

January 31, 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 27, 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 Swift led the Invocation.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the minutes of a regular meeting on January 24, 2022. Yoder, Yes; Ball, Yes; Swift; Yes.

**PUBLIC COMMENTS: NONE**

**COUNTY ANNOUNCEMENTS:** Emergency Management Director Johnny Janzen wanted to give the Board an update on the severe weather starting Tuesday through Wednesday at noon, that afternoon will turn off freezing and probably won't be above that until Sunday. At this point it should just be snow but with winds at 20 miles an hour which could cause snow drifts.

**OLD BUSINESS:**

Ed Crone was present to discuss ARP Funds, he believes the Counties need to declare the money as "Lost Revenues". They will have a worksheet they need to go through to develop a plan/program to adopt contract, which is close to being done. He would also like to schedule a meeting with each Commissioner to see what they want to spend it on.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, 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 Ball, to approve the travel expenses for a fact-finding trip related to potential economic development. Yoder, Yes; Ball, Yes; Swift, No.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a MOU between Mayes County and the City of Tulsa regarding geographic information systems structure address point data. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a rental agreement between District No. 3 and Kirby Smith Machinery, Inc. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve an appropriation of \$282,735.85 for T-County and the following Cash Accounts: \$439.00 to 1204, CAR Fund: \$39,428.65, to 1103, CBRI Fund; \$4,086.00 to 1208, CCLF; \$1,556.75 to 7210, Court Clerk RM&P; \$54,361.59 to 1315, County Jail Sales Tax Revolving Fund; \$35,923.69 to 1201, E-911 Funds; \$81,529.49 to 1309, Fairground Sales Tax Fund; \$125,708.12 to 1321, Firefighters Revolving Fund; \$10,483.78 to 7205, Law Library; \$27,176.48 to 1306, Courthouse Maintenance(PFA); \$6,230.00 to 1209, RM&P; \$5,552.29 to 1241, Rental of County Property; \$21,388.33 to 1220, Resale; \$11,230.13 to 1223, SCA; \$30,618.70 to 1226, Sheriff's Service Fee; \$54,407.87 to 1319, Sales Tax Revolving; \$850.00 to 1230, Treasurer's Certification Fee; \$5,000.00 to 7207 Mental Health Court Program; \$315.28 to 1566, American Rescue Plan; \$175.00 to 1213, Flood Plain; \$2,678.50 to 7206, Drug Court. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Residual Balance Transfer of \$27,258.51 from District 2 (1102-6-4200-4200) Murphy Hill/Spring Creek Road to District 3 (1102-6-4300-4200) Murphy Hill/Spring Creek Road to close out the account due to redistricting. Yoder, Yes; Ball, Yes; Swift, Yes.

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

**UTILITY PERMITS: NONE**

**ACCESS AGREEMENTS: NONE**

2021-2022 911-W/H: 234,EGID, 3069.46; 235,OPERS, 3712.22; 237,RCB, 4401.76.

CRT-W/H: 70,EGID, 1842.80; 72,OPERS, 1898.44; 74,RCB, 1934.64.

GEN-W/H: 2325, EGID, 79390.74; IONAL, 581.16; 2327,NATIONWIDE, 2200.00; 2328,OPERS, 60024.11; 2329,OCSR, 871.23; 2330,OTC, 9349.00; 2332,RCB, 67867.90.

CJSTR-W/H: 133,EGID, 64.34; 135,OPERS, 10450.06; 137,RCB, 9771.83.

RESALE-W/H: 116,EGID, 1407.22; 117,OPERS, 1555.20; 119,RCB, 2418.68.

STR-W/H: 219,EGID, 90.64; 220,OPERS, 4252.41; 222,RCB, 2882.54.

SSFCA-W/H: 342,EGID, 2831.16; 343,OPERS, 2757.02; 345,RCB, 3395.22.

911: 239,WALMART, 52.77, SUPS; 240,SSTELCO, 342.48, UTIL.

CBRI: 28,PRYOR STONE, 2813.72, ROCK; 29,MAZIE LUMBER, 189.00, SUPS; 30,PRYOR STONE, 2852.77,

ROCK.

GEN: 2335,WALMART, 71.79, SUPS; 2336,FLEETCOR, 3828.86, FUEL; 2337,KELLPRO, 399.00, PTS; 2338,PRYOR PRINTING, 654.00, SUPS; 2339,HILTON GARDEN INN , 96.00, LODGING; 2340,HARDY, MELINDA, 196.70, TRAINING; 2341,GRAVES, LYNDESEY, 42.15, TRAINING, 2342-30.00; 2343-76.00,NORTHEAST VO-TECH, TRAINING; 2344,WALMART, 224.39, SUPS; 2345,EXPRESS, 196.98, SERV; 2346-7822.47; 2347-11352.41,MUB, UTIL; 2348,MIDAMERICA INDUSTRIAL, 2921.94, TRV; 2349,WALMART, 187.53, SUPS; 2350,NEO, 38.05, UTIL; 2351,AT&T, 239.40, PHONES; 2352,YOUNG, JD, 30.18, SUPS; 2353,ABSOLUTE, 235.90, SERV; 2354,NEO, 78.41, UTIL; 2355,AT&T, 998.51, SERV; 2356,ERGO, 1912.89, OIL; 2357,WILLIAMS DIVERSIFIED, 2243.07, SALT; 2358-2799.32; 2359-2857.16,PRYOR STONE, ROCK; 2360,ACTION SAFETY SUPPY, 4759.12, STRIPING; 2361,TAKE TEN TIRES, 5273.16, TIRES.

MD: 189,SMITH, KENDRA, 217.28, TRV; 190, GOREE, RANDI, 78.96, TRV; 191,TROUT, JOANNE, 1000.00, SERV; 192,GIBBS PLUMBING, 124.70, SERV; 193,IMAJENUS, 599.00, SUPS; 194,MUB, 1246.27, UTIL.  
 HWY: 1105,RADIO SHACK, 319.90, RADIO& ACCESS; 1106,CPC, 1729.47, SIGNS; 1107,AIRGAS, 36.06, PTS; 1108,WINZER CORP, 817.13, SUPS; 1109,SUNDANCE, 165.78, SUPS; 1110,SPRINGDALE TRACTOR, 179.20, SUPS; 1111,CABIN DIESEL, 753.35, PTS&LAB; 1112,OTC, 46.00, REG; 1113,LINDE GAS, 13.17, RENTAL; 1114,UNIFIRST, 790.98, UNIFORM; 1115,WARREN CAT, 1444.63, PTS; 1116,WALMART, 162.05, SUPS; 1117,ABERDEEN DYNAMICS, 326.67, SUPS; 1118,SSTELCO, 166.41, UTIL.  
 FF: 364,RWD#6, 56.00, UTIL; 365, MUSKOGEE COMMUN, 8206.50, RADIO&ACCESS; 366,SSTELCO, 135.21, UTIL; 367,RWD#5, 32.54, UTIL; 368,CONTINENTAL, 40.00, SERV; 369,NEO, 264.00, UTIL; 370,COMDATA, 134.23, FUEL; 371,OK EMS TRAINING ACADEMY, 7375.00, TRAINING; 372,NEO, 478.00, UTIL; 373,PSOKLAHOMA, 297.00, UTIL; 374,INTERSTATE, 690.00, BATTERIES; 375,SSTELCO, 177.39, UTIL; 376,CONTINENTAL, 50.00, SERV; 377,SSTELCO, 178.98, UTIL; 378,PSOKLAHOMA, 446.11, UTIL; 379,RWD#6, 25.00, UTIL; 380,SSTELCO, 76.36, UTIL.  
 STR: 223,HILLCREST PRYOR, 293.00, INMATE MED; 224,HILLCREST PRYOR, 1154.18, SERV; 225,WALMART, 193.54, SUPS; 226,SUNDANCE, 303.50, SUPS; 227,LAKELAND OFFICE, 102.73, COPIES.  
 SSFCA: 347,ADVANTAGE, 280.00, TESTING; 348,BOARD OF TESTS, 48.00, TESTING; 349,ADVANTAGE, 80.00, TESTING; 350,GT DISTRIBUTORS, 1645.44, AMMUNITION; 351,GOODYEAR, 141.91, TIRE; 352,MUSKOGEE COMMUN, 185.76, EQPT; 353,OKLAHOMA GLASS, 50.00, SERV.

**Motion made by Commissioner Ball, seconded by Commissioner Yoder, to approve purchase order #3800. Yoder, Yes; Ball, Yes; Swift, No.**

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

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

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

\*\*\*\*\*

Approved this February 7, 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.