April 4, 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 31, 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 Swift, seconded by Commissioner Ball, to approve the minutes of a regular meeting on March 28, 2022. Yoder, Yes; Ball, Yes; Swift; Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: TIF Public Hearings will be April 18th and April 26th at 6:00 p.m. at the Mayes County Fairgrounds.

OLD BUSINESS:

Ed Crone was present to let the board know they had hired Charlotte Howell as a contractor for Rogers, Mayes and Ottawa Counties. Ed will work with her on Mayes County. Motion was made by Commissioner Swift, seconded by Commissioner Ball, to table

agenda item 7a. Yoder, Yes; Ball, Yes; Swift, Yes. **NEW BUSINESS:**

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

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to table agenda item 11. Yoder, Yes; Ball, Yes; Swift, Yes. Motion was made by Commissioner Swift, seconded by Commissioner Ball, to

approve a Lease Purchase Agreement between Mayes County BOCC on behalf of Diamond Head Fire Department and Command Fire Apparatus for a 2002 Kenworth/KME 1500/1000 Rural Pumper for \$63,300.00. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a Resolution to deposit \$400.00 received from the Social Security Administration, for Bounty Incentive payment to the 1226-2-0400-4110 SSFCA BOP Fund. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Ball, to approve a Resolution to deposit \$12,800.00 received from Purple Wave for sale of equipment. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to proceed with Grant Application from FEMA for the purchase of property buyout of homes south of Langley near the blue bridge and use ARP Funds to meet the Counties 25% match which would be around \$320,422.25. Yoder, Yes; Ball, Yes; Swift, Yes. Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to

obtain "Statement of Qualifications" for professional scoping, grant application for buyout and program implementation. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a contract between H&G Paving Contractors, Inc. and Mayes County for paving improvements and the Mayes County Fairgrounds using ARP Funds. Yoder, Yes; Ball, Yes; Swift, Yes.

OMMA Certificate of Compliance: NONE

Utility Permits: NONE

ACCESS AGREEMENTS: NONE

2021-2022 911: 310,POWERPHONE, 129.00, SERV; 311,UNIFIRST, 46.50, SERV; 312,UNIQUELY YOURS, 230.40, UNIFORMS; 313,SSTELCO, 342.48, UTIL; 314,CONSOLIDATED COMMUN, 520.00, SERV. ARPA 2021: 20,TURN KEY, 30644.05, SERV.

CBRI: 49,CORE&MAIN, 867.00, PIPE.

GEN-WAGES: 3089,EGID, 35318.79; 3092,OPERS, 15647.55; 3094,OTC, 2217.00; 3096,RCB BANK, 16626.31. GEN: 3099,GOODYEAR, 603.16, TIRES; 3100,GRAVES-SCOTT, LYNDSEY, 14.51, TRV; 3101,ALL AMERICAN, 950.00, SERV; 3102-121.94; 3103-694.12,EXPRESS, SERV; 3104,WALMART, 70.16, SUPS; 3105,COX, 749.46, UTIL; 3106,VERIZON, 120.03, UTIL; 3107,PRYOR STONE INC., 2865.26, ROCK; 3108-11969.33; 3109-17863.43; 3110-17725.96, PRYOR ASPHALT, ASPHALT; 3111-2796.00; 3112-918.00, CORE&MAIN, PIPE; 3113, WHEELER METAL, 1877.20.

MD: 230,0SDH, 51035.54, SALARY; 231,THOMPSON, C., 477.26, TRV; 232,BAUMERT, PAMELA, 50.31, TRV; 233,PRO PEST CONTROL, 55.00, SERV; 234,TROUT, JOANNE, 1000.00, SERV; 235,ENDEX, 510.00, SERV; 236,QUILL, 383.95, SUPS; 237,MUB, 1152.29, UTIL; 238,HOME DEPOT, 140.13, SUPS; 239,COX, 411.31, UTIL. HWY-WAGES: 1379,EGID, 600.00; 1380,OPERS, 356.32; 1381,OTC, 45.00; 1382,RCB BANK, 897.71. HWY: 1383,YELLOWHOUSE, 34.23, PTS; 1384,WELDON, 502.40, TOOLS; 1385,WINZER, 703.82, SUPS;

1386,HOME DEPOT, 55.84, SUPS; 1387,ECA-AST, 510.00, RENEWAL; 1388,SPRINGDALE, 450.36, PTS; 1389,WARREN CAT, 696.18, PTS; 1390, YELLOWHOUSE, 28.25, PTS; 1391, OCT EQPT, 606.35, PTS; 1392, LINDE GAS, 12.37, RENTAL; 1393, UNIFIRST, 795.88, UNIFORM; 1394, O&M SALES, 300.95, EQPT; 1395, FASTENAL, 232.30, SUPS; 1396, ACCO, 95.00, REG FEE; 1397, TULSA CO, 550.00, SIGNS; 1398, KSM EXCHANGE LLC, 891.05, PTS; 1399, ECA-AST, 510.00, FUEL TANK; 1400,UNIFIRST, 199.97, UNIFORM; 1401,PRYOR CHEVROLET, 21.15, PTS; 1402,PREMIER, 519.74, PTS; 1403,CONSOLIDATED COMMUN, 226.09, UTIL; 1404,CHOUTEAU PUBLIC WORKS, 178.45, UTIL; 1405,DETWEILER, VERNA, 75.00, SERV; 1406,UNIFIRST, 702.48, SERV; 1407,KSM, 6127.50, RENTAL; 1408,AIRGAS, 165.91, SUPS; 1409,SUNDANCE, 900.86, SUPS; 1410,WHEELER METAL, 40.80, PIPE; 1411,WALKER HARDWARE, 339.98, SUPS; 1412,SSTELCO, 175.25, UTIL; 1413,SALINA PUBLIC WORKS, 47.00, UTIL; 1414,YODER, DARRELL, 200.78, TRV 1415,CATERPILLAR, 1536.39, PMT; 1416,SNB BANK, 2653.33, LEASE; 1417-2175.73; 1418-2903.16; 1419-1839.56,WELCH STATE BANK, PMT; 1420-2355.30; 1421-2355.30, ARMSTRONG BANK, PMT; 1422-1862.51; 1423-2769.19; 1424-1460.85; 1425-867.31; 1426-867.31, WELCH STATE BANK, PMT.

FF: 489, VERIZON, 200.05, FEE; 490, AT&T, 163.58, UTIL; 491, SSTELCO, 134.75, UTIL; 492, RCB BANK, 4743.87, LEASE; 493, FIREHOSE DIRECT, 886.29, EQPT; 494, PLASTIX PLUS, 1492.29, EQPT; 495, THE PAPER, 17.05, PUBLICATION; 496, BOUND TREE MEDICAL, 908.58, MED SUPS; 497, TECH RESQ, 1613.29, TRAINING; 498, RWD#4, 28.55, UTIL; 499, CONTINENTAL REFUSE, 40.00, SERV; 500, COMDATA, 52.29, FUEL; 501, FROMAN, 1919.91, PROPANE; 502, RCB BANK, 2913.36, LEASE; 503, AT&T, 70.19, UTIL; 504, PSOKLAHOMA, 303.00, UTIL; 505-176.95; 506, SSTELCO, 5.53, UTIL; 507, PSOKLAHOMA, 151.37, UTIL; 508, CONTINENTAL REFUSE, 50.00, SERV; 509, SSTELCO, 75.72, UTIL.

RWD#5: 1-90963.60; 2,61880.00,BATES INFRASTRUCTURE, SERV.

STR: 270,ULINE, 387.70, EQPT; 271,BARKER CO, 252.00, SUPS. SSFCA: 457,OSA, 600.00, DUES; 458,CLARKS WRECKER, 252.75, TOWING; 459,PRYOR CHEVROLET, 358.00, SERV; 460,ANDERSON TIRES, 15.00, SERV; 461,IOOF, 1249.00, FEE; 462,LAKELAND OFFICE, 17.71, SERV; 463,NTC, 150.00, TRAINING.

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 April 11, 2022

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

| S/DARRELL YODER | |
|-----------------|--|
| CHAIRMAN | |

ATTEST:

MEMBER

S/BRITTANY TRUE-HOWARD COUNTY CLERK BY: CHRISSY RUMSEY 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.