

December 27, 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 21, 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 Ball, seconded by Commissioner Swift, to approve the minutes of a regular meeting on December 20, 2021 and special meeting of December 21, 2021. Swift, Yes; Yoder, Yes; Ball, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: Mike Dunham let the Board know that the AED's had came in. They will be installing the two for the Courthouse this week.

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 award the bid for a 2014 Cadet flat bed for sale by Strang Fire Department to high bidder Sherman Weaver for \$2,005.00. Swift, Yes; Yoder, Yes; Ball, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Flood Plain Permit for Brian Miller to develop office building and mini storage fab shop located at the corner of S 426 and Hwy 412 N.W. of intersection. Swift, Yes; Yoder, Yes; Ball, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve an OMMA Certificate of Compliance for Cloud V Garden Farms LLC. Swift, Yes; Yoder, Yes; Ball, Yes.

UTILITY PERMITS: NONE

ACCESS AGREEMENTS: NONE

2021-22 911-W/H: 192,CURTIS, KEN, 2821.09; 193,JAMES, TAMMY, 2745.17; 194,MASON, BAYLEE, 2453.03: 195,OWEN, ALLEN, 2351.66; 196,PEPER, GARY, 2586.61; 197,BOSTON MUT, 58.28; 198,EGID, 2938.32; 199,OPERS, 2961.01; 200,OTC, 540.00; 201, RCB, 3383.81; 202, WASHINGTON NATL INS, 29.90.

E911: 203,AT&T, 62.16, SERV.

CAR: 3,COUNTY RECORDS, 107.00, MAPS.

GEN-W/H: 1900,OPERS, 15954.63; 1903,RCB, 17532.84, 2003,EGID, 74305.68; 2006,OPERS, 60442.82; 2008,OTC, 10437.00; 2010,RCB, 72095.10.

GEN: 2013,OSU COOP EXT SERV, 13333.33, PAYROLL; 2014,XEROX, 150.83,MONTHLY FEE; 2015,CONVERGINT TECH, 784.04, SERV; 2016-49697.72, 2017-670.19,MUB, UTILITIES; 2018,CDL ELECT, 780.00, SERV; 2019,AT&T, 239.56, PHONES; 2020, JD YOUNG, 32.98, SUP; 2021,AT&T, 1582.15, UTILITIES; 2022,MID-WEST PRINTING, 96.57, SUP; 2023,PRYOR ASPHALT, 50971.96, ASPHALT; 2024,DIRECT DISCOUNT TIRE, 4644.00.

T-CO W/H: 959,OPERS, 320.00; 961,RCB, 303.82.

T-CO: 962,WARREN CAT, 102.93, parts; 963,THE SHOP, 112.50, SERV; 964,ERGO ASPHALT, 2692.80, ROAD OIL; 965,PREMIER TRUCK, 136.35, parts; 966,YELLOWHOUSE, 167.46, PARTS; 967,SOUTHERN TIRE MART, 855.28, TIRES; 968,YODER TIRE, 660.00, REPAIR; 969,DETWEILER, VERNA, 75.00, CLEANING SERVICE 970,AMERIFLEX HOSE, 160.30, HOSE AND FITTINGS; 971,COLLINS ELECT, 1103.50, ELECT WORK 972,RADIO SHACK, 117.99, TOOLS; 973,LINDE GAS & EQ, 475.34, TOOLS; 974,CHOUTEAU LIME, 50.00, SUP; 975,PSO, 107.55, UTILITIES.

CJSTR-W/H: 110,EGID, 304.96; 112,OPERS, 8367.97; 114,RCB, 9126.93.

RES-W/H: 100,EGID, 1408.12; 101,OPERS, 1555.20; 103,RCB, 1842.67.

FD- 309-86.19, 310-170.83, 311-293.62,PSO.

STR W/H: 184,EGID, 759.04; 185,OPERS, 4177.83; 187,RCB, 2887.51.

STR: 188,IMI, 1551.00, SERV; 189,GRAINGER, 71.60, PARTS; 190,ELECT SERV, 416.84, SERV;

191,SUNDANCE, 324.80,OFC SUP; 192,LAKELAND OFFICE SYSTEMS, 121.80, COPIES.

SSFCA-W/H: 276,EGID, 3202.50; 278,OPERS, 3465.02; 280,RCB, 4093.38.

SSFCA: 282-89.99, 283-19.98,ABSOLUTE TECH, EQ; 284,SUNDANCE, 205.01, OFC SUP; 285,OK GLASS AND MIRROR, 50.00, SERV; 286,OTC, 44.50, TAG & TITLE.

Motion made by Commissioner Swift, seconded by Commissioner Ball, to approve the Claims as submitted. Swift, Yes; Yoder, Yes; Ball, Yes.

The Commissioner's recessed to conduct an annual Mayes County Jail Inspection. They were shown the kitchen, laundry room that included new dryer just purchased, Pods A-D. They are housing around 95 inmates at this time. It was noted that pods B & C still needed work on their sewer pipes and they would like to redo the intake area.

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

Approved this January 3, 2022

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/DARRELL YODER _____
CHAIRMAN

ATTEST:

S/RYAN BALL _____
MEMBER

S/BRITTANY TRUE-HOWARD
COUNTY CLERK

S/MATT SWIFT _____
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.