

March 28, 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 24, 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 Yoder, seconded by Commissioner Ball, to approve the minutes of a regular meeting on March 21, 2022 and special minutes from March 15, 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

PUBLIC COMMENTS: Pat Moffett was wanting to discuss agenda item 7 but what she was actually wanting wasn't an agenda item and was told she could get a copy at a later time.

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

No Action on 7a

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Utility Permit request from Bryce Kerns to install a ¾" water line in Section 28 T21N R20E in District 2. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to award bid for 2002 Kenworth/KME/1500/1000 Rural Pumper for \$78,000.00 to Command Fire Apparatus for Diamond Head Fire Department. Yoder, Yes; Ball, Yes; Swift, Yes.

NEW BUSINESS: NONE

Motion was made by Commissioner Ball, seconded by Commissioner Yoder, to approve Spring Clean Up days as Saturday April 30, 2022 from 8-5 and Sunday May 1, 2022 at the County Barns, no tires allowed. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a an appropriation of \$344,950.16 for T-County Highway and the following Cash Accounts: \$309.00 to 1204, CAR Fund: \$29,588.45, to 1103, CBRI Fund; \$1,227.00 to 1208, CCLF; \$1,208.75 to 7210, Court Clerk RM&P; \$48,348.96 to 1315, County Jail Sales Tax Revolving Fund; \$37,643.65 to 1201, E-911 Funds; \$72,511.98 to 1309, Fairground Sales Tax Fund; \$96,679.67 to 1321, Firefighters Revolving Fund; \$1,020.69 to 7205, Law Library; \$24,170.66 to 1306, Courthouse Maintenance(PFA); \$9,740.00 to 1209, RM&P; \$6,752.29 to 1241, Rental of County Property; \$32,967.03 to 1220, Resale; \$8,253.98 to 1223, SCA; \$86,933.34 to 1226, Sheriff's Service Fee; \$48,395.77 to 1319, Sales Tax Revolving; \$1,115.00 to 1230, Treasurer's Certification Fee; \$5,215.00 to 7207 Mental Health Court Program; \$286.08 to 1566, American Rescue Plan; \$2,609.50 to 7206, Drug Court; \$10,000.00 to 1211, Court Clerk Payroll; \$152,843.60 to 1401, RWD#5 18101 CDGB. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following Requisitioning and Receiving Officers: Mayes County Assessors new receiving officer is Dana Robison taking the place of Melinda Marks; Diamond Head Fire Department Requisitioning Officers will be Rodney Schilt and Shannon Newell, Receiving Officers will be Travis Berka and Linda King. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a contract for Design Services with BKL Engineers and Mayes County. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve Mayes County Fairgrounds Paving Project bid to low bidder H&G Paving Contractors, Inc. for \$1,173,550.32 for the base bid and alternate bid to be paid from the ARP Funds. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Resolution authorizing application for Financial Assistance from the REAP Fund for RWD#5. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve use of ARP Funds for Pictometry Imaging used by the Assessor's Office, Treasurer's Office and other County Offices in the amount of \$99,893.97. Yoder, Yes; Ball, Yes; Swift, Yes.

OMMA Certificate of Compliance: NONE

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Utility Permit Request from Lenny Xiong to install a 2" water line in a 4" casing by crossing E386 Road in Section 27 T23N R20E. Yoder, Yes; Ball, Yes; Swift, Yes.

ACCESS AGREEMENTS: NONE

2021-2022 911-W/H: 303,EGID, 3069.46; 304,OPERS, 2930.58; 306,RCB.

CRT-W/H: 90,EGID, 1842.80; 92,OPERS, 1880.84; 94,RCB, 1912.67.

GEN-W/H: 2994,EGID, 79356.96; 2997,OPERS, 59678.35; 3001,RCB, 69695.82.
 CJSTR-W/H: 186,EGID, 90.64; 188, OPERS, 13266.86; 191,RCB, 11544.47.
 RESALE-W/H: 147,EGID, 691.10; 148,OPERS, 1555.20; 150,RCB, 1686.10.
 SCA-W/H: 448,EGID, 2831.16; 449,OPERS, 4419.60; 451,RCB, 4553.11.
 2021-2022 911: 308,WALMART, 268.09, SUPS; 309,SELECT ADVANTAGE, 25.00, TESTING.
 GEN: 3004,FLEETCOR TECHNOLOGIES, 5497.31, FUEL; 3005,WALMART, 562.47, SUPS; 3006,PRYOR
 CHEVROLET, 1520.77, SERV; 3007-9141.74; 3008-1969.00,VISUAL FORCE, EQPT; 3009,INDOFF INC, 291.38, SUPS;
 3010,HILTON GARDEN INN, 96.00, CONF; 3011,HARDY, MELINDA, 163.44, TRAINING; 3012,NE DIST
 ASSESSOR&DEPUTIES ASSOC, 300.00, REGIST; 3013,WALMART, 167.46, EQPT; 3014,AF3 TECH, 169.64, BATTERY
 BACKUP; 3015,WALMART, 123.89, SUPS; 3016,C&R OIL, 132.93, FUEL; 3017,PRO PEST CONTROL, 150.00, SERV; 3018-
 313.56; 3019-609.70; 3020-234.50; 3021-694.12,EXPRESS, SERV; 3022,SUNDANCE, 457.57, SUPS; 3023-674.99; 3024-5784.28;
 3025-11566.13; 3026-6101.65, MUB, UTIL; 3027,AT&T, 239.40, PHONES; 3028,NEO, 36.36, UTIL; 3029,YOUNG, JD, 39.71,
 SUPS; 3030,RCB BANK, 74.96, WITHHOLDINGS; 3031,NEO, 82.18, UTIL; 3032,YOUNG, JD, 56.99, COPIES; 3033,PRYOR
 ASPHALT, 35296.16, ASPHALT; 3034,CORE&MAIN, 2791.80, PIPE; 3035,ERGON ASPHALT, 1720.58, OIL; 3036-2867.65,
 3037-1770.11,PRYOR STONE, ROCK; 3038,KANSAS ROCK SALT, 4731.00, SALT; 3039-3319.20; 3040-3323.35; 3041-
 3294.44; 3042-3371.10,PRYOR STONE, ROCK.
 HWY: 1351,PRYOR WASTE, 325.00, DUMPSTER; 1352,KSM, 2031.20, PTS; 1353,CATES RECYCLING, 1200.00,
 PTS; 1354,GUY ENGINEERING, 466.59, SERV; 1355,SPRINGDALE TRACTOR, 190.77, PTS; 1356,WARREN CAT, 56.52,
 PTS; 1357,WARREN CAT, 195.71, PTS; 1358,WALMART, 32.97, SUPS; 1359,AMERIFLEX HOSE, 94.35, SUPS;
 1360,DETWEILER, VERNA, 75.00, SERV; 1361,DETWEILER, VERNA, 75.00, SERV; 1362,PSOKLAHOMA, 1.73, UTIL;
 1363,SHELBY MORGAN WELDING, 6000.00, SERV; 1364,QUANTIE SALES, 941.47, SUPS; 1365,GW CONSTRUCTION,
 12625.00, SUPS; 1366,QUANTIE, 490.32, SUPS; 1367,SOUTHWEST TRAILERS, 1271.62, PTS; 1368,HOOTEN OIL, 926.77,
 DEF; 1369,HARBOR FREIGHT, 34.97, SUPS; 1370,KSM, 973.03, PTS; 1371,BRUCKNER'S TRUCK, 134.80, PTS;
 1372,WADES WRECKER, 550.00, SERV; 1373,PRYOR CHEVROLET, 134.88, SERV; 1374,PSOKLAHOMA, 114.31, UTIL;
 1375,BEGGS PHARMACY, 180.00, SUPS; 1376,HAMILL METALS, 579.33, SUPS.
 FF: 478,AMERICAN TRUCK, 976.46, SERV; 479,PSOKLAHOMA, 89.47, UTIL; 480,RWD#6, 56.00, UTIL;
 481,CHIEF FIRE, 1955.00, EQPT; 482,NEO, 231.00, UTIL; 483,STOLZ TELECOM, 3664.40, RADIO&ACCESS; 484,NEO,
 481.00, UTIL; 485,VERIZON, 32.73, UTIL; 486-199.55; 487-307.32,PSOKLAHOMA, UTIL; 488,RWD#6, 25.00, UTIL.
 STR: 261,LOCKE SUPPLY, 16.01, SUPS; 262,BARKER CO, 4791.17, SUPS; 263,SUNDANCE, 574.72, SUPS;
 264,WALMART, 132.36, SUPS; 265,ELECTRICAL SERVICES, 85.00, SERV; 266,MARMIC FIRE, 195.00, SERV;
 267,SUNDANCE, 717.92, SUPS; 268,MARMIC FIRE, 471.83, SERV; 269,LAKELAND OFFICE, 103.53, COPIES.
 SSFCA: 453,TURLEY, 2478.88, LAPTOP; 454,MUSKOGEE COMMUN, 1010.35, EQPT; 455,SUNDANCE, 563.51,
 FURN; 456,PREMIER SIGNS, 60.00, SUPS.

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 April 4, 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.