

April 18, 2022

The Board of Mayes County Commissioners met in a regular meeting with members present: Darrell Yoder, Chairman, 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., April 13, 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 Ball led the Invocation.

Motion was made by Commissioner Swift, seconded by Commissioner Yoder, to approve the minutes with correction of a regular meeting on April 11, 2022. Yoder, Yes; Ball, abstain; Swift, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: Commissioner Yoder announced that there will be a TIF Public Hearing tonight at 6:00 p.m. at the Mayes County Fairgrounds

OLD BUSINESS:

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

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

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to award bid for 2015 Dura Patcher to JO-CO Equipment for \$42,500.00, District 2. Yoder, Yes; Ball, Yes Swift, Yes.

Motion was by Commissioner Ball, seconded by Commissioner Yoder, to approve a transfer of \$1,000.00 from 1102-6-4300-2005 (D-3) to 1102-6-4300-1310 (D-3) for travel expenses. Yoder, Yes; Ball, Yes; Swift, Yes.

No action on 7e

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a resolution to deposit \$432.30 received from JD's Auto Inc. for scrap metal. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a transfer of \$42,500.00 from 1102-6-4200-2005 to 1102-6-4200-4110, District 2 for patcher. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve a the cancellation of warrant# 1088 for \$183.06 to Truck Pro LLC. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve payroll claims. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve two floodplain permits for Cherokee Nation. One to install a new well and septic system on an existing single-family dwelling constructed in 197 located Hwy 82 S., Salina OK and Construction of a Health Clinic Parking Lot. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to table agenda item 14. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve an Interlocal Agreement between GRDA and Mayes County 911. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve an Interlocal Agreement between City of Pryor and Mayes County 911. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to table agenda item 17. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Ball, to approve the following OMMA Certificate of Compliance: TNE Enterprises, LLC; Cedric Gardens DBA Black Cat Farms; Native Smoke Farms LLC; Joe Crow Medicine Grow LLC DBA Joe Crow's; Joe Crow Medicine Grow; Warrior Buds. Yoder, Yes; Ball, Yes; Swift, Yes.

ACCESS AGREEMENTS: NONE

UTILITY PERMITS:

2021-2022 GEN-W/H: 3203,EGID, 680.75; 3206,OPERS, 15380.31; 3209,RCB, 16493.74.

HWY-W/H: 1473,OPERS, 356.32; 1475,RCB, 344.89.

2021-2022 911: 327,OESC, 513.07, UNEMP; 328,CINTAS, 18.20, SERV; 329,AT&T, 3.06, UTIL.

ARPA2021: 22,BKL, 2557.50, SERV.

CBRI: 56-2868.82; 57-2824.03; 58-2844.16,PRYOR STONE, ROCK; 59-1382.70; 60-4437.29,GUY ENGINEERING, SERV.

CRT: 95,OESC, 272.05, UNEMP; 3212-3213; 375.00,OLETS-FINANCE, SERV; 3214,SPEEDY'S, 141.69, SERV; 3215,MUSKOGEE COMMUN, 325.00, SERV; 3216,GOODYEAR, 603.16, TIRES; 3217,VERIZON, 1140.12, SERV; 3218,MUSKOGEE COMMUN, 312.39, BATTERY; 3219,VISUAL FORCE, 12009.87, EQPT; 3220-525.00; 3221-525.00,ALLEN SIGN STUDIO, DECALS; 3222,OSU COOP, 13333.33, PAYROLL; 3223,ROSE, MICHAEL, 211.03, TRV; 3224,HAUENSTEIN, APRIL, 532.87, TRV; 3225,INDOFF, 949.05, SUPS; 3226,YOUNG, JD, 128.02, COPIES; 3227,HILTON GARDEN, 96.00, TRV; 3228,NTC, 66.00, TRAINING, 3229-694.12; 3230-694.12,EXPRESS, SERV; 3231,THE PAPER, 403.30, PUBLICATION; 3232,PRO PEST CONTROL, 150.00, SERV; 3233,CINTAS, 263.75, MEDICAL SUPS; 3234,COX, 397.91, UTIL; 3235,ABSOLUTE, 897.00, BATTERY BACKUP; 3236,OESC, 11611.04, UNEMP; 3237,MESTA, 107474.24, TAX COLL; 3238,ADMIRAL EXPRESS, 320.89, CARTRIDGE; 3239-712.14; 3240-221.61; 3241-1242.55; 3242-1507.89,PRYOR STONE, ROCK; 3243,ERGON, 830.47, OIL; 3244-2870.16; 3245-295.15; 3246-2843.81; 3247-2799.68; 3248-2854.09; 3249-2861.87, PRYOR STONE, ROCK; 3250,DUNHAMS1489.32, ASPHALT.

HWY: 1476,OESC, 94.82, UNEMP; 1477,JOHN DEERE, 75.96, SUPS; 1478,PRYOR AUTO, 387.55, SUPS; 1479,P&K EQPT, 150.89, PTS; 1480,CABIN DIESEL, 762.39, PTS&LAB; 1481,HAMILL METALS, 889.30, SUPS; 1482,WARREN CAT, 481.51, PTS; 1483,MARMIC FIRE, 357.00, INSP; 1484,CABIN DIESEL, 4781.11, PTS&LAB; 1485,WARREN CAT, 637.74, SUPS; 1486,DIRECT DISCOUNT TIRE, 945.63, TIRES; 1487,P&K EQPT, 2817.17, PTS;

1488,DIRECT DISCOUNT TIRE, 1660.00, TIRES; 1489,US CELL, 170.29, UTIL; 1490,PSOKLAHOMA, 663.78, UTIL; 1491,KSM, 413.19, PTS; 1492,ALLTECH FIRE, 29.99, FEE; 1493,UNITED RENTALS, 189.62, RENTAL; 1494,DETWEILER, VERNA, 75.00, SERV; 1495,OCC, 50.00, ANNUAL FEE; 1496,XEROX, 31.99, FEE; 1497,WARREN CAT, 67.90, KEYS; 1498,ROSS, SOPHIA, 52.50, SERV; 1499,NEO, 196.42, UTIL; 1500,TAKE TEN TIRES, 1036.54, TIRES; 1501,PRYOR LUMBER, 575.34, BATTERY; 1502,QUANTIE, 668.00, SUPS; 1503,HOLIDAY INN, 96.00, TRV; 1504,SWIFT, MATTHEW, 193.79, TRV; 1505,BALL, RYAN, 374.91, TRV; 1506,ARMSTRONG BANK, 1400.47, LEASE; 1507,CATERPILLAR, 5000.00, LEASE.

CJSTR: 194,OESC, 1577.20, UNEMP.

RES: 162,OESC, 205.54, UNEMP.

FF: 525,NEO, 219.00, UTIL; 526,RWD#4, 25.00, UTIL; 527,MAYES COUNTY PROPANE, 616.20, PROPANE; 528,COMDATA, 181.52, FUEL; 529,GOODYEAR, 2822.96, TIRES.

STR: 280,OESC, 130.15, UNEMP; 281,SOUTHERN FOLGER, 741.00, SERV; 282,TURN KEY, 681.50, SUPS; 283,GRAINGER, 259.89, SUPS; 284,ELECTRICAL, 300.00, SUPS; 285,SUNDANCE, 362.49, SUPS; 286,LAKELAND OFFICE, 32.70, FEE.

SSFCA: 468,OESC, 576.70, UNEMP; 469-500.00; 470-525.00,OLETS-FINANCE, SERV; 471,SYMBOL ART, 250.00, BADGES; 472,TULSA POWERSPORTS, 31.92, PTS; 473,FULLERTON WELDING, 42.00, SERV; 474,LAW ENFORCEMENT SYM, 388.00, SUPS; 475,OTC, 44.50,T&T; 476,VANCE MOTORS, 32501.90, VEHICLE; 477,TEEX-ILEPSIE DIVISION, 80.00, TUITION; 478,MUSKOGEE COMMUN, 2639.15, EQPT.

Motion made by Commissioner Yoder, 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 25, 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.