

February 22, 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., February 10, 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.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the minutes of a regular meeting on February 14, 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: Commissioner Yoder reminded everyone we have some bad weather coming in. Johnny Janzen, Emergency Management Coordinator let them know it looks like just sleet mid-morning Wednesday. Commissioner Ball reminded the Board that the Fairgrounds Asphalt project bids will be opened March 14, 2022.

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 Ball, to award bid for District 1 contractor service for asphalt overlay to Drill Rite for \$75.50 per ton. Yoder, Yes; Ball, Yes; Swift, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve cancelling and reissuing warrant #130 in the amount of \$106.69 to James Thompson from the 1216-3-5000-1310. Yoder, Yes; Ball, Yes; Swift, Yes.

Commissioner Yoder acknowledged receipt of a Tort Claim from Robert Bartholomew asking for damages to be paid after hitting a pot hole that blew out his tire and bent rim. Clerk advised to send to ACCO and DA

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve a Maintenance Contract between Mayes County and Service Wing Organic Solutions, LLC for 1 year \$6,412.50.00. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the Mayes County Emergency's 2022 Operations Plan. Yoder, Yes; Ball, Yes; Swift, Yes.

No Action was taken on Agenda item 13

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve Darrell Yoder and Ryan Ball as Requisitioning Officers and Curt Stutzman and Gene Miller as Receiving Officers for the RWD#5 Project #18101 CDBG-ED 20 (1401-5-1300-2005) Fund. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve flagged Comdata payments FY 2019-20, FY 2020-21 and July 2021-November 2021 for Salina Fire Department.. Yoder, Yes; Ball, Yes; Swift, Yes.

OMMA: NONE

UTILITY PERMITS: NONE

ACCESS AGREEMENTS: NONE

2021-2022 GEN-W/H: 2516,EGID, 787.41; 2519,OPERS, 14727.11; 2522,RCB, 15505.99.

HWY-W/H: 1191,OPERS, 320.00; 1193, RCB, 299.58.

2021-2022 911: 254,NTC, 450.00, TRAINING; 255,POWERPHONE, 129.00, SERV; 256,CINTAS, 53.67, SERV; 257,AT&T, 1.42, UTIL; 258,THE PC LANDING ZONE, 750.00, INSTALLATION; 259,OK NATURAL GAS, 80.38, UTIL; 260,AT&T, 62.16, SERV.

CBRI: 40,PRYOR STONE, 330.32, ROCK; 41-8050.19; 42-1764.66,GUY ENGINEERING, SERV.

GEN: 2525,MOUNTING SOLUTIONS, 161.50, EQPT; 2526,ALLEN SIGN, 525.00, DECALS;

2527,SCARBOROUGH, CASEY, 462.16, TRV; 2528,HAUENSTEIN, APRIL, 368.23, TRV; 2529,ROSE, MICHAEL, 256.86, TRV; 2530,QUILL, 1406 .30, SUPS; 2531,CODA, 150.00, CONF; 2532,THOMPSON, YOLANDA, 200.45, TRV; 2533,HILTON, 96.00, TRAINING TRV; 2534,INDOFF, 414.75, SUPS; 2535,YOUNG, JD, 80.11, COPIES; 2536,USPS,NEOPOST, 5000.00, POSTAGE; 2537,BLACKWELL, 75.00, SERV; 2538,HBWS, 215.00, SERV; 2539-647.22; 2540-609.70,EXPRESS, SERV; 2541,PRO PEST CONTROL, 150.00, SERV; 2542,VYVE, 73.76, UTIL; 2543,DIGI, 330.00, SERV; 2544,COX, 398.94, UTIL; 2545,MIRION, 29.57, SERV; 2546-1010.85; 2547-6751.47, MUB, UTIL; 2548-1143.32; 2549-1582.24,AT&T, UTIL; 2550,ADMIRAL EXPRESS, 89.90, PAPER; 2551,ERGON, 1624.21, OIL; 2552-2794.72; 2553-2811.91; 2554-2792.13,PRYOR STONE, ROCK; 2555,CPC, 5844.17,SUPS; 2556,TAKE TEN TIRES, 641.00, TIRES; 2557-3279.94; 2558-3275.29; 2559-3306.87,PRYOR STONE, ROCK.

MD: 207,SHREDDERS, 45.00, SERV; 208,RICOH, 212.49, SUPS.

HWY: 1194,HAMILL METALS, 812.73, SUPS; 1195,WELDON, 80.32, SUPS; 1196,THE PAPER, 20.35,

PUBLICATION; 1197,TULSA EMC, 65.00, TESTING; 1198,BOLT, 197.03, SERV; 1199,US CELL, 170.43, UTIL; 1200,PSOKLAHOMA, 747.09, UTIL; 1201,WELDON, 317.75, SERV; 1202,BARCO, 379.90, SUPS; 1203,TULSA CO, 2507.60, SIGNS; 1204,THE PAPER, 17.56, PUBLICATION; 1205,HOOTEN OIL, 782.38, OIL; 1206,ALLTECH, 29.99, FEE; 1207,DETWEILER, VERNA, 75.00, SERV; 1208,YELLOWHOUSE, 15165.45, PTS/REPAIR; 1209-281.60, 1210-1148.99,UNITED RENTALS, EQPT; 1211,GRAND TRUCK, 406.35, PTS; 1212,OREILLY, 457.80, SUPS; 1213,CABIN DIESEL, 242.33,PTS; 1214,BRUCKNER'S TRUCK, 5577.81, SERV; 1215,PRYOR RENTAL, 249.50, RENTAL; 1216,ROSS, SOPHIA, 75.00, SERV; 1217,TRUCK PRO, 215.98, SUPS; 1218,OK NATURAL GAS, 682.31, UTIL; 1219,PSOKLAHOMA, 116.27, UTIL; 1220,CATERPILLAR, 5000.00, LEASE; 1221,PREMIER TRUCK GROUP, 283590.00, TRUCK.

FF: 408,BURROWS AGENCY, 3191.00, INS; 409,VERIZON WIRELESS, 40.01, UTIL; 410-33.15; 411-2081.96; 412-2086.30; 413-984.61; 414-133.27,COMDATA, FUEL; 415,OK NATURAL GAS, 1013.83, UTIL; 416,PSOKLAHOMA, 203.95, UTIL; 417,OK NATURAL GAS, 165.02, UTIL.

STR: 239,VYVE, 64.48, SERV; 240,HOME DEPOT, 454.35, PTS; 241,MELTONS, 377.50, SERV.

SSFCA: 369,POCKET PRESS, 199.80, BOOKS; 370,MOUNTING SOLUTIONS, 229.50, SERV; 371,GALLS, 268.58, UNIFORMS.

Motion made by Commissioner Swift, seconded by Commissioner Ball, to approve all other 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.

Approved this February 28, 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.