

January 24, 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 20, 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 led Yoder led the Invocation.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the minutes of a regular meeting on January 18, 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 7a. Yoder, Yes; Ball, yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to award bid for District 1 road striping to Action Safety for \$.19 per linear ft. 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.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to the following Resolutions to surplus equipment for District 2: 2006 Sterling Dump Truck; 2002 International Dump Truck; 1984 International Dump Truck; Case front end loader; Hyster Lowboy Trailer; 2003 John Deere Backhoe. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Flood Plain permit for Owl Ridge LLC, to construct a bridge to replace washed out culvert bridge crossing Little Spavinaw Creek near discharge into Lake Hudson. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Resolutions to surplus equipment: District 1, 2002 Chevy Pickup ¾ ton Chevrolet VIN#7446; District 1, 2007 Ingram DBL Drum Roller; District 1, Asphalt equipment surplused from District 2 to be sold on Purple Wave. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the revised resolution declaring the County Policy on Animals in the Courthouse and other County Buildings and/or Properties Incorporating the District Attorney's Office the 12th District's Therapy Dog Program; and superceding any conflicting animal policies previously adopted by the County. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Lease Agreement for a Digital Postage Machine for the Mayes County Treasurer's Office. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following OMMA Certificate of Compliance: Lawless Distribution, LLC; Emerald Acres. Yoder, Yes; Ball, Yes; Swift, Yes.

UTILITY PERMITS: NONE

ACCESS AGREEMENTS: NONE

2021-2022 911: 224,CINTAS, 14.69, SERV; 225,AT&T 700.56, SERV; 226,OK NATURAL GAS, 53.50, UTIL; 227,AT&T, 62.16, SERV.

ARPA2021: 15,BKL, 3902.50, SERV.

CBRI: 25-2863.98; 26-2862.37; 27-2800.87,PRYOR STONE, ROCK.

FP: 7,JANZEN, JOHNNY, 100.00, SERV.

GEN-W/H-HWY: 2197,EGID, 680.75; 2200,OPERS, 15194.33; 2203,RCB, 16023.68.

GEN: 2206-150.00; 2207-350.00,OLETS-DPS, SERV; 2208,RONS AUTO REPAIR, 110.00, SERV; 2209,OSU COOP EXT, 13333.33, PAYROLL; 2210,ATHERTON, 576.00, TRVL; 2211,BEST WESTERN, 192.00, TRVL; 2212,KELLPRO, 39.00, SUPS; 2213,YOUNG, JD, 456.58, COPIES; 2214,YOUNG, JD, 17.62, CONTRACT; 2215,PRO PEST CONTROL, 150.00, SERV; 2216,VYVE, 73.76, UTIL; 2217,SERVICEMASTER, 672.60, CARES ACT FUND; 2218,EXPRESS EMPLOYMENT, 694.12, SERV; 2219,HOME DEPOT, 353.04, SUPS; 2220,SUNDANCE OFFICE, 1993.65, SUPS; 2221,MUB, 6860.89, UTIL; 2222,MUB, 867.25, UTIL; 2223,WITMER PUBLIC SAFETY, 488.55, EQPT; 2224,MUSKOGEE COMMUN, 1000.00, REPAIRS; 2225-42.46; 2226-1582.15,AT&T, UTIL; 2227,PRYOR ASPHALT, 17773.16, ASPHALT; 2228-2797.41; 2229-1788.23; 2230-2757.98,PRYOR STONE, ROCK.

HWY-W/H: 1070,OPERS, 320.00; 1072,RCB, 299.58.

HWY: 1073,CPC, 1056.93, PIPE; 1074,SAMS TIRE, 424.00, TIRES; 1075,WINZER, 62.00, SUPS; 1076,CPC, 291.98, SIGNS; 1077,P&K EQPT, 857.09, TOOLS; 1078,CINTAS, 80.06, MED SUPS; 1079,ALLTECH FIRE, 29.99, FEE; 1080,SOUTHERN TIRE, 488.00, TIRES; 1081,DETWEILER, VERNA, 75.00, SERV; 1082,DETWEILER, VERNA, 75.00, SERV; 1083,XEROX, 30.68, FEE; 1084,JO-CO EQPT, 702.00, PTS; 1085,KAZ, 2000.00, SERV; 1086,CINTAS, 40.03, MED SUPS; 1087,WARREN CAT, 965.66, SUPS; 1088,TRUCK PRO, 183.06, SUPS; 1089,HAMILL METALS, 36.64,SUPS; 1090,BATTERY OUTFITTERS, 329.61, BATTERIES; 1091,P&K EQPT, 146.41, PTS; 1092,WARREN CAT, 344.76, PTS; 1093,AIRGAS, 74.60, RENEWAL; 1094,INLAND TRUCK, 2678.20, PTS; 1095,OTC, 85.00,TAG&TITLE; 1096,OK NATURAL GAS, 569.71, UTIL; 1097,SEMI CRAZY TRUCK, 419.94, SUPS; 1098,QUANTIE, 615.87, BATTERIES; 1099,CABIN DIESEL, 318.04, PTS; 1100,ROSS, SOPHIA, 75.00, SERV; 1101,RADIO SHACK, 99.99,SUPS; 1102,PSOKLAHOMA, 113.42, UTIL; 1103,CATERPILLAR, 5000.00, LEASE; 1104,GREEN COUNTRY AUTO, 50220.00, TRUCK.

FF: 356,PSOKLAHOMA, 95.65, UTIL; 357,BURROWS AGENCY, 7740.00, INS; 358,VERIZON, 40.01, UTIL; 359,MAYES CO PROPANE, 238.65, PROPANE; 360,OK NATURAL GAS, 717.76, UTIL; 361,PSOKLAHOMA, 218.76, UTIL; 362,OK NATURAL GAS, 56.36, UTIL; 363,MAYES CO PROPANE, 749.66, PROPANE.

STR: 212,VYVE, 64.48, SERV; 213,MASTERS HEAT, 628.00, SERV; 214,ELECTRICAL, 499.36, SERV.

SSFCA: 311-195.00; 312-74.00,PRYOR PRINTING, SUPS; 313,TURLEY, 475.00, SERV; 314,GALLS, 137.27, BATTERIES; 315,G&M AUTO, 173.43, SERV.

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 Adjourn. Yoder, Yes; Ball, Yes; Swift, Yes.

Approved this January 31, 2022

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/DARRELL YODER _____
CHAIRMAN

ATTEST:

S/Ryan BALL _____
MEMBER

S/Brittany True-Howard
COUNTY CLERK MEMBER

S/Matt Swift _____

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.