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., March 3, 2022. Darrell Yoder called the meeting to order in compliance with the Open Meeting Law and the following business was done:

Commissioner Ball led the Pledge of Allegiance.
Commissioner Swift led the Invocation.
Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the minutes of a regular meeting on February 28, 2022 and agenda item \#14 special meeting on February 18, 2022. Yoder, Yes; Ball, Yes; Swift; Yes.

PUBLIC COMMENTS: NONE
COUNTY ANNOUNCEMENTS: Commissioner Ball, announced the bid date opening for the Fairgrounds has been delayed so they can advertise another week. Commissioner Swift, said they are watching fuel prices because their bids can change from morning to night.

OLD BUSINESS:
Ed Crone, was present to discuss agenda item 7a. he believes this can go on next weeks agenda. The paperwork is done. The two things he wants to meet with the Commissioners about is the scoring sheet and calendar. No Action taken on Agenda item 7 a .

Strike agenda item 7b.
NEW BUSINESS: NONE
Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to table agenda item 9. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table agenda item 10. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve updating the signature page on the Mayes County Emergency 2022 Operations Plan Handbook. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to purchase a John Deere skid steer, pallet fork, brush hog and sweep from P\&K Eq for \$76,277.69 from the Rental Fund. Yoder, Yes; Ball, Yes; Swift, Yes.

Strike agenda item 13.
Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the Health Department monthly reports. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the following OMMA Certificate of Compliance: Cool Zero Grow, LLC; Cabin Creek Holdings, LLC. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Utility Permit Request from Lakewood Properties, LLC., to install 3 crossings at $\mathbf{N}$ 420 , N 420 and E 400 approximately $13 / 4$ miles North of Strang Community Center and further described as $990^{\prime}, 330^{\prime}$ and $990^{\prime}$ feet North, North, and East of the SW corner of Section 25 T23N R20E in District 1. Yoder, Yes; Ball, Yes; Swift, Yes.

## ACCESS AGREEMENTS: NONE

2021-2022 911: 272,OCI, 82.45, SIGNS; 273,QUILL, 273.94, SUPS; 274,OOWA, 183.57, UTIL; 275,SSTELCO,
342.48, UTIL; 276-163.57; 277-196.14; 278-164.10; 279-197.22,AT\&T, UTIL.

ARPA2021: 18,TURN KEY, 30644.05, SERV.
CBRI: 43,CORE\&MAIN, 4674.50, PIPE.
PFA: 9,PFA, 28108.71, TAXES.
FST: 9,PFA, 84326.15, TAXES.
GEN-W/H: 2730,EGID, 36665.03; 2733,OPERS, 14685.49; 2736,RCB, 15541.43.
GEN: 2739,IOOF, 1249.00, FEE; 2740,VISUAL FORCE, 6130.28, EQPT; 2741,TIGER CORRECTIONAL, 12073.82, FOOD SERV; 2742,ADMIRAL EXPRESS, 77.08, PAPER; 2743,PITNEY BOWES, 86.25, LEASE; 2744,MAYES CO ASSESSOR, 30.00 , MAPS; 2745,SUNDANCE, 69.19, SUPS; 2746,EXPRESS, 243.88, SERV; 2747,UNIFIRST, 51.25, SERV; 2748,HBWS, 243.00, SERV; 2749,INTERSTATE ALL BATTERY, 123.00, BATTERIES; 2750,EXPRESS, 375.20, SERV; 2751,COX, 749.46, UTIL; 2752-7320.71; 2753-10714.71,MUB, UTIL; 2754,COX, 6285.19, UTIL; 2755,COMDATA, 324.23, FUEL; 2756,SERVICE WING ORGANIC SOLUTION, 6412.50, SERV; 2757,ABSOLUTE, 94.99, BATTERY BACKUP; 2758,YOUNG, JD, 127.72, FEE; 2759,AT\&T, 1910.37, SERV; 2760,ADMIRAL EXPRESS, 232.24, PAPER; 2761,STATE AUDITOR, 5518.32, AUDIT; 2762,ACTION SAFETY, 19740.05, STRIPING; 2763,PRYOR STONE, 2790.08, ROCK; 2764,WILLIAMS DIVERSIFIED, 1501.40, SALT; 2765,PRYOR STONE, 923.72, SAND; 2766,PRYOR STONE, 124.44, ROCK; 2767-229.50; 2768-2250.00,CORE\&MAIN, PIPE; 2769-2848.00; 2770-2481.84,PRYOR STONE, ROCK; 2771,MUSKOGEE SAND, 1036.10, SAND; 2772-3290.81; 2773-3340.67,PRYOR STONE, ROCK; 2774,WARREN CAT, 3832.36, BLADES.

MD: 210,HOLIDAY INN, 238.00, TRV; 211,THOMPSON, C, 596.06, TRV; 212,SMITH, KENDRA, 60.48, TRV; 213,RITE-TEMP REFRIDGERATION LLC, 120.00, MONTHLY FEE214, PUBLIC HEALTH FOUNDATION, 117.50, SUPS215, PROFESSIONAL PEST CONTROL, 55.00, SERV216, TROUT, JOANNE, 1000.00, SERV217, HOMETOWN BOTTLED WATER SERVICE, 25.50, SERV218, RITE-TEMP REFRIDGERATION LLC, 120.00, MONTHLY FEE219, AMAZON CAPITAL SERVICES, 64.56, SUPS220, MUNICIPAL UTILITY BOARD, 1278.99, UTIL221, COX BUSINESS, 411.31, UTIL222, PITNEY BOWES CREDIT CORP, 237.66, SERV.

HWY-W/H: 1235,EGID, 600.00; 1236,OPERS, 356.32; 1238,RCB, 344.89.
HWY: 1239JOHN DEERE, 120.16, SUPS; 1240,PRYOR AUTO, 735.09, SUPS; 1241,HAMILL METALS, 353.33, SUPS; 1242,WINZER, 301.87, SUPS; 1243,THE PAPER, 20.49, PUBLICATION; 1244,WINZER, 472.02, SUPS; 1245,BATTERY OUTFITTERS, 852.28, BATTERIES; 1246,HARD HAT SAFETY, 540.00, JACKET; 1247,YODER TIRE, 40.00, SERV; 1248,PRYOR LUMBER, 95.58, SUPS; 1249,BATTERY OUTFITTERS, 671.71, BATTERY; 1250,YODER TIRE, 40.00, TIRE REPAIR; 1251,PRYOR AUTO, 1257.12, SUPS; 1252,FLEETPRIDE, 528.91, SERV; 1253,LINDE GAS\&EQPT, 13.17, RENTAL; 1254,WELDON, 710.79, SERV; 1255,FASTENAL, 40.33, SUPS; 1256,O\&M SALES, 371.80, EQPT; 1257,PRYOR WASTE, 325.00, DUMPSTER; 1258,HOME DEPOT, 713.14, SUPS; 1259,CINTAS, 13.46, SERV; 1260,YELLOWHOUSE, 2665.46, PTS; 1261,PREMIER SIGNS, 470.00, SUPS; 1262,DETWEILER, VERNA, 75.00, SERV; 1263-3373.83; 1264-338.52; 1265-394.68,PREMIER TRUCK, PTS; 1266,PSOKLAHOMA, 36.55, UTIL; 1267,CHOUTEAU PUBLIC WORKS, 191.48, UTIL; 1268,PSOKLAHOMA, 835.46, UTIL; 1269,DETWEILER, VERNA, 75.00, SERV; 1270,CONSOLIDATED COMMUN, 221.60, UTIL; 1271,KSM, 6127.50, RENTAL; 1272-350.70; 1273-122.82,QUANTIE, PTS; 1274,SALINA PUBLIC WORKS, 47.00, UTIL; 1275,SSTELCO, 165.99, UTIL; 1276,SNB BANK, 2653.33, LEASE; 1277-
2175.73; 1278-2903.16; 1279-1839.56,WELCH STATE BANK, PMT; 1280-2355.30; 1281-2355.30,ARMSTRONG BANK, PMT; 1282-1862.51; 1283-2769.19; 1284-1460.85; 1285-867.31; 1286-867.31,WELCH STATE BANK, PMT.

FF: 425,VERIZON WIRELESS, 200.05, FEE; 426,MUSKOGEE COMMUN, 613.00, RADIO; 427,SSTELECO,
135.41, UTIL; 428,RWD\#9, 79.90, UTIL; 429,RCB BANK, 4743.87, LEASE; 430,EMERGENCY APPARATUS, 794.13, SERV 431,NORTH 40 GARAGE, 203.00, SERV; 432,RWD\#5, 27.61, UTIL; 433,CONTINENTAL REFUSE, 40.00, SERV;
434,RWD\#3, 20.00, UTIL; 435,GRAND TEL, 70.69, UTIL; 436,METRO WASTE, 45.00, FEE; 437,RCB BANK, 2913.36, LEASE; 438,AT\&T, 70.19, UTIL; 439,VERIZON, 48.08, UTIL; 440,PSOKLAHOMA, 297.00, UTIL; 441,SSTELCO, 178.16 UTIL; 442,PSOKLAHOMA, 166.07, UTIL; 443,SSTELCO, 178.44, UTIL; 444,CONTINENTAL REFUSE, 50.00, SERV; 445,RWD\#6, 25.00, UTIL; 446,SSTELCO, 76.19, UTIL; 447,METRO WASTE, 55.00, FEE.

SSFCA: 408,STOP STICK LTD, 1503.00, SUPS; 409, INTERSTATE ALL BATTERY, 206.25, BATTERIES.
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 Ball, seconded by Commissioner Swift, to Adjourn.
Yoder, Yes; Ball, Yes; Swift, Yes.

Approved this March 14, 2022

| (SEAL) | BOARD OF MAYES COUNTY CO |
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|  | S/DARRELL YODER__ <br>  <br>  <br>  <br>  <br> CHAIRMAN |
| ATTEST: | S/RYAN BALL <br>  <br> MEMBER |
| S/BRITTANY TRUE-HOWARD  <br> COUNTY CLERK S/MATT SWIFT_ <br>  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.

