

March 14, 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., March 9, 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 Yoder led the Invocation.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the minutes of a regular meeting on March 7, 2022 and special minutes from March 3, 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: Tim Thompson, Undersheriff announced they were resuming the search for a missing man from 2018, Wesley Stillsmoking around the Spring Creek area.

OLD BUSINESS:

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution for Grand Gateway to provide assistance to local governments in conducting the regional administrative and planning processes for the Grand Gateway Economic Development Associations EDA in the Oklahoma counties of Craig, Delaware, Mayes, Nowata, Ottawa, Rogers, and Washington, and the local governments and public entities within these counties. GGEDA is serving to administer ARPA funding on behalf of public entities within the Grand Gateway EDA through the tasks necessary to accomplish the goals of the ARPA work process through the regional planning organization. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the verification letter of the Mayes County 911 PSAP Boundaries. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to award asphalt overlay bid for District 2 to Drill-Rite Inc. for \$69.75 per ton laid. Yoder, Yes; Ball, Yes; Swift, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Grant Application for "Training Grant" amount \$800.00 from Oklahoma Emergency Management and Homeland Security. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Grant Application for "Water Buffalo" amount \$3,000.00 from Oklahoma Emergency Management and Homeland Security. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Grant Application for "Light Tower" amount \$10,000.00 from Oklahoma Emergency Management and Homeland Security. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Grant Application for "Water Pallett" amount \$1,00.00 from Oklahoma Emergency Management and Homeland Security. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution to deposit \$66.50, received from Dolese Bros. Co. for credit that has been on file since 2017. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve the Court Clerk monthly reports. Yoder, Yes; Ball, Yes; Swift, Yes.

Tim Thompson, Undersheriff was present to let the Board know that the Sheriff will be receiving a Staffordshire Terrier by donation from Virginia.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution for Funding Priorities for projects for incorporation into the CIRB transportation plan. Yoder, Yes; Ball, Yes; Swift, Yes.

Strike agenda item 18.

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve the following OMMA Certificate of Compliance: PHP Growers, LLC; Hi-OK.420, LLC. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table Utility Permit Request. Yoder, Yes; Ball, Yes; Swift, Yes.

ACCESS AGREEMENTS: NONE

2020-2021 GEN: 4012,MOTOROLA SOLUTIONS, 358851.77, UPDATE 911.

2021-2022 911: 280,WALMART, 105.56, SUPS; 281,UNIFIRST, 31.00, SERV; 282,COMDATA, 177.36, FUEL; 283,DISH, 102.07, UTIL; 284,AT&T, 302.91, UTIL; 285,CONSOLIDATED COMMUN, 520.00, SERV; 286,AT&T, 83.53, UTIL; 287,SSTELCO, 131.90, UTIL; 288,GRANDTEL, 120.20, UTIL; 289,CONSOLIDATED COMMUN, 164.06, UTIL; 290,AT&T, 2.09, UTIL.

ARPA 2021: 19,THE PAPER, 145.07, PUBLICATION.

CBRI: 44,GUY ENGINEERING SERVICES INC, 2095.95, SERV.

GEN: 2775,WALMART, 389.56, SUPS; 2776,ALERT RADAR, 400.00, SERV; 2777,OREILLY, 314.35, SUPS; 2778,PRITCHETTS, 75.00, FUEL; 2779,SPEEDY'S, 298.53, SERV; 2780,WESTERN AUTO, 1730.54, SERV; 2781,FLEETCOR, 4873.78, FUEL; 2782,VERIZON, 1129.76, SERV; 2783,OSU COOP, 13333.33, PAYROLL; 2784,ROSE, MICHAEL, 30.42, TRV; 2785,SCARBOROUGH, CASEY, 58.62, TRV; 2786,HAUENSTEIN, APRIL, 258.66, TRV; 2787,QUILL, 191.94, PAPER; 2788,AT&T, 194.72, UTIL; 2789-69.05; 2790-445.91,ADMIRAL EXPRESS, SUPS; 2791,NTC, 54.00, TRAINING; 2792,WALMART, 142.82, SUPS; 2793,EXPRESS, 470.34, SERV; 2794,THE PAPER, 742.70, PUBLICATION; 2795,AIRE-MASTER, 61.27, SERV; 2796,NTC, 62.00, TRAINING; 2797,SPRINGDALE TRACTOR, 649.47, SERV; 2798,EXPRESS, 694.12, SERV; 2799,CINTAS, 257.73, MEDICAL SUPS; 2800,UNIFIRST, 122.27, SERV; 2801,MIDWEST PRINTING, 366.41, SUPS; 2802,WALMART, 256.24, SUPS; 2803,OEMA, 410.00, CONF; 2804,VERIZON, 240.06, UTIL; 2805,MAYES COUNTY ASSESSOR, 30.00, PLAT BOOK; 2806,MESTA, 96679.67, TAX COLL;

2807,ALERT360, 34.95, FEE; 2808-205.27, 2809-976.33; 2810-297.89; 2811-316.85; PRYOR STONE, ROCK; 2812,PRYOR STONE, 1189.00, SAND; 2813-1647.17; 2814-880.94,ERGON, OIL; 2815,PRYOR STONE, 1849.44, ROCK; 2816,KANSAS ROCK, 4715.80, SALT; 2817,GRAND TRUCK, 844.14, BLADES; 2818-3300.59; 2819-330.21; 2820-3316.59; 2821-3312.33,PRYOR STONE, ROCK.

MD: 223,SHREDDERS, 45.00, SERV; 224,AT&T, 62.16, SERV.

HWY: 1287,P&K, 891.00, PTS; 1288,PRYOR LUMBER, 119.48, SUPS; 1289,P&K, 290.68, PTS; 1290,CABIN DIESEL, 12.24, PTS&LAB; 1291,WELDON, 260.66, SUPS; 1292,ONE SOURCE, 323.10, TESTING; 1293,WALMART, 76.35, SUPS; 1294,CPC, 202.44, SIGNS; 1295,CABIN DIESEL, 5483.71, PTS&LAB; 1296,P&K EQPT, 687.05, SERV; 1297,OREILLY, 1416.64, SUPS; 1298,UNIFIRST, 907.07, UNIFORM; 1299,TRACTOR SUPPLY, 19.95, SUPS; 1300,SOUTHWEST TRAILERS, 1673.79, BLADES; 1301,OTC, 245.00, T&T; 1302,AT&T, 136.89, UTIL; 1303,CINTAS, 4.88, SERV; 1304,YODER TIRE, 740.00, TIRES; 1305,CABIN DIESEL, 335.34, SERV; 1306,OREILLY, 273.51, SUPS; 1307,TRACTOR SUPPLY, 73.20, SUPS; 1308,PRITCHETTS, 417.00, SERV; 1309,UNIFIRST, 563.04, SERV; 1310,ALLTECH FIRE, 29.99, FEE; 1311,CINTAS, 25.92, SUPS; 1312,BATTERY OUTFITTERS, 128.15, BATTERIES; 1313,WARREN CAT, 721.28, OIL; 1314,AT&T, 103.25, UTIL; 1315,ROSS, SOPHIA, 78.00, SERV; 1316,SEMI CRAZY, 353.97, SUPS; 1317,CABIN DIESEL, 523.80, PTS; 1318,FLEETPRIDE, 469.70, SUPS; 1319,NEO, 247.96, UTIL; 1320-2883.16; 1321-1470.52,ODOT, PMT; 1322,UNITED RENTALS CHOUTEAU, 120.70, PTS; 1323,ARMSTRONG BANK, 1400.47, LEASE; 1324-1242.77,ODOT, PMT; 1325,CATERPILLAR, 5000.00, LEASE.

FF: 448,NEO, 199.00, UTIL; 449,CASCO, 48541.00, FIREMAN EQPT; 450,COMDATA, 241.98, FUEL; 451,OREILLY, 74.96, SUPS; 452,SOUTHERN, 1289.65, TIRES; 453,SAMS TIRE, 120.00, SERV; 454,RWD#4, 27.86, UTIL; 455,AT&T, 170.77, UTIL; 456,COMDATA, 24.79, FUEL; 457,MAYES CO PROPANE, 834.91, PROPAN; 458,BOLT, 75.99, SERV; 459,DIGI, 13995.97, CAMERA; 460, COMDATA, 452.42, FUEL; 461,FELIX THOMSON, 825.00, SUPS; 462,REW MATERIALS, 1205.07, UPGRADES; 463,COMDATA, 141.06, FUEL; 464,BLANCHAT, 2205.84, EQPT; 465,MES, 639.52, FIREMAN EQPT; 466,AT&T, 0.99, PHONE; 467,BURROWS AGENCY, 2873.00, INS; 468,AT&T, 275.03, UTIL.

SCA: 16,PRODIGY, 1885.00, SUPS; 17,IGER CORRECTIONAL, 3629.14, SUPS.

STR: 244,SHREDDERS, 35.00, SHREDDER; 245,MESTA, 747.26, INMATE MED; 246,WALMART, 79.64, SUPS; 247,PGF-LITTLE ROCK, 454.93, SUPS; 248,PRYOR LUMBER, 28.77, SUPS; 249,GIBBS PLUMBING, 2505.37, SERV; 250,MESTA, 427.20, INMATE MED; 251,MARMIC, 686.00, SERV; 252, HILLCREST, 509.32, INMATE MED.

SSFCA: 410,SHREDDERS, 35.00, SHREDDER; 411,IOOF, 182.22, UTIL; 412,SUNDANCE, 230.10, SUPS; 413,LAKELAND OFFICE, 15.58, COPIES; 414-624.00; 415-624.00; 416-624.00; 417-624.00; 418-624.00, MUSKOGEE COMMUN, EQPT.

Motion made by Commissioner Yoder, seconded by Commissioner Swift, 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 21, 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.