

November 1, 2021

The Board of Mayes County Commissioners met in a Regular 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 28, 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 Ball, seconded by Commissioner Swift, to approve the minutes of special meeting on October 29, 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 Yoder, to strike agenda item 7b. Swift, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following transfer: \$33,606.25 from (20-3) 0001-1-2000-4110 to (20-6) 0001-2-2700-2005, should have been on Budget but was left off by mistake due to miscommunication. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following Requisitioning Officers and Receiving Officers: County Clerk, Brittany True-Howard and Chrissy Rumsey Requisitioning Officers, Melinda Ward and Jennie Underwood Receiving Officers; Health Department, Sarah Hubbard and Michelle Treat Requisitioning Officers, Maci Fleak and Katie Miller Receiving Officers. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an appropriation of \$283,939.42 for T-County Highway and the following Cash Accounts: \$237.50 to 1204, CAR Fund: \$35,275.08, to 1103, CBRI Fund; \$3,004.75 to 1208, CCLF; \$1,855.75 to 7210, Court Clerk RM&P; \$54,449.16 to 1315, County Jail Sales Tax Revolving Fund; \$37,024.61 to 1201, E-911 Funds; \$81,666.31 to 1309, Fairground Sales Tax Fund; \$108,883.61 to 1321, Firefighters Revolving Fund; \$1,708.62 to 7205, Law Library; \$27,222.10 to 1306, Courthouse Maintenance(PFA); \$7,930.00 to 1209, RM&P; \$8,802.29 to 1241, Rental of County Property; \$17,499.35 to 1220, Resale; \$7,516.01 to 1223, SCA; \$80,661.97 to 1226, Sheriff's Service Fee; \$54,495.49 to 1319, Sales Tax Revolving; \$940.00 to 1230, Treasurer's Certification Fee; \$16,129.04 to 7207 Mental Health Court Program; \$324.16 to 1566, American Rescue Plan; \$324.16 to 1566, ARPA. Swift, Yes; Yoder, Yes; Ball, Yes.

No Action on Agenda item 12 since there were no bids.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table agenda item 13. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution to junk 7 Dell Desktop computers for the Health Department. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to strike 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: Threebies LLC; Femmefarms LLC; Black Kettle Pharms 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: 135,OSU-CTP, 130.00, TRAINING; 136,WALMART, 18.39, SUPS; 137,CINTAS, 94.16, SERV; 138,UNIFIRST, 31.00, SERV; 139,SSTELCO, 342.48, UTIL.

GEN-W/H: 1302,EGID, 34790.92; 1305,OPERS, 15336.33; 1309,RCB, 16471.91.

GEN: 1312,WALMART, 355.17, SUPS; 1313,GOODYEAR, 567.64, TIRES; 1314,POSTMASTER, 116.00, POSTAGE; 1315,QUILL, 640.54, SUPS; 1316,KELLPRO, 712.50, SERV; 1317,ADMIRAL EXPRESS, 60.89, SUPS; 1318,ABSOLUTE, 85.00, SERV; 1319,ADMIRAL EXPRESS, 20.59, SUPS; 1320,KERR, JAY, 250.00, SERV; 1321,YOUNG, JD, 1274.45, CONTRACT; 1322,EMBASSY SUITES, 732.00, CONFERENCE; 1323,GRAVES, LYNDSEY, 44.54, TRV; 1324,SMITH, MARVA, 99.86, TRV; 1325,MELCHIOR, LISA, 244.01, TRV; 1326,THOMPSON, YOLANDA, 297.61, TRV; 1327,MARKS, MELINDA, 126.67, TRV; 1328,ROSAMOND, MISTY, 294.03, TRV; 1329,HOME DEPOT, 546.49, SUPS; 1330,NTC, 124.00, TRAINING; 1331,MOTOROLA, 76705.45, COVID19; 1332,AIRE-MASTER, 116.60, SERV; 1333,PRO PEST CONTROL, 150.00, SERV; 1334,EXPRESS, 675.36, SERV; 1335,NTC, 72.00, TRAINING; 1336,SUNDANCE, 412.60, SUPS; 1337-13944.03; 1338-4677.46,MUB, UTIL; 1339-797.45; 1340-460.05; 1341-6273.92,COX, UTIL; 1342,AT&T, 239.56, PHONES; 1343-37.07; 1344-114.17,NEO, UTIL; 1345,ADMIRAL EXPRESS, 130.99, SUPS; 1346-7904.19; 1347-4891.12, PRYOR ASPHALT, ASPHALT; 1348-22901.15; 1349-22763.37,ERGO, ROAD OIL; 1350,DUNHAMS, 2709.90, ASPHALT; 1351,ASPHALT&FUEL SUPPLY, 11326.14, ROAD OIL 1352-36745.28; 1353-15380.04,PRYOR ASPHALT, ASPHALT.

MD: 100,OSU-CTP, 130.00, TRAINING; 101,HOPKINS, JEAN, 62.72, TRV; 102,RICOH, 597.79, SUPS; 103,RITE-TEMP, 120.00, FEE; 104,RICOH, 212.49, SUPS; 105-176.88; 106-647.12,AMAZON, SUPS.

HWY-W/H: 676,RCB BANK, 893.70.

HWY: 677,OSU-CTP, 130.00, TRAINING; 678,OSU-CTP, 130.00, TRAINING; 679,COURTNEY BROTHERS, 4284.38, PTS&LABOR; 680-15595.84; 681-40220.67; 682-9351.65; 683,OSU-AG, 110.00, REG FEE; 684,UNIFIRST, 787.34, UNIFORM; 685,PRYOR WASTE, 325.00, DUMPSTER; 686,THE PAPER, 16.45, PUBLICATION; 687,YODER, DARRELL, 98.56, TRV; 688,YELLOWHOUSE, 681.88, GRADER BLADES; 689,SCHWARTZ, FLOYD, 409.92, SUPS; 690,BATTERY

OUTFITTERS, 281.36, BATTERIES; 691,CHOUTEAU PUBLIC WORKS, 76.41, UTIL; 692,ALLSTAR TOWING, 186.00, SERV; 693,QUANTIE, 865.25, SUPS; 694,EXPRESS, 857.60, TEMP; 695,UNIFIRST, 555.40, UNIFORM; 696,PRAXAIR, 393.47, SUPS; 697,P&K EQPT, 166.89; 698,TAKE TEN TIRES, 1730.35, SERV; 699,ALLSTAR TOWING, 150.00, SERV; 700,SSTELCO, 191.41, UTIL.

CCLF: 8,OSU-CTP, 130.00, TRAINING.
RM&P: 2,AMERICAN STAMP, 110.73, PTS&SERV.

FF: 203,RWD#6, 131.85, UTIL; 204,911 MAYES CO, 312.74, SUB; 205,SSTELCO, 136.07, UTIL; 206,RWD#5, 35.17, UTIL; 207,NEO, 297.00, UTIL; 208,CONTINENTAL, 40.00, SERV; 209,NEO, 518.00, UTIL; 210,PSOKLAHOMA, 296.32, UTIL; 211,VERIZON, 43.08, UTIL; 212,911 MAYES CO, 202.49, SUBS; 213,SSTELCO, 178.25, UTIL; 214,COMDATA, 129.28, FUEL; 215,911 MAYES CO, 141.24, SUBS; 216,PSOKLAHOMA, 178.67, UTIL; 217,CONTINENTAL, 50.00, SERV; 218,SSTELCO, 179.17, UTIL; 219,RWD#6, 25.00, UTIL; 220,SSTELCO, 76.41, UTIL.

STR: 133,WALMART, 106.73, SUPS; 134,SUNDANCE, 224.75, SUPS.

SSFCA: 172,VISUAL FORCE, 185.50, EQPT; 173,WADES WRECKER, 208.43, SERV; 174,LAKELAND, 19.28, SERV.

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

Approved this November 8, 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.