; 165, HOUSE OF TROPHIES, 20.00, SERV; 166, SPECIAL-OPS UNIFORMS, 254.97, UNIFORMS; 167, SOUTHERN UNIFORM, 112.53, UNIFORMS; 168, PRIORITY PRINTWORKS, 228.00, PRINTING; 169, INK82, 169.00, UNIFORMS; 170, CHAMPION COLLISION, 934.95, SERV; 171, PETERS, CORBIN, 17.64, TRAINING.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, 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 November 1, 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.