

December 6, 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., December 2, 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 a regular meeting on November 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.

**NEW BUSINESS: NONE**

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the purchase of a security system from All Tech Fire and Security, Inc. for \$2,700.00 setup plus \$29.99 a month service for District 3. Swift, Yes; Yoder, Yes; Ball, Yes.

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 Ball, seconded by Commissioner Yoder, to approve table agenda item 11. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an Appropriation of \$375,711.67 for T-County and the following Cash Accounts: \$139.00 to 1204, CAR Fund; \$33,137.11, to 1103, CBRI Fund; \$1,045.00 to 1208, CCLF; \$1,696.25 to 7210, Court Clerk RM&P; \$58,274.07 to 1315, County Jail Sales Tax Revolving Fund; \$38,384.31 to 1201, E-911 Funds; \$87,401.92 to 1309, Fairground Sales Tax Fund; \$117,288.63 to 1321, Firefighters Revolving Fund; \$1,538.72 to 7205, Law Library; \$29,133.97 to 1306, Courthouse Maintenance(PFA); \$7,100.00 to 1209, RM&P; \$7,152.29 to 1241, Rental of County Property; \$11,171.31 to 1220, Resale; \$9,083.03 to 1223, SCA; \$89,562.48 to 1226, Sheriff's Service Fee; \$58,318.55 to 1319, Sales Tax Revolving; \$1,050.00 to 1230, Treasurer's Certification Fee; \$5,000.00 to 7207 Mental Health Court Program; \$310.84 to 1566, American Rescue Plan; \$350.00 to 1213, Flood Plain; \$2,539.00 to 7206, Drug Court; \$246.01 to 7501, Estray Animal Trust Fund. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the cancellation of warrant#23 to Quill Corporation for \$199.95 from MD-2 (1216-3-5000-2005). Swift, Yes; Yoder, Yes; Ball, Yes.

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

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following OMMA Certificate: LakeView Grow, LLC. Swift, Yes; Yoder, Yes; Ball, Yes.

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

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award the bid for Mayes County RWD#5 Project #18101 CDBG-ED 20 in the amount of \$585,500.00 to Bates Infrastructure, LLC and authorize the Chairman to sign documentation. Swift, Yes; Yoder, Yes; Ball, Yes.

**UTILITY PERMITS: NONE**

2021-2022 911: 167,WALMART, 67.26, SUPS; 168,SHERWIN WILLIAMS, 25.57, SUPS; 169,LOCKE, 50.27, SERV; 170,SSTELCO, 342.48, UTIL.

ARPA 2021: 9,TURN KEY, 30644.05, SERV.

PFA: 6,PFA, 29133.97, TAX.

FST: 6,PFA, 87401.92, TAX.

GEN: 1713,WALMART, 401.70, SUPS; 1714,FLEETCOR, 3010.89, FUEL; 1715,TIGER CORRECTIONAL, 12408.47, FOOD SERV; 1716,YOUNG, JD, 35.83, FEE; 1717,ADMIRAL EXPRESS, 8.10, SUPS; 1718,QUILL, 289.95, SUPPLIES; 1719,ADMIRAL EXPRESS, 2813.19, EQPT; 1720,INDOFF, 339.78, SUPS; 1721,SISEMORE, WILL, 14263.00, SERV; 1722,WALMART, 177.97, SUPS; 1723,THE PAPER, 40.00, ADVERTISING; 1724,UNIFIRST, 122.27, SERV; 1725,EXPRESS, 393.96, SERV; 1726-4942.26; 1727-11921.60,MUB, UTIL; 1728,COX, 755.93, UTIL; 1729,MIRION TECH, 490.68, SERV; 1730,COX, 6315.41, UTIL; 1731,WALMART, 373.86, SUPS; 1732,G&M AUTO, 741.24, SERV; 1733,YOUNG, JD, 127.72, FEE; 1734,PRYOR STONE, 1088.32, ROCK; 1735,DUNHAMS, 5668.20, ASPHALT; 1736,AGRILAND, 15745.88, FUEL; 1737-2860.07; 1738-3749.07; 1739-2828.68; 1740-3078.42; 1741-219.51; 1742-2822.35; 1743-1468.90,PRYOR STONE, ROCK; 1744,DUNHAMS, 1484.10, COLD PATCH.

MD: 135,TREAT, MICHELLE, 65.34, TRV; 136,HUBBARD, SARAH, 94.84, TRV; 137,PRO PEST CONTROL, 55.00, SERV; 138,WALMART, 200.11, SUPS; 139,SHREDDERS, 45.00, SERV; 140,HBWS, 47.25, SERV; 141,RITE-TEMP, 120.00, FEE; 142-261.59; 143-449.94; 144, AMAZON CAPITAL SERVICES, 152.30,AMAZON, SUPS; 145,MASTERS HEAT, 95.00, SERV; 146,COX, 415.99, UTIL; 147,QUILL, 199.95, INK.

HWY: 838,JOHN DEERE, 46.93, SUPS; 839,WALMART, 240.11, SUPS; 840,ASHLEY ELECTRIC, 500.00, PTS&LABOR; 841,JOHN DEERE, 563.90, SUPS; 842,PRYOR AUTO, 1016.66, SUPS; 843,P&K, 798.91, SERV; 844,UNIFIRST, 826.08, UNIFORM; 845,CHUPP, 24.80, PTS; 846,PRYOR WASTE, 325.00, DUMPSTER; 847,BG PROD, 799.00, SUPS; 848,ODA, 50.00, LICENSE; 849,OREILLY, 442.16, SUPS; 850,YELLOWHOUSE, 2590.09, PTS; 851,HOME DEPOT, 327.46, SUPS; 852,SUNDANCE, 438.03, SUP; 853,O&M SALES, 91.23, PTS; 854,CHOUTEAU PUBLIC WORKS, 82.64, UTIL; 855,PSOKLAHOMA, 617.71, UTIL; 856,CONSOLIDATED COMM, 219.58, UTIL; 857,OREILLY, 478.67, SUPS; 858,PRYOR AUTO, 334.98, SUPS; 859,PRYOR LUMBER, 25.87, SUPS; 860,UNIFIRST, 700.85, UNIFORM; 861,WALMART, 121.93, SUPS; 862,SALINA PUBLIC WORKS, 40.00, UTIL; 863,ANDERSON TIRES, 150.00, SERV; 864,SSTELCO, 165.70, UTIL; 865,SPRINGDALE TRACTOR, 228.85, SUPS; 866,WHEELER METAL, 403.17, SUPS; 867,CINTAS, 38.38, MED SUPS; 868,SNB BANK, 2653.33, LEASE; 869-2175.73; 870-2903.16,WELCH STATE BANK, PMT; 871,CATERPILLAR,

1536.39, PMT; 872,WELCH STATE BANK, 1839.56, PMT; 873-2355.30, 874-2355.30,ARMSTRONG BANK, PMT; 875-1862.51; 876-2769.19; 877-1460.85; 878-867.31; 879-867.31; 880-867.31; 881-867.31,WELCH STATE BANK, PMT.  
 FF: 269,VERIZON, 200.05, FEE; 270,RWD#6, 56.00, UTIL; 271,SSTELCO, 135.81, UTIL; 272,RWD#9, 80.80, UTIL; 273,RCB BANK, 4743.87, LEASE; 274,OREILLY, 265.36, SUPS; 275,CONTINENTAL REFUSE, 40.00, SERV; 276,RWD#3, 19.00, UTIL; 277,RCB BANK, 2913.36, LEASE; 278,VERIZON, 43.08, UTIL; 279,AT&T, 70.19, UTIL; 280-178.25; 281,SSTELCO, 179.44, UTIL; 282,BURROWS AGENCY, 9971.00, INS; 283,RWD#6, 25.00, UTIL; 284,SSTELCO, 76.35, UTIL.  
 SCA: 10,PRODIGY SOLUTIONS, 1865.00, SUPS.  
 STR: 154,GIBBS PLUMBING, 674.20, SUPS; 155,LOCKE, 2.88, SUPS; 156,WALMART, 155.02, SUPS; 157,BARKER, 2928.00, SUPS; 158,SAFE RESTRAINTS, 5629.12, SUPS; 159,LOCKE, 43.84, SUPS; 160,SHREDDERS, 35.00, SHREDDER; 161,DENTISTS AT LANGLEY, 145.00, INMATE MED; 162,GIBBS, 1150.14, SERV; 163,SUNDANCE, 1162.64, SUPS; 164,BARKER, 2928.00, SUPS; 165,GIBBS, 1459.43, SERV; 166,AADVANTAGE LAUNDRY, 257.50, SERV; 167-420.00; 168-270.00,MARMIC, SERV; 169,AADVANTAGE LAUNDRY, 38.00, PTS.  
 SSFCA: 228,PRYOR PRINTING, 65.00, PRINTING; 229,OK POLICE SUPPLY, 315.00, BADGES; 230,OREILLY, 436.12, SUPS; 231,SHREDDERS INC, 35.00, SHREDDER; 232,WALMART, 549.12, SUPS; 233,B&L CLEANERS, 734.90, SERV; 234,PRYOR CHEVROLET BUICK GMC, 4205.10, SERV; 235,LAKELAND OFFICE, 16.44, SERV.

**Motion made by Commissioner Swift, seconded by Commissioner Yoder, 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.**

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Approved this December 13, 2021

(SEAL)	<b>BOARD OF MAYES COUNTY COMMISSIONERS</b>
	S/MATT SWIFT _____ CHAIRMAN
ATTEST:	S/DARRELL YODER _____ MEMBER
<u>S/BRITTANY TRUE-HOWARD</u> 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.**