

April 11, 2022

The Board of Mayes County Commissioners met in a regular meeting with members present: Darrell Yoder, Chairman, and Matt Swift member, First Deputy Chrissy Rumsey for 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., April 7, 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 Swift, seconded by Commissioner Yoder, to approve the minutes of a regular meeting on April 4, 2022. Yoder, Yes; Swift, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: NONE

OLD BUSINESS:

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to table agenda item 7a. Yoder, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to table agenda item 7b. Yoder, Yes; Swift, Yes.

NEW BUSINESS:

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

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

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the transfer in the General Fund for quarterly fuel reimbursements; 20-6, for \$426.72 to 80-2-D-1; FF01-2 for \$551.43 to 80-2-D-1. Yoder, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the engagement letter with Turner and Associates. {LC to compile the 2021-2022 financial statements and 2022-2023 Estimate of Needs and 2022-2023 Publication sheet. Yoder, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a Resolution to cancel Job Piece 31166(04) and remove it from the County Improvements for Road and Bridges (CIRB) transportation plan. County will use local funding. Yoder, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve requisitioning and receiving officers as follows: District 3 Requisitioning are Ryan Ball and Tim Goins. Receiving is Kim Burgess and Mitch Watson; Court Clerk Requisitioning are Jenifer Clinton and Sarah Wallace. Receiving will be Lesa Morris and Bethany Green; Salina FD Requisitioning are Brandon Squirrel and Dustin Monk. Receiving will be Joe Brown and Garrett Ball. Yoder, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to table line item 15. Yoder, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to table line item 16. Yoder, Yes; Swift, Yes.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve a resolution to deposit a refund check of \$183.68 from Yellowhouse Machinery to Mayes County Dist. 2 (T-2A). Yoder, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve the following OMMA Certificate of Compliance: Sweet Leaf Gardens; Emerald Triangle LLC. Yoder, Yes; Swift, Yes.

Line item 19 was stricken.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder to approve a resolution for County/work related travel policy. Yoder, Yes; Swift, Yes; Reed, Yes; Martin, Yes; Clinton, Yes.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS: NONE

2021-2022 911: 315,OCI, 37.05, SIGNS; 316, COMDATA, 156.69, FUEL; 317,AT&T, 73.54, UTIL; 318-196.14; 319-164.10; 320-197.22; 321-302.91,AT&T, UTIL; 322,DISH, 102.07, UTIL; 323,OOWA, 183.57, UTIL; 324,SSTELCO, 131.90, UTIL; 325,CONSOLIDATED COMMUN, 164.06, UTIL; 326,GRAND TEL, 120.20, UTIL.

ARPA2021: 21,THE PAPER, 148.06, PUBLICATION.

CBRI: 50-2837.74; 51-344.57; 52-2796.15,PRYOR STONE, ROCK; 53,R&R MATERIALS, 925.00, GRAVEL; 54-1552.46; 55-2857.92,PRYOR STONE, ROCK.

PFA: 10,PFA, 24170.66, TAX COLL.

FST:10,PFA, 72511.98, TAX COLL.

GEN: 3114,OREILLY, 102.89, SUPS; 3115,PRITCHETTS, 230.00, FUEL; 3116,WESTERN AUTO, 903.73, SERV; 3117,FLEETCOR, 5670.43, FUEL; 3118,TIGER CORRECTIONAL, 16285.12, SERV; 3119,USPS(NEOPOST), 10000.00, POSTAGE; 3120,EMBASSY SUITES-OKC, 242.00, CONF; 3121,AT&T, 194.72, UTIL; 3122,THE PAPER, 60.00, PUBLICATION; 3123,USPS, 5000.00, POSTAGE; 3124,THE PAPER, 1144.80, PUBLICATION; 3125,AIREMASTER, 183.81, SERV; 3126,HBWS, 373.00, SERV; 3127,SMARTSENSE, 82.50, SERV; 3128,COX, 6281.25, UTIL; 3129,OPERS, 1220.05, RETIREMENT; 3130,CRAIG CO. DETENTION CENTER, 150.00, SERV; 3131,COMDATA, 355.19, FUEL; 3132,PRYOR LUMBER, 67.93, SUPS; 3133,JANZEN, JOHNNY, 212.94, TRV; 3134,XEROX, 197.42, COPIER; 3135,SPC OFFICE PRODUCTS, 49.19, SUPS; 3136,YOUNG, JD, 320.41, SERV; 3137,YOUNG, JD, 127.72, FEE; 3138,ALERT360, 34.95, FEE; 3139,AT&T, 105.19, SERV; 3140,ADMIRAL EXPRESS, 2021.95, FURN; 3142-2629.69; 3143-2869.80; 3144-443.42; 3145-2813.79; 3146-2874.48,PRYOR STONE, ROCK; 3147,DUB ROSS CO, 779.80, BLADES; 3148-2791.34; 3149-3291.88; 3150-3301.53; 3151-2613.44; 3152-1462.53; 3153-87.75; 3154-306.66,PRYOR STONE, ROCK; 3155,STATE AUDITOR, 14417.14, AUDIT; 3156,ERGON, 1766.45, OIL.

MD: 241,THOMPSON, C. 509.30, TRV; 242,SHREDDERS, 45.00, SERV; 243,HBW, 76.25, SERV; 244,RITE-TEMP, 120.00, FEE; 245,CLIFFORD POWER, 317.96, SERV; 246,AT&T, 62.16, SERV.

HWY: 1427-2836.96; 1428-2824.49; 1429-2806.55; 1430-2824.04; 1431-2839.28, PRYOR STONE, ROCK; 1432, WELDON, 799.17, SUPS; 1433, AIR HEAT SYSTEMS, 750.00, SERV; 1434, UNIFIRST, 1203.41, UNIFORM; 1435, OREILLY, 557.34, SUPS; 1436, PRYOR AUTOMOTIVE, 958.11, SUPS; 1437, PRYOR LUMBER, 398.83, SUPS; 1438, P&K, 89.43, SERV; 1439, FLEETPRIDE, 616.17, SERV; 1440, WELDON, 854.69, SERV; 1441, PRYOR LUMBER, 186.44, SUP; 1442, PRYOR STONE, 2868.19, ROCK; 1443, WELDON, 502.40, TOOLS; 1444, JOEL'S DRAIN CLEANING, 900.00, SERV; 1445, YELLOWHOUSE, 215.83, PTS; 1446, PRYOR WASTE, 325.00, SUPS; 1447, THE PAPER, 16.45, PUBLICATION; 1448, AIRGAS, 296.76, PTS; 1449, LINDE GAS, 100.07, SUPS; 1450, PSOKLAHOMA, 825.70, UTIL; 1451, AT&T 136.89, UTIL; 1452, CABIN DIESEL, 22.76, PTS; 1453, HAMIL METALS, 178.83, SUPS; 1454, CINTAS, 36.04, MED SUPS; 1455, OREILLY, 421.64, SUPS; 1456, PRYOR LUMBER, 15.92, SUPS; 1457, TRACTOR SUPPLY, 264.89, SUPS; 1458, CORE&MAIN, 25.00, SUPS; 1459, PRYOR RENTAL, 152.50, SUPS; 1460, CINTAS, 42.23, MED SUPS; 1461, VAN KEPPEL, 118.46, KEYS; 1462, FLEETPRIDE, 23.18, PTS; 1463, P&K, 50.64, KEYS; 1464, LINDE GAS, 52.06, PTS; 1465, MARMIC FIRE, 1152.75, SERV; 1466, ALLTECH, 29.99, FEE; 1467, AT&T, 103.25, UTIL; 1468, OCC, 50.00, FEE; 1469-2883.16; 1470-1470.52; 1471-1242.77, ODOT, PMTS.

FF: 510, RWD#9, 88.45, UTIL; 511, OREILLY, 132.08, SUPS; 512, WELCH STATE BANK, 15000.00, PMT; 513 RWD#3, 20.00, UTIL; 514, METRO WASTE, 45.00, FEE; 515, GRAND TELCO, 70.56, UTIL; 516, AT&T, 170.77, UTIL; 517, BOLT FIBER, 75.99, SERV; 518, G&M AUTO, 923.40, SERV; 519, COMDATA CORPORATE, 172.74, FUEL; 520, LONNIES TRUCK, 1923.74, SERV; 521, BRENTS PEST, 150.00, SERV; 522, MAYES COUNTY PROPANE, 1998.00, PROPANE; 523, METRO WASTE, 55.00, FEE; 524, AT&T, 296.48, UTIL.

SCA: 18, PRODIGY SOLUTIONS, 2095.00, SUPS; 19, TIGER CORRECTIONAL, 4489.67, SUPS; 20, POSTMASTER, 464.00, POSTAGE.

STR: 272, MARMIC FIRE, 1375.26, SERV; 273, PRYOR WASTE, 325.00, DUMPSTER; 274, PFG-LITTLE ROCK, 1058.69, SUPS; 275, PRYOR LUMBER, 90.14, SUPS; 276, SHREDDERS, 35.00, SHREDDER; 277, MARMIC FIRE, 473.39, SERV; 278, ELECTRICAL SERVICES, 309.30, SERV; 279, YOUNG, JD, 159.65, SERV.

SSFCA: 464, SHREDDERS INC, 35.00, SHREDDER; 465, PRYOR PRINTING, 189.00, ENVELOPES; 466, TRACTOR SUPPLY, 467.88, SUPS; 467, OSBI, 702.00, FEE.

Motion made by Commissioner Swift, seconded by Commissioner Yoder, to approve all other Claims as submitted. Yoder, Yes; Swift, Yes.

Motion made by Commissioner Swift, seconded by Commissioner Yoder, to Adjourn. Yoder, Yes; Swift, Yes.

Approved this April 18, 2022

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/DARRELL YODER __
CHAIRMAN

ATTEST:

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.