

November 22, 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 18, 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 a regular meeting on November 15, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Commissioner Ball let the Board know that RWD#9 has requests for 3 projects that they will be presenting at a later date.

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

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the appointment of Yolanda Thompson as of January 1, 2022 County Assessor following Lisa Melchior's retirement. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the cancellation of Warrant #23 in the amount of \$199.95 dated 8-19-21 to Quill Corporation from MD-2. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the following 2022 Holidays: Monday January 17, 2022; Martin Luther King Day; Monday February 21, 2022; Presidents Day; Friday April 15, 2022 Good Friday; Monday May 30, 2022 Memorial Day; Monday July 4, 2022 Independence Day; Monday September 5, 2022 Labor Day; Monday October 10, 2022 Indigenous People's Day/Columbus Day; Friday November 11, 2022 Veterans Day; Thursday Nov. 24 & Friday Nov. 25, 2022 Thanksgiving; Friday Dec. 23 & Monday Dec. 26, 2022, Christmas; Monday January 2, 2023 New Year's. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve Larry Sanders and Lana Sanders as Requisitioning Officers and Kelly Sanders Thornton and Steven Sanders as Receiving Officers. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution to junk a Unimac electric dryer for the Jail. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to strike agenda item 14. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the cancelation of bid #1162 awarded on September 27, 2021 to BECCO Contractors for Asphalt overlay on W430 and S 426 that was supposed to have a completion date of November 20, 2021 and they are still 30 days out. Commissioner Yoder will rebid in the spring. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the Floodplain permit request from Kong Vang for 2 greenhouses 30x96' each will be built up with gravel/rock 5" NE of Pryor. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following OMMA Certificates: Cowboy Exotics LLC; Huahua LLC; Choctaw Ridge; Pink Moon LLC. Swift, Yes; Yoder, Yes; Ball, Yes.

ACCESS AGREEMENT: NONE

UTILITY PERMITS:

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to table agenda item 19. Swift, Yes; Yoder, Yes; Ball, Yes.

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

2021-2022 911: 154,OK NATURAL GAS, 41.46, UTIL.

DRUG COURT: 4,BEN SHERRER LAW, 2500.00, FEE.

EXCESS RESALE: 31,WILLOUGHBY, CYNTHIA, 264.91, EXCESS RESALE.

FP: 4,JANZEN, JOHNNY, 100.00, SERV.

GEN: 1493,ALLEN SIGN STUDIO, 525.00, SIGN; 1494,CHAMPION, 173.20, SERV; 1495,FLEETCOR, 3856.86, FUEL; 1496,VERIZON, 1181.87, SERV; 1497-35473.80; 1498-35473.80; 1499-35473.80,VANCE MOTERS, VEHICLE; 1500,ABSOLUTE, 219.00, SERV; 1501,ADMIRAL EXPRESS, 23.84, SUPS; 1502,YOUNG, JD, 10.25, COPIES; 1503,CINTAS, 371.42, SUPS; 1504,VYVE, 72.26, UTIL; 1505,EXPRESS, 549.67, SERV; 1506,PREMIER SIGNS, 615.00, SIGNS; 1507,AT&T, 1699.31, UTIL; 1508-2861.25; 1509-2787.41,PRYOR STONE, ROCK; 1510,ERGON ASPHALT, 19260.35, OIL; 1511,PRYOR ASPHALT, 3554.20, ASPHALT; 1512,PRYOR STONE, 2823.50, ROCK; 1513,PRYOR ASPHALT, 3660.28, ASPHALT; 1514,TAKE TEN TIRES, 3357.68, TIRES.

MD: 121,SMITH, KENDRA, 515.84, TRV; 122,RICOH, 596.46, SUPS; 123,ELECTRICAL SERVICES, 209.80, SUPS; 124,RICOH, 212.49, SUPS; 125,HOME DEPOT, 207.63, SUP; 126,US CELL, 42.24, SERV; 127-96.43; 128-62.16,AT&T, SERV.

HWY: 804,BOLT FIBER, 197.58, SERV; 805,FASTENAL, 203.10, SUPS; 806,ALL TECH FIRE, 29.99, FEE; 807,UNITED RENTALS, 1142.21, RENTAL; 808,DETWEILER, VERNA, 75.00, SERV; 809,XEROX CORPORATION, 31.79, FEE; 810,P&K, 1569.36, SERV; 811,CINTAS, 17.12, SUPS; 812,CPC, 228.67, SIGNS; 813,P&K, 216.36, SUPS; 814,SUNDANCE, 145.81,SUPS; 815,PSOKLAHOMA, 106.83, UTIL; 816,OK NATURAL GAS, 228.71, UTIL; 817,QUANTIE, 503.84, SUPS; 818,ACCO, 95.00, CONF; 819,BALL, RYAN, 12.54, TRV.

LL: 2,LAW LIBRARY REVOLVING FUND, 9756.44, QRTY CONTRIBUTION.
RESALE: 78,YOUNG, JD, 620.28, FEE.
FF: 252,MUSKOGEE COMMUNICATIONS, 3850.00, RADIO; 253,PSOKLAHOMA, 95.01, UTIL; 254,WITMER,
4328.00, EQPT; 255,VERIZON, 40.01, UTIL; 256,MUSKOGEE COMMUN, 1531.55, RADIO&ACCESS; 257,PSOKLAHOMA,
141.24, UTIL; 258-175.67; 259-36.96,OK NATURAL GAS, UTIL; 260,PSOKLAHOMA, 290.64, UTIL.
STR: 139,DIAMOND DRUGS, 413.50, MEDICAL SUPS; 140,PFG, 594.72, SUPS; 141,TURN KEY, 281.04, SUPS;
142,VYVE, 62.90, SERV; 143,TURLEY, 1161.74, SERV.
SSFCA: 190,OK SHERIFFS ASSOC, 200.00, TRAINING; 191,OFFICE EVERYTHING, 5.99, SUP; 192,TURLEY,
4151.74, SERV; 193-35662.80; 194-35662.80,VANCE NOTERS, VEHICLE; 195,SUNDANCE, 116.90, SUPS; 196,OK POLICE
SUPPLY, 152.90, SERV; 197,LAKELAND, 350.47, COPIER.

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

Approved this November 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.