

November 8, 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., November 4, 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 Ball, seconded by Commissioner Yoder, to approve the minutes of special meeting on November 1, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: Darrell Yoder, District 2 Commissioner let the public know they are supposed to start his 9-mile overlay project.

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 approve a Resolution to surplus a 2014 flatbed for Strang Fire Department. Swift, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

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

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

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following Resolutions to surplus equipment for the Election Board: Lenovo Think Pad Laptop; Toshiba E-studio All in one Printer. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a flood plain permit for Ben Self to add fill at 2801 E 480 Rd Pryor, OK. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following Requisitioning and Receiving Officers: Emergency Management Requisitioning Officers Matt Swift and Darrell Yoder, Receiving Officers, Johnny Janzen and Mike Dunham; Chimney Rock Fire Department Req. Officers Adam Wolf and Randy Hix, Rec. Officers Rodney Keener and Randy Monk; Pryor Fire Department Req. Officers BK Young and James Baumert, Rec. Officers Don Hess and Randy Gibbs; Strang Fire Department Req. Officers Rodney Schilt and Travis Berka, Rec. Officers John Kent and Linda King; Langley Fire Department Req. Officers Allison Paige Griffin-Long and Laura Holden, Rec. Officers William Evans and Cody Henson. Swift, Yes; Yoder, Yes; Ball, Yes.

Agenda item 14 was opened for discussion. On October 12 a bid was opened for Disney Fire Department for a complete Tanker Bed installed and was awarded on October 18, 2021, let it be known there was a bid misplace due to construction in the office and was received on time but had not been opened. If it had been opened it would not have affected the bid process because it was not a better bid. The bid that was not opened was from Cooper Creek Mfg. for \$94,950.00. The winning bid to J&J Custom was \$74,800.00. No Action Taken.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following OMMA Certificates: OCC AG LLC; Cabin Creek Holdings, LLC; TK Family Farms, 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:

2020-2021 GEN: 4011,TURNER&ASSOC, 6000.00, SERV.
FF: 667,SCBA SALES, 4518.27, FIREMEN GEAR.
2021-2022 911: 140,COMDATA, 124.21, FUEL; 141-162.85; 142-191.86; 143-197.22; 144-76.63, AT&T, UTIL;
145,SUNDANCE, 101.39, SUPS; 146,CONSOLIDATED, 520.00, SERV; 147,OOWA, 172.66, UTIL.
ARPA 2021: 7,TURN KEY, 30644.05, SERV.
PFA: 5,PFA, 27222.10, TAX COLL.
FST: 5,PFA, 81666.31, TAX COLL.
FP: 3,JANZEN, JOHNNY, 100.00, SERV.
GEN: 1355,PRITCHETTS, 340.00, FUEL; 1356,SPEEDYS, 158.30, SERV; 1357,SHREDDERS, 35.00, SHREDDER;
1358,EMBASSY SUITES, 192.00, TRV; 1359,FLEETCOR, 4444.91, FUEL; 1360,TIGER CORRECTIONAL, 12677.70, FOOD
SERV; 1361,ADMIRAL EXPRESS, 54.84, SUPS; 1362,PINKSTON, CHARLOTTE, 187.96, TRV; 1363,HAUENSTEIN,
APRIL, 111.66, TRV; 1364,SCARBOROUGH, CASEY, 335.82, TRV; 1365,ROSE, MICHAEL, 163.52, TRV; 1366,NE DIST
OEAFCS, 20.00, REG; 1367,SUNDANCE, 68.15, SUPS; 1368,ADMIRAL EXPRESS, 119.99, FURN; 1369,INDOFF, 108.13,
OFFICE SUPS; 1370,GRAVES, LYNDSEY, 53.25, TRV; 1371,THOMPSON, YOLANDA, 192.80, TRV; 1372,M3 STORAGE,
330.00, EQPT; 1373,PRYOR LUMBER, 26.90, SUPS; 1374,HBWS, 236.00, SERV; 1375,EXPRESS, 694.12, SERV;
1376,AZTEC LOCKSMITH, 140.00, SERV; 1377,SUNDANCE, 906.95, SUPS; 1378,OFFICE EVERYTHING, 95.12,
POSTAGE; 1379,COMDATA, 387.11, FUEL; 1380,YOUNG, JD, 127.72, FEE; 1381,CLIFFORD POWER SYSTEMS, 458.77,
SERV; 1382,DRILL-RITE, 1773.75, HAULING; 1383-161.75; 1384- 2425.54; 1385-2061.97; 1386-94.13; 1387-2840.19; 1388-
579.54, PRYOR STONE, ROCK; 1389,ADVANCED WORKZONE, 22261.80, SERV; 1390,PRYOR STONE, 2786.16, ROCK;
1391,AGRILAND, 15713.37, FUEL; 1392,PRYOR STONE, 784.93, ROCK; 1393-3582.52; 1394-6112.88,STATE AUDITOR,
AUDIT.

MD; 107,FLEAK, MACI, 55.00, TRV; 108,TULSA EMERGENCY, 40.00, MEDICAL; 109,SHREDDERS, 45.00, SERV; 110,HBWS, 40.00, SERV; 111,C&D LAWN, 75.00, SERV; 112,AMAZON, 91.63, SUPS; 113,QUILL, 1458.86, SUPS; 114,SANOFI PASTEUR, 263.78, MEDICAL SUPS; 115,COX, 417.26, UTIL; 116,PRO PEST CONTROL, 55.00, SERV; 117,AMAZON, 262.90, OFFICE SUPS; 118,AZTEC LOCKSMITH, 120.60, LOCKS; 119,TURNER, 750.00, SERV; 120,SMARTSENSE BY DIGI, 252.00, SERV.

HWY: 701,UNIFIRST, 829.48, UNIFORM; 702,FASTENAL, 101.56, UNIFORMS; 703,P&K EQPT, 596.20, PTS; 704,ASHLEY ELECTRIC, 3150.00, PTS&LAB; 705,KSM, 817.95, PTS; 706,PRYOR WASTE, 325.00, DUMPSTER; 707,CPC, 749.52, SUPS; 708,VAN KEPPEL, 212.22, PTS; 709,DRILL-RITE, 510.00, HAULING; 710,CINTAS, 134.19, SUPS; 711,SAMS TIRE SHOP, 72.00, PTS& LAB; 712,PRYOR AUTO, 1288.47, SUPS; 713,PRYOR LUMBER, 185.20, SUPS; 714,FLEETPRIDE, 346.04, SERV; 715,PRAXAIR, 12.06, RENTAL; 716,HOOTEN OIL, 3014.28, OIL; 717,CONSOLIDATED, 215.30, UTIL; 718,PSOKLAHOMA, 565.87, UTIL; 719,YODER TIRE, 30.00, SERV; 720,PRITCHETTS, 270.00, SERV; 721,EXPRESS, 857.60, TEMP; 722,CABIN DIESEL, 935.94; 723,A-1 TREE, 3150.00, SERV; 724,KAMAN INDUSTRIAL, 434.07, PTS; 725,CABIN DIESEL, 311.57, PTS; 726,QUANTIE, 3196.20, SUPS; 727,P&K, 508.43, SUPS; 728,CHOUTEAU LIME, 50.00, SUPS; 729,PRYOR AUTO, 1008.51, SUPS; 730,BATTERY OUTFITTERS, 342.87, BATTERIES; 731,SALINA PUBLIC WORKS, 46.00, UTIL; 732,CABIN DIESEL, 49.65, PTS; 733,CINTAS, 49.64, SUPS; 734,EMBASSY SUITES, 99.00, TRV; 735,SWIFT, MATTHEW, 175.84, TRV; 736,YODER, DARRELL, 39.20, TRV; 737,EMBASSY, 198.00, TRV; 738-175.84; 739-168.52;740-20.16,BALL, RYAN, TRV; 741,WELCH STATE BANK, 2903.16, PMT; 742,SNB BANK, 2653.33, LEASE; 743,WELCH STATE BANK, 2175.73, LEASE; 744,CATERPILLAR, 1536.39, PMT; 745,WELCH STATE BANK, 1839.56, PMT; 746,ARMSTRONG BANK, 2355.30, PMT; 747,ARMSTRONG BANK, 2355.30, PMT; 748-1862.51; 749-2769.19; 750-1460.85; 751-867.31; 752-867.31,WELCH STATE BANK, PMT.

CCLF: 9,HOWARD, BRITTANY, 21.28, TRV.

FF: 221,VERIZON, 200.05, FEE; 222,AT&T, 146.16, UTIL; 223,RWD#9, 125.80, UTIL; 224,RCB BANK, 4743.87, LEASE; 225,RWD#3, 19.00, UTIL; 226,GRAND TEL, 71.06, UTIL; 227,METRO WASTE, 40.00, FEE; 228,SHARP TESTING, 1587.00, SERV; 229,SOUTHERN TIRE MART, 5487.88, TIRES; 230,RCB BANK, 2913.36, LEASE; 231,AT&T, 75.19, UTIL; 232,MYDER FIRE SUPPORT, 5603.15, SERV; 233,PRYOR AUTO, 2806.21, OIL&SUPS; 234,911 MAYES COUNTY, 190.24, SUBS; 235,METRO WASTE, 50.00, FEE.

SCA: 8,TIGER CORRECTIONAL, 3701.93, SUPS.

STR: 135,PRYOR LUMBER, 96.59, SUPS; 136,SHREDDERS INC, 35.00, SHREDDER; 137,ADVANCED, 300.00, SERV.

SSFCA: 175,ADVANTAGE, 40.00, TESTING; 176,K&N POWERSPORTS, 219.95, SERV; 177,ADVANTAGE, 120.00, TESTING; 178,LESS LETHAL, 81.00, SUPS; 179,GALLS, 303.79, SUPS; 180,OFFICE EVERYTHING, 76.30, SUPS; 181,SUNDANCE, 201.00, SUPS; 182,IOOF, 1249.00, FEE; 183,MUSKOGEE COMMUN, 77.00, EQPT.

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 15, 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.