

January 18, 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 13, 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 Ball led the Invocation.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the minutes of a special meeting on January 13, 2022. Yoder, Yes; Ball, abstain; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the minutes of a regular meeting on January 10, 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

PUBLIC COMMENTS: Kelly Brown wanted to address the Board on the resolution that was passed last week regarding service animals. He believes the way the policy is written now only service dogs are allowed so they wouldn't even be able to have shows at the fairgrounds. He also believes it opens the County up to a lawsuit because it says service dogs and not service animals.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table 7a. Yoder, Yes; Ball, yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to award a bid for a used 2012 Ford F550 Crew Cab with 143,385 miles service truck in District 2 to Green Country Auto Sales for \$50,220.00. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve the purchase of a used surplused 1999 F550 Truck from Disney Fire Department for \$15,000.00 to District 1. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to award all Bridge timbers to Leo Hicks Creosoting Co., Inc. Yoder, Yes; Ball, Yes; Swift, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Resolution to surplus a 2003 Dodge Durango 4x4 from Diamond Head Fire Department. Yoder, Yes; Ball, Yes; Swift, Yes.

Agenda item 10 was moved to Executive Session

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 Swift, to approve the following Resolutions to surplus equipment: District 1, 2002 Chevy Pickup $\frac{3}{4}$ ton Chevrolet VIN#7446; District 1, 2007 Ingram DBL Drum Roller; District 1, Asphalt Laydown machine Cedar Rapids; District 2, New Holland Tractor. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the expenditure in the amount of \$736,814.47 to Conrad Fire Equipment through HGAC Federal Sourcing Program (2015 Oklahoma Statutes Title 74. State Government § 74-1004. Agreement authorized) to put towards purchase of a Pierce Velocity Pumper Fire engine for the Pryor Creek Fire Department. \$552,085.14 to be paid from City Fire Capital Outlay Reserve Account #45-455-5412 and \$184,729.93 to be paid from Mayes County Fire Account #1321-2-8210-4110. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Fair Board Election Resolution calling for a filing period for election shall consist of five consecutive business days and shall commence on February 7, 2022 and end on February 11, 2022. The Election will be held on February 19, 2022 at 10:00 a.m. at the County Barns. Polls will close at 10:30 a.m. Yoder, Yes; Ball, Yes; Swift, Yes.

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

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution to deposit \$700.00 received from ACCO Self Insured Group for reimbursement of repair on pick-up #D301-0107 10-14-21 and \$3,575.00 for reimbursement of a totaled vehicle #D301-0107 pm 12-17-21 (Capital Outlay account). Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a transfer of \$50,000.00 from 1102-6-6520-2005 to 1102-6-4200-4110 for a 2012 used service truck. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Lease Purchase Agreement for Road Machinery or equipment between Mayes County District 3 and ODOT through the Revolving Fund and 324a Form for \$155,960.00, for a 2021 John Deere 6110M Cab Tractor with 2021 Alamo 22' Boom and 50" Rotary Cutter. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve an Interlocal Contract for Cooperative Purchasing between HGAC and Mayes County. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a service agreement between the BOCC of Mayes County and on behalf of the Mayes County Sheriff's Office and Chouteau-Mazie Schools to furnish law enforcement and school resource officer at the school site while in session, for an hourly fee of \$30.00 per hour during the term of agreement. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve OMMA Certificate of Compliance forms for God Leaf Acres and Terry Burns Enterprises and table Holistic Heights LLC. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to enter Executive Session pursuant to OKLA. STAT. Tit. 25 § 307(C)(11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing or creation of a proposal to entice a business to locate within Mayes County, where the Public disclosure would violate the confidentiality of the business; to wit conferring with MidAmerica Industrial and Economic Development Authority, regarding economic development efforts to entice business within Mayes County. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to terminate Executive Session and resume regular meeting. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to appoint Commissioner Ball for an Economic Fact-Finding trip related to the TIF. Yoder, Yes; Ball, Yes; Swift, No.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, Commissioner Yoder to appoint two TIF Committee member for an Economic Fact-Finding trip related to TIF. Yoder, Yes; Ball, Yes; Swift, Yes.

UTILITY PERMITS: NONE

ACCESS AGREEMENTS: NONE

2021-2022 911: 217,DISH, 102.07, UTIL; 218,CONSOLIDATED, 164.06, UTIL; 219,GRAND TELE, 120.20, UTIL; 220,SSTELCO, 131.90, UTIL; 221,AT&T, 83.63, UTIL; 222,MUSKOGEE COMMUN, 250.00, SERV; 223,AT&T, 1.37, UTIL. ARPA 2021: 14,I TOUCH BIOMETRICS, 19370.00, EQPT.

CBRI: 24,CORE&MAIN, 7871.00, PIPE.

GEN: 2131,WESTERN AUTO, 322.55, SERV; 2132,FLEETCOR, 3722.40, FUEL; 2133,GOODYEAR, 551.68; 2134,VERIZON, 1176.28, SERV; 2135,TIGER CORRECTIONAL, 12794.52, SERV; 2136,AT&T, 199.72, UTIL; 2137,ADMIRAL EXPRESS, 1045.42, OFFICE CHAIRS; 2138,PREMIER SIGNS, 95.00, SERV; 2139,ADMIRAL EXPRESS, 149.64, FURN; 2140,EXPRESS, 694.12, SERV; 2141,SUNDANCE, SUPPLY, 813.09, SUPS; 2142,UNIFIRST, 51.25, SERV; 2143,MARMIC FIRE, 196.00, SERV; 2144,CRAIG CO. DETENTION CENTER, 150.00, SERV; 2145,COX, 408.90, UTIL; 2146,SAC&FOX NATION, 207.00, SERV; 2147-240.06; 2148-120.03,VERIZON, UTIL; 2149,ABSOLUTE, 298.00, SUPS/SERV; 2150,MESTA, 108703.12, TAX COLL.

MD: 175-61430.48; 176-61430.48,OSDH, PAYROLL; 177,SMITH, KENDRA, 241.92, TRV; 178,BAUMERT, PAMELA, 67.20, TRV; 179,THOMPSON, C., 196.25, TRV; 180,WINFREY, KASEY, 22.40, TRV; 181,SHREDDERS, 45.00, SERV; 182,RITE-TEMP, 120.00, FEE; 183,RICOH, 415.13, SUPS; 184-246.92; 185-114.41,AMAZON, SUPS; 186,RICOH, 212.49, SUPS; 187,AT&T, 62.16, SERV; 188,QUILL, 10.99, SUP.

HWY: 1051,THE PAPER, 16.60, PUBLICATION; 1052,AIRGAS, 130.95, RENEWAL; 1053,US CELL, 170.43, UTIL; 1054,PSOKLAHOMA, 718.91, UTIL; 1055,BOLT FIBER, 197.03, SERV; 1056,P&K, 276.19, SERV; 1057,AT&T, 137.10, UTIL; 1058,PSOKLAHOMA, 17.16, UTIL; 1059,CINTAS, 13.67, SERV; 1060-506.47; 1061-295.70,QUANTIE SALES, SUPS; 1062,NEO, 194.32, UTIL; 1063,AT&T, 103.39, UTIL; 1064,ODOT, 4095.97, PMT; 1065,ODOT, 1470.52, PMT; 1066,ARMSTRONG BANK, 1400.47, LEASE; 1067,ODOT, 1242.77, PMT; 1068,UNITED RENTALS, 43013.00, EQPMT.

FF: 344,MFA PROPANE, 1432.00, PROPANE; 345,CHIEF FIRE, 5095.00, FIREMAN EQPT ;346,FROMAN PROPANE, 1039.50, PROPANE; 347,NEO, 227.00, UTIL; 348,MUNICIPAL EMERGENCY SERV, 2698.11, FIREMAN EQPT; 349,COMDATA, 90.53, FUEL; 350,NORTH 40, 280.00, SERV; 351,WESTERN AUTO, 88.84, SERV; 352,AT&T, 170.85, UTIL; 353,OSU-CTP, 10.00, TRAINING; 354,BOLT FIBER, 75.99, SERV; 355,AT&T, 250.93, UTIL.

SCA: 13,PRODIGY SOLUTIONS, 2415.00, SUPS.

STR: 204,DIAMOND DRUGS, 659.18, MEDICAL SUPS; 205,PFGLITTLE ROCK, 789.09, SUPS; 206,TURN KEY, 348.26, SUPS; 207,ELECTRICAL SERVICES, 117.50, SERV; 208,TURLEY SOLUTIONS, 1161.74, SERV; 209,MASTERS HEAT, 329.00, SERV; 210,SUNDANCE, 303.38, SUPS; 211,LAKELAND OFFICE, 30.00, FEE.

SSGCA: 305, OK POLICE SUPPLY, 142.94, SUPS; 306,OREILLY, 15.92, SUPS; 307,AUTO DEFINITIONS, 40.00, SERV; 308,TURLEY SOLUTIONS, 4151.74, SERV; 309,LAKELAND OFFICE, 22.57, SERV; 310,SUNDANCE, 167.88, SUPS.

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

Motion made by Commissioner Ball, seconded by Commissioner Swift, to approve the blanket purchase orders. Yoder, Yes; Ball, Yes; Swift, Yes.

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

Approved this January 24, 2022

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

SDARRELL 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.