

January 10, 2022

The Board of Mayes County Commissioners met in a regular meeting with all members present: Darrell Yoder, Chairman, and Ryan Ball and Matt Swift members, Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing December 15, 2021, and the agenda for this meeting was posted on the lower floor of the Court House at 4:30 p.m., January 6, 2022. Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Yoder led the Pledge of Allegiance.

Commissioner Swift led the Invocation.

Agenda item 4 was stricken from the agenda

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the minutes of a regular meeting on January 3, 2022. Yoder, Yes; Ball, Yes; Swift; Yes.

**PUBLIC COMMENTS: NONE**

**COUNTY ANNOUNCEMENTS: NONE**

**OLD BUSINESS:**

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table 8a. Yoder, Yes; Ball, yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, table agenda item 8b. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to award bid for a used water truck for District 2 to United Rentals for \$43,013.00. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to award 6 month bid for asphalt hauling to Pryor Asphalt due to location/distance. Yoder, Yes; Ball, Yes; Swift, Yes.

**NEW BUSINESS: NONE**

Arianna Derr and Marti Schneider were present to share TEST Healthy Living Program's strategies. Marti presented the first two strategies the first being Tobacco. They will work on the entire county to reduce youth access to tobacco, point of sale Health Messaging/Counter Marketing by reducing the tobacco industries influence, tobacco-free City-owned property ordinances in Salina, Spavinaw and Disney that will restrict tobacco use indoors and outdoors on city -owned and operated property. The second strategy will be Nutrition. They will help hot spot regions offer healthy food options in a restaurant setting by showing them healthy foods that are available and affordable, they will in hot spot regions offer shared kitchen use in existing kitchens in the community. They will also promote farmers markets in Chouteau, Langlely and Locust Grove which serve as an effective retail mechanism for offering healthier food options in underserved areas, including traditional and culturally appropriate foods. The last strategy and most important was physical activity and was presented by Arianna. They will focus on an active transportation master plan that maintains, improves and creates new opportunities for active modes of travel. Active transportation master plans can address all active modes of travel or be stand-alone bicycle or pedestrian master plans. In Salina, Langlely, Pryor and Locust Grove they will work on Parks and Open Space Master Plans. A community wide plan focused on preserving, improving and expansion of green infrastructure. In hot spot regions complete streets policy and implementation by establishing street policies with a commitment to safely accommodate people using all modes of transportation. In Salina they will implement Safe Routes to School Policies by prioritizing making walking and bicycling to school safer and more accessible for all children, including those with disabilities. In Pryor and Locust Grove will promote wayfinding by increasing awareness of signage and maps of places to walk, bike and promote placemaking. She let the Board know they would like to meet to try and get some of the ARP money for trails. The next trails alliance meeting is January 24, 2022.

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

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Health Department monthly reports. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the cancellation of warrant #724 to Kaman Industries Tech. for \$434.07 in the 1102-6-4300-2005 fund. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Requisitioning and Receiving Officers: Locust Grove FD Requisitioning Officers Jerrod Turner and Jesse Carney, Receiving Officers Gabriel Johnson and Mark Hendrickson; District 1 Requisitioning Officers Matt Swift and Beau Kester, Micki Franks and Travis Ramsey Receiving Officers; E911 Funds Requisitioning Officers Darrell Yoder and Ryan Ball, Receiving Officers Debbie Pennypacker and Dana Thompson; PFA/FST Requisitioning Officers will be Darrell Yoder and Ryan Ball, Receiving Officers, Micki Franks; ARP Fund Requisitioning Officers, Darrell Yoder and Ryan Ball, Receiving Officers will be Matt Swift and Dana Thompson; Emergency Management Requisitioning Officers will be Darrell Yoder and Ryan Ball, Receiving Officers will be Johnny Janzen and Mike Dunham; Flood Plain Requisitioning Officers will be Darrell Yoder and Ryan Ball, Receiving Officers will be Mike Dunham and Dana Thompson; County Commissioners Requisitioning Officers will be Darrell Yoder and Ryan Ball, Receiving Officer will be Dana Thompson; RWD#5 requisitioning officers will be Darrell Yoder and Ryan Ball receiving officers will be James Armontrout and Curt Stutzman; General Fund will be Darrell Yoder and Ryan Ball requisitioning Officers, Dana Thompson and Clint Dixon

receiving officers; MESTA requisitioning officers will be Darrell Yoder and Ryan Ball and Steve Vanhorn receiving officer; Rental Fund requisitioning officers will be Darrell Yoder and Ryan Ball, Danny Headrick and Kelly Brown receiving officers. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve using the deductible fund for District 1 truck that was damaged on 12-17-21. It was a total loss with an ACV of \$3,925.00 with a salvage bid on it from B&B \$350. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Sheriff Commissary Fund Financial Statement with a cash balance at December 31, 2021 of \$104,151.81. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve a Resolution to appoint Ryan Ball to serve on the NE Workforce Development Board for Calendar Year 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a transfer of \$355.58 from 1321-2-8201-2005 to 0001-6-8140-2005 and \$189.64 from 0001-2-2700-2005 to 001-6-8140-2005 for fuel reimbursement. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a transfer of \$43,000.00 from 1102-6-6520-2005 to 1102-6-4200-4110. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution declaring the County Policy on animals in the Courthouse and other County Buildings and/or property; incorporating the District Attorney's Office for the 12<sup>th</sup> District's therapy dog program; and superceding any conflicting animal policies adopted by the County. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the approval of going out for bids for new building at the Mayes County Fair Grounds for multiple uses. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a service agreement for equipment and maintenance services between Voice Products and Mayes County Sheriff's Office. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to table agenda item 24. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table agenda item 25. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an OMMA Certificate of Compliance for the following: Holistic Heights; Y2K Garden, LLC. Yoder, Yes; Ball, Yes; Swift, Yes.

**UTILITY PERMITS: NONE**

**ACCESS AGREEMENTS: NONE**

2021-2022 911: 206,OESC, 144.94, UNEMP; 207,CINTAS, 82.66, SERV; 208,UNIFIRST, 31.00, SERV; 209,COMDATA, 61.34, FUEL; 210-168.13; 211-394.44; 212-200.49; 213-51.10,AT&T, UTIL; 214,CONSOLIDATED, 520.00, SERV; 215,OOWA, 172.66, UTIL; 216,POSTMASTER, 58.00, POSTAGE.

ARPA2021: 11,BKL, 5706.25, SERV; 12,TURN KEY, 30644.05, SERV; 13,AMERICAN AED, 6580.00, SUPS.

CBRI: 20-1634.06; 21-205.14; 22-93.00; 23-2204.53, PRYOR STONE, ROCK.

PFA: 7,PFA, 29330.05, TAX COLL.

CRT PAYROLL: 64,OESC, 27.05, UNEMP.

FST: 7,PFA, 87990.15, TAX COLL.

GEN-W/H: 2090,EGID, 36665.03; 2093,OPERS, 15440.19; 2097,RCB, 16344.43.

GEN: 2100,SCARBOROUGH, CASEY, 255.23, TRV; 2101,ROSE, MICHAEL, 62.16, TRV; 2102,HAUENSTEIN, APRIL, 103.82, TRV; 2103,MID-WEST PRINTING, 145.99, SUPS; 2104,SISEMORE, WILL, 26809.00, SERV; 2105,THE PAPER, 588.00, PUBLICATION; 2106,AIREMASTER, 183.81, SERV; 2107,HBWS, 194.00, SERV; 2108,EXPRESS, 562.80, SERV; 2109,CINTAS, 308.00, MEDICAL SUPS; 2110,COMDATA, 220.34, FUEL; 2111,YOUNG, JD, 127.72, FEE; 2112,YOUNG, JD, 217.11, SERV; 2113,OESC, 1661.84, UNEMP; 2114,ALERT 360, 34.95, FEE; 2115,MUSKOGEE CITY CO E911, 1248.03, SERV; 2116,MODULINE, 18158.70, EQPT; 2117,ERGON, 354.12, OIL; 2118-261.15; 2119-633.89; 2120-2472.52; 2121-2628.11; 2122-1725.90; 2123-208.29; 2124-174.32,PRYOR STONE, ROCK; 2125,CORE&MAIN, 1068.00; 2126,PRYOR STONE, 2813.46, ROCK; 2127,AGRILAND, 13673.11, FUEL; 2128-246.31; 2129-2805.35; 2130-687.89,PRYOR STONE, ROCK.

MD: 168,HOPKINS, JEAN, 31.36, TRV; 169,TULSA EMERGENCY, 40.00, MEDICAL; 170,PRO PEST CONTROL, 55.00, SERV; 171,HBWS, 47.25, SERV; 172,HOME DEPOT, 221.78, SUPS; 173,SMARTSENSE BY DIGI, 252.00, SERV; 174,US CELL, 42.24, SERV.

HWY-W/H: 994,EGID, 600.00; 995,OPERS, 292.52; 997,RCB, 265.31.

HWY: 998-143.88; 999-38.00,OESC, UNEMP; 1000,PRYOR AUTO, 292.75, SUPS; 1001,P&K, 249.60, SERV; 1002,CABIN DIESEL, 1118.90, SERV; 1003,HAMIL METALS, 170.78, SUPS; 1004,WELDON, 206.78, SUPS; 1005,UNIFIRST, 951.19, UNIFORM; 1006,WARREN CAT, 364.26, SUPS; 1007,UNIFIRST, 215.55, UNIFORM; 1008,CABIN DIESEL, 1489.04, PTS&LAB; 1009,PREMIER TRUCK, 581.67, PTS; 1010,UNIFIRST, 608.75, UNIFORM; 1011,OREILLY, 229.52, SUPS; 1012,PRYOR AUTO, 192.07, SUPS; 1013,PRYOR, 267.56, SUPS; 1014,LINDE GAS, 12.06, RENTAL; 1015,WELDON, 53.91, SERV; 1016,FASTENAL, 92.71, SUPS; 1017,AGRILAND, 14831.97, FUEL; 1018,WARREN CAT, 99.98, SERV; 1019,CHOUTEAU PUBLIC WORKS, 85.63, UTIL; 1020,PSOKLAHOMA, 776.24, UTIL; 1021,CONSOLIDATED COMMUN, 219.91, UTIL; 1022,DETWEILER, VERNA, 75.00, SERV; 1023,PRYOR AUTO, 86.99, SUPS; 1024,PRYOR LUMBER, 118.72, SUPS; 1025,TRACTOR SUPPLY, 162.41, SUPS; 1026,PRITCHETTS, 70.00, SERV; 1027,KSM, 5153.17, PTS&SERV; 1028,SUMMIT TRUCK, 2.86, PTS; 1029,PRYOR WASTE, 325.00; 1030,FLEETPRIDE, 109.25, SUPS; 1031,AMERIFLEX, 54.90; 1032,SALINA PUBLIC WORKS, 40.00, UTIL; 1033,UNIFIRST, 138.01, SERV; 1034,FLEETPRIDE, 156.72, SUPS; 1035,YELLOWHOUSE, 112.67, PTS; 1036,SEMI CRAZY TRUCK, 270.00, SUPS; 1037,SNB BANK, 2653.33, LEASE; 1038-2175.73; 1039-2903.16,WELCH STATE BANK, PMT; 1040,CATERPILLAR, 1536.39, 1041,WELCH STATE BANK, 1839.56,PMT; 1042-2355.30, 1043-2355.30,ARMSTRONG BANK, PMT; 1044-1862.51; 1045-2769.19; 1046-1460.85; 1047-867.31; 1048-867.31,WELCH STATE BANK, PMT; 1049,DISNEY FD, 15000.00, TRUCK.

CJSTR: 116,OESC, 562.40, UNEMP.

FF: 329,VERIZON, 200.05, FEE; 330,AT&T, 166.52, UTIL; 331,RWD#9, 81.70, UTIL; 332,RCB BANK, 4743.87, LEASE; 333,OREILLY, 75.98, SUPS; 334,RWD#4, 57.12, UTIL; 335,RWD#3, 19.00, UTIL; 336,METRO WASTE, 40.00, FEE; 337,GRANDTELE, 70.69, UTIL; 338,CPS, 1254.71, SERV; 339,RCB BANK, 2913.36, LEASE; 340,MUSKOGEE COMMUN, 500.00, SERV; 341,THE PAPER, 34.50, PUBLICATION; 342,COMDATA, 154.86, FUEL; 343,METRO WASTE, 55.00, FEE. SCA: 12,TIGER CORRECTIONAL, 5129.03, SUPS.

STR: 198,OESC, 255.24, UNEMP; 199,LOCKE, 87.89, SUPS; 200,PRYOR LUMBER, 173.51, SUPS;  
201,SHREDDERS, 35.00, SHREDDER; 202,AZTEC LOCKSMITH, 115.00, SERV; 203,YOUNG, JD, 159.65, SERV.  
SSFCA: 297,OESC, 107.56, UNEMP; 298,AUTRY TECH CENTER, 220.00, TRAINING; 299,MUSKOGEE  
COMMUN, 331.08, BATTERIES; 300,PRITCHETTS, 149.50, FUEL; 301,SPEEDYS, 103.17, SERV; 302,SHREDDERS, 35.00,  
SHREDDER; 303,IOOF, 1249.00, FEE; 304,OSBI, 702.00, QRT FEE.

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

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

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Approved this January 18, 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.