

April 25, 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 21, 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 Yoder, to approve the minutes of April 18, 2022. Yoder, Yes; Ball, Yes; Swift, Yes.

PUBLIC COMMENTS: NONE

COUNTY ANNOUNCEMENTS: Commissioner Yoder announced that there will be another TIF Public Hearing tonight at 6:00 p.m. at the Mayes County Fairgrounds tomorrow April 26, 2022.

Ryan also announced that Kelly Brown said the Fairgrounds has received the skidsteer and loader

OLD BUSINESS:

Ed Crone with Grand Gateway was there to introduce Charlotte Howell who will be handling the ARP Funds. Errin has been helping with the reporting. They are hoping to have all that done today. Ed also needed them to appoint someone to meet with him. A motion was made by Matt Swift, seconded by Darrell Yoder, to appoint Ryan Ball to meet with Ed.

Commissioner Yoder, also read a letter from Darrell Moore requesting money from ARP Funds for projects that need to be completed by June. Ed believes this will be fine because since the County owns the building. He is suggesting that everyone still fill out an application though.

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 Yoder, seconded by Commissioner Ball, to approve the Subscription Agreement between Aladtec and E911 for Scheduling software. ADA Matt Primm reviewed and okayed it. Yoder, Yes; Ball, Yes; Swift, Yes.

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

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

NEW BUSINESS: NONE

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a cancellation of warrant 2549 in the amount of \$1,582.24 dated 2-25-22 to AT&T, 001-2-3600-2005 (27-2). Yoder, Yes; Ball, Yes; Swift, Yes.

Motion was made by Commissioner Yoder, seconded by Commissioner Swift, to approve a transfer of \$42,821.10 from 1226-2-0400-2005 to 1226-2-0400-1110. Yoder, Yes; Ball, Yes; Swift, Yes.

OMMA Certificates: NONE

ACCESS AGREEMENTS: NONE

UTILITY PERMITS:

Motion was made by Commissioner Ball, seconded by Commissioner Swift, to approve a Utility Permit Request from Kennedy Homes to install a 1" water line in a 2" poly casing bored under E Rd approximately 24" deep by crossing Local Rd. .1 miles of east of Hwy 82 & 483 Rd. in Section 12 T21N R20E in District 3. Yoder, Yes; Ball, Yes; Swift, Yes.

2021-2022 911-W/H: 336,EGID, 2469.46; 337,OPERS, 2375.83; 339,RCB, 2924.85.

911: 340,OREILLY, 65.62, PTS; 341,MUSKOGEE COMMUN, 375.00, SERV; 342,OK NATURAL GAS, 47.96, UTIL; 343,AT&T, 52.17, SERV.

CBRI: 61,CORE&MAIN, 1680.00, PIPE; 62,PRYOR STONE, 3358.04, ROCK; 63,DUNHAMS, 2814.21, ASPHALT; 64,ERAGON ASPHALT & EMULSIONS INC, 3152.10, ROAD OIL CRS-2.

CRT-W/H: 101,EGID, 1842.80; 103,OPERS, 1884.04; 105,RCB, 1916.65.

GEN-W/H: 3346,EGID, 78653.52; 3349,OPERS, 58060.20; 3353,RCB, 66939.69.

GEN: 3356,GOODYEAR, 348.20, TIRES; 3357,FLEETCOR, 5257.73, FUEL; 3358,GOODYEAR, 642.60, TIRES; 3359,XEROX, 156.29, FEE; 3360,YOUNG, JD, 106.17, CONTRACT; 3361,GRAVES-SCOTT, LINDSEY, 76.23, TRV;

3362,HARDY, MELINDA, 127.89, TRV; 3363,EXPRESS, 637.84, SERV; 3364,VYVE, 73.76, UTIL; 3365-906.21; 3366-328.38,SUNDANCE, SUPS; 3367-6162.35; 3368-738.89,MUB, UTIL; 3369,MCFARLAND, CASEY, 190.6 2, REFUND;

3370,AMAZON, 346.11, SUPS; 3371,RAGLAND, BRENT, 800.00, SERV; 3372,AT&T, 239.34, PHONES; 3373,SPC OFFICE, 92.78, SUPS; 3374,YOUNG, JD, 34.42, SUPS; 3375-3416.24; 3376-1717.83,AT&T, SERV; 3377-3357.41; 3378-3341.22; 3379-3297.62,PRYOR STONE, ROCK; 3380,PRYOR ASPHALT, 17092.89, ASPHALT; 3381,PRYOR STONE, 3338.33, ROCK.

MD: 247,THOMPSON, C., 336.40, TRV; 248,HILLCREST, 2160.00, SERV; 249-479.46; 250-212.49, RICOH, SUPS; 251,MUB, 1110.87, UTIL.

HWY: 1509-3372.18; 1510-3502.08,WARREN, PTS&LAB; 1511,ABSOLUTE, 49.99, RENEWAL; 1512,DIRECT DISCOUNT TIRE, 315.21, TIRE; 1513,PRYOR WASTE, 325.00, DUMPSTER; 1514,OCC, 50.00, FEE; 1515,SUNDANCE, 156.09, SUPS; 1516,DIRECT DISCOUNT TIRE, 3953.40, TIRES; 1517,BOLT, 197.03, SERV; 1518,PREMIER TRUCK, 424.05, FILTERS; 1519,JO-CO, 42500.00, PATCH MACHINE; 1520,PRITCHETTS, 116.00, SERV; 1521,QUANTIE, 160.74, SUPS; 1522-62.70, 1523-119.27,KSM; SUPS; 1524,MAXWELL, 62.88, SUPS; 1525,OK NATURAL GAS, 440.37, UTIL; 1526,PSOKLAHOMA, 109.20, UTIL; 1527,ACCO, 95.00, CONFERENCE.

CJSTR-W/H: 212,EGID, 90.64; 214,OPERS, 12789.41; 216,RCB, 11058.42.

RESALE-W/H: 169,EGID, 691.10; 170,OPERS, 1555.20; 172,RCB, 1686.10.

FF: 530,PSOKLAHOMA, 85.61, UTIL; 531,AMERIFLEX, 1794.08, HOSE; 532,CHOUTEAU LIME, 240.00, SUPS; 533,COMDATA, 803.67, FUEL; 534,OK NATURAL GAS, 512.68, UTIL; 535,PSOKLAHOMA, 162.11, UTIL;

536,OKNATURAL GAS, 36.41, UTIL; 537,PSOKLAHOMA, 300.64, UTIL.

SCA: 21,POSTMASTER, 464.00, POSTAGE.

STR-W/H: 289,OPERS, 580.00; 291,RCB, 1452.70.

STR: GIBBS PLUMBING, SERV; 295,VYVE, 64.48, SERV; 296,ADVANCED MICROBIAL, 300.00, SERV; 297,RULE COMPANY, 123.98, SUPS.

SSFCA-W/H: 510,EGID, 3431.16; 511,OPERS, 4548.75; 513,RCB, 4888.07.

SSFCA; 515, HOUSE OF TROPHIES, 20.00, SUPS; 516,SUNDANCE, 330.40, SUPS; 517,STEDDUM WRECKER, 353.00, TOWER; 518,GALLS, 699.74, SUPS; 519,GT DISTRIBUTORS, 5513.07, EQPT.

Motion made by Commissioner Yoder, seconded by Commissioner Ball, to approve claims for payment, including but not limited to payroll claims. Yoder, Yes; Ball, Yes; Swift, Yes.

Motion made by Commissioner Yoder, seconded by Commissioner Swift, to approve the blanket purchase orders. 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 May 2, 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.