December 13, 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 Yoder led the Invocation.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the minutes of a regular meeting on December 6, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE COUNTY ANNOUNCEMENTS:

Commissioner Swift announced that the Courthouse will be closed next Thursday and Friday December 23 and 24, 2021.

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 Ball, seconded by Commissioner Yoder, to award a bid to for a 2004 Mack 10 wheeled bobtailed truck to Boxcer Eq. for \$34,000.00, District 3. Swift, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution to dispose of equipment in District 3 that was stolen when County Barn was broken in to. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve a Transfer of \$34,000.00 from 1102-6-4300-2005, T-2A District 3 to 1102-6-4300-4110, T-3 for Dump truck. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution to deposit \$60.40 received from APAC for overpayment to CBRI

District 1. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve and MOU between Cherokee Nation and Mayes County. Swift, Yes; Yoder, Yes; Ball, Yes.

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

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table agenda item14. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table agenda item 15. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following OMMA Certificate: Robyn Hood Farms. Swift, Yes; Yoder, Yes; Ball,

UTILITY PERMITS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve an Access Agreement for District 3 to remove the material that has washed off the County onto Rex Rose property for the purpose for installing a new drain pipe and cleaning our drainage on landowner. Swift, Yes; Yoder, Yes; Ball, Yes. 2020-2021 HWY: 2051,CPS, 37748.02, GENERATOR.

2021-2022 911: 171,NENA, 142.00, MEMBERSHIPS; 172,APCO AFC, 345.00 FEE; 173,CINTAS, 134.83, SERV; 174,UNIFIRST, 31.00, SERV; 175,COMDATA, 109.79, FUEL; 176-77.79; 177-165.48; 178-197.53,AT&T, SERV; 179,CONSOLIDATED COMMUN, 520.00, SERV; 180,AT&T, 1.46, UTIL; 181,DISH, 107.09, UTIL; 182,OOWA, 212.19, UTIL. GEN-W/H COMM: 1792,EGID, 2487.34; 1795,OPERS, 15676.25; 1798,RCB, 16808.77. GEN: 1801,WESTERN AUTO, 392.11, SERV; 1802,VERIZON, 1249.85, SERV; 1803,ROSE, MICHAEL, 407.00,

TRV; 1804, HAUENSTEIN, APRIL, 114.46, TRV; 1805, SCARBOROUGH, CASEY, 257.65, TRV; 1806, AT&T, 194.72, UTIL; 1807,PITNEY BOWES, 86.25, LEASE; 1808,PREMIER SIGNS, 563.80, SIGNS; 1809,PRYOR LUMBER, 105.77, SUPS; 1810,THE PAPER, 903.90, PUBLICATION; 1811,HBWS, 236.00, SERV; 1812,EXPRESS EMPLOYMENT, 553.42, SERV; 1813,CINTAS, 285.80, MED SUPS; 1814,UNIFIRST, 51.25, SERV; 1815,SUNDANCE, 808.62, SUPS; 1816,OPERS, 9690.86, RETIREMENT; 1817,SAC&FOX NATION, 23.00, SERV; 1818,COMDATA, 218.92, FUEL; 1819,MESTA, 117317.22, TAX COLL; 1820,MUSKOGEE CITY CO E911, 1248.03, SERV; 1821,AT&T, 991.08, SERV; 1822,MIDWEST PRINTING, 115.07, PAPER; 1823,PRYOR ASPHALT, 7137.52, ASPHALT; 1824,ERGON ASPHALT, 1280.01, OIL; 1825-460.34; 1826-199.40; 1827-58.19,PRYOR STONE, ROCK; 1828,ERGON, 5385.59, OIL.

MD: 148,THOMPSON, C, 275.25, TRV; 149,GOREE, RANDI, 42.56, TRV; 150,PITNEY BOWES, 237.66; 151,US CELL, 42.24, SERV; 152,AT&T, 62.16, SERV. HWY-W/H: 883,EGID, 600.00; 884,OPERS, 320.00; 886,RCB, 303.82.

HWY: 887, WELDON, 567.09, SUPS; 888, HAMILL METALS, 113.56, SUPS; 889, WINZER, 296.88, SUPS; 890, SUNDANCE, 149.94, SUPS; 891, HOTSY OF OK, 597.92, SERV; 892, PSOKLAHOMA, 576.54, UTIL; 893, PRYOR AUTO, 999.80, SUPS; 894, P&K EQPT, 401.52, SERV; 895, PRYOR LUMBER, 7.20, SUPS; 896, LINDE GAS&EQPT, 12.30, RENTAL; 897, FASTENAL, 133.96, SUPS; 898, THE PAPER, 16.90, PUBLICATION; 899, PRYOR WASTE, 325.00, DUMPSTER; 900, SOUTHWEST TRAILERS, 1161.33, BLADES; 901, UNIFIRST HOLDINGS, 556.15, UNIFORM; 902, PRYOR WASTE, 325.00, DUMPSTER; 903,ERGON ASPHALT, 2619.02, OIL; 904,PRYOR STONE, ROCK; 905,YELLOWHOUSE, 592.06, SUPS; 906,WELDON, 475.79, SUPS; 907,DETWEILER, VERNA, 75.00, SERV; 908,PRYOR ASPHALT, 41147.08, ASPHALT; 909,TULSA COUNTY, 2091.60, SIGNS; 910,MILLER FAB, 2008.55, SERV; 911,PREMIER TRUCK, 319.01, PTS; 912,AT&T, 137.10, UTIL; 913, AMERIFLEX, 83.60, HOSE&FITTINGS; 914, FASTENAL, 31.41, SUPS; 915, PRITCHETTS, 190.00, SERV; 916,TRACTOR SUPPLY, 779.98; 917,CABIN DIESEL, 1928.87; 918,OTC, 85.00, TAG; 919,AT&T, 103.39, UTIL; 920,NEO, 144.17, UTIL; 921-4096.02; 922-1470.52; 923-1242.77,ODOT, PMT. FF: 285,AT&T, 164.06, UTIL; 286,ARKLAHOMA, 2622.54, FEE; 287,J&W MECHANICAL, 77.10, SERV;

288,FROMAN, 429.24, PROPANE; 289,NEO, 200.00, UTIL; 290,ACTIVE911, 24.94, SUBS; 291,RWD#4, 57.01, UTIL; 292,METRO WASTE, 40.00, FEE; 293,GRANDTEL, 71.06, UTIL; 294,AT&T, 170.85, UTIL; 295,BOLT FIBER, 75.99, SERV; 296,COMDATA CORPORATE, 484.82, FUEL; 297,NAPA, 319.98, BATTERIES; 298,MAYES CO PROPANE, 429.53, PROPANE; 299,AT&T, 250.93, UTIL; 300,METRO WASTE, 50.00, FEE.

SCA: 11,TIGER CORRECTIONAL COMMISSARY, 4629.92, SUPS.

STR: 170,MARMIC, 246.00, SERV; 171,BARKER CO, 316.22, SUPS; 172,DIAMOND DRUGS, 270.16, MED SUPS; 173,PFG-LITTLE ROCK, 449.89, SUPS; 174,PRYOR LUMBER, 168.77, SUPS; 175,BARKER CO, 2826.58, SUPS. SSFCA: 236,MUSKOGEE COMMUN, 470.80, SUPS; 237,STEDDUM WRECKER, 220.95, SERV; 238,OK POLICE

SUPPLY, 385.94, UNIFORMS; 239, PRITCHETTS, 81.00, FUEL; 240, SPEEDYS, 349.87, SERV; 241, ALLEN SIGN STUDIO, 525.00, SIGNS; 242, SUNDANCE, 229.18, SUPS; 243, OK POLICE SUPPLY, 24.00; 244, MUSKOGEE COMMUN, 542.00, RADIO.

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 December 20, 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.