

December 20, 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 16, 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 Swift, seconded by Commissioner Ball, to approve the minutes of a regular meeting on December 13, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Ed Crone was present to discuss the ARP Funds. He let the Board know they have a plan. They will have a two-page application to make sure they are eligible for the money and either go through the auditor or have the district attorney go through the auditor to make sure it is approved. There will also be a contract that 1. Adopts the CDBG rules that are federally approved and follow the HUD guidelines and 2. Details that require the sub grantee to follow the CDBG Rules. He will have the papers next month.

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 Swift, to approve a contract between Strider GIS and Mayes County District 3 for \$7,500.00 upon the completion of Service Provider's work. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to award the following bids: for CRS2, CRS2+ and CHFS-2P-4% to Ergon for Pickup and Coastal Energy for delivery; MC's to Asphalt & Fuel Tulsa pickup and delivery; low bid for everything else. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award Asphalt bids to Pryor Asphalt due to location, cost to pick up, average loads are more (800 tons vs. 250 tons a day), safety of travel and wear and tear on vehicles to pick up. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to award low bid on QPR to low bidder Dunham's Asphalt. Swift, yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

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

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a letter stating effective January 1, 2022 Sheriff Mike Reed will be driving a county vehicle instead of driving his personal vehicle and will not be eligible for travel pay. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a transfer of \$410,000.00 from 1102-6-4200-2005, District 2 to 1102-6-4200-4110 for two trucks and a tractor. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the following resolutions: Mayes County Assessor to transfer a desk and credenza to Mayes County District 3; Mayes County District 3 to junk a wooden desk; Disney FD to surplus a 1999 Ford w/ Utility bed. 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.

OMMA Certificate: NONE

UTILITY PERMITS:

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Utility Permit request from RWD#6 to install a 6" water line by crossing Main Street in Strang in District 1. Swift, Yes; Yoder, Yes; Ball, Yes.

ACCESS AGREEMENTS: NONE

2020-2021 SSFCA: 561,BOB HOWARD CHRYSLER, 42268.75, VEHICLE.

2021-2022 911: 183, OCI, 38.55, SIGN; 184,MARMIC FIRE, 62.00, SERV; 185,SPATIAL DATA, 1000.00, SERV; 186,SSTELCO, 131.90, UTIL; 187,GRAND TEL, 120.20, UTIL; 188,CONSOLIDATED COMMUN, 164.06, UTIL; 189,SPEEDYS, 51.93, SERV; 190,AT&T, 1398.40, SERV; 191,OK NATURAL GAS, 36.41, UTIL.

ARPA 2021: 10,BKL INC, 15400.00, SERV.

CBRI: 14,PRYOR STONE, 2838.01, ROCK.

FP: 5,SPATIAL DATA, 500.00, SUBS; 6,JANZEN, JOHNNY, 100.00, SERV.

GEN: 1829,FLEETCOR, 4306.26, FUEL; 1830,OSU COOP, 13333.33, PAYROLL; 1831,THE PAPER, 35.00, SUBS; 1832,SUNDANCE, 29.33, SUPS; 1833,INDOFF, 152.78, SUPS; 1834,YOUNG, JD, 36.79, COPIES; 1835,VYVE, 45.00, UTIL; 1836,MIDWEST PRINTING, 595.00, CHECKS; 1837,PRO PEST CONTROL, 150.00, SERV; 1838,EXPRESS EMPLOYMENT, 694.12, SERV; 1839,SERVICEMASTER, 672.60, CLEANING 911CENTER/CARES ACT FUND; 1840,COX, 434.07, UTIL; 1841,CRAIG CO. DETENTION, 875.00, SERV; 1842,OEMA, 100.00, MEMBERSHIPS; 1843,RAGLAND, BRENT, 1700.00, SERV; 1844,XEROX, 131.85, COPIER; 1845,AT&T, 991.80, SERV; 1846,ADMIRAL EXPRESS, 233.94, PAPER; 1847,CORE&MAIN, 4388.00, PIPE; 1848-2571.62, 1849-7466.55; PRYOR STONE, ROCK; 1850,ASPHALT&FUEL SUPPLY, 2020.00, OIL; 1851,CORE&MAIN, 1368.00, PIPE; 1852-15048.80; 1853-62656.36,PRYOR ASPHALT, ASPHALT.

MD: 153,RICOH, 415.85, SUPS; 154,ELECTRICAL SERVICES INC, 3228.45, SERV; 155,RICOH, 212.49, SUPS; 156,PITNEY BOWES, 254.97, SUPS; 157,AT&T, 48.45, SERV.

HWY: 924,AIRGAS, 142.75, SUPS; 925,CABIN DIESEL, 1602.39, PTS&LAB; 926,PRO-TECH MUFFLER, 700.00, PTS&LAB; 927,SPRINGDALE, 593.10, PTS; 928,US CELL, 168.11, UTIL; 929,PROTECH MUFFLER, 120.00, PTS&LAB; 930,BOLT, 197.58, SERV; 931,WELDON, 288.48, SERV; 932,WARREN CAT, 771.11, PTS; 933,ALL TECH, 29.99, FEE; 934,DETWEILER, VERNA, 75.00, SERV; 935,XEROX, 43.17, FEE; 936,AMERIFLEX, 141.40, HOSE; 937,CINTAS, 4.88, SUPS; 938,QUANTIE, 5250.00, MOWER; 939,LOCK N CLIMB, 2239.98, LADDER; 940,PRYOR AUTO, 1150.04, TOOLS; 941,COWBOY RIGS, 579.60, PTS; 942,ALL TECH, 2900.00, SECURITY; 943,ROSS, SOPHIA, 82.50, CLEANING; 944,ALL TECH, 21.34, FEE; 945,ROSS, SOPHIA, 75.00, CLEANING; 946,P&K EQPT, 516.10, TOOLS; 947,SUMMIT, 48.10, TOOLS; 948,OK NATURAL GAS, 343.42, UTIL; 949,HOLIDAY INN, 84.00, TRV; 950,SWIFT, MATTHEW, 163.54, TRV; 951,BALL, RYAN, 52.64, TRV; 952,EMBASSY SUITES, 104.00, SAFETY CONF; 953,BALL, RYAN, 163.54, TRV; 954,ARMSTRONG BANK, 1400.47, LEASE; 955,CATERPILLAR, 5000.00, LEASE; 956,PREMIER, 151146.00, EQPT; 957,BOXCER EQPT, 34000.00, TRUCK.

RM&P: 4,MID-WEST PRINTING, 5087.50, BOOKS.

FF: 301-389.68; 302-362.24,COMDATA, FUEL; 303,TOTE THE NOTE, 700.91, SERV; 304,COMDATA, 131.04, FUEL; 305,MARMIC FIRE, 408.00, FEE; 306,AMERICAN TRUCKBOXES, 10448.00, EQPT; 307-499.94; 308-36.41,OK NATURAL GAS, UTIL.

STR: 176,TURN KEY, 263.46, SUPS; 177,AADVANTAGE LAUNDRY, 4998.16, EQPT; 178,VYVE, 62.90, SERV; 179,LAKELAND OFFICE, 30.00, FEE.

SSFCA: 245,BLUELINE TRAINING, 435.00, TRAINING; 246,SOUTHERN UNIFORM, 141.99, UNIFORMS; 247,TURLEY, 2478.99, SOFTWARE; 248,HOME DEPOT, 514.54, OFFICE EQPT; 249, OK GLASS, 50.00, 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 December 27, 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.